



# 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.

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Tuesday, January 20, 2026

9:00 AM

Board of Supervisors' Hearing Room

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#### PIMA COUNTY BOARD OF SUPERVISORS

*Jennifer Allen, Chair, District 3*  
*Dr. Matt Heinz, Vice Chair, District 2*  
*Rex Scott, Member, District 1*  
*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](http://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](http://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 January 20, 2026 ([http://pima.granicus.com/ViewPublisher.php?view\\_id=3](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 Martha Guzman, Administrative Services Manager I, Regional Flood Control District.

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

#### **PRESENTATION**

6. **Recognition**  
Recognition of the retirement of Robert Cuestas, Parks Specialist II, Parks and Recreation, for 40 years of service.  
Attachments: [HR Recognition RobertCuestas](#)
7. **Recognition**  
Recognition of the retirement of Leticia Guzman-Maldonado, Administrative Assistant I - Courts, Pima County Superior Court, for 36 years of service.  
Attachments: [HR Recognition LeticiaGuzmanMaldonado](#)
8. **Recognition of the "We A.R.E. Gems" Quarterly Recipients**  
Pursuant to Administrative Procedure 23-5, Employee Recognition Program, the following employees have been selected for the quarterly "We A.R.E. Gems" recognition:
  - Gabriel Lopez, Jr. - Community and Workforce Development
  - Martin Gonzales - Parks and Recreation
  - Kari Calvarese - Juvenile Court
  - Jacqueline Cheang - County Attorney
  - Mackenzie Schmidt - Facilities Management
  - Sosan Afzali - Library

Attachments: [HR RecognitionWeA.R.E.GemsQrtrlyRecipients](#)

## PRESENTATION/PROCLAMATION

9. Presentation of a proclamation to Karla Morales, Vice President, Arizona Technology Council, proclaiming January 14 through January 16, 2026 to be: "ARIZONA PHOTONICS DAYS"

Attachments: [PROC ArizonaPhotonicsDays](#)

10. Presentation of a proclamation to Torre Chisholm, Executive Director, and Laura O'Brien, Operations Director, Friends of PACC, proclaiming Wednesday, January 28, 2026 to be: "FRIENDS OF PACC DAY IN PIMA COUNTY"

Attachments: [PROC FriendsofPACCDayinPimaCounty](#)

## 11. 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 Friday, January 16, 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.

Attachments: [CalltothePublic Moore 1-20-26](#)

## EXECUTIVE SESSION

*(Clerk's Note: In addition to the executive session listed below, 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.)*

12. Pursuant to A.R.S. §38-431.03(A)(3) and (4), for legal advice and direction regarding an update on Louis Taylor Litigation with Outside Counsel.

Attachments: [PCA ExecSession UpdateTaylorLitigation](#)

**BOARD OF SUPERVISORS SITTING AS OTHER BOARDS****LIBRARY DISTRICT BOARD****13. Contract**

Ingram Library Services, L.L.C. (Headquarters: La Vergne, TN), to provide for library materials and processing, Library District Ops Fund, contract amount \$4,875,000.00 (SC2500000633) Administering Department: Library

**Attachments:** [SC2500000633](#)

**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****14. Hearing - Liquor License**

Job No. 369760, Sung Tae Lee, Seoul Shi, 6462 N. Oracle Road, Tucson, Series 12, Restaurant, New License.

