

**MEETING SUMMARY REPORT - THE MINUTES WILL BE POSTED
AT www.pima.gov/cob AFTER APPROVAL BY THE BOARD OF
SUPERVISORS**

**Pima County Board of Supervisors' Meeting
130 W. Congress St., Hearing Room, 1st Fl.
June 17, 2025 9:00 a.m.**

1. ROLL CALL

2. PLEDGE OF ALLEGIANCE

3. LAND ACKNOWLEDGEMENT STATEMENT

To be offered by Patty Short, Program Manager, Community and Workforce Development.

4. PAUSE 4 PAWS

5. AGENDA ADJUSTMENTS

PRESENTATION

6. Recognition

Recognition of the retirement of Keith Bagwell, Senior Advisor, Board of Supervisors, District 5, for 23 years of service.

No Board action

PRESENTATION/PROCLAMATION

7. Presentation of a proclamation to Mateo Otero and Angela Palma Otero, Owners, Rolles Mexican Patio, proclaiming the day of Tuesday, June 17, 2025 to be: "ROLLIES MEXICAN PATIO DAY IN PIMA COUNTY"

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

8. Presentation of a proclamation to Keith Bagwell, Senior Advisor, Board of Supervisors, District 5, recognizing and commending him for his unwavering dedication, exemplary leadership and enduring contribution to the residents of Pima County and District 5.

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

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, June 16, 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.

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SPECIAL FINAL BUDGET ADOPTION MEETING

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.

***** HEARINGS *****

FINAL BUDGET HEARINGS AND TRUTH IN TAXATION HEARINGS

10.

Hearing

Pursuant to A.R.S. §42-17104 and §42-17107, the Board of Supervisors will conduct a public hearing on proposed expenditures and Pima County's intent to raise the primary property taxes over last year's level.

(Clerk's Note: The Board of Supervisors will also be sitting as the Board of Directors of the Other Boards listed below for the public hearing.)

Motion by Chair Scott, seconded by Supervisor Heinz. Upon roll call, closed the Truth in Taxation hearing 5-0.

BOARD OF SUPERVISORS SITTING AS OTHER BOARDS

FLOOD CONTROL DISTRICT BOARD

11.

Hearing

Pursuant to A.R.S. §48-254, conduct a public hearing on proposed expenditures and the District's intent to raise the secondary property taxes over last year's level.

Motion by Chair Scott, seconded by Supervisor Heinz. Upon roll call, closed the Truth in Taxation hearing 5-0.

12.

Hearing

Flood Control District Final Budget for Fiscal Year 2025/2026. If approved, pass and adopt: RESOLUTION NO. 2025 - FC4

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

IMPROVEMENT DISTRICT BOARD

13.

Hearing

Improvement District Final Budgets for Fiscal Year 2025/2026, as follows.

If approved, pass and adopt:

Resolution No. 25 in the amount of \$40,000.00 for Hayhook Ranch.

Resolution No. 29 in the amount of \$36,773.00 for Mortimore Addition.

Resolution No. 32 for the following districts:

Street Lighting Improvement District

CARDINAL ESTATES	\$15,340
CARRIAGE HILLS NO. 1	\$8,874
CARRIAGE HILLS NO. 3	\$2,988
DESERT STEPPES	\$5,220
HERMOSA HILLS ESTATES	\$4,472
LAKESIDE NO. 1	\$6,960
LITTLETOWN	\$27,140
LONGVIEW ESTATES NO. 1	\$9,444
LONGVIEW ESTATES NO. 2	\$11,155
MAÑANA GRANDE B	\$7,456
MAÑANA GRANDE C	\$12,180
MIDVALE PARK	\$15,752
OAKTREE NO. 1	\$26,524
OAKTREE NO. 2	\$20,800
OAKTREE NO. 3	\$27,272
ORANGE GROVE VALLEY	\$7,608
PEACH VALLEY	\$4,406
PEPPERTREE RANCH	\$11,476
ROLLING HILLS	\$20,044
SALIDA DEL SOL	\$16,932

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

LIBRARY DISTRICT BOARD

14.

Hearing

Pursuant to A.R.S. §48-254, conduct a public hearing on proposed expenditures and the District's intent to raise the secondary property taxes over last year's level.

Motion by Chair Scott, seconded by Supervisor Allen. Upon roll call, closed the Truth in Taxation hearing 4-1, Supervisor Christy voted nay.

15.

