

**MEETING SUMMARY REPORT - THE MINUTES WILL BE POSTED  
AT [www.pima.gov/cob](http://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.  
April 21, 2026 9:00 a.m.**

**1. ROLL CALL**

**2. PLEDGE OF ALLEGIANCE**

**3. LAND ACKNOWLEDGEMENT STATEMENT**

To be offered by Veronica Boone, Wellness Director, Tucson Indian Center.

**4. CURRENT EVENTS/PUBLIC ACKNOWLEDGEMENTS**

**5. AGENDA ADJUSTMENTS**

**PRESENTATION**

**6. Recognition of Rabbi and Cantor Baruch J. Cohon**

Presentation of a Certificate of Recognition to Rabbi and Cantor Baruch J. Cohon, for his inspiring leadership both locally and nationally on the occasion of his 100th birthday. (District 1)

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

**7. Recognition**

Recognition of the retirement of Gilbert Wilson, Events Coordinator, Stadium District - Kino Sports Complex, for 30 years of service.

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

**8. Recognition**

Recognition of the retirement of David Burnham, Graphic Design Specialist, Communications Department, for 25 years of service.

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

**9. 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:

- Angelica Garcia - Pima County Attorney's Office
- Tai Summers - Pima County Attorney's Office
- Dennis Bell - County Free Library
- Erin Higdon - Human Resources
- Enrique Wilkins - Assessor's Office
- Heather Theinert - Information Technology
- Josh Chavez - Parks and Recreation
- Katrina Noble - Transportation
- Kyle Spindler - Finance and Risk Management
- Liz Delcamp - Conservation Lands and Resources
- Tom Peterson - Public Defense Services

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

## **PRESENTATION/PROCLAMATION**

- 10.** Presentation of a proclamation to Kate Harrison, Communications Manager, Shelley Ain, Property Appraisal Supervisor, Danielle Rios, Department Personnel Coordinator, Stacey Bowman, Training and Education Coordinator, and Vanessa Valencia, Administrative Service Manager, Employee Recognition Committee, proclaiming the week of May 3 through May 9, 2026 to be: "PUBLIC SERVICE RECOGNITION WEEK IN PIMA COUNTY"
- Motion by Chair Allen, seconded by Supervisor Heinz, approved 5-0.**
- 11.** Presentation of a proclamation to Tess Mayer, Director, Marissa Alcorta, Deputy Director of Community Engagement, Isai Centeno, Deputy Director of Finance and Administration, and Paulina Aguirre-Clinch, Acting Deputy Director of Public Services, Pima County Public Library, proclaiming the week of April 19 through April 25, 2026 to be: "NATIONAL LIBRARY WEEK"
- Motion by Chair Allen, seconded by Supervisor Heinz, approved 5-0.**
- 12.** Presentation of a proclamation to Frank Dillon, Deputy Director, Pima County Economic Development, proclaiming the week of May 4 through May 8, 2026 to be: "ECONOMIC DEVELOPMENT WEEK IN PIMA COUNTY"
- Motion by Chair Allen, seconded by Supervisor Heinz, approved 5-0.**
- 13.** Presentation of a proclamation to John Fenton, Father of Brandi Fenton, celebrating: "THE 20TH ANNIVERSARY OF BRANDI FENTON MEMORIAL PARK"
- Motion by Chair Allen, seconded by Supervisor Heinz, approved 5-0.**

14. Presentation of a proclamation to Sgt. John Randall and Sgt. Mylan Marble; and Cheyenne Burns, Carlos Avitia, Kacy Bieg, Alex St. John, Abram De La Torre, and Emmanuel Akintoye, Corrections Officers, Pima County Sheriff's Department, proclaiming the week of May 3 through May 9, 2026 to be: "CORRECTIONAL OFFICERS WEEK IN PIMA COUNTY"

**Motion by Vice Chair Heinz, seconded by Supervisor Scott, approved 4-0, Chair Allen not present.**
15. Presentation of a proclamation to Chris Johnson, Director of Nursing, Erica Alejandro, Assistant Director of Nursing, and Maggie Estrada, Health Services Administrator, NaphCare; Dominique Hamilton, Chief Nurse Representative, National Nurses United; and Julia Strange, Vice President, External Affairs and Brand, TMC Health, proclaiming the week of May 6 through May 12, 2026 to be: "NURSES' WEEK"

**Motion by Chair Allen, seconded by Supervisor Heinz, approved 5-0.**
16. Presentation of a proclamation to Lane Santa Cruz, Vice Mayor, City of Tucson, and a representative from the Community Coalition for Prosperity, proclaiming: "A SHARED VISION, MISSION AND GUIDING PRINCIPLES FOR IMPLEMENTATION OF THE PROSPERITY INITIATIVE IN PARTNERSHIP WITH THE CITY OF TUCSON AND THE COMMUNITY COALITION FOR PROSPERITY"

**Motion by Chair Allen, seconded by Supervisor Heinz, approved 5-0.**
17. Presentation of a proclamation to Janay Arenas, Member, Pima County Small Business Commission, proclaiming the week of May 3 through May 9, 2026 to be: "NATIONAL SMALL BUSINESS WEEK IN PIMA COUNTY"

**Motion by Chair Allen, seconded by Supervisor Christy, approved 4-0, Supervisor Heinz not present.**
18. Presentation of a proclamation to Jimmy Hart and Aaron Scott, Co-Founders, Young Men's Symposium; and Cody Peck, Ron Burton, and Dwight Hart, Community Members, proclaiming the third Saturday of April to be: "STRENGTHENING COMMUNITY: YOUNG MEN'S LEADERSHIP SYMPOSIUM DAY"

**Motion by Chair Allen, seconded by Supervisor Cano, approved 5-0.**
19. Presentation of a proclamation to Rob Burton, Member, International Jazz Society, proclaiming the day of Thursday, April 30, 2026 to be: "INTERNATIONAL DAY OF JAZZ"

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

20. Presentation of a proclamation to Scott Blades, Founder, Tucson Interfaith HIV/AIDS Network, recognizing him for his extraordinary leadership and decades of service, and deep appreciation for his lasting contributions to the health and well-being of the residents of Pima County.
- Motion by Chair Allen, seconded by Supervisor Heinz, approved 5-0.

