

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, November 18, 2025

9:00 AM

Board of Supervisors' Hearing Room

PIMA COUNTY BOARD OF SUPERVISORS

Rex Scott, Chair, District 1
Jennifer Allen, Vice Chair, District 3
Dr. Matt Heinz, Member, District 2
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 November 18, 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 Tisha Tallman, Chief Executive Officer, Primavera Foundation.

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

PRESENTATION/PROCLAMATION

Presentation of a proclamation to John Neatherlin, Deputy Director, Eleana Acosta Zavala and Amy Lind, Epidemiologists, Pima County Health Department, proclaiming November 18 through November 24, 2025, to be: "NATIONAL ANTIBIOTIC AWARENESS WEEK"

Attachments: PROC NationalAntibioticAwarenessWeek

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, November 17, 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: As of the posting date of 11/12/25, no executive session item has been placed on the regular agenda. However, this is subject to any addendum. 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.)

*** 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

8. Hearing - Liquor License

Job No. 356863, Felicity Ann Heron, Marathon Food Mart, 16455 N. Oracle Road, Tucson, Series 10, Beer and Wine Store, New License.

Attachments: FLP LLMarathonFoodMart

DEVELOPMENT SERVICES

9. Hearing - Zoning Code Text Amendment

P25TA00002, ACCESSORY DWELLING UNITS

An Ordinance of the Board of Supervisors of Pima County, Arizona, relating to zoning (Title 18); amending the Pima County Code Chapter 18.03 (General Definitions), Section 18.03.020 (Definitions) to add a definition for accessory dwelling unit and amending the Pima County Code Chapter 18.09 (General Residential and Rural Zoning Provisions) to add standards for accessory dwelling units. On motion, the Planning and Zoning Commission voted 6-0 (Commissioners Becker, Matter, Gungle and Cook were absent) to recommend **APPROVAL**. Staff recommends

APPROVAL. (All Districts)

If approved, pass and adopt: ORDINANCE NO. 2025 - 27

Attachments: DSD OrdP25TA00002

DSD_CAMemo_OrdP25TA00002

10. Hearing - Rezoning Ordinance

ORDINANCE NO. 2025 - <u>28</u>, P24SP00007, Chacon, et al. - E. Hawser Street Specific Plan Rezoning Plan. Owner: Norma Chacon/CNA

Enterprises, Inc. (District 1)

Attachments: DSD OrdP24SP00007

DSD OrdP24SP00007 SpecificPlan

11. Hearing - Rezoning Resolution

RESOLUTION NO. 2025 - <u>50</u>, P20CR00003, Suki Investment Group, L.L.C. - W. Magee Road Concurrent Plan Amendment and Rezoning.

Owner: Suki Investment Group, L.L.C. (District 1)

Attachments: DSD ResoP20CR00003

12. Hearing - Comprehensive Plan Amendment and Specific Plan

Resolution and Ordinance

P25SP00001, Aquilina - W. Ajo Highway Specific Plan and

Comprehensive Plan Amendment. Owners: Aquilina, Vincent & Maureen

S. (District 5)

If approved, pass and adopt RESOLUTION NO. 2025 - 51 and

ORDINANCE NO. 2025 - 29

Attachments: DSD ResoOrdP25SP00001

* * *

13. APPROVAL OF CONSENT CALENDAR

BOARD OF SUPERVISORS

14. Board of Supervisors Representative Updates on Boards,Committees and Commissions and Any Other Municipalities

15. Opposing Executive Overreach

RESOLUTION NO. 2025 - <u>52</u>, of the Board of Supervisors, opposing executive overreach, supporting the U.S. Constitution, and defending our democracy. (District 3)

Attachments: BOS ResoOpposeExecutiveOverreach Dist3Submittal

COUNTY ADMINISTRATOR

16. Obie Companies and Rio Nuevo Presentation

Presentation by Obie Companies and Rio Nuevo on proposal to develop County-owned property located at 75 East Broadway.

Attachments: CA ObieCompaniesRioNuevoPresentation

CA_CAMemo_ObieCompaniesRioNuevoPres_11-14-25

DEVELOPMENT SERVICES

17. Final Plat With Assurances

P22FP00017, Wildflower, Block 11, Lots 1- 365 and Common Area "A".

(District 5)

Attachments: DSD P22FP00017

18. Final Plat With Assurances

P25FP00011, Sycamore Vista Phase A, Lots 14 - 26, 104 - 156 & 158 - 199, Common Area "A" Private Drainage, Common Area "B" Public

Sewer, being a replat of a portion of "New Tucson Unit No. 9 Lots 1 - 404."

