



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.

Tuesday, March 4, 2025

9:00 AM

Board of Supervisors' Hearing Room

PIMA COUNTY BOARD OF SUPERVISORS

Rex Scott, Chair, District 1
Adelita S. Grijalva, Vice Chair, District 5
Dr. Matt Heinz, Member, District 2
Jennifer Allen, Member, District 3
Steve Christy, Member, District 4

AGENDA/ADDENDUM AND BROADCAST INFORMATION

At least 24 hours before each scheduled meeting, the agenda/addendum is available online at www.pima.gov and in the Clerk of the Board's Office, 33 N. Stone Ave., Suite 100, Tucson, AZ 85701, Mon-Fri, 8am to 5pm.
Cable Channels: Cox 96 Webcast: 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 March 4, 2025 (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 Jacqueline Ortiz, Administrative Specialist I, Pima County Justice Services.

- 4. PAUSE 4 PAWS**
- 5. AGENDA ADJUSTMENTS**

PRESENTATION/PROCLAMATION

- 6.** Presentation of a proclamation to Julie Burch, Administrative Services Division Manager, and Ana Wilber, Materials and Services Division Manager, Procurement, proclaiming the month of March 2025 to be: "PROCUREMENT MONTH" and the day of Wednesday, March 12, 2025 to be: "PROCUREMENT PROFESSIONALS' DAY"

Attachments: [PROC ProcurementMonth ProcurementProfessionalsDay](#)

- 7. 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, March 3, 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.

EXECUTIVE SESSION

(Clerk's Note: In addition to the executive sessions 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.)

8. Pursuant to A.R.S. §38-431.03(A)(3) and (4), for legal advice and direction regarding a proposed settlement in Therese Deschenes, et al. v. Pima County, et al., C20180857.

Attachments: [PCA_ExecSession_Deschenes](#)

9. Pursuant to A.R.S. §38-431.03(A)(3) and (4), for legal advice and direction regarding a proposed settlement in William Farmer, et al. v. Pima County, et al., C20190642.

Attachments: [PCA_ExecSession_Farmer](#)

10. Pursuant to A.R.S. §38-431.03(A)(3) and (4), for legal advice and direction regarding a settlement recommendation in BP 5411 Investors, L.L.C. v. Pima County, TX2024-000134.

Attachments: [PCA_ExecSession_BP5411InvestorsLLC](#)

BOARD OF SUPERVISORS SITTING AS OTHER BOARDS**FLOOD CONTROL DISTRICT BOARD**

11. **Grant Acceptance**
Arizona Department of Emergency and Military Affairs, to provide for the Hazard Mitigation Grants Program Post Fire - HMGP FM-5434-2-2R, \$1,182,937.50/\$394,312.50 Special Revenue Fund match (G-FC-79429)

Attachments: [FC_G-FC-79429](#)

WILDFLOWER COMMUNITY FACILITIES DISTRICT

12. **Canvass**
Pursuant to A.R.S. §48-707(D), canvass of the election results for the February 19, 2025, Special Purpose District Election.

Attachments: [WCFD_SpecialElectionCanvass](#)

SITTING AS THE BOARD OF SUPERVISORS

13. **APPROVAL OF CONSENT CALENDAR**

BOARD OF SUPERVISORS

14. **Public Safety in Remote Areas of Pima County**
Discussion/Direction regarding the development of a Pima County Remote Area Public Safety Plan by the County Administrator, working with the Office of Emergency Management, the Pima County Sheriff's Department, et al., to include but not limited to the exploration of additional tools and options to enhance public safety in underserved, remote areas of Pima County. Staff will deliver a draft plan within 90 days, together with its fiscal impact. (District 4)

Attachments: [BOS_PublicSafetyRemoteAreasPimaCty](#)

[BOS_PublicSafetyRemoteAreasPimaCty_CommentLetter_3-3-25_Redacted](#)

COUNTY ADMINISTRATOR

15. **Update on County Initiatives to Address Homelessness and Public Safety**
Attachments: [CA_UpdateonHomelessness&PublicSafety_Slides_3-4-25](#)
16. **Update on Federal and State Executive, Legislative and Judicial Actions that affect Pima County**