Hearing

Library District Final Budget for Fiscal Year 2025/2026. If approved, pass and adopt: RESOLUTION NO. 2025 - LD1

Motion by Chair Scott, seconded by Supervisor Allen. Upon roll call, closed the public hearing and approved 4-1, Supervisor Christy voted nay.

ROCKING K SOUTH COMMUNITY FACILITIES DISTRICT BOARD

16.

Hearing

Rocking K South Community Facilities District Final Budget for Fiscal Year 2025/2026. If approved, pass and adopt: RESOLUTION NO. 2025 - RK2

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

STADIUM DISTRICT BOARD

17. **Hearing**
Stadium District Final Budget for Fiscal Year 2025/2026. If approved, pass and adopt: RESOLUTION NO. 2025 - SD1

Motion by Chair Scott, seconded by Supervisor Allen. Upon roll call, closed the public hearing and approved 4-1, Supervisor Christy voted nay.

WILDFLOWER COMMUNITY FACILITIES DISTRICT

18. **Hearing**
Wildflower Community Facilities District Final Budget for Fiscal Year 2025/2026. If approved, pass and adopt: RESOLUTION NO. 2025 - WCFD2

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

SITTING AS THE BOARD OF SUPERVISORS

BOARD OF SUPERVISORS

19. **Hearing**
Final Budget for Fiscal Year 2025/2026. If approved, pass and adopt: RESOLUTION NO. 2025 - 20

Motion 1: Motion by Chair Scott, seconded by Supervisor Cano, to reduce the tax rate by 3.56 cents and direct the County Administrator to reduce the overall budget by \$4,127,789.00. Upon roll call, approved 3-2, Supervisors Allen and Heinz voted nay.

Motion 2: Motion by Chair Scott, seconded by Supervisor Cano. Upon roll call, closed the public hearing and approved 5-0.
20. **Hearing**
Adopt Debt Service Final Budget for Fiscal Year 2025/2026.

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

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BOARD OF SUPERVISORS SITTING AS OTHER BOARDS

FLOOD CONTROL DISTRICT BOARD

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***** HEARINGS *****

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21.

Hearing - Code Text Amendment

ORDINANCE NO. 2025 - FC³, of the Board of Directors of the Pima County Flood Control District, amending the Floodplain Management Ordinance Chapter 16.04 (General Provisions) Section 16.04.020 (authority), Chapter 16.08 (definitions) Sections 16.08.010 (Application of Definitions and General Usage), 16.08.270 (Flood Insurance Study), 16.08.390 (Hardship), 16.08.480 (Market Value), 16.08.670 (Structure), 16.08.690 (Substantial Improvement), Chapter 16.12 (Exemptions and Nonconforming Uses) Sections 16.12.010 (Exemptions from Title 16 Regulations), 16.12.020 (Review of Plans - Uses Authorized without Permit), 16.12.050 (Improvements to Nonconforming Uses), Chapter 16.16 (Floodplain Maps and Boundaries) Sections 16.16.020 (Studies and Maps Adopted by Reference), 16.16.030 (Areas Subject to Revision), Chapter 16.20 (Use Permits - General Provisions) Sections 16.20.015 (Floodplain use Permit - Exemptions), 16.20.020 (Permit Information Requirements), Chapter 16.34 (Manufactured Homes and Manufactured Home Parks and Subdivisions) Section 16.34.010 (Permit Requirements and Exemptions), Chapter 16.44 (Vehicular Access) Section 16.44.030 (Access Requirements - Property Owner Duties), Chapter 16.56 (Appeals and Variances) Sections 16.56.020 (Variances), 16.56.040 (Issuance of Variances - Required Findings) and to repeal Sections 16.08.130 (Critical or Balanced Drainage Basin Management Plan), 16.08.140 (Cumulative Substantial Damage), 16.08.200 (dry well), 16.08.730 (Waiver by the Chief Engineer), 16.08.750 (Watercourse Master Plan) to correct minor deficiencies identified by the Arizona Department of Water Resources.

Motion by Chair Scott, seconded by Supervisor Christy, closed the public hearing and approved 4-0, Supervisor Cano not present.