**Attachments:** [FLP\\_LLSeoulShi](#)

**DEVELOPMENT SERVICES****15. Hearing - Rezoning Time Extension**

P20RZ00005, TAYLOR, ET AL. - S. KOLB ROAD REZONING

Michael Taylor, et al. requests a five-year time extension for an approximate 3.47-acre rezoning from the SR (AE) (Suburban Ranch - Airport Environs) to the CB-2 (AE) (General Business - Airport Environs) zone, located approximately 1,300 feet south of the intersection of S. Kolb Road and E. Valencia Road addressed as 6400 S. Kolb Road. The subject site was rezoned in 2020 and expired October 6, 2025. Staff recommends **APPROVAL OF THE FIVE-YEAR TIME EXTENSION SUBJECT TO THE ORIGINAL AND MODIFIED STANDARD AND SPECIAL CONDITIONS.** (District 4)

**Attachments:** [DSD\\_P20RZ00005](#)

16. **Hearing - Comprehensive Plan Amendment Resolution**  
RESOLUTION NO. 2026 - 1, P25CA00002, Gookin - W. Desert Oasis  
Trail Plan Amendment. Owner: Jill Gookin. (District 3)  
Attachments: [DSD\\_ResoP25CA00002](#)

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17. **APPROVAL OF CONSENT CALENDAR**

**BOARD OF SUPERVISORS**

18. **Board of Supervisors Representative Updates on Boards, Committees and Commissions and Any Other Municipalities**  
Attachments: [BOS\\_District1BoardUpdates\\_1-21-26](#)
19. **Amended Board of Supervisors Meeting Schedule for February 2026**  
Approval of the Board of Supervisors' Amended Meeting Schedule for the month of February 2026, to add a meeting on Monday, February 9, 2026, from Noon to 5:00 p.m. for a Board Retreat. This meeting will be livestreamed only.  
Attachments: [BOS\\_AmendedMeetingSchedule\\_February2026](#)
20. **Amended Board of Supervisors Meeting Schedule for March 2026**  
Approval of the Board of Supervisors' Amended Meeting Schedule for the month of March 2026, to move the Tuesday, March 17, 2026 meeting date to Tuesday, March 24, 2026.  
Attachments: [BOS\\_AmendedMeetingSchedule\\_March2026](#)
21. **Board of Supervisors Meeting Schedule for July 2026 through December 2026**  
Approval of the Board of Supervisors' Meeting Schedule for the period of July 2026 through December 2026.  
Attachments: [BOS\\_DraftMeetingSchedule\\_July2026-Dec2026](#)

**COUNTY ADMINISTRATOR**

22. UNFINISHED BUSINESS (11/18/25)  
**Central Arizona Project Presentation**  
Presentation by Karen Cesare, Board Secretary, Central Arizona Water Conservation District, to provide an update on the Central Arizona Project.  
Attachments: [PRES CAMemo CentralArizonaProject](#)  
[PRES CentralArizonaProject Slides](#)  
[PRES CentralArizonaProject RevisedSlides 1-15-26](#)
23. **Update on County Initiatives to Address Homelessness and Public Safety**  
Attachments: [CA UpdateonHomelessness&PublicSafety Slides 1-15-26](#)  
[CA UpdateOnHomelessness&PublicSafety CommLtr 1-20-26 Redacted](#)
24. **Wildfire Mitigation Plan Midyear Update**  
Presentation/Discussion: Midyear Update of the Wildfire Mitigation Plan.  
Attachments: [CA CAMemo WildfireMitigationPlanMidyearUpdate](#)  
[CA CAMemo WildfireMitigationPlan 1-14-26](#)  
[CA WildfireMitigationPlan Slides 1-16-26](#)

**CONSERVATION LANDS AND RESOURCES**

25. UNFINISHED BUSINESS (11/4/25)  
**Contract**  
SunZia Transmission, L.L.C., to provide for SunZia Transmission Line Project Mitigation Agreement, contract amount \$33,600.00 revenue/2 year term (CT2500000069)  
Attachments: [CT2500000069](#)  
[CT2500000069 CAMemo 10-30-25](#)  
[CT2500000069 CommLtr 11-3-25 Redacted](#)  
[CA ContinuationRequest 1-15-26](#)  
[CT2500000069 CommLtr 1-20-26 Redacted](#)

