



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, April 7, 2026

9:00 AM

Board of Supervisors' Hearing Room

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 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*

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 April 7, 2026 (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 students from Baboquivari High School, in Sells, Arizona.

- 4. PAUSE 4 PAWS**
- 5. CURRENT EVENTS/PUBLIC ACKNOWLEDGEMENTS**
- 6. AGENDA ADJUSTMENTS**

PRESENTATION/PROCLAMATION

- 7.** Presentation of a proclamation to County Administration, proclaiming the month of April 2026 to be: "NATIONAL COUNTY GOVERNMENT MONTH IN PIMA COUNTY"
Attachments: [PROC_NationalCountyGovtMonth](#)
- 8.** Presentation of a proclamation to Jose Gastelum, Superintendent, Sunnyside Unified School District; Angelica Duddleston, Principal, Julie Gonzalez, Parent Student Advocate, and Cynthia Lopez, Classroom Chemistry Teacher, Desert View High School, proclaiming the week of April 16 through April 21, 2026 to be: "SOUTHSIDE ENVIRONMENTAL AWARENESS AND ENVIRONMENTAL JUSTICE WEEK"
Attachments: [PROC_SSideEnvAwarenessEnvirJusticeWk](#)
- 9.** Presentation of a proclamation to Jay Young, Executive Director, Southwest Fair Housing Council, proclaiming the Month of April 2026 to be: "FAIR HOUSING MONTH IN PIMA COUNTY"
Attachments: [PROC_FairHousingMonth](#)

10. Presentation of a proclamation to Sam Miller, Vice Chair, Board of Directors, DarkSky International Southern Arizona Chapter, proclaiming the week of April 13 through April 20, 2026 to be: "INTERNATIONAL DARK SKY WEEK"
Attachments: [PROC InternationalDarkSkyWeek](#)
11. Presentation of a proclamation to Celia Robidoux, PRE Senior Manager, Tyler Baccam, Epidemiologist, Cesia Estrada, Consumer Health and Food Safety Manager, Nereida Maldonado, Vital Records Services Manager, Grace Faulkner, Program Manager, Marcelino Flores, Tribal Liaison, and Jon Bañuelos, Public Health Program Coordinator, Pima County Health Department, proclaiming the week of April 6 through April 12, 2026 to be: "NATIONAL PUBLIC HEALTH WEEK"
Attachments: [PROC NationalPublicHealthWeek](#)
12. Presentation of a proclamation to Kristin Carter and Carolyn Dexter, Victim Advocate Supervisors, Pima County Attorney's Office, proclaiming the day of Thursday, April 30, 2026 to be: "NATIONAL THERAPY ANIMAL DAY IN PIMA COUNTY"
Attachments: [PROC NationalTherapyAnimalDay](#)
13. **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 6, 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

(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.)

14. Pursuant to A.R.S. §38-431.03(A)(3), for legal advice and discussion regarding open meeting law, Robert's Rules, and related matters.
Attachments: [PCA_ExecSession-OpenMeetingLaws](#)

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

15. **Contract**
Pima County Flood Control District and Pima County, to provide an Acquisition Agreement for Fee Title and Drainage Easement for planned roadway and drainage improvements, a portion of Lot 121 located in Section 10, T15S, R12E, G&SRM, Pima County, Arizona, term date 4/7/26 to 5/7/26, Transportation-ROW Real Property Fund, contract amount \$13,200.00 (PO2600007065)
Attachments: [FC_PO2600007065](#)
16. **Contract**
Hydrologic Research Center, to provide for flash flood warning capacity enhancement, 20010FD Special Revenue Fund, contract amount \$235,078.00/2 year term (PO2600002189)
Attachments: [PO2600002189](#)

VAIL CROSSINGS/DESERT VISTAS COMMUNITY FACILITIES DISTRICT

17. **Canvass**
Pursuant to A.R.S. §48-707(D), canvass of the election results for the March 25, 2026, Special Purpose District Election.
Attachments: [VCDVCFD_BOSAIR_SpecialElectionCanvass](#)
[VCDVCFD_SpecialElectionCanvass](#)

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

18. **Hearing - Fireworks Permit**
Kelly Berardi, Skyline Country Club, 5200 E. St. Andrews Drive, Tucson, April 25, 2026 from 9:30 p.m. - 9:40 p.m.
Attachments: [FLP_FWSkylineCountryClub_4-25-26](#)