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- 22. Contract**
Tyler Martin and Molly Elizabeth Martin as Trustees of Tyler Martin and Molly Elizabeth Martin Living Trust, to provide an Acquisition Agreement Acq-1149 to acquire 0.94 acres of flood prone land and residential improvements located at 6640 N. Placita Aquilla in the Coronado Foothills Estates subdivision, located in Section 3, T13S, R14E, USDHS, FEMA, AZDEMA, 20010FD Special Revenue and General (\$194,750.00) Funds, contract amount \$779,000.00 (PO2500016040)
Motion by Chair Scott, seconded by Supervisor Cano, approved 3-1, Supervisor Christy voted nay, Supervisor Heinz not present.
- 23. Contract**
Bridle Bit Ranch, L.L.C., to provide an exchange agreement to acquire 6.5 acres of land near W. Trico Marana Road and the Santa Cruz River in Section 24, T11S, R10E, in exchange for a 10-year Grazing License across nearby District owned parcels along the Santa Cruz River, Flood Control-Floodprone Land Acquisition Program Fund, contract amount \$2,000.00 (for escrow closing costs) (PO2500016035)
Motion by Chair Scott, seconded by Supervisor Cano, approved 4-0, Supervisor Heinz not present.

LIBRARY DISTRICT BOARD

- 24. Contract**
Heartfelt Workforce, L.L.C., to provide for organizational EQ Leadership Development Program, Library District Fund, contract amount \$65,000.00 (PO2500015718)
Motion by Chair Scott, seconded by Supervisor Cano, approved 3-1, Supervisor Christy voted nay, Supervisor Heinz not present.

SITTING AS THE BOARD OF SUPERVISORS

BOARD OF SUPERVISORS

- 26. Board of Supervisors Representative Updates on Boards, Committees and Commissions and Any Other Municipalities**
Informational only

COUNTY ADMINISTRATOR

- 27. Pima County Climate Action Update**
Discussion/Direction/Action regarding an update of Pima County's Climate Action Plan, as requested by the Board of Supervisors.
Board discussion

28. **Public Safety in Remote Areas of Pima County**
Discussion/Direction/Action regarding public safety in remote areas of Pima County.
Staff direction

ATTRACTIONS AND TOURISM

29. **Attractions and Tourism Outside Agency Funding
Recommendations for Fiscal Year 2025/2026**

FY 25926 Funding Available: \$427,500.00

Agency/Program/FY25-26 Recommendation

African American Museum of Southern AZ/History Is On The Move!/\$10,000.00
Arizona-Sonora Desert Museum/Programs and Exhibits at the Desert Museum/\$10,000.00
International Sonoran Desert Alliance/Spark! Places of Innovation in the Sonoran Desert Biosphere Region/\$11,875.00
Jazz in January d.b.a. Tucson Jazz Festival/Tucson Jazz Festival 25-26/\$21,500.00
La Frontera Mariachi Conference, Inc./La Frontera Tucson International Mariachi Conference/\$20,000.00
Light Up Lives Charity Foundation d.b.a. Rockin' 4 Heroes/ Light Up Lives Charity Foundation d.b.a. Rockin' 4 Heroes/\$10,000.00
Living Streets Alliance/Cyclovia Tucson/\$10,000.00
Many Mouths One Stomach/MMOS/The 36th All Souls Procession Weekend/\$10,000.00
Perimeter Bicycling Association of America, Inc./El Tour de Tucson/\$37,155.00
Santa Cruz Valley Heritage Alliance, Inc./Enhanced Marketing for the Santa Cruz Valley National Heritage Area/\$14,875.00
Southern Arizona Arts and Cultural Alliance/Oro Valley Holiday Festival of the Arts & Tree Lighting Celebration/\$10,000.00
Southern Arizona Blues Heritage Foundation, Inc./Blues Heritage Festival/\$5,000.00
Southwest Folklife Alliance, Inc./Tucson Meet Yourself 2025/\$30,000.00
TD4Tucson/Snoop Dogg Arizona Bowl/\$28,842.00
Tucson Bird Alliance/Southeast Arizona Birding Festival/\$10,000.00
Tucson Botanical Gardens/FY25-26 Programs & Exhibits at the Tucson Botanical Gardens/\$45,333.00
Tucson Children's Museum/Support All Kids Play Discovery Nights and Community Events/\$42,667.00
Tucson City of Gastronomy/Pueblos de Maiz Fiesta/\$15,920.00
Tucson Jewish Community Center, Inc./JCC Maccabi Games/\$10,000.00
Tucson Juneteenth Festival Committee/Juneteenth Festival/\$10,000.00
Tucson Kitchen Musicians Association/Tucson Folk Festival/\$10,000.00
Tucson Presidio Trust d.b.a. The Presidio Museum/Tucson Living History and Cultural Event Series/\$30,000.00
Tucson Rodeo Parade Committee, Inc./2025 TRPC/\$14,333.00
Tucson Symphony Society/TSO Special Concerts: Dia de los Muertos, Holidays in Tucson, Pink Martini/\$10,000.00

GRAND TOTAL: \$427,500.00

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

CONSERVATION LANDS AND RESOURCES

- 30. Pima County Cooperative Extension (PCCE) Appropriation of Funds for FY 2025/26**
Staff recommends approval of the appropriation of funds in the amount of \$151,400.00, to allow PCCE to enhance county services provided to the public.
Motion by Chair Scott, seconded by Supervisor Christy, approved 4-0, Supervisor Cano not present.