(District 4)

Attachments: DSD P25FP00011

ELECTIONS

19. Canvass

Pursuant to A.R.S. §16-642(A), canvass of the election results for the

November 4, 2025, Consolidated Election.

Attachments: EL BOSAIR ConsolidatedElectionCanvass

EL_ConsolidatedElectionCanvass_11-13-25

FINANCE AND RISK MANAGEMENT

20. Monthly Financial Update

Discussion/Direction/Action regarding a monthly financial update on the

County's financial performance.

21. Board of Directors for the Ajo Domestic Water Improvement

District

RESOLUTION NO. 2025 - <u>53</u>, of the Board of Supervisors, relating to the petition of members of the Ajo Domestic Water Improvement District to appoint Board of Directors.

Attachments: FN ResoADWID

FN ResoADWID CommentLetter

REAL PROPERTY

22. Abandonment by Vacation

RESOLUTION NO. 2025 - <u>54</u>, of the Board of Supervisors, for the vacation of a portion of Pluto Court, a public right-of-way, as Pima County Road Abandonment No. A-0084, within Section 31, T12S, R13E, G&SRM, Pima

County, Arizona. (District 3)

Attachments: RPS ResoPlutoCourt

23. Abandonment by Vacation

RESOLUTION NO. 2025 - <u>55</u>, of the Board of Supervisors, for the vacation of a portion of Via Santa Rosa, a public right-of-way, as Pima County Road Abandonment No. A-0075, within Section 3, T18S, R13E, G&SRM, Pima County, Arizona. (District 4)

Attachments: RPS ResoViaSantaRosa

24. Surplus Property

Staff requests approval to sell surplus property consisting of 1.05 acres of vacant land, located on the south side of Edwin Road between Twin Lakes Drive and Parker Place, by auction to the highest bidder. (District 1)

Attachments: RPS SurplusProperty-EdwinRd

CONTRACT AND AWARD

28.

Detainee and Crisis Systems

25. Banner-University Medical Center South Campus, L.L.C., Amendment No. 3, to provide for inpatient court ordered evaluation services pursuant to A.R.S. Title 36, Chapter 5, extend contract term to 9/30/26, amend contractual language and scope of services, General Fund, contract

amount \$934,018.00 (CT 22-86)

Attachments: CT 22-86

26. UHS of Tucson, L.L.C., d.b.a. Palo Verde Behavioral Health, Amendment No. 3, to provide for inpatient court ordered evaluation services pursuant to A.R.S. Title 36, Chapter 5, extend contract term to 9/30/26, amend contractual language and scope of services, General Fund, contract

amount \$735,000.00 (CT 22-87)

Attachments: CT 22-87

Sonora Behavioral Health, Amendment No. 3, to provide for inpatient court ordered evaluation services pursuant to A.R.S. Title 36, Chapter 5, extend contract term to 9/30/26, amend contractual language and scope of services, General Fund, contract amount \$1,575,000.00 (CT 22-88)

Attachments: CT 22-88

Connections Southern AZ, L.L.C., Amendment No. 3, to provide for inpatient court ordered evaluation services pursuant to A.R.S. Title 36, Chapter 5, extend contract term to 9/30/26, amend contractual language and scope of services, General Fund, contract amount \$78,750.00

(PO2400016392)

Attachments: PO2400016392

Real Property

29.

American Battery Factory, Inc., Amendment No. 3, to provide a lease purchase agreement for the construction of a battery manufacturing facility located at the Aerospace Research Campus, extend contract term to 12/5/28 and amend contractual language, General Fund, contract amount \$524,780.00 revenue (CTN-RPS-23-81)

Attachments: CTN-RPS-23-81

CTN-RPS-23-81 CAMemo 11-14-25

30. ADJOURNMENT

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

Pima County Homepage: www.pima.gov

DATE/TIME POSTED: 11/12/25 @ 3:00 p.m.

DATE/TIME REPOSTED (additional attachments only): 11/13/25 @ 3:00 p.m. DATE/TIME REPOSTED (additional attachments only): 11/14/25 @ 11:30 a.m. DATE/TIME REPOSTED (additional attachments only): 11/14/25 @ 5:30 p.m.

CONSENT CALENDAR NOVEMBER 18, 2025

CONSENT CALENDAR, NOVEMBER 18, 2025

CONTRACT AND AWARD

Community and Workforce Development

1. The City of Tucson, to provide an intergovernmental agreement for Affordable Housing GAP Funding for Tucson House Preservation, term date 11/18/25 to 7/31/29, General Fund, contract amount \$1,000,000.00

(PO2500028550)

Attachments: PO2500028550

Facilities Management

2. The University of Arizona, Amendment No. 2, to provide for a lease termination at Roy Place, with an effective