Attachments: [CA_UpdateonFedActionsAffectingCtyFunding_slides_3-4-25](#)

COUNTY ATTORNEY

17. **Proposed Settlement in Therese Deschenes, et al. v. Pima County, et al.**
Discussion/Direction/Action regarding a proposed settlement in Therese Deschenes, et al. v. Pima County, et al., C20180857.
Attachments: [PCA_Deschenes_ProposedSettlement](#)
18. **Proposed Settlement in William Farmer, et al. v. Pima County, et al.**
Discussion/Direction/Action regarding a proposed settlement in William Farmer, et al. v. Pima County, et al., C20190642.
Attachments: [PCA_Farmer_ProposedSettlement](#)
19. **Settlement Recommendation in BP 5411 Investors, L.L.C. v. Pima County**
Discussion/Direction/Action regarding a settlement recommendation in BP 5411 Investors, L.L.C. v. Pima County, TX2024-000134.
Attachments: [PCA_BP5411InvestorsLLC_RecommendedSettlement](#)

FINANCE AND RISK MANAGEMENT**20. UNFINISHED BUSINESS (2/18/25)
Fiscal Year (FY) 2025/26 Requested Budget Supplemental Overview**

Discussion/Direction/Action: Review of the supplemental requests submitted by County departments and elected offices for inclusion in the FY 2025/26 County Administrator's Recommended Budget.

Attachments: [FN FY2025-26RequestedBudgetSupplementalOverview](#)
[FN CAMemo_BudgetDevelopmentProcessUpdate_2-14-25](#)
[FN FY2025-26BudgetOverview_Slides_2-18-25](#)
[FN FY2025-26SupplementalRequests_2-18-25](#)
[FN CCMemo_BudgetSupplementRequest_2-27-25](#)
[FN FY25-26SupplementalRequests_D2Submittal_3-3-25](#)
[FN BudgetSupplemental_CommentLetter_3-3-25_Redacted](#)
[FN FY2025-26BudgetOverview_Slides_3-4-25](#)

CONTRACT AND AWARD**Procurement**

21. Award
Amendment of Award: Supplier Contract No. SC2400001025, Amendment No. 7, ASAVET Veterinary Services, L.L.C., d.b.a. Santa Cruz Veterinary Clinic, AWASA, to provide for spay and neuter services. This amendment extends the term of the contract commencing on 3/12/25 and terminating on 3/11/26, increases the shared not-to-exceed contract amount by \$400,000.00 for a cumulative not-to-exceed contract amount of \$2,400,000.00, and appends the Heat Injury and Illness Prevention and Safety Plan provision to the contract, pursuant to Pima County Procurement Code 11.40.30. The extension is needed to continue to allow for spay and neuter services while a replacement contract is established.
Funding Source: General Fund. **Administering Department:** Pima Animal Care Center.

Attachments: [AwardSC2400001025](#)

22. Award
Amendment of Award: Supplier Contract No. SC2400001656, Amendment No. 2, APL Access & Security, Inc., to provide for security systems, parts, and service. This amendment is for a one-time increase in the amount of \$25,000.00 for a cumulative not-to-exceed contract amount of \$745,000.00. The increase is required to maintain sufficient capacity for cameras and systems across County facilities until the next renewal. A significant portion of the current contract capacity was used for the

completion of the large Superior Court project, which involved replacing the security system, including cameras, wiring, and the video wall. Funding Source: General Fund. Administering Department: Facilities Management.

Attachments: [AwardSC2400001656](#)

23. Award: Contract No. PO2500004343, Hunter Contracting Co. (Headquarters: Gilbert, AZ) to provide Pre-Construction Services for Construction Manager at Risk (CMAR) services: Canoa Ranch Sewer Extension (3CRAEX). This award of contract is recommended to the highest qualified contractor in the amount of \$440,103.92 for a contract term of 3/4/25 to 3/3/28. Funding Source: RWRD Obligations Fund. Administering Department: Regional Wastewater Reclamation.