21. **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, April 20, 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.

#### **BOARD OF SUPERVISORS SITTING AS OTHER BOARDS**

#### **FLOOD CONTROL DISTRICT BOARD**

22. **Contract**
- Tucson Clean and Beautiful, Inc., Amendment No. 3, to provide for the Adopt-A-Wash Program, extend contract term to 6/30/27, amend contractual language and scope of services, 20010FD Special Revenue Fund, contract amount \$60,000.00 (CT\_23-401)
- Motion by Chair Allen, seconded by Supervisor Heinz, approved 5-0.
23. **Riparian Habitat Mitigation**
- Pursuant to Pima County Code, Section 16.30.050(B), quarterly report of District approved Riparian Habitat Mitigation Plans.
- 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

24. **Hearing - Liquor License**  
Job No. 385396, Kevin Arnold Kramber, Golf Club at Canoa Ranch, 5800 S. Camino Del Sol, Green Valley, Series 6, Bar, Person Transfer.  
**Motion by Chair Allen, seconded by Supervisor Christy, closed the public hearing and approved 5-0.**
25. **Hearing - Liquor License**  
Job No. 385394, Kevin Arnold Kramber, Golf Club at Torres Blancas, 3233 S. Abrego Drive, Green Valley, Series 7, Beer and Wine Bar, Person Transfer.  
**Motion by Chair Allen, seconded by Supervisor Christy, closed the public hearing and approved 5-0.**
26. **Hearing - Liquor License**  
Job No. 385068, Bruce Robert Barro, Barro's Pizza, 1970 W. River Road, No. 100, Tucson, Series 12, Restaurant, New License.  
**Motion by Chair Allen, seconded by Supervisor Heinz, closed the public hearing and approved 5-0.**
27. **Hearing - Liquor License**  
Job No. 384780, Marie Danielle Burgess, Circle K Store No. 9573, 55 E. Continental Road, Green Valley, Series 9, Liquor Store, New License.  
**Motion by Chair Allen, seconded by Supervisor Christy, closed the public hearing and approved 5-0.**

## CONSTABLES

28. **Hearing - Collection of Constable Fees**  
ORDINANCE NO. 2026 - 5, of the Board of Supervisors, amending Pima County Ordinance No. 2018 - 28, related to the establishment of a ten dollar fee for every writ issued on behalf of a Justice of the Peace, pursuant to A.R.S. §11-445 (A)(17).  
**Motion by Chair Allen, seconded by Supervisor Heinz, closed the public hearing and approved 5-0.**

## FINANCE AND RISK MANAGEMENT

29. (Clerk's Note: Immediately following this public hearing, the Board of Supervisors will hold their scheduled special meeting related to this item.)  
**Hearing - Adjusting Pima County's 1979-80 Base Expenditure Limit**  
Pursuant to A.R.S. §41-563.01, discussion and public comment on adjusting Pima County's 1979-80 Base Expenditure Limit.  
**Chair Allen closed the public hearing.**

\* \* \*

## BOARD OF SUPERVISORS

31. **Board of Supervisors Representative Updates on Boards, Committees and Commissions and Any Other Municipalities**  
Informational only
32. **County Administrator Hiring Process**  
Discussion/Direction/Action regarding the County Administrator Hiring Process. (District 3)  
Informational only
33. **Explore Tucson Project Presentation**  
Presentation of the Explore Tucson Project, presented by Mrs. Thompson's Gifted Class from Canyon View Elementary School. (District 1)  
No Board action taken.
34. **Federal and State Legislative Agenda - Passenger Rail**  
Discussion/Direction/Action directing the County's lobbyists to explore the feasibility and viability of accelerating the development of Passenger Rail between Phoenix, Tucson and Nogales, Sonora. This is related to Mexico's national "Plan 2030" to create high-speed passenger rail across the nation, including from Mexico City to Nogales, Sonora, and our region's ability to tap into this major infrastructure investment to create greater binational connectivity, commerce and economic development. (District 2)  
Withdrawn by Supervisor Heinz.
35. **Federal and State Legislative Agenda - Commercial Rail/Freight**  
Discussion/Direction/Action directing the County's lobbyists to explore the feasibility and viability of increasing Pima County's capacity as a major inland port, including augmenting commercial rail capacity between Tucson and the Nogales Port of Entry. This is related to the ongoing expansion of the Port of Guaymas in Sonora, MX, to be able to take on a greater share of international shipping and freight. (District 2)  
Withdrawn by Supervisor Heinz.

## COUNTY ADMINISTRATOR

36. **Update on County Initiatives to Address Homelessness and Public Safety**  
Board discussion
37. **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
38. **Report from Sheriff Nanos Pursuant to A.R.S. §11-253(A)**  
Discussion/Direction/Action: Regarding receipt of a report requested by the Board of Supervisors from Sheriff Nanos in written and/or oral format regarding concerns related to Sheriff Nanos' work history, management of the Pima County Sheriff's Department including, but not limited to, personnel and financial issues, and interaction with federal immigration officials.  
  