**26. UNFINISHED BUSINESS (11/4/25)****Contract**

El Rio Sol Transmission, L.L.C., to provide for El Rio Sol Transmission Line Project Mitigation Agreement, contract amount \$850,500.00 revenue/2 year term (CT2500000070)

**Attachments:** [CT2500000070](#)

[CT2500000070 CAMemo 10-30-25](#)

[CT2500000070 CommLtr 11-3-25 Redacted](#)

[CA ContinuationRequest 1-15-26](#)

[CT2500000070 CommLtr 1-20-26 Redacted](#)

**27. Pima County Cooperative Extension Annual Report**

Presentation of the Pima County Cooperative Extension Annual Report.

**Attachments:** [CLR\\_PCCEAnnualReportPres](#)

[CLR\\_PCCEAnnualReport2024](#)

[CLR\\_PCCEAnnualReportPres Slides](#)

**DEVELOPMENT SERVICES****28. Final Plat With Assurances**

P18FP00020, Saguaro Ridge Estates, Lots 1-26 and Common Areas "A, B, C". (District 1)

**Attachments:** [DSD\\_P18FP00020SaguaroRidgeEstates](#)

**29. Final Plat With Assurances**

P25FP00014, Bajada Ranch, Lots 1-22. (District 4)

**Attachments:** [DSD\\_P25FP00014BajadaRanch](#)

**REAL PROPERTY****30. UNFINISHED BUSINESS (10/14/25 and 11/4/25)****Contract**

El Rio Sol Transmission, L.L.C., to provide for Pima County Highway Maintenance Reimbursement Agreement, contract amount \$200,000.00 revenue (CT2500000067)

**Attachments:** [CT2500000067](#)

[CT2500000067 CAMemo 10-30-25](#)

[CT2500000067 CommLtr 11-3-25 Redacted](#)

[CA ContinuationRequest 1-15-26](#)

**31. UNFINISHED BUSINESS (11/4/25)****Contract**

SunZia Transmission, L.L.C., to provide an Agreement to Donate Real Property and Special Warranty Deed, conveying 6 parcels of vacant land totaling 139.6 acres to Pima County located in the San Pedro River Valley in Sections 24, 25, 30, T11S, R17, 18E, Pima County, Arizona, term date 11/4/25 to 5/3/26, CLR-Mitigation/Special Revenue Fund, contract amount \$3,000.00 for closing costs (PO2500031450)

**Attachments:** [PO2500031450](#)

[PO2500031450\\_CAMemo\\_10-30-25](#)

[PO2500031450\\_CommLtr\\_11-3-25\\_Redacted](#)

[CA\\_ContinuationRequest\\_1-15-26](#)

**32. Option Notice and Rent at 75 E. Broadway**

Staff recommends approval of the Option Notice as well as the Rent in the amount of \$204,820.00 per year in accordance with the requirements of the Ground Lease Option Agreement with Rio Nuevo Multipurpose Facilities District.

**Attachments:** [RPS\\_OptionNoticeRentAmnt75EBroadway](#)

[RPS\\_CAMemo\\_1-15-26](#)

[RPS\\_RioNuevoSlides\\_1-20-26](#)

**GRANT APPLICATION/ACCEPTANCE****33. Acceptance - Health**

Arizona Family Health Partnership, d.b.a. Affirm Sexual and Reproductive Health, Amendment No. 4, to provide for reproductive health services, extend grant term to 3/31/26 and amend grant language, \$509,500.00/\$131,872.00 Health Special Revenue Fund match (GA-HD-69993)

**Attachments:** [GA-HD-69993](#)

[GA-HD-69993\\_CommLtr\\_1-20-26\\_Redacted](#)

**34. Acceptance - Health**

The University of Washington, to provide for the Doxycycline Post-Exposure Implementation Study, \$480,370.00 (G-HD-103261)

**Attachments:** [G-HD-103261](#)

[G-HD-103261\\_CommLtr\\_1-20-26\\_Redacted](#)