This project is expected to have multiple Guaranteed Maximum Price (GMP's) for construction services. The CMAR contractor's construction budget is not-to-exceed \$12,000,000.00. Board of Supervisors to authorize the Procurement Director to execute all modifications, including one or more GMP packages, provided that the cumulative total of all GMP's and pre-construction services does not exceed \$12,440,103.92 and the contract expiration date does not exceed 3/3/28, which allows for all contract close-out activities and final submittals.

Attachments: [PO2500004343](#)

24. Election Systems & Software, L.L.C., Amendment No. 4, to provide for an elections voting system and related services and amend contractual language, General Fund, contract amount \$954,000.00 (SC2400000794) Administering Department: Elections

Attachments: [SC2400000794](#)

[SC2400000794 CommentLetter 3-3-25 Redacted](#)

25. Desert Archaeology, Inc., Amendment No. 9, to provide for Cultural Resource Services for Segment II of the Silverbell Road Improvement Project, extend contract term to 3/31/26 and amend contractual language, no cost (PO2500001515) Administering Department: Conservation Lands and Resources

Attachments: [PO2500001515](#)

26. Kiewit Infrastructure West Co., Amendment No. 4, to provide for Design-Build Services: Sidestream Anitamox Process (3ANOMX), extend contract term to 12/31/27, amend contractual language and scope of services, RWRD Obligations Fund, contract amount \$16,000,000.00 (PO2400013641) Administering Department: Regional Wastewater Reclamation

Attachments: [PO2400013641_Part1](#)
[PO2400013641_Part2](#)
[PO2400013641_Part3](#)

GRANT APPLICATION/ACCEPTANCE

27. **Acceptance - Community and Workforce Development**
Arizona Office of Economic Opportunity, Amendment No. 1, to provide for the Arizona Quality Jobs, Equity, Strategy, and Training Disaster Recovery Dislocated Worker Grant Program, extend grant term to 9/30/25 and amend grant language, no cost (GA-CWD-65873)
Attachments: [GA-CWD-65873](#)
28. **Acceptance - County Attorney**
Arizona Board of Regents, University of Arizona, to provide for the Arizona Collaborative Justice Initiative, \$43,758.00 (G-PCA-70385)
Attachments: [G-PCA-70385](#)

*** 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.

BOARD OF SUPERVISORS

29. **Hearing - Code Text Amendment**
ORDINANCE NO. 2025 - 3, of the Board of Supervisors, relating to the public display of fireworks; amending the Pima County Code, Chapter 9.04.
Attachments: [BOS_OrdCodeTextAmendment_Title9_Dist1Submittal](#)

FRANCHISE/LICENSE/PERMIT

30. **Hearing - Liquor License**
Job No. 316108, Timothy Jay Jardee, San Xavier Moose Lodge 1964 Loyal Order of Moose, Inc., 9022 S. Nogales Highway, Tucson, Series 14, Club, New License.
Attachments: [FLP_LLSanXavierMooseLodge1964LoyalOrderofMooseInc](#)