Meeting date: 5/12/2026  
  
Motion by Chair Allen, seconded by Supervisor Heinz, continued 5-0.

## COMMUNITY AND WORKFORCE DEVELOPMENT

39. **U.S. Department of Housing and Urban Development (HUD) Consolidated Plan and Annual Action Plan**  
RESOLUTION NO. 2026 - 20, of the Board of Supervisors, to approve submission of the Pima County 2026-2027 Annual Action Plan to the U.S. Department of Housing and Urban Development
- FY 2026/2027 Pima County Community Development Block Grant (CDBG) Program**  
**Location/Applicant/Program/Activity/District/Request/Recommendation**  
Ajo - International Sonoran Desert Alliance/Expanding Community Food Hub Capacity/pf/3/\$50,000/\$0  
Ajo - International Sonoran Desert Alliance/Plumbing Re-lining for Community Hub/pf/3/\$60,000/\$0  
Portable Practical Educational Preparation, Inc./Amado Teen Project/ps/3/\$35,000/\$34,000  
Portable Practical Educational Preparation, Inc./Amado Youth Center/pf/3/\$101,400/\$20,000  
Arivaca Coordinating Council/Human Resource Group, Inc./Arivaca Historic Hotel/pf/3/\$150,000/\$85,000  
Avra Water Co-op, Inc./Aging Meter/MXU Install Program/pf/3/\$40,000/\$30,000  
Drexel Heights Fire District/Family Safety Program/ps/3,5/\$58,525/\$15,000  
Flowing Wells Neighborhood Association and Community Coalition (FWNACC)/Operating Funds and Technical Assistance/ps/1,3/\$25,000/\$0  
Flowing Wells School District/Flowing Wells Family Resource Center/ps/1,3/\$46,000/\$45,000  
Green Valley Assistance Services, d.b.a. Valley Assistance Services/Office

Addition/ps/2,3,4/\$70,000/\$0  
Green Valley Assistance Services, d.b.a. Valley Assistance Services/Office  
Modification No. 2 and No. 3 (first choice)/ps/2,3,4/\$52,500/\$52,500  
Green Valley Assistance Services, d.b.a. Valley Assistance Services/SHiM, Safety  
and Health in Motion Program/ps/2,3,4/\$30,000/\$15,000  
City of South Tucson/Administration/admin/2/\$30,000/\$30,000  
City of South Tucson/Code Enforcement Program/ps/2/\$50,000/\$10,000  
City of South Tucson/Community Cleanup & Green Program/ps/2/\$50,000/\$5,000  
City of South Tucson/Crime Prevention and Education Program/ps/2/\$50,000/\$0  
City of South Tucson/Demolition Program/demo/2/\$50,000/\$50,000  
City of South Tucson/Fire and Rescue Safety Equipment/pf/2/\$60,000/\$0  
City of South Tucson/JVYC Youth Programs/ps/2/\$150,000/\$100,000  
Pima County CWD/Administration/admin/All/\$463,574/\$463,764  
Pima County CWD/Project Delivery/pf/All/\$50,000/\$0  
Pima County CWD/Emergency Demolition/demo/All/\$65,000/\$15,000  
Pima County CWD/Emergency Septic/hsg/All/\$100,000/\$70,000  
Pima County CWD/Home Repair Program/hsg/All/\$1,000,000/\$758,560  
Bridging Futures, Inc./Bridging Futures, Inc. IMPACT/pf/2,All/\$500,000/\$0  
Catholic Community Services of Southern AZ/Childcare Services for Low Income  
Families/ps/2,All/\$90,000/\$0  
Catholic Community Services of Southern AZ/Food Security for Low Income  
Residents/ps/2,All/\$85,000/\$0  
Catholic Community Services of Southern AZ/Serving Vulnerable  
Populations/ps/2,All/\$78,000/\$0  
Chicanos Por La Causa, Inc./Nahui Ollin Wellness Program (NOWP)/ps/All/  
\$75,000/\$20,000  
Children's Clinics/Children's Clinics - Family Assistance Fund/ps/All/\$50,000/\$0  
Children's Clinics/Children's Clinics - Casting Room Remodel/pf/All/\$106,000/\$0  
Community Home Repair Projects of Arizona/Emergency Home Repair  
Program/hsg/All/\$275,000/\$275,000  
DIRECT Center for Independence/Home Access Program/hsg/All/\$60,000/\$50,000  
Emerge Center Against Domestic Abuse/Improvements to Public Service Facilities for  
Domestic Violence Victims/pf/All/\$75,900/\$30,000  
Habitat for Humanity Tucson/Habitat Home Repair Owner-Occupied Housing  
Rehabilitation/hsg/All/\$170,000/\$100,000  
Interfaith Community Services/ICS Facility Improvements/pf/All/\$38,443/\$0  
Jewish Family & Children's Services of Southern Arizona/Financial Wellness Program  
and Emergency Financial Assistance/ps/All/\$69,382/\$0  
Living Streets Alliance/South Tucson Bicycle and Pedestrian Safety  
Program/ps/2,All/\$30,000/\$25,000  
MIKID Mentally Ill Kids in Distress/Behavioral Health for Uninsured/Underinsured  
Families in Pima County/ps/All/\$30,000/\$15,000  
Mobile Meals of Southern Arizona, Inc./Medically Tailored Meals for Low-Income  
Seniors/ps/All/\$75,000/\$30,000  
Mobile Meals of Southern Arizona, Inc./New Packaging Machine for Affordable Meal  
Delivery/pf/All/\$50,000/\$50,000  
Old Pueblo Community Services/Cocina del Pueblo/pf/All/\$256,500/\$0  
Our Family Services, Inc./OFS 26-27 Baner Campus Security/pf/All/\$42,253/\$0  
SER Jobs for Progress/SER Jobs for Progress Duct Work/pf/2,All/\$60,000/\$0  
SER Jobs for Progress/SER Jobs for Progress Phase VI Floor/pf/2,All/\$55,000/\$55,000  
Sister Jose Women's Center/Bedbug Prevention - Overnight  
Shelter/pf/All/\$50,000/\$45,000  
Southwest Fair Housing Council/Fair Housing Enforcement, Education, and  
Outreach/admin/All/\$40,000/\$25,000  
St. Luke's Home/Rental Assistance for Low-Income Seniors/ps/All/\$65,000/\$0  
University of Arizona/Nourish & Grow: Community Driven Culinary Education and  
Increased Local Food Access/ps/2,All/\$79,383/\$35,000  
YWCA of Southern Arizona/Pima County Teen Court/ps/All/\$48,500/\$40,000