**35. ADJOURNMENT**

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

**Pima County Homepage: [www.pima.gov](http://www.pima.gov)**

**DATE/TIME POSTED: 1/13/26 @ 3:00 p.m.**

**DATE/TIME REPOSTED (additional attachments only): 1/14/26 @ 12:15 p.m.**

**DATE/TIME REPOSTED (Clerical correction): 1/14/26 @ 1:30 p.m.**

**DATE/TIME REPOSTED (additional attachments only): 1/15/26 @ 11:25 a.m.**

**DATE/TIME REPOSTED (additional attachments only): 1/15/26 @ 3:40 p.m.**

**DATE/TIME REPOSTED (additional attachments only): 1/15/26 @ 4:00 p.m.**

**DATE/TIME REPOSTED (additional attachments only): 1/15/26 @ 5:00 p.m.**

**DATE/TIME REPOSTED (combined Agenda/Addendum and additional attachments):  
1/16/25 @ 5:00 p.m.**

**DATE/TIME REPOSTED (additional attachments only): 1/20/26 @ 3:45 p.m.**

**DATE/TIME REPOSTED (additional attachments only): 1/21/26 @ 9:45 a.m.**

**ADDENDUM 1****PRESENTATION/PROCLAMATION**

1. Presentation of a proclamation to Magdalena Verdugo, CEO, YWCA; Victor Bowleg, Dr. Laura Banks Reed Center for Gender and Racial Equity - YWCA; Pam Burris, Coming to the Table, Tucson, NAACP, League of Women Voters of Greater Tucson (LWVGT); Pat Tapke, Coming to the Table, Tucson, LWVGT; Dr. Johnny Chavez, Voices of Change; and Betsy Boggia, President, LWVGT, proclaiming the day of Tuesday, January 20, 2026 to be: "NATIONAL DAY OF RACIAL HEALING IN PIMA COUNTY"  
**Attachments:** [PROC\\_NationalDayofRacialHealing](#)
2. Presentation of a proclamation to Dr. John Arnold, CEO and Founder, and Paul Diaz, President, PPEP, Inc.; and Edgar Granillo, President, PMHDC Board of Directors, proclaiming the day of Monday, January 26, 2026 to be: "PPEP MICROBUSINESS AND HOUSING DAY IN PIMA COUNTY"  
**Attachments:** [PROC\\_PPEPMicrobusinessandHousingDay](#)

**EXECUTIVE SESSION**

3. Pursuant to A.R.S. §38-431.03(A)(3) and (4), for legal advice and direction regarding Farhang & Medcoff, P.L.L.C.'s request for a conflict of interest waiver.  
**Attachments:** [PCA\\_ExecSession\\_FarhangMedcoffPLLC](#)
4. Pursuant to A.R.S. §38-431.03(A)(3) and (4), for legal advice and direction regarding a proposed settlement in the Bustamante Claim, 16651220.  
**Attachments:** [PCA\\_ExecSession\\_BustamanteClaim](#)
5. Pursuant to A.R.S. §38-431.03(A)(3) and (4), for legal advice and direction regarding SB1500/A.R.S. §13-4296 and related claims.  
**Attachments:** [PCA\\_ExecSession\\_SB1500](#)

**BOARD OF SUPERVISORS SITTING AS OTHER BOARDS****FLOOD CONTROL DISTRICT BOARD****6. Contract**

Green Valley Coordinating Council, d.b.a. Green Valley Council, to provide for Green Valley Council Services, Health (27.1%), DOT (25.7%), RWRD (17.1%), DEQ General (12.9%), DSD (8.6%) and **RFCD Tax Levy (8.6%)** Funds, contract amount \$87,500.00 (PO2500036059)

Attachments: [FC\\_PO2500036059](#)

**SITTING AS THE BOARD OF SUPERVISORS****BOARD OF SUPERVISORS****7. Communicating Board of Supervisors' Opposition to HUSBAY Copper World Project to all Relevant Parties**