DEVELOPMENT SERVICES

31. **Hearing - Rezoning**
P24RZ00003, HAWKS AZ LAND, L.L.C. - W. PECOS WAY REZONING
Hawks AZ Land, L.L.C., represented by Paradigm Land Design, request a rezoning of approximately 114.2 acres (Parcel Codes 224-44-050A, 224-44-051A, 224-44-051B, 224-44-051C, 224-44-052A, 224-44-052B, and 224-44-052C) from the SR (Suburban Ranch) zone to the CR-1 (Single Residence) (Cluster Development Option) and CR-1® (Single Residence - Restricted) zone, located on the north and south sides of W. Pecos Way, at the southeast corner of N. Thornydale Road and W. Lambert Lane. The proposed rezoning conforms to the Pima County Comprehensive Plan which designates the property as Low Intensity Urban 0.3. On motion, the Planning and Zoning Commission voted 9-0 (Commissioner Hook was absent) to recommend **APPROVAL SUBJECT TO STANDARD AND SPECIAL CONDITIONS**. Staff recommends **APPROVAL SUBJECT TO STANDARD AND SPECIAL CONDITIONS**. (District 1)
- Attachments:* [DSD_P24RZ00003](#)
[DSD_P24RZ00003_CommentLetters_Redacted](#)
[DSD_P24RZ00003_SiteAnalysis_3-3-25](#)
[DSD_P24RZ00003_CoalitionforSonoranDesertProtectionCommLtr_3-3-25](#)
[DSD_P24RZ00003_Slides_3-4-25](#)
32. **Hearing - Zoning Code Text Amendment**
P22TA00003, TITLE 18 ZONING
An Ordinance of the Board of Supervisors of Pima County, Arizona, relating to Zoning (Title 18); amending the Pima County Code Chapter 18.63 (Historic Zone) Section 18.63.040 to modernize and refine the criteria for historic designation, historic district zones, and landmark zones; amending Section 18.63.050 (Establishment) to add reference to a Plans Review Subcommittee of the Historical Commission, to define submittal requirements for Historic District Zone Applications, and to change “Office to Sustainability and Conservation” to “Cultural Resources and Historic Preservation Office”; amending Section 18.63.060 (Historic District Zone Advisory Boards) to modify parameters for initiation and establishment, composition, and to add terms; amending Section 18.63.070 (Development Zones) to fix grammatical error; amending Section 18.63.080 (New Construction or Alterations) to replace “Design Review Committee” with “Plans Review Subcommittee of the Historical Commission” for all Design Plan Review Procedures pertaining to Historic Zone or Historic Landmark Zone requests; amending Section 18.63.090 (Demolition of Historic Structures) to add the Plans Review Subcommittee of the Historical Commission to the review process and to update

demolition procedures to require proof of economic or physical unfeasibility for approval; amending Section 18.63.100 (Specific Regulations - San Xavier Environs Historic Zone (H-1)) to define staff and add consultation with the Tohono O'odham Nation; repealing Chapter 18.63.110 (Specific Regulations - Fort Lowell Historic District Zone (H-1)); amending Section 18.63.120 to remove map of "Fort Lowell Historic District Zone (H-2)"; renumbering Section 18.63.120 (Maps) to become Section 18.63.110; amending Chapter 18.73 (Landscape, Buffering, and Screening Standards) Section 18.73.050 (Amenity Landscaping Requirements) to clarify the role of the Plans Review Subcommittee of the Historical Commission; amending Chapter 18.79 (Sign Standards), Section 18.79.010 (Purpose) to add promoting preservation of landmark signs to the purpose; amending 18.79.060 (Nonconforming Signs) to modify the definition of Landmark Sign; amending Chapter 18.95 (Compliance and Enforcement) Section 18.95.030 (Enforcement) to allow referral of historic zone mitigation issues to the Plans Review Subcommittee of the Historical Commission or the Design Review Committee, to clarify the roles of the Design Review Subcommittee or Plans Review Subcommittee of the Historical Commission on a review of an appeal; amending Chapter 18.99 (Review Committees) Section 18.99.030 (Design Review Subcommittee) to remove references made to Section 18.63.010, to replace "Supervisors" with "Board of Supervisors", and to remove references to "Historic Zone"; amending Chapter 18.101 (Administrators), Section 18.101.020 (Board of Supervisors) to replace "Supervisors" with "Board of Supervisors", to add "Historical Commission" to appointments, and to differentiate "Planning and Zoning Commission" from "Historical Commission"; amending Section 18.101.030 (Planning and Zoning Commission) to add Historical Commission recommendation to Historic District Zone designation process and to remove reference to Section 18.63.090; creating Section 18.101.070 (Historical Commission) to establish parameters and responsibilities for the Historical Commission and the Plans Review Subcommittee of the Historical Commission. On motion, the Planning and Zoning Commission voted 10-0 to recommend **APPROVAL**. Staff recommends **APPROVAL**. (All Districts)

If approved, pass and adopt: ORDINANCE NO. 2025 - 4

Attachments: [DSD_OrdP22TA00003](#)

[DSD_CAMemo_OrdP22TA00003_3-3-25](#)

33.