ELECTIONS

- 31. Election Board Worker Appointments**
Pursuant to A.R.S. §16-531(A), appointment of election board workers recruited and on file in the Elections Department for the July 15, 2025 Special Primary Election.
Motion by Chair Scott, seconded by Supervisor Christy, approved 4-0, Supervisor Cano not present.

FINANCE AND RISK MANAGEMENT

- 32. Budget Remediation Plan Updates**
Staff recommends review and action on the remediation plans submitted by departments to carry out their programmatic needs through the remainder of this year, Fiscal Year 2024/25.
Motion by Chair Scott, seconded by Supervisor Allen, approved 5-0.
- 33. Quarterly Report on Collections**
Staff recommends acceptance of the Quarterly Report on Collections for the period ending March 31, 2025.
Motion by Chair Scott, seconded by Supervisor Christy, approved 4-0, Supervisor Cano not present.

HEALTH

- 34. Substance Use Prevention and Response Interventions**
Staff recommends approval of the use of \$8,000,000.00 in opioid settlement funding for the procurement of services and Pima County Health Department staff positions to provide substance use prevention and response interventions in Pima County.
Motion by Chair Scott, seconded by Supervisor Heinz, approved 5-0.

REAL PROPERTY

35. UNFINISHED BUSINESS (6/3/25)
Surplus Property
Staff requests approval to sell surplus property consisting of 1,461 square feet of a single family residence located at 5061 N. Kolb Road, by auction to the highest bidder. (District 1)

At the request of the County Administrator and without objection continued until staff can meet with county departments and outside non-profit agencies to discuss options.
36. UNFINISHED BUSINESS (6/3/25)
Surplus Property
Staff requests approval to sell surplus property consisting of 2,220 square feet of a single family residence located at 7181 E. Pintail Drive, by auction to the highest bidder. (District 1)

At the request of the County Administrator and without objection continued until staff can meet with county departments and outside non-profit agencies to discuss options.
37. UNFINISHED BUSINESS (6/3/25)
Surplus Property
Staff requests approval to sell surplus property consisting of 1,708 square feet of a single family residence located at 7260 E. Cripple Creek Drive, by auction to the highest bidder. (District 1)

At the request of the County Administrator and without objection continued until staff can meet with county departments and outside non-profit agencies to discuss options.
38. **Abandonment by Vacation**
RESOLUTION NO. 2025 - **21**, of the Board of Supervisors, for the vacation of all that portion of Musket Road, as Pima County Road Abandonment No. A-0076, within Section 28, T11S, R10E, G&SRM, Pima County, Arizona. (District 3)

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

CONTRACT AND AWARD

Community and Workforce Development

39. Pima County Community College District, to provide an intergovernmental agreement for Pima County Aviation Alliance, General Fund, contract amount \$35,000.00 (PO2500015316)

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

40. SER Jobs for Progress of Southern Arizona, Inc., to provide for SER facility improvements, HUD CDBG Fund, contract amount \$58,000.00 (PO2400012784)
Motion by Chair Scott, seconded by Supervisor Christy, approved 4-0, Supervisor Cano not present.
41. Green Valley Assistance Services, Inc. d.b.a. Valley Assistance Services, Amendment No. 1, to provide for facility improvement project, extend contract term to 4/30/26 and amend contractual language, no cost (CT-24-415)
Motion by Chair Scott, seconded by Supervisor Christy, approved 4-0, Supervisor Cano not present.
42. Tucson Clean & Beautiful, Inc., Amendment No. 2, to provide for growing climate resilient communities, extend contract term to 3/31/26 and amend contractual language, no cost (PO2500014282)
Motion by Chair Scott, seconded by Supervisor Christy, approved 4-0, Supervisor Cano not present.
43. City of Tucson, to provide an intergovernmental agreement for the Home Investment Partnership Program, no cost/3 year term (SC2500000160)
Motion by Chair Scott, seconded by Supervisor Christy, approved 4-0, Supervisor Cano not present.