Discussion/Direction/Action: Directing the County Administrator to communicate the Pima County Board of Supervisors' continuing opposition to the HUSBAY Copper World project - including transmitting a copy of the Board's Resolution No. 2025-49: Resolution of the Pima County Board of Supervisors Reaffirming Opposition to the Proposed Copper World Project, passed October 21, 2025 (attached) - to relevant regulators, other stakeholders of HUSBAY, and other relevant parties. (District 2)

Attachments: [BOS\\_HUSBAYCopperWorldProject\\_Dist2Submittal](#)

**COUNTY ATTORNEY****8. Conflict of Interest Waiver**

Discussion/Direction/Action regarding Farhang & Medcoff, P.L.L.C.'s request for a conflict of interest waiver.

Attachments: [PCA\\_ConflictofInterestWaiver\\_FarhangMedcoff](#)

**9. Proposed Settlement in Bustamante Claim, 16651220**

Discussion/Direction/Action regarding a proposed settlement in the Bustamante Claim, 16651220.

Attachments: [PCA\\_BustamanteClaim\\_ProposedSettlement](#)

**10. Authorization for Future Legal Actions Related to SB1500/A.R.S. §13-4296**

Discussion/Direction/Action regarding authorization for future legal actions related to SB1500/A.R.S. §13-4296.

Attachments: [PCA\\_AuthorizationFutureLegalActionsSB1500](#)

**CONTRACT AND AWARD****PROJECT DESIGN AND CONSTRUCTION**

11. Green Valley Coordinating Council, d.b.a. Green Valley Council, to provide for Green Valley Council Services, Health (27.1%), DOT (25.7%), RWRD (17.1%), DEQ General (12.9%), DSD (8.6%) and RFCD Tax Levy (8.6%) Funds, contract amount \$87,500.00 (PO2500036059)

Attachments: [PO2500036059](#)

**BOARD, COMMISSION AND/OR COMMITTEE**

12. **Board of Adjustment, District 1**

- Reappointment of Vicki Balentine. Term expiration: 12/9/29.
- Reappointment of Bruce Call. Term expiration: 3/31/30.

Attachments: [BCC\\_BoardofAdjustmentDistrict1Reappts](#)

13. **Public Safety Personnel Retirement Board**

Appointment of Joshua Laughlin, to replace Cami Evans. No term expiration. (Chair recommendation)

Attachments: [BCC\\_PublicSafetyPersonnelRetirementBoardAppt](#)

14. **County Attorney Investigators Local Retirement Board**

Appointment of Joshua Laughlin, to replace Cami Evans. No term expiration. (Chair recommendation)

Attachments: [BCC\\_CountyAttorneyInvestigatorsLocalRetirementBoardAppt](#)

15. **Corrections Officer Retirement Board**

Appointment of Joshua Laughlin, to replace Cami Evans. No term expiration. (Chair recommendation)

Attachments: [BCC\\_CorrectionsOfficerRetirementBoardAppt](#)

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

**Pima County Homepage: [www.pima.gov](http://www.pima.gov)**

**DATE/TIME POSTED: 1/15/26 @ 11:45 a.m.**

# **CONSENT CALENDAR JANUARY 20, 2026**

**CONSENT CALENDAR, JANUARY 20, 2026****CONTRACT AND AWARD****County Attorney**

1. Pascua Yaqui Tribe of Arizona, Amendment No. 1, to provide an intergovernmental agreement to coordinate the prompt processing, execution, and enforcement of state or tribal warrants, demands for extradition and protection orders, and to authorize the appointment of a tribal prosecutor as a Special Deputy County Attorney, amend scope and contractual language, no cost (SC2400000668)

Attachments: [SC2400000668](#)