Hearing - Rezoning Ordinance

ORDINANCE NO. 2025 - 5, P24RZ00002, 1722 Ina, L.L.C. - W. Ina Road Rezoning. Owner: 1722 Ina, L.L.C. (District 1)

Attachments: [DSD_OrdP24RZ00002](#)

- 34. Hearing - Rezoning Ordinance**
ORDINANCE NO. 2025 - 6, P24RZ00005, Taylor - W. Dorsey Street
Rezoning. Owner: Rebecca Taylor. (District 3)
Attachments: [DSD_OrdP24RZ00005](#)
- 35. Hearing - Rezoning Resolution**
RESOLUTION NO. 2025 - 4, Co9-88-80, Landon - Oracle Road Rezoning.
Owner: Hilltop Farm, L.L.C. (District 1)
Attachments: [DSD_ResoCo9-88-80](#)
- 36. Hearing - Comprehensive Plan Amendment and Rezoning Resolution and Ordinance**
P23CR00001, Maryvale Development, L.L.C. - W. Violet Avenue Plan
Amendment and Rezoning. Owner: Maryvale Development, L.L.C. (District 3)
- If approved, pass and adopt RESOLUTION NO. 2025 - 5 and
ORDINANCE NO. 2025 - 7
Attachments: [DSD_ResoOrdP23CR00001](#)

37. ADJOURNMENT

POSTED: 1st Floor, 33 N. Stone Avenue, Tucson, AZ 85701

Pima County Homepage: www.pima.gov

DATE/TIME POSTED: 2/26/25 @ 3:00 p.m.

DATE/TIME REPOSTED (additional attachments only): 2/27/25 @ 12:30 p.m.

DATE/TIME REPOSTED (additional attachments only): 3/3/25 @ 10:45 a.m.

DATE/TIME REPOSTED (additional attachments only): 3/3/25 @ 1:45 p.m.

DATE/TIME REPOSTED (combined Agenda/Addendum): 3/3/25 @ 5:00 p.m.

DATE/TIME REPOSTED (additional attachments only): 3/5/25 @ 9:30 a.m.

ADDENDUM 1**PRESENTATION/PROCLAMATION**

1. Presentation of a proclamation to Anakarina Rodriguez, Cecelia Valdez, and Eva Carrillo Dong, Arizona César E. Chávez + Dolores Huerta Holiday Coalition, proclaiming the month of March 2025 to be: "CÉSAR CHÁVEZ AND DOLORES HUERTA MONTH IN PIMA COUNTY"

Attachments: [PROC_CesarChavezandDoloresHuertaMonth](#)

EXECUTIVE SESSION

2. Pursuant to A.R.S. §38-431.03 (A)(3) and (4), for legal advice and direction regarding Mesch, Clark & Rothschild, P.C.'s request for a conflict of interest waiver.

Attachments: [PCA_ExecSession_MeschClark&Rothschild](#)

3. Pursuant to A.R.S. §38-431.03 (A)(3) and (4), for legal advice and direction regarding Intergovernmental Agreement No. 23-15-ED with the Arizona Department of Education.

Attachments: [PCA_ExecSession_AZDeptofEducation](#)

4. Pursuant to A.R.S. §38-431.03 (A)(3) and (4), for legal advice and direction regarding a settlement recommendation in TNR & S Acquisition, Inc. v. Pima County, TX2023-000226.