- 19. Hearing - Fireworks Permit**
Kelly Berardi, Skyline Country Club, 5200 E. St. Andrews Drive, Tucson,
May 2, 2026 from 9:30 p.m. - 9:40 p.m.
Attachments: [FLP_FWSkylineCountryClub_5-2-26](#)
- 20. Hearing - Liquor License**
Job No. 382688, Heather Chaykowski, Turquoise Wine Bar, 4772 E.
Sunrise Drive, Tucson, Series 7, Beer and Wine Bar, Person Transfer and
Location Transfer.
Attachments: [FLP_LLTurquoiseWineBar-Series7](#)
- 21. Hearing - Liquor License**
Job No. 382669, Heather Chaykowski, Turquoise Wine Bar, 4772 E.
Sunrise Drive, Tucson, Series 10, Beer and Wine Store and 10S, Beer
and Wine Store Sampling Privileges, New License.
Attachments: [FLP_LLTurquoiseWineBar](#)

COUNTY ATTORNEY

- 22. UNFINISHED BUSINESS (3/3/26 and 3/24/26)**
Hearing - Code Text Amendment
ORDINANCE NO. 2026 - 2, of the Board of Supervisors, relating to public
peace and welfare; amending the Pima County Code, Title 9, by adding
Chapter 9.25, Regulation of Unidentified Masked Groups, Exempting
Identified Law Enforcement Officers.
Attachments: [PCA_OrdCodeTextAmend_Title9](#)
[PCA_OrdCodeTextAmend_Title9_CommLtr_3-3-26_Redacted](#)

SUPERIOR COURT

- 23. Hearing - Revised Fee Ordinance**
ORDINANCE NO. 2026 - 4, of the Board of Supervisors, amending Pima
County Ordinance No. 2003-10, authorizing the Superior Court to establish
a Court Automation and Technology Fee in the amount of \$100.00;
authorizing the Presiding Judge of the Superior Court in Pima County to
impose the fee on all civil, family law, and probate filings; and authorizing
the Clerk of the Superior Court to collect the fee and transmit all such
monies collected to the County Treasurer for deposit in the Local Court
Automation and Technology Fee Fund.
Attachments: [SC_OrdAutomationTechnologyFees](#)

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24. APPROVAL OF CONSENT CALENDAR**BOARD OF SUPERVISORS****25. Naming of Pima Animal Care Center Dispatch Center to Celine Ann Baker Dispatch Center**

Discussion/Direction/Action: Recommendation to name the PACC Dispatch Center as the Celine Ann Baker Dispatch Center after long-time, dedicated staff member Celine Ann Baker. Ms. Baker was a dedicated 20-year county employee and dispatch supervisor at PACC for 13 years. A champion of animal welfare and a devoted public servant, she worked tirelessly to support PACC's mission of providing timely service to residents and compassionate care to animals. (District 3)

Attachments: [BOS_CelineAnnBakerDispatchCtr_Dist3Submittal](#)

COUNTY ATTORNEY**26. Anti-Racketeering Revolving Funds**

Staff recommends approval to utilize Anti-Racketeering Revolving Funds in the amount of \$519.00 to help fund a National Crime Victims' Rights Week event under Board of Supervisors Policy No. C 6.3.

Attachments: [PCA_NationalCrimeVictimsRightsWeek](#)

FINANCE AND RISK MANAGEMENT**27. Monthly Financial Update**

Discussion/Direction/Action regarding a monthly financial update on the County's financial performance.

Attachments: [FN_CAMemo_FinancialForecast-MarPeriod8_4-1-26](#)

28. ADJOURNMENT

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

Pima County Homepage: www.pima.gov

DATE/TIME POSTED: 4/1/26 @ 3:00 p.m.

DATE/TIME REPOSTED (additional attachments only): 4/2/26 @ 8:30 p.m.