Health

44. Helping Ourselves Pursue Enrichment, Inc., to provide for crisis cooperative for opioid misuse/abuse and prevention, SAMHSA Fund, contract amount \$275,000.00 (PO2500009108)
Motion by Chair Scott, seconded by Supervisor Christy, approved 4-0, Supervisor Cano not present.

Pima Animal Care Center

45. Town of Oro Valley, Amendment No. 1, to provide an intergovernmental agreement for animal care and control services and extend contract term to 6/30/26, no cost (SC2500000094)
Motion by Chair Scott, seconded by Supervisor Christy, approved 4-0, Supervisor Cano not present.
46. Friends of Pima Animal Care Center, to provide for community spay/neuter and vaccination services, General Fund, contract amount \$240,000.00 (PO2500005940)
Motion by Chair Scott, seconded by Supervisor Christy, approved 4-0, Supervisor Cano not present.

Procurement

47.

Award

Amendment of Award: Supplier Contract No. SC2500000005, Amendment No. 1, AZ Wastewater Industries, Inc., to provide for sewer truck parts and services. This amendment increases the annual award amount by \$210,000.00 from \$237,000.00 to \$447,000.00 for a cumulative not-to-exceed contract amount of \$447,000.00. The contact increase is needed to cover unexpected major repairs to specialized equipment, which are essential to restore full operational capability for critical sewer and drain cleaning tasks. Funding Source: Fleet Services and Regional Wastewater Reclamation Funds. Administering Department: Fleet Services.

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

48.

Award

Amendment of Award: Supplier Contract No. SC2400002211, Amendment No. 1, Multiple Suppliers, to provide for backcountry invasive plant inventory and treatment. This amendment increases the shared annual award amount by \$250,000.00 from \$200,000.00 to \$450,000.00 for a cumulative not-to-exceed contract amount of \$450,000.00. The additional funding capacity is necessary to support compliance with the recently approved Wildfire Mitigation Plan by the Board of Supervisors. Funding Source: Conservation Lands & Resources Grant Fund. Administering Department: Conservation Lands & Resources.

Group 1:

Pesticide Treatment Services
Underwood Brothers, Inc.
EnviroSystems Management, Inc.
Recon Environmental, Inc.
Rocky Mountain Ecology, L.L.C.
Tucson Audubon Society

Group 2:

Non-Pesticide Treatment Services (manual/mechanical)
Underwood Brothers, Inc.
Recon Environmental, Inc
Rocky Mountain Ecology, L.L.C.
Tucson Audubon Society

Group 3:

Inventory and Monitoring Services only (no treatments)
Underwood Brothers, Inc.
Baselineshift, L.L.C.
EnviroSystems Management, Inc
Rocky Mountain Ecology, L.L.C.
Tucson Audubon Society

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

49. Borderland Construction Company, Inc., Hunter Contracting Co., KE & G Construction, Inc., and SMS Construction, L.L.C., to provide a job order contract: wastewater reclamation facility construction services, RWRD Obligations Fund, contract amount \$15,000,000.00 (SC2500000153)
Administering Department: Regional Wastewater Reclamation
Motion by Chair Scott, seconded by Supervisor Christy, approved 4-0, Supervisor Cano not present.
50. Carahsoft Technology Corp., Amendment No. 9, to provide for computer software and related items and amend contractual language, General (50%) and Enterprise Funds, contract amount \$74,000.00 (SC2400001726) Administering Department: Information Technology
Motion by Chair Scott, seconded by Supervisor Christy, approved 4-0, Supervisor Cano not present.
51. Carahsoft Technology Corp., Amendment No. 10, to provide for computer software and related items and amend contractual language, no cost (SC2400001726) Administering Department: Information Technology
Motion by Chair Scott, seconded by Supervisor Christy, approved 4-0, Supervisor Cano not present.
52. Desert Archaeology, Inc., to provide for cultural resources services for Pima County Tres Rios Wastewater Reclamation Facility Digester, Regional Wastewater Reclamation Capital Projects Fund, contract amount \$731,968.49 (PO2500014586) Administering Department: Project Design and Construction
Motion by Chair Scott, seconded by Supervisor Christy, approved 4-0, Supervisor Cano not present.
53. CaremarkPCS Health, L.L.C., d.b.a., CVS Health, Amendment No. 4, to provide for pharmacy benefits administrative services, extend contract term to 6/30/26 and amend contractual language, Health Benefits Self-Insurance Fund, contract amount \$500,000.00 (SC2400000860) Administering Department: Human Resources
Motion by Chair Scott, seconded by Supervisor Christy, approved 4-0, Supervisor Cano not present.
54. PSOMAS, Inc., to provide for design engineering services for: Campbell extension - Santa Cruz Impact Benefit Area (4SCIFP), Santa Cruz Impact Fees Fund, contract amount \$896,983.00 (PO2500015307) Administering Department: Project Design and Construction
Motion by Chair Scott, seconded by Supervisor Christy, approved 4-0, Supervisor Cano not present.