Attachments: [PCA_ExecSession_TNR&SAcquisitionInc](#)

BOARD OF SUPERVISORS

5. **COVID-19 Presidential Executive Orders and Pima County Employees**

Discussion/Direction/Action regarding the impact of the recent recession and execution of multiple COVID-19 related Presidential Executive Orders on Pima County employees, including but not limited to those who left the county's employ, were charged differential health insurance rates, or were rehired in a lesser role or pay rate, together with a report of the status of any related litigation. (District 4)

Attachments: [BOS_COVID19PresidentialExecOrders](#)

[BOS_COVID19PresidentialExecOrders_CommentLetter_3-3-25_Redacted](#)

[BOS_COVID19PresidentialExecOrders_CommentLetter_3-4-25_Redacted](#)

6. **Aerospace Research Campus**

Discussion/Direction regarding an update from County Administration on the status of past, present, and proposed companies within Pima County's Aerospace Research Campus. (District 4)

Attachments: [BOS AerospaceResearchCampus](#)

COUNTY ATTORNEY

7. **Conflict of Interest Waiver**
Discussion/Direction/Action regarding Mesch, Clark & Rothschild, P.C.'s request for a conflict of interest waiver.
Attachments: [PCA ConflictofInterestWaiver](#)
8. **Arizona Department of Education Intergovernmental Agreement (IGA)**
Discussion/Direction/Action regarding IGA No. 23-15-ED with the Arizona Department of Education.
Attachments: [PCA AZDeptofEducationIGA](#)
9. **Settlement Recommendation in TNR & S Acquisition, Inc. v. Pima County**
Discussion/Direction/Action regarding a settlement recommendation in TNR & S Acquisition, Inc. v. Pima County, TX2023-000226.
Attachments: [PCA TNR&SAcquisitionInc RecommendedSettlement](#)

CONTRACT AND AWARD

COMMUNITY AND WORKFORCE DEVELOPMENT

10. Tucson Center for Women & Children, Inc., d.b.a. Emerge! Center Against Domestic Abuse, to provide for the Emergency Solutions Grant Emergency Shelter - Comprehensive Services. HUD Fund, contract amount \$33,010.00 (PO2500000412)
Attachments: [P02500000412](#)
11. Compass Affordable Housing, Inc., to provide for the Pima County Countywide Rapid Rehousing Program, Arizona Department of Housing - State Housing Trust Fund Program Fund, contract amount \$540,000.00 (PO2400015971)
Attachments: [P02400015971](#)

REAL PROPERTY

12. Spire Development, Inc., to provide a Development and Purchase Agreement for property located at the southeast corner of East Drexel Road and Bonney Avenue for the development of a low income affordable rental unit complex, contract amount \$200.00 revenue/3 year term (CT2500000009)
Attachments: [CT2500000009](#)

GRANT APPLICATION/ACCEPTANCE

13. **Acceptance - Community and Workforce Development**
United States Department of Housing and Urban Development,
Amendment No. 1, to provide for the Emergency Solutions Grant and
revise grant term to 12/8/26, no cost (GA-CWD-81574)
Attachments: [GA-CWD-81574](#)
14. **Acceptance - Health**
Arizona Department of Health Services, to provide for Pima County Heat
Mitigation, \$500,000.00/5 year term (G-HD-83591)
Attachments: [G-HD-83591](#)

POSTED: 1st Floor, 33 N. Stone Avenue, Tucson, AZ 85701

Pima County Homepage: www.pima.gov

DATE/TIME POSTED: 2/28/25 @ 11:00 a.m.

DATE/TIME REPOSTED (additional attachments only): 3/3/25 @ 10:45 a.m.

**CONSENT
CALENDAR
MARCH 4, 2025**

CONSENT CALENDAR, MARCH 4, 2025**BOARD OF SUPERVISORS**

1. **Removal of Continued Item**
Due to the approval of the County Administrator's new contract on January 7, 2025, Supervisor Heinz requests the following continued item be removed from the agenda:

UNFINISHED BUSINESS (1/23/24)**County Administrator Salary Adjustment**

Discussion/Direction/Action regarding adjusting the salary of County Administrator Jan Leshar upwards to be more competitive with market rates and more in line with Ms. Leshar's qualifications and experience.
(District 2)