**CONSENT
CALENDAR
APRIL 7, 2026**

CONSENT CALENDAR, APRIL 7, 2026**CONTRACT AND AWARD****Community and Workforce Development**

1. Tohono O'odham Ki:ki Housing Association, to provide an intergovernmental agreement for the Home Repair Program, term date 1/1/26 to 6/30/26, General Fund, contract amount \$50,000.00 (PO2500040461)

Attachments: [PO2500040461](#)

2. Pascua Yaqui Tribe, to provide an intergovernmental agreement for the Home Repair Program, term date 1/1/26 to 6/30/26, General Fund, contract amount \$50,000.00 (PO2500040462)

Attachments: [PO2500040462](#)

County Attorney

3. Community Bridges, Inc., Amendment No. 2, to provide for implementation of the Felony Drug Diversion Program by ensuring access to needs-based drug treatment and wraparound recovery support services, extend contract term to 12/31/26, amend contractual language and scope of services, no cost (CT_24-233)

Attachments: [CT_24-233](#)

Elections

4. City of South Tucson, to provide an intergovernmental agreement for election services, term date 4/7/26 to 12/31/29, contract amount \$35,000.00 revenue (CT2600000025)

Attachments: [CT2600000025](#)

Health

5. Pascua Yaqui Tribe, Amendment No. 1, to provide an intergovernmental agreement for public health emergency preparedness and mutual aid, extend contract term to 10/21/26 and amend contractual language, no cost (SC2400000601)

Attachments: [SC2400000601](#)

6. The Arizona Partnership for Immunization, Amendment No. 4, to provide for third-party billing, extend contract term to 12/1/26 and amend contractual language, contract amount \$1,100,000.00 revenue (CT2400000059)

Attachments: [CT2400000059](#)

Procurement

7.

Award

Award: Supplier Contract No. SC2600000040, Advanced Employment Group, Inc. (Headquarters: Miami, FL), Catholic Community Services of So. AZ, Inc. (Headquarters: Tucson, AZ), Goodwill Industries of Southern Arizona, Inc. (Headquarters: Tucson, AZ), SER-Jobs for Progress of Southern Arizona, Inc. (Headquarters: Tucson, AZ), and Tucson Youth Development, Inc. (Headquarters: Tucson, AZ), to provide for Summer Youth Short-Term Work Experience (STWX). This supplier contract is for an initial term of one-year in the shared annual award amount of \$550,000.00 (including sales tax) and includes four (4) one-year renewal options. Funding Source: General Fund. Administering Department: Community and Workforce Development.

Attachments: [Award SC2600000040](#)

8.

Award

Amendment of Award: Supplier Contract No. SC2400001337, Amendment No. 5, Pictometry International Corp., d.b.a. EagleView, to provide for aerial photography services. This amendment extends the term of the contract commencing on 4/6/27 and terminating on 6/30/33. This extension is needed to continue to provide biennial aerial photography flights and capitalize on savings from a project plan rate provided by the supplier that includes four flights scheduled to occur in 2026, 2028, 2030, and 2032. The extension to 2033 is needed due to payments for each scheduled flight being made in two equal installments of 50% annually. No additional funds are required at this time. Administering Department: Information Technology.

Attachments: [Award SC2400001337](#)

9.

Line and Space, L.L.C., to provide for architectural and engineering design services: Downtown Library Relocation, Project Design and Construction Capital Improvement Project Fund (Library District Funds), contract amount \$2,708,997.31 (PO2500039392) Administering Department: Project Design and Construction

Attachments: [PO2500039392](#)

10.

Kimley-Horn and Associates, Inc., to provide for Design Engineering Services: Southwest Regional Park - Clay Target Center Relocation, term date 4/7/26 to 6/30/27, Parks & Recreation Capital Improvement Project Fund, contract amount \$802,253.49 (PO2600008588) Administering Department: Project Design and Construction

Attachments: [PO2600008588](#)

Real Property

11. Pima County Flood Control District and **Pima County**, to provide an Acquisition Agreement for Fee Title and Drainage Easement for planned roadway and drainage improvements, a portion of Lot 121 located in Section 10, T15S, R12E, G&SRM, Pima County, Arizona, term date 4/7/26 to 5/7/26, Transportation-ROW Real Property Fund, contract amount \$13,200.00 (PO2600007065)
Attachments: [PO2600007065](#)
12. Cactus State Utility Operating Company, L.L.C., to provide a Non-Exclusive Right-of-Way Use License for Public Utility Facilities, no cost/25 year term (SC2600000050)
Attachments: [SC2600000050](#)

GRANT APPLICATION/ACCEPTANCE

13. **Acceptance - Community and Workforce Development**
Arizona Department of Housing, to provide for the SFY26 ARPA Weatherization (Power AZ) Program, \$250,436.00 (G-CWD-107359)
Attachments: [G-CWD-107359](#)
14. **Acceptance - County Attorney**
Arizona Criminal Justice Commission, to provide for the FY2026 Arizona State Crisis Intervention Program/Pima County Attorney's Anti-Gun Violence Program Enhancement, \$372,546.94 (G-PCA-107376)
Attachments: [G-PCA-107376](#)