Sheriff

- 55.** Town of Marana, to provide an intergovernmental agreement for the incarceration of municipal prisoners, contract amount \$297,222.99 revenue (CT2500000025)
Motion by Chair Scott, seconded by Supervisor Christy, approved 4-0, Supervisor Cano not present.
- 56.** City of South Tucson, to provide an intergovernmental agreement for the incarceration of municipal prisoners, contract amount \$126,049.86 revenue (CT2500000026)
Motion by Chair Scott, seconded by Supervisor Heinz, approved 4-1, Supervisor Heinz voted nay.
- 57.** City of Tucson, to provide an intergovernmental agreement for the incarceration of municipal prisoners, contract amount \$6,577,239.00 revenue (CT2500000024)
Motion by Chair Scott, seconded by Supervisor Christy, approved 4-0, Supervisor Cano not present.
- 58.** Town of Sahuarita, to provide an intergovernmental agreement for the incarceration of municipal prisoners, contract amount \$121,539.60 revenue (CT2500000027)
Motion by Chair Scott, seconded by Supervisor Christy, approved 4-0, Supervisor Cano not present.
- 59.** Town of Oro Valley, to provide an intergovernmental agreement for the incarceration of municipal prisoners, contract amount \$172,444.32 revenue (CT2500000028)
Motion by Chair Scott, seconded by Supervisor Christy, approved 4-0, Supervisor Cano not present.
- 60.** Pima County Community College District, Amendment No. 1, to provide an intergovernmental agreement for Adult Basic Education and Career Program at Pima County Adult Detention Complex, extend contract term to 6/30/26 and amend contractual language, Special Revenue - Sheriff Inmate Welfare Fund, contract amount \$160,000.00 (CT-24-455)
Motion by Chair Scott, seconded by Supervisor Christy, approved 4-0, Supervisor Cano not present.

Transportation

61. Regional Transportation Authority of Pima County, Amendment No. 12, to provide for regionalization of public transit and special needs transportation service and maintenance of effort, extend contract term to 6/30/26 and amend contractual language, Non-HURF Transportation Fund, contract amount \$7,817,224.00 (PO2400010883)
- Motion by Chair Scott, seconded by Supervisor Christy, approved 4-0, Supervisor Cano not present.**

GRANT APPLICATION/ACCEPTANCE

62. **Acceptance - Community and Workforce Development**
RESOLUTION NO. 2025 - 22, of the Board of Supervisors, authorizing the approval of the City of Tucson "Community Development Block Program (CDBG) - People, Communities, and Homes Investment Plan (P-CHIP)" grant agreement, \$41,033.00/\$41,033.00 General Fund match (G-CWD-81563)
- Motion by Supervisor Cano, seconded by Chair Scott, approved 4-1, Supervisor Christy voted nay.**
63. **Acceptance - Sheriff**
U.S. Department of Agriculture - U.S. Forest Service, Amendment No. 2, to provide a Cooperative Law Enforcement Agreement between the Pima County Sheriff's Department and the USDA, Forest Service Coronado National Forest and 2023-2027 Operating and Financial Plan and amend grant language, \$49,000.00 (GA-SD-66356)
- Motion by Chair Scott, seconded by Supervisor Christy, approved 4-0, Supervisor Cano not present.**

***** 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

64. **Hearing - Fireworks Permit**
Natasha Bassi, Westin La Paloma, 3800 E. Sunrise Drive, Tucson, June 28, 2025 at 8:30 p.m. - 9:00 p.m.
- Motion by Chair Scott, seconded by Supervisor Christy, closed the public hearing and approved with conditions 5-0.**
- 1. The applicant must secure \$10 million in liability insurance.**
 - 2. There will be no fireworks displays if the fire restrictions are at Stage III conditions.**
 - 3. Fireworks displays do not exceed 30 minutes.**