**TOTAL REQUESTED \$5,391,360/TOTAL RECOMMENDED \$2,593,824**

HUD Eligible Activity Abbreviations: admin = Administration; ps = Public Service; pf = Public Facility Improvement; infra = Infrastructure Improvement; hsg = Housing Rehabilitation; demo = Demolition;

**FY 2026/2027 Pima County Emergency Solutions Grant (ESG) Program**

**ESG Component/Agency/Program/Activity Focus/District/Request/**

**Recommendation**

Street Outreach/Bridging Futures, Inc./Street Outreach/Individuals, Families/All/\$500,000/\$0  
Street Outreach/Our Family Services/Street Outreach/Youth, Families, Individuals/All/\$50,000/\$0  
Emergency Shelter/Emerge!/Emergency Shelter for Victims of Domestic Violence/DV Families/All/\$54,625/\$45,000  
Emergency Shelter/Green Valley Assistance Services/MAP-ES Emergency Shelter/Families, Individuals/2,4/\$30,000/\$5,000  
Emergency Shelter/Our Family Services/Emergency Shelter/Families, Individuals/All/\$50,000/\$0  
Emergency Shelter/Primavera Foundation/Casa Paloma/Single Women/All/\$45,000/\$37,630  
Emergency Shelter/Primavera Foundation/Family Pathways/Families, Individuals/All/\$45,000/\$37,630  
Emergency Shelter/Sister Jose Women's Center/Deep Freeze Shelter/Single Women/All/\$33,076/\$0  
Homeless Prevention/Catholic Community Services/Housing Insecurity Solutions/Families/All/\$90,000/\$0  
Homeless Prevention/Green Valley Assistance Services/Valley Assistance Family MAP (Map a Plan)/Families, Individuals/2,4/\$45,000/\$45,000  
Homeless Prevention/Our Family Services/Homeless Prevention/Families, Individuals/All/\$50,000/\$0  
Homeless Prevention/Pima County/Homeless Prevention/Families, Individuals/All/\$38,507/\$38,507  
Homeless Prevention/St. Luke's Home/Emergency Rental Assistance/Families, Individuals/All/\$50,000/\$0  
Rapid Rehousing/Our Family Services/Rapid Rehousing/Youth, Families/All/\$50,000/\$0  
Administration/Pima County/-/Administration/All/\$16,926/\$16,926

**TOTAL REQUESTED \$1,148,135/TOTAL RECOMMENDED \$225,693**

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

**FINANCE AND RISK MANAGEMENT**

**40.**

**Fiscal Year 2027 Expenditure Limitation Report**

RESOLUTION NO. 2026 - 21, of the Board of Supervisors, designating the Chief Fiscal Officer for officially submitting the Fiscal Year 2027 Expenditure Limitation Reports to the Arizona Auditor General.

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

## HUMAN RESOURCES

**41. Classification/Compensation**

The Clerk of the Superior Court requests approval to create the following new classifications, associated costs will be borne by the user department from within its current budget:

**Class Code/ Class Title/ Pay Grade (Salary Range)/ EEO Code/ FLSA Code**

6127/ Superior Courtroom Clerk III/ 9 (\$49,795.20-\$69,721.60)/ 5/ NE\*

6128/ Superior Courtroom Clerk II/ 7 (\$46,134.40-\$62,233.60)/ 5/ NE\*

\*NE = Not Exempt (paid overtime)

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

## JUVENILE COURT

**42. Juvenile Court Center Family Counseling Program**

RESOLUTION NO. 2026 - 22, of the Board of Supervisors, electing participation by Pima County in the Juvenile Justice Services Family Counseling Programs and providing \$29,813.00 in matching funds.

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

**43. ADJOURNMENT**

## **ADDENDUM 1**

### **PRESENTATION/PROCLAMATION**

1. Presentation of a proclamation to Sally Crum, Mt. Lemmon Firewise Team Captain; Joe Gunia, Mt. Lemmon Fire District Chief; Trisha Tubbs, Greater Green Valley Community Emergency Response Team Council Member; and Kevin McNichols, Santa Rita Valley Fire District CERT Liaison, proclaiming the day of Saturday, May 2, 2026 to be: "WILDFIRE COMMUNITY PREPAREDNESS DAY IN PIMA COUNTY"  
**Motion by Chair Allen, seconded by Supervisor Heinz, approved 5-0.**