BOARD, COMMISSION AND/OR COMMITTEE

15. **Regional Wastewater Reclamation Advisory Committee**
Appointment of Sheila Bowen, AZ Water Association, to replace Asia Philbin. Term expiration: 3/1/30. (Organizational recommendation)
Attachments: [BCC_RWRACAppt](#)
16. **Pima County/Tucson Women's Commission**
Appointment of Melinda Gomez, to fill a vacancy created by Tony Zinman. Term expiration: 3/16/30. (Commission recommendation)
Attachments: [BCC_WomensCommissionAppt](#)

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

17.

Special Event

- Robin McArdle, Sculpture Tucson Org, Inc., Brandi Fenton Memorial Park, 3482 E. River Road, Tucson, March 27, 2026.
- Stephen Paul Kindred, Green Valley Recreation, Green Valley Recreation West Social Center, 1111 S. GVR Drive, Green Valley, April 14 and 17, 2026.
- James A. Mahaffey, Society of St. Vincent De Paul, Tucson Diocesan Council, St. Rita's in the Desert Catholic Church, 13260 E. Colossal Cave Road, Vail, April 25, 2026.

SUPERIOR COURT

18.

Judges Pro Tempore Appointments

Appointments of Judges Pro Tempore of the Superior Court for the period of July 1, 2026 through June 30, 2027:

Judges Pro Tempore (Voluntary Attorneys/Without Pay)

John J. Assini; Vera Beil-Adaskin; Laura Belleau; Elisabeth Inger Benavidez; Lee L. Blackman; Mark Bockel; John J. Brady; Suzanne Brei; Caleb N. Brown; Dan Cavett; Douglas H. Clark, Jr.; Peter Collins, Jr.; Roger H. Contreras; Katrina M. Conway; Alison Crane; Roger J. Curigliano; Suzanne L. Diaz; Melissa Errico; Erin K. Fox; Roberto C. Garcia; Abbe M. Goncharsky; Phoebe L. Harris; Peter W. Hochuli; Barney M. Holtzman; Todd Jackson; Michael A. Johnson; Daniel Jurkowitz; Leonard Karp; Brian Keith Kimminau; Kevin F. Kinghorn; Russell Everett Krone; Reagan A. Kulseth; Kenneth Lee; Zelma Letarte; Robert G. Lewis; Jennifer Manzi; Annalisa Moore Masunas; Lisa C. McNorton; Timothy M. Medcoff; Andrew P. Meshel; Rudy T. Padilla; Natalie Ann Evans Parkman; Karen R. Pollins; Stephen T. Portell; Annie M. Rolfe; Nathan S. Rothschild; Michael J. Rusing; Dee-Dee Samet; Susan Marie Schauf; Ted Schmidt; Dev K. Sethi; Denice R. Shepard; Russell B. Stowers; Grant L. Stratton; Colleen Theone; Evan L. Thompson; Sean Mackenzie Thrush; Tiffany Tom; Stanley Jon Trachta; Alexandra V. Tracy-Ramirez; Merle Joy Turchik; David Burr Udall; Matthew A. Walker; Nanette Warner; Nathan Ballard Webb; James A. Whitehill; Paul E. Willman; Sara A. Wright; Sarah L. Wright; Dawn Deann Wyland; Kaytlyn Yrun-Duffy; Ronald Zack

Court Commissioners to serve as Judges Pro Tempore (With Pay)

Lisa Bibbens; Luke Brown; Soo Chang Conatser; Julia Connors; Jennifer Espino; Geoffrey Ferlan; Patricia Green; Marie D. Kagie-Shutey; Nicholas Knauer; Derek Koltunovich; Jennifer Langford; Lisa Schriener Lewis;

Michelle C. Metzger; Maricela Meza; Bunkye Olson; Helena Seymour;
Dawn Walton; Jeffrey S. Wohlford

Judges Pro Tempore/Hearing Officer (With Pay)

Howard Fell; Mark Hotchkiss; T. Clayton Kamm; Teresa Ann Miller;
Catherine V. Monro

Attachments: [SC JudgeProTemporeAppts](#)

RATIFY AND/OR APPROVE

19. Minutes: January 20, 2026
Warrants: March, 2026

Attachments: [CL 01-20-26DraftMinutes](#)