**Health**

2. Helping Ourselves Pursue Enrichment, Inc., Amendment No. 1, to provide for crisis cooperative for opioid misuse/abuse and prevention, extend contract term to 9/29/26 and amend contractual language, no cost (PO2500009108)

Attachments: [PO2500009108](#)

3. Arizona Board of Regents, The University of Arizona, Amendment No. 3, to provide for Pima CARES Project and amend contractual language, U.S. Department of Health and Human Services, Centers for Disease Control and Prevention Fund, contract amount \$195,702.29 (PO2400001342)

Attachments: [PO2400001342](#)

4. The State of Arizona - Arizona Department of Health Services, to provide an intergovernmental agreement for the CHEMPACK Program, no cost/5 year term (SC2500000636)

Attachments: [SC2500000636](#)

[SC2500000636 CommLtr 1-20-26 Redacted](#)

5. Arizona Department of Health Services, Amendment No. 3, to provide an intergovernmental agreement for Senate Bill 1847 Funding, extend contract term to 6/30/26 and amend contractual language, contract amount \$241,334.00 revenue (CT2500000089)

Attachments: [CT2500000089](#)

**Procurement**

6. Infor Public Sector, Inc., Amendment No. 3, to provide for Infor Public Sector Licensing Services, amend contractual language and scope of services, General Fund, contract amount \$230,000.00 (SC2400001685)  
Administering Department: Information Technology, on behalf of Regional Wastewater Reclamation  
Attachments: [SC2400001685](#)
7. Infor Public Sector, Inc., Amendment No. 1, to provide for Infor Public Sector Licensing and Services, amend contractual language and scope of services, General Fund, contract amount \$750,000.00 (SC2400001822)  
Administering Department: Information Technology, on behalf of Regional Wastewater Reclamation  
Attachments: [SC2400001822](#)
8. West Publishing Corporation, d.b.a. West, a Thomson Reuters Business (Headquarters: Eagan, MN), to provide for legal research online databases, General Fund, contract amount \$320,000.00 (SC2500000661)  
Administering Department: County Attorney  
Attachments: [SC2500000661](#)

**Real Property**

9. Global Water-Ocotillo Water Company Inc., to provide a Non-Exclusive Right-of-Way Use License for Public Utility Facilities, no cost/25 year term (SC2500000664)  
Attachments: [SC2500000664](#)

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

10. **Special Event**
- Rebecca Jane Roberts, Rotary Club of Green Valley, Green Valley Recreation West Center, 1111 S. GVR Drive, Green Valley, February 11, 2026.
  - Nick Hamm, The Warrior Built Foundation, The Farm by Miller Made Events, 15701 W. Avra Lane, Marana, February 14, 2026.
  - Alejandro Torres, Corpus Christi Catholic Parish - Church, 300 N. Tanque Verde Loop Road, Tucson, January 24, 2026.
11. **Wine Fair/Wine Festival**  
Katherine Spencer, d.b.a. Light Work Winery, L.L.C., Voyager RV Resort, 8701 S. Kolb Road, Tucson, February 24, 2026 from 12:30 p.m. to 5:00 p.m.

**CLERK OF THE SUPERIOR COURT**

- 12. Document and Digital Evidence and Retrieval Conversion Fund**  
Pursuant to A.R.S. §12-284.01, staff requests approval to expend \$13,950.96 from the Document and Digital Evidence and Retrieval Conversion Fund to purchase a new copier machine for the Criminal Support Services area of the Clerk of Superior Court.  
Attachments: [CC\\_Docu&DigitalEvidenceRetrievalConversionFund](#)

**TREASURER**

- 13. 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 \$99.80.  
Attachments: [TO\\_RequesttoWaiveInterest](#)
- 14. 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 \$39,558.04.  
Attachments: [TO\\_CertificateofRemovalAbatement](#)

**RATIFY AND/OR APPROVE**

- 15. Minutes: November 4, 2025**  
Attachments: [CL\\_11-04-25DraftMinutes](#)