### **PROCLAMATION**

2. Proclaiming the week of May 1 through May 7, 2026 to be: "YOUTH WEEK 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 a proposed settlement in Consolidated Cox Communications Tax Appeals, TX2020-001152 and TX2022-000428.  
**Informational only**
4. Pursuant to A.R.S. §38-431.03(A)(3) and (4), for legal advice and direction related to the potential waiver of attorney-client privilege, and the scope of such waiver, of the 65-page report prepared by NorthStar Employment and Legal Solutions, as referenced in the March 19, 2026, Administrative Investigation Final Decision regarding Sheriff Chris Nanos and other command staff.  
**Informational only**

### **BOARD OF SUPERVISORS**

5. **Amending the Board of Supervisors Meeting Schedule - May 2026 through December 2026**  
Discussion/Direction/Action regarding amending the approved meeting schedule for May 2026 through December 2026. A 5:00 p.m. start time for the second meeting of every month, was originally approved on January 6, 2026, the Board of Supervisors will consider adding built-in flexibility, as needed, during the second meeting of every month to accommodate executive sessions (which are always non-public), as needed.  
**Motion by Chair Allen, seconded by Supervisor Heinz, approved 5-0.**

- 6. 2026 Regional Transportation Authority Special Election**  
Discussion/Direction/Action regarding the After-Action Reports prepared and presented by Pima County's Recorder and Elections Director, and/or designee, to include, but not limited to, addressing the new voting system implemented, as well as the deployment of the "Votemobile" during the special election period. (District 4)
- Meeting date: 5/12/26
- At the request of Supervisor Christy and without objection, this item was continued.**
- 7. Release of NorthStar Employment and Legal Solutions Report**  
Discussion/Direction/Action to consider the potential waiver of attorney-client privilege, and the scope of such waiver, of the 65-page report prepared by NorthStar Employment and Legal Solutions, as referenced in the March 19, 2026, Administrative Investigation Final Decision regarding Sheriff Chris Nanos and other command staff. (District 2)
- Meeting date: 5/26/26
- Motion 1: Motion by Supervisor Christy to waive attorney-client privilege and release report. Died for lack of a second.**
- Motion 2: Motion by Supervisor Heinz, seconded by Chair Allen, continued 4-1, Supervisor Christy voted nay.**
- 8. State Legislative Agenda - Peace Officer Certification, Elected Sheriffs and Constables**  
Discussion/Direction/Action directing the County's lobbyist to work toward the passage of legislation that would require Peace Officer Certification (AZPOST Certification) for all elected sheriffs and constables in Arizona. (District 2)
- Withdrawn by Supervisor Heinz.**
- 9. State Legislative Agenda - Aligning State Statute with Federal Law Re: Public Conspiracy and Corruption**  
Discussion/Direction/Action directing the County's lobbyist to work toward the passage of legislation that would align Arizona Revised Statutes (A.R.S.) with Federal Law concerning public conspiracy and corruption (see 18 U.S. Code §241 and 18 U.S. Code §242) to ensure that such public corruption is recognized and can be prosecuted as a State crime in addition to being a Federal crime. (District 2)
- Withdrawn by Supervisor Heinz.**

## COUNTY ADMINISTRATOR

10. **Ajo Domestic Water Improvement District**  
RESOLUTION NO. 2026 - **24**, of the Ajo Domestic Water Improvement District, Board of Directors, designating the Chief Executive Officer and Chief Financial Officer for the Ajo Domestic Water Improvement District.  
**Motion by Chair Allen, seconded by Supervisor Heinz, approved 5-0.**

## COMMUNITY AND WORKFORCE DEVELOPMENT

11. **Short-Term Crisis and Emergency Resources (STCER) Grant Program - Round 2 Funding Recommendations**  
The Outside Agency Citizen Review Committee and staff recommend approval of the following STCER awards:

### **Food Assistance Service Category**

#### **Agency/Program/Amount Requested/Recommendation**

Arivaca Coordinating Council/Human Resource Group (Arivaca HR)/Food Security in Arivaca/\$35,000/\$30,000  
Catholic Community Services of Southern Arizona, Inc./Food Pantry and Clothing Closet/\$42,895/\$25,000  
Chicanos Por La Causa/Healthy Aging: Supporting with Food, Housing Utilities, Transportation, Referrals/\$25,000/\$25,000  
Community Food Bank, Inc./Emergency Food Assistance Program/\$75,000/\$75,000  
Compass Affordable Housing/Compass Your Healthy Home Market/\$64,590/\$45,000  
Girl Scouts of Southern Arizona/Girl Scouts EmpowHERment Program: Meeting Food Insecurity Head On/\$25,000/\$25,000  
Greater Vail Community ReSources/Emergency Food Assistance/\$25,000/\$25,000  
IMPACT of Southern Arizona/IMPACT Food Bank/\$40,000/\$25,000  
Interfaith Community Services/ICS Food Bank food purchase/\$75,000/\$25,000  
International Rescue Committee, Inc./Food Security for Pima County Families/\$75,000/\$35,000  
Iskashitaa Refugee Network/Supplemental Refugee Food Provision/\$29,545/\$29,000  
Mobile Meals of Southern Arizona/Critical Nutrition Access Program for Vulnerable Adults/\$40,000/\$25,000  
Old Pueblo Community Services/OPCS Food Services/\$75,000/\$25,000  
Pima Council on Aging/Pima Meals on Wheels/\$75,000/\$40,000  
Sister José Women's Center/Core Services/\$75,000/\$40,000  
Southern Arizona AIDS Foundation/Enhanced Support Services of Southern Arizona/\$75,000/\$30,000  
The Salvation Army/Hospitality House Food Assistance Program/\$44,000/\$30,000  
Tucson Center for Women and Children, d.b.a. Emerge Center Against Domestic Abuse/Domestic Violence Emergency Shelter Food/\$51,750/\$31,000  
Tucson Medical Center Foundation/TMC Health Cancer Center Supportive Services Program/\$60,000/\$25,000  
La Frontera Center, Inc./LFC Food Assistance Program/\$69,227/\$0  
Pima Council on Aging/Community Lunch Program/\$75,000/\$0  
Sahuarita Food & Community Resource Center, d.b.a. Marana Food Bank & Community Resource Center/MFB-CRC Emergency Food/\$30,000/\$0  
St Luke's in the Desert, Inc., d.b.a. St Luke's Home/St. Luke's Home - Nutritional Services/\$75,000/\$0  
The Homing Project/The Homing Project/\$86,112/\$0