BOARD, COMMISSION AND/OR COMMITTEE

2. **Pima County Regional Affordable Housing Commission**
Ratification of City of South Tucson appointment: Irma Gonzalez, to replace Imelda Robles. Term expiration: 2/6/27. (Jurisdictional recommendation)
Attachments: [BCC_RegionalAffordableHousingCommissionAppt](#)
3. **Workforce Investment Board**
Reappointments of Jorge Rivero, representing GECD; TANF; Business and Danielle Duarte, representing Business. Term expirations: 9/30/27. (Staff recommendations)
Attachments: [BCC_WorkforceInvestmentBoardReappts](#)
4. **State Board of Equalization**
Reappointment of Neil Konigsberg. Term expiration: 12/31/28. (District 5)
Attachments: [BCC_StateBoardofEqualizationReappt](#)

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

5. **Special Event**
- Peter Lynn Schultz, San Xavier Lodge No. 1964, Loyal Order of Moose, Inc., 9022 S. Nogales Highway, Tucson, February 22, 2025.
 - Geoffrey William Hill, Tucson Conquistadores Foundation, La Paloma Country Club and The Westin La Paloma Resort & Spa, 3660 E. Sunrise Drive, Tucson, March 2, 3, 4, 5, 6, 7, 8 and 9, 2025.
 - Alejandro Torres, Corpus Christi Catholic Church Parish - Tucson, 300 N. Tanque Verde Loop Road, March 1, 2025.

ELECTIONS

6.

Precinct Committeemen

Pursuant to A.R.S. §16-821B, approval of Precinct Committeemen resignations and appointments:

RESIGNATION-PRECINCT-PARTY:

Ricky Sage-009-DEM, Carol Schloff-021-DEM, Daniel Schloff-021-DEM, Andrés Cano-044-DEM, Karl Aurand-054-DEM, Mary Aderman-084-DEM, Linda Robertson-084-DEM, Nancy Koff-088-DEM, Karen Gleason-091-DEM, Diana Herz-091-DEM, Kay Schriener-145-DEM, Darrell Parrish Bakeman-169-DEM, Leslie Stellman-173-DEM, Michael Graham-210-DEM, Steven Marks-220-DEM, Erika Arett-238-DEM, Larry Wood-238-REP, Neil Kight-036-GRN

APPOINTMENT-PRECINCT-PARTY:

Michael Wilson-010-DEM, Darrel Parrish Bakeman-014-DEM, Jennifer Martin-040-DEM, Roger Vandenabeele-040-DEM, Sadie Shaw-042-DEM, Donald Gates-073-DEM, Leighton Rockafellow, Jr. -073-DEM, Brenda Allee-Bates-074-DEM, Gabrielle Rios-078-DEM, Lauren Burson-082-DEM, Alexander Kack-082-DEM, Janine Baxter-084-DEM, Margaret Maytag-084-DEM, Joan Will-088-DEM, Alex Sanchez-127-DEM, Beverly Lake-141-DEM, Donald Lamey-141-DEM, Andrés Cano-143-DEM, Eric Sonera-153-DEM, Aaron Ezekiel-171-DEM, Ron Deutsch-184-DEM, Stephen Kelsey-192-DEM, Laura Callejon-193-DEM, Anna Jacobs-195-DEM, Ann Machek-205-DEM, Frank Machek-205-DEM, Jackie Anderson-206-DEM, Carol Christ-209-DEM, Patricia Stril-209-DEM, Karen Gleason-210-DEM, Lucinda Creed-211-DEM, Louis Alaimo, Jr.-213-DEM, Kyan Lee-218-DEM, Jessica Chalberg-264-DEM, Susan McIntyre-012-REP, Janis Miller-057-REP, Patrick Thompson-107-REP, Deanne Johnson-161-REP, Patti Julagay-175-REP, Danny Pinedo-176-REP, Dorothy Pinedo-176-REP, Silvia Doty-179-REP, Damaris Voyles-183-REP, Jeffrey Johnston-105-LBT, Karima Wicks-069-GRN

Attachments: [EL PrecinctCommitteemen](#)

RATIFY AND/OR APPROVE

7.

Minutes: December 3, 2024

Warrants: February, 2025

Attachments: [CL 12-03-24DraftMinutes](#)