4. Fireworks displays will not occur if the wind speed exceeds 10 mph.
5. Fireworks displays cannot go past 10:00 p.m.

DEVELOPMENT SERVICES

65. **Hearing - Comprehensive Plan Amendment and Specific Plan**
P25SP00002, PIMA COUNTY - S. HARRISON ROAD SPECIFIC PLAN
AND COMPREHENSIVE PLAN AMENDMENT
Pima County requests a comprehensive plan amendment and specific plan rezoning for approximately 290.3 acres from the Military Airport (MA) and the Resource Sensitive (RS) to the Planned Development Community (PDC) land use designation and from the RH (AE) (Rural Homestead - Airport Environs) and the RH (Rural Homestead) to the SP (AE) (Specific Plan - Airport Environs) and the SP (Specific Plan) zones. The site is located approximately one-half mile south of I-10 located between S. Harrison Road and S. Houghton Road, addressed as 11295 S. Harrison Road, in Section 11, T16S, R15E in the Southeast Planning Area. On motion, the Planning and Zoning Commission voted 8 - 0 (Commissioners Cook and Lane were absent) to recommend **APPROVAL SUBJECT TO STANDARD AND SPECIAL CONDITIONS**. Staff recommends **APPROVAL SUBJECT TO STANDARD AND SPECIAL CONDITIONS**. (District 4)
- Motion by Chair Scott, seconded by Supervisor Christy. Upon roll call, closed the public hearing and approved 3-2, Supervisors Allen and Cano voted nay.

PROCUREMENT

66. **Hearing - Solicitation No. IFB-2500005800, Plumbing Fixtures, Pipe and Fittings, Equipment and Supplies**
- A. **Appeal of Procurement Director's Decision**
Pursuant to Pima County Code 11.20.010(H), Tucson Winsupply, appeals the decision by the Procurement Director regarding Solicitation No. IFB-2500005800, Plumbing Fixtures, Pipe and Fittings, Equipment and Supplies.
- B. **Award**
Award: Supplier Contract No. SC2500000170, Ferguson Enterprises, L.L.C. (Headquarters: Tucson AZ), to provide for plumbing fixtures, pipe and fittings, equipment and supplies. This supplier contract is for an initial term of one (1) year in the annual award amount of \$1,543,000.00 (including sales tax) and includes four (4) one-year renewal options. Funding Source: General Fund. Administering Department: Facilities Management.
- Motion by Supervisor Cano, seconded by Supervisor Christy, closed the public hearing and approved 5-0.

REGIONAL WASTEWATER RECLAMATION

- 67. Hearing - Code Text Amendment**
ORDINANCE NO. 2025 - **13**, of the Board of Supervisors, relating to wastewater sanitary sewer construction, connections and fees; amending the Pima County Code, Title 13, Chapter 20, Sanitary Sewer Construction, Connections and Fees, amending Ordinance No. 2019-20.

Motion by Supervisor Christy, seconded by Chair Scott, closed the public hearing and approved 5-0.
- 68. Hearing - Code Text Amendment**
ORDINANCE NO. 2025 - **14**, of the Board of Supervisors, relating to wastewater sanitary sewer user fees; amending the Pima County Code, Title 13, Chapter 24, Sanitary Sewer User Fees, amending Ordinance No. 2016-29.

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

ADDENDUM 1

PRESENTATION/PROCLAMATION

1. Presentation of a proclamation to Lourdes Garino and Sharon Hendrickson, Program Coordinators; Marianna Martinez, Crystal Varelas, Rhonda Murray, Virginia McCormick and Victoria Martinez, United Cerebral Palsy of Southern Arizona, proclaiming the day of Tuesday, June 17, 2025 to be: "YO SÍ PUEDO/UCPSA AUGMENTATIVE ALTERNATIVE COMMUNICATION DAY"

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

EXECUTIVE SESSION

2. Pursuant to A.R.S. §38-431.03(A)(3), for legal advice and discussion regarding the election of an authorized representative for the Pima County Sheriff's Department.

Informational only

BOARD OF SUPERVISORS

3. **Plan for South Tucson Fire & EMS Response**
Discussion/Direction/Action: Directing the County Administrator to come back to the Board of Supervisors at the July 15, 2025, Board Meeting with a plan for how Pima County will help financially support the City of South Tucson such that it can contract with Tucson Fire Department to provide full-time fire and EMS services to the City of South Tucson. The citizens of South Tucson need to be able to count on reliable fire and EMS services 24/7. Such a plan may include time limits or other parameters agreeable to both Pima County and the City of South Tucson. (District 2)

Staff direction

COUNTY ATTORNEY

4. **Election of Authorized Representative for Pima County Sheriff's Department**
Discussion/Direction/Action regarding the election of an authorized representative for the Pima County Sheriff's Department.