**CATEGORY SUBTOTAL: \$1,343,119/\$610,000**

**Housing and Utility Support Service Category**

**Agency/Program/Amount Requested/Recommendation**

Administration of Resources and Choices/Housing Counseling and Financial Assistance/\$100,250/\$25,000  
Our Family Services/Reunion House Youth & Family Support/\$75,000/\$25,000  
Our Family Services/New Beginnings for Youth and Families/\$75,000/\$25,000  
Catholic Community Services of Southern Arizona, Inc./Emergency Assistance - Housing and Utilities/\$57,914/\$0  
Catholic Community Services of Southern Arizona, Inc./Casa De Respiro/\$55,200/\$0  
Chicanos Por La Causa/Healthy Aging: Supporting with Food, Housing Utilities, Transportation, Referrals/\$50,000/\$0  
Child & Family Resources, Inc./Pima County Healthy Families/\$28,750/\$0  
Community Home Repair Projects of Arizona/Emergency Home Repair/\$75,000/\$0  
Green Valley Assistance Services, Inc., d.b.a. Valley Assistance Services/MAP-A-Plan (Basic needs-shelter/housing, utilities, emergency food boxes)/\$50,000/\$0  
International Rescue Committee, Inc./Housing and Utility Support/\$75,000/\$0  
Jewish Family and Children's Services of Southern Arizona/Financial Wellness and Emergency Financial Assistance/\$75,595/\$0  
JobPath, Inc./Emergency Housing for Students/\$75,000/\$0  
La Frontera Center, Inc./Housing & Utility Crisis Support/\$74,977/\$0  
Lutheran Social Services of the Southwest/Lutheran Social Services of the Southwest/\$75,000/\$0  
Pima Council on Aging/Rights & Benefits/\$75,000/\$0  
Pima County Community Land Trust/Emergency Mortgage and Rental Assistance/\$75,000/\$0  
Sister José Women's Center/Emergency Housing and Utilities Assistance at Sister José Women's Center/\$75,000/\$0  
Southern Arizona Land Trust, Inc./Southern Arizona Land Trust Emergency Rental Assistance Program/\$75,000/\$0  
St Luke's in the Desert, Inc., d.b.a. St Luke's Home/St. Luke's Home - Rental Assistance for Low-Income Residents/\$75,000/\$0  
The Primavera Foundation/Family Pathways/\$51,000/\$0  
The Salvation Army/Salvation Army Tucson Emergency Housing/Utility Support/\$67,100/\$0  
Tucson Center for Women and Children, d.b.a. Emerge Center Against Domestic Abuse/Domestic Violence Shelter Hotel/\$75,000/\$0  
Tucson Medical Center Foundation/Tucson Collaborative Community Care/\$75,000/\$0  
Youth on Their Own/YOTO Program (Academic Stipends)/\$40,000/\$0  
**CATEGORY SUBTOTAL: \$1,625,786/\$75,000**

**Legal Services Service Category**

**Agency/Program/Amount Requested/Recommendation**

Step Up To Justice/Emergency Legal Services: Housing and Consumer Protection/\$46,000/\$35,000  
YWCA Southern Arizona/Pima County Teen Court/\$54,432/\$30,000  
International Rescue Committee, Inc./Immigration and Legal Services/\$75,000/\$0  
Iskashitaa Refugee Network/Refugee Legal Referrals and Events/\$37,851/\$0  
Lutheran Social Services of the Southwest/Lutheran Social Services of the Southwest/\$75,000/\$0  
Sunnyside Unified School District Foundation/Emergency Relief Support - JUNTOS/\$75,000/\$0  
**CATEGORY SUBTOTAL: \$363,283/\$65,000**

**Medical Expenses and Related Needs Service Category**

**Agency/Program/Amount Requested/Recommendation**

Banner Health Foundation, d.b.a. University of Arizona Cancer Center/Banner UACC Patient Transportation and Lodging Assistance/\$30,000/\$30,000

Arizona Diaper Bank/Diapers for Infants, Children, Disabled, and Seniors/\$75,000/\$0  
International Rescue Committee, Inc./Covering urgent healthcare costs for  
refugees/\$25,000/\$0  
Pima Council on Aging/Dementia Capable - Cognitive Screenings and Care  
Navigation/\$50,000/\$0  
**CATEGORY SUBTOTAL: \$180,000/\$30,000**

**Transportation Service Category**

**Agency/Program/Amount Requested/Recommendation**

Arivaca Coordinating Council/Human Resource Group (Arivaca HR)/The Arivaca  
Connector - Burrito Bus 2.0/\$25,000/\$25,000  
Girl Scouts of Southern Arizona/Girl Scouts EmpowHERment Program: Inclusion and  
Accessibility through Transportation/\$30,000/\$25,000  
Tucson Center for Women and Children, d.b.a. Emerge Center Against Domestic  
Abuse/Transportation Assistance for Domestic Violence Survivors/\$25,000/\$25,000  
Green Valley Assistance Services, Inc., d.b.a. Valley Assistance Services  
Transforming Health Care through Transportation/\$65,361/\$0  
La Frontera Center, Inc./Bridging the Gap: Youth Transportation Program/\$74,496/\$0  
**CATEGORY SUBTOTAL: \$219,857/\$75,000**

