

**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.
January 20, 2026 9:00 a.m.**

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.

No Board action taken

7. Recognition

Recognition of the retirement of Leticia Guzman-Maldonado, Administrative Assistant I - Courts, Pima County Superior Court, for 36 years of service.

No Board action taken

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

No Board action taken

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

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.

EXECUTIVE SESSION

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.
- Motion by Chair Allen, seconded by Supervisor Heinz, to proceed as recommended by Outside Counsel in Executive Session 5-0.**

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

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.

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

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)

Motion by Chair Allen, seconded by Supervisor Heinz, closed the public hearing and approved 5-0.
16. **Hearing - Comprehensive Plan Amendment Resolution**
RESOLUTION NO. 2026 - 1, P25CA00002, Gookin - W. Desert Oasis Trail Plan Amendment. Owner: Jill Gookin. (District 3)

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

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BOARD OF SUPERVISORS

18. **Board of Supervisors Representative Updates on Boards, Committees and Commissions and Any Other Municipalities**
Informational only
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.
Motion by Chair Allen, seconded by Supervisor Heinz, approved 5-0.
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.
Motion by Chair Allen, seconded by Supervisor Heinz, approved 5-0.
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.
Motion 1: Motion by Chair Allen, seconded by Supervisor Heinz, to amend the August meeting dates to be August 11, 2026, and August 25, 2026, and to schedule the Tax Levy Adoption on August 11, 2026, approved 5-0.
Motion 2: Motion by Chair Allen, seconded by Supervisor Heinz, to amend the December meeting date of December 22, 2026, and move it to December 15, 2026, approved 5-0.
Motion 3: Motion by Chair Allen, seconded by Supervisor Heinz, approved meeting schedule as amended 5-0.

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.
Board discussion

23. **Update on County Initiatives to Address Homelessness and Public Safety**
Board discussion
24. **Wildfire Mitigation Plan Midyear Update**
Presentation/Discussion: Midyear Update of the Wildfire Mitigation Plan.
Board discussion

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)
Meeting date: 2/17/2026

At the request of the County Administrator and without objection, this item was continued.
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)
Meeting date: 2/17/2026

At the request of the County Administrator and without objection, this item was continued.
27. **Pima County Cooperative Extension Annual Report**
Presentation of the Pima County Cooperative Extension Annual Report.
Board discussion

DEVELOPMENT SERVICES

28. **Final Plat With Assurances**
P18FP00020, Saguaro Ridge Estates, Lots 1-26 and Common Areas "A, B, C". (District 1)
Motion by Chair Allen, seconded by Supervisor Heinz, approved 5-0.
29. **Final Plat With Assurances**
P25FP00014, Bajada Ranch, Lots 1-22. (District 4)
Motion by Chair Allen, seconded by Supervisor Christy, approved 5-0.

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)

Meeting date: 2/17/2026

At the request of the County Administrator and without objection, this item was continued.
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)

Meeting date: 2/17/2026

At the request of the County Administrator and without objection, this item was continued.
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.

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

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)

Motion by Chair Allen, seconded by Supervisor Heinz, approved 5-0.
34. **Acceptance - Health**
The University of Washington, to provide for the Doxycycline Post-Exposure Implementation Study, \$480,370.00 (G-HD-103261)

Motion by Chair Allen, seconded by Supervisor Heinz, approved 4-1, Supervisor Christy voted nay.

35. ADJOURNMENT

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

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.
Informational only
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.
Informational only
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.
Informational only

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

SITTING AS THE BOARD OF SUPERVISORS

BOARD OF SUPERVISORS

7. **Communicating Board of Supervisors' Opposition to HUDBAY 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 HUDBAY 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 HUDBAY, and other relevant parties. (District 2)
Motion by Chair Allen, seconded by Supervisor Heinz, approved 3-1, Supervisor Christy voted nay, Supervisor Scott abstained.

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.
Motion by Chair Allen, seconded by Supervisor Heinz, to waive conflict of interest, approved 5-0.
9. **Proposed Settlement in Bustamante Claim, 16651220**
Discussion/Direction/Action regarding a proposed settlement in the Bustamante Claim, 16651220.
Motion by Chair Allen, seconded by Supervisor Heinz, to approve authorization as discussed in Executive Session 5-0.

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.
Motion by Chair Allen, seconded by Supervisor Heinz, to authorize the Pima County Attorney's Office as recommended and described in Executive Session, approved 5-0.

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

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.**Motion by Chair Allen, seconded by Supervisor Heinz, approved 5-0.**
13. **Public Safety Personnel Retirement Board**
Appointment of Joshua Laughlin, to replace Cami Evans. No term expiration. (Chair recommendation)
Motion by Chair Allen, seconded by Supervisor Heinz, approved 5-0.
14. **County Attorney Investigators Local Retirement Board**
Appointment of Joshua Laughlin, to replace Cami Evans. No term expiration. (Chair recommendation)
Motion by Chair Allen, seconded by Supervisor Heinz, approved 5-0.
15. **Corrections Officer Retirement Board**
Appointment of Joshua Laughlin, to replace Cami Evans. No term expiration. (Chair recommendation)
Motion by Chair Allen, seconded by Supervisor Heinz, approved 5-0.

CONSENT CALENDAR

Approval of the Consent Calendar

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

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)

This item was approved on the Consent Calendar.

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)

This item was approved on the Consent Calendar.

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)

This item was approved on the Consent Calendar.

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)

This item was approved on the Consent Calendar.

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)

This item was approved on the Consent Calendar.

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
This item was approved on the Consent Calendar.
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
This item was approved on the Consent Calendar.
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
This item was approved on the Consent Calendar.

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)
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

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.
- This item was approved on the Consent Calendar.**

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.

This item was approved on the Consent Calendar.

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.

This item was approved on the Consent Calendar.

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.

This item was approved on the Consent Calendar.
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.

This item was approved on the Consent Calendar.

RATIFY AND/OR APPROVE

15. Minutes: November 4, 2025

This item was approved on the Consent Calendar.