No Board action

CONTRACT AND AWARD

REAL PROPERTY

5. Humphrey's Peak Properties, L.L.C., to provide an Acquisition Agreement for the sale property of designated for economic development purposes located at the Pima County Southeast Employment and Logistics Center, FNN-Non Departmental General Fund, contract amount \$20,875,000.00 (CT2500000038)
- Motion by Chair Scott, seconded by Supervisor Christy, approved 3-2, Supervisors Allen and Cano voted nay.**

SCHOOL SUPERINTENDENT

6. Pima Accommodation School District, to provide an intergovernmental agreement for administrative and financial services, contract amount \$500,000.00 revenue/4 year term (CT2500000039)
- Motion by Chair Scott, seconded by Supervisor Allen, approved 4-1, Supervisor Christy voted nay.**

BOARD, COMMISSION AND/OR COMMITTEE

7. **Board of Health**
Reappointment of Carolyn Trowbridge. Term expiration: 6/30/29. (District 5)
Motion by Chair Scott, seconded by Supervisor Allen, approved 5-0.
8. **Library Advisory Board**
- Appointment of Scott Lukomski, to replace Maria Iannone. Term expiration: 6/30/29. (District 1)
 - Reappointment of Anna Sanchez. Term expiration: 6/30/29. (District 5)
- Motion by Chair Scott, seconded by Supervisor Allen, approved 5-0.**
9. **Outside Agency Citizen Review Committee**
Appointment of Liane Hernandez, to fill a vacancy created by Rosalva Bullock. No term expiration. (District 5)
Motion by Chair Scott, seconded by Supervisor Allen, approved 5-0.
10. **Parks and Recreation Advisory Commission**
Reappointment of Victor Rivera. Term expiration: 6/30/31. (District 5)
Motion by Chair Scott, seconded by Supervisor Allen, approved 5-0.

11.

Planning and Zoning Commission

Reappointment of Robert Cook. Term expiration: 6/30/29. (District 5)

Motion by Chair Scott, seconded by Supervisor Allen, 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.

FRANCHISES/LICENSES/PERMITS

12.

Hearing - Fireworks Permit

David Tibbitt, Ajo-Gibson Volunteer Fire Department, Freeport Slag Dump, 400 Taladro Avenue, Ajo, July 4, 2025 at 8:00 p.m.

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

1. The applicant must secure \$10 million in liability insurance.
2. There will be no fireworks displays if the fire restrictions are at Stage III conditions.
3. Fireworks displays do not exceed 30 minutes.
4. Fireworks displays will not occur if the wind speed exceeds 10 mph.
5. Fireworks displays cannot go past 10:00 p.m.

CONSENT CALENDAR

Approval of the Consent Calendar

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

BOARD, COMMISSION AND/OR COMMITTEE

1. **Pima County Healthcare Benefits Trust Board**
Reappointment of Monica Perez. Term expiration: 8/15/28. (County Administrator recommendation)
This item was approved on the Consent Calendar.
2. **Fair Horse Racing Commission**
Reappointment of Robert Hartman. Term expiration: 1/18/27. (District 4)
This item was approved on the Consent Calendar.
3. **Library Advisory Board**
Appointment of Camy Juarez, to fill a vacancy created by Rebecca Peralta. Term expiration: 6/30/27. (District 5)
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 Church Parish - Tucson, 300 N. Tanque Verde Loop Road, Tucson, June 21, 2025.
 - Edward Lucero, Roman Catholic Church of Saint Elizabeth Ann Seton - Tucson, St. Elizabeth Ann Seton Church - Gym and Parish Hall, 8650 N. Shannon Road, Tucson, August 9, 2025.
 - Concha Maria Montes, W.A.L.D., Inc. - Ajo Plaza, 15 W. Plaza Street, Ajo, July 4, 2025.**This item was approved on the Consent Calendar.**

TREASURER

5. **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 \$1,193,268.62.
This item was approved on the Consent Calendar.
6. **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 \$741.65
This item was approved on the Consent Calendar.

RATIFY AND/OR APPROVE

7. Minutes: March 4, 2025
This item was approved on the Consent Calendar.