**STCER 2 GRANT PROGRAM SERVICE CATEGORIES TOTAL: \$3,732,045/\$855,000**

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

**COUNTY ATTORNEY**

- 12. Proposed Settlement in Consolidated Cox Communications Tax Appeals**  
Discussion/Direction/Action regarding a proposed settlement in  
Consolidated Cox Communications Tax Appeals, TX2020-001152 and  
TX2022-000428.  
**Motion by Chair Allen, seconded by Supervisor Heinz, approved 5-0.**
- 13. Revisions to Board of Supervisors Policy**  
Staff recommends approval of the proposed revisions to Board of  
Supervisors Policy No. C 6.2, Board of Supervisors Delegation of  
Settlement Authority for Property Tax Appeals.  
**Motion by Chair Allen, seconded by Supervisor Heinz, approved 4-1,  
Supervisor Christ voted nay.**

**HUMAN RESOURCES**

- 14. Revisions to Personnel Policy**  
Staff recommends approval of the proposed revisions to Personnel  
Policy No 8-105, Annual Leave.  
**Motion by Chair Allen, seconded by Supervisor Heinz, approved 5-0.**

## CONTRACT AND AWARD

### PROCUREMENT

15. Workday, Inc., Amendment No. 6, to provide for the Enterprise Resource Planning (ERP) System and amend scope of services, no cost, (SC2400001562) Administering Department: Information Technology  
**Motion by Chair Allen, seconded by Supervisor Heinz, approved 5-0.**
16. Iron Brick Associates, L.L.C., to provide for Deployment of Workday Grants Module, term date 4/21/26 to 8/31/27, IT Capital Projects Fund, contract amount \$425,000.00 (SC2600000072) Administering Department: Information Technology, on behalf of Finance and Risk Management  
**Motion by Chair Allen, seconded by Supervisor Heinz, approved 5-0.**

### BOARD, COMMISSION AND/OR COMMITTEE

17. **Trial Court Appointments - Nominating Committee District 3**
- Appointments of Kristen Randall, Stephanie Miller, Benjamin Elias, and Genesis Cubillas, Democrats, to replace Tom Tronsdal, Cazlin Robbins, Mari Helen High and Tim Escobedo. No term expirations.
  - Appointments of Cristal Franco and Brad D'Emidio, Independents, to replace Walter Richler and Scott Cavell. No term expirations.
  - Appointment of Pam Moseley, Republican, to replace Roxanne Ziegler. No term expiration.
- 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 as amended 5-0.

## **CONTRACT AND AWARD**

### **Community and Workforce Development**

1. Old Pueblo Community Services (OPCS), to provide for an Affordable Housing GAP Funding Agreement for OPCS Veterans Center, term date 4/21/26 to 12/31/27, General Fund, contract amount \$500,000.00 (PO2600007903)  
  
Motion by Chair Allen, seconded by Supervisor Heinz, approved 4-1, Supervisor Christy voted nay.

### **Elections**

2. Town of Oro Valley, to provide an intergovernmental agreement for election services, term date 4/21/26 to 12/31/29, contract amount \$500,000.00 revenue (CT2600000031)  
  
This item was approved on the Consent Calendar.

### **Forensic Science Center**

3. Arizona State University, to provide an intergovernmental agreement for the Center for Violence Prevention and Community Safety, contract amount \$25,000.00 revenue/5 year term (CT2600000036)  
  
This item was approved on the Consent Calendar.

### **Office of Digital Inclusion**

4. State of Arizona, to provide an intergovernmental agreement for the colocation of the State of Arizona Department of Transportation Fiber Facilities within the Pima County Regional Middle Mile Project (PCRMMMP), term date 4/21/26 to 6/30/28, contract amount \$2,546,870.00 revenue (CT2600000038)  
  
This item was approved on the Consent Calendar.

## **Parks and Recreation**

5. Tucson Cactus and Succulent Society, Inc., Amendment No. 1, to provide for the development, operation and maintenance of Pima Prickly Park, extend contract term to 8/14/31 and amend contractual language, no cost (SC2400000493)

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

## **Procurement**

6. Toshiba America Business Solutions, Inc., Amendment No. 2, to provide for Toshiba Multi-Function Device Maintenance PC Owned Service, extend contract term to 5/31/27 and amend contractual language, 10644CC PCA - Information Technology System - General Funds, contract amount \$600,000.00 (SC2500000623) Administering Department: Information Technology

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

7. Kaizen Laboratories, Inc., Amendment No. 1, to provide for Point-of-Sale and Reservation Management System, extend contract term to 5/6/29 and amend contractual language, General Fund, contract amount \$135,000.00 (SC2400001816) Administering Department: Information Technology, on behalf of Parks and Recreation and Conservation Lands and Resources

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

## **Real Property**

8. Southwestern Fair Commission, Inc., Amendment No. 2, to provide a license agreement granting use of office space located at the Pima County Fairgrounds (a.k.a. The Old West Building) to be occupied by the Pima County Sheriff's Department for use as a temporary substation, extend contract term to 5/6/28 and amend contractual language, SD-Vail District Fund, contract amount \$84,048.00 (CT\_24-444)

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

## **Recorder**

9. Town of Sahuarita, to provide an intergovernmental agreement for election services, term date 3/24/26 to 12/31/26, contract amount \$15,000.00 revenue (CT2600000028)

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

10. Town of Oro Valley, to provide an intergovernmental agreement for election services, term date 3/24/26 to 12/31/26, contract amount \$25,000.00 revenue (CT2600000034)

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

11. City of South Tucson, to provide an intergovernmental agreement for election services, term date 3/24/26 to 12/31/26, contract amount \$6,500.00 revenue (CT2600000029)

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

## **Sheriff**

12. Federal Bureau of Investigation (FBI), to provide a FBI Cooperative Agreement to support the Homeland Security Task Force with investigations focused on weapons and drugs, term date 4/21/26 to 9/30/26, contract amount \$90,000.00 revenue (CT2600000020)

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

13. Drug Enforcement Administration (DEA), to provide a DEA Cooperative Agreement to support the Homeland Security Task Force with investigations and removal of drugs, term date 4/21/26 to 9/30/26, contract amount \$30,000.00 revenue (CT2600000024)

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

## **Transportation**

14. City of Tucson, to provide an intergovernmental agreement for improvements to S. Country Club Road, E. Michigan Street to E. Milber Street, Project ID: 25138PTR, contract amount \$1,150,000.00 revenue/5 year term (CT2600000032)

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

15. City of Tucson, Amendment No. 1, to provide a lease agreement for 1313 S. Mission Road Testing Lab, asphalt and material testing, extend contract term to 4/14/27 and amend contractual language, contract amount \$39,339.82 revenue (CT2400000038)

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

## **GRANT APPLICATION/ACCEPTANCE**

16. **Acceptance - Recorder**  
Arizona Secretary of State, to provide for the Arizona Voter Information Database (FY2026 AVID), \$152,395.72 (G-RE-108067)

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

## **BOARD, COMMISSION AND/OR COMMITTEE**

17. **Pima County Healthcare Benefits Trust Board**  
Appointment of Oscar Diaz, to replace Jared Perkins. Term expiration: 8/6/29. (County Administrator recommendation)  
**This item was approved on the Consent Calendar.**
18. **Self-Insurance Trust Fund Board**  
Reappointment of Drew Palmer. Term expiration: 12/31/28. (Staff recommendation)  
**This item was approved on the Consent Calendar.**
19. **Tucson-Pima County Bicycle Advisory Committee**
- Reappointment of Daphne Hope. Term expiration: 7/31/27. (Committee recommendation)
  - Reappointment of Eric Post. Term expiration: 9/30/27. (Committee recommendation)
  - Reappointment of Ingmar Riedal-Kruse. Term expiration: 11/30/27. (Committee recommendation)
- This item was approved on the Consent Calendar.**
20. **Pima County/Tucson Women's Commission**  
Correction to term expiration: Maria Vianey Valdez-Cardenas, term expiration: ~~5/20/26~~ **2/2/30**.  
**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**

21. **Special Event**  
Vaughn Tiller James, Pony Horse Foundation, Sweetwater Reserve, 4025-4049 W. Cuprite Loop, Tucson, April 18, 2026.  
**This item was approved on the Consent Calendar.**

## **ELECTIONS**

22. **Precinct Committeemen**  
Pursuant to A.R.S. §16-821B, approval of Precinct Committeemen resignations and appointments:
- RESIGNATION-PRECINCT-PARTY:  
Autumn Luepke-009-DEM, Angel Martinez-026-DEM, Roger Vandenebee-040-DEM, Jennifer Martin-040-DEM, Erika Fisher-067-DEM, Mark Mandel-084-DEM, Joan Will-088-DEM, Katherine Stratford-091-DEM, Bert Gustafson-145-DEM, Martin

Drozdoiff-148-DEM, Iman Bah-154-DEM, Judith Browder-170-DEM, Teresa Knable-172-DEM, Cathleen Becskehazy-210-DEM, Peter Becskehazy-210-DEM, William Lake-Wright-069-REP, James Willenbecher, Jr.-127-REP, Mark Erwin-232-REP, Lori Erwin-232-REP, Isabella Sizer-227-REP

APPOINTMENT-PRECINCT-PARTY:

Lucas Titone-012-DEM, Michael O'Connell-033-DEM, Jose Lopezruiz-054-DEM, Lovely Ganthier-064-DEM, Keith Garner-073-DEM, Katherine Stratford-073-DEM, Nathan Malis-100-DEM, Susan Thistle-131-DEM, Judith Browder-143-DEM, Susan Cover-151-DEM, Richard Cover-151-DEM, Janet Hancock-151-DEM, Julie Prince-115-DEM, William Swan-210-DEM, Charles Wantman-214-DEM, Alida DeSaracho-061-REP, Lori Patterson-069-REP, Grant Anderson-093-REP, Jordan Ochoa-094-REP, Margaret Gerhardt-104-REP, Donna Wilhelm-106-REP, Sandra Shelton-108-REP, Jeffrey Allen-116-REP, Kelsey Forrest-116-REP, Lawrence Pecora-127-REP, Fernando Gonzales-144-REP, Natalia Escamilla-148-REP, Raoul Garza-154-REP, Timothy Geoghegan-170-REP, Johnny Gallego-173-REP, Patricia Hanson-181-REP, TammyAnn Kramer-198-REP, Pamela Neal-220-REP, Alex Bathe-220-REP, Daniel Olsen-224-REP, Mary Swain-Smith-243-REP, Roger Harmon-247-REP, Jeffrey LaMarch-275-REP, Nancy Carlson-275-REP, Theresa McCoy-275-REP

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

**RECORDER**

23. Pursuant to Resolution No. 1993-200, ratification of the Document Storage and Retrieval Fund for the month of February, 2026.

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

**RATIFY AND/OR APPROVE**

24. Minutes: February 3, 2026 and March 27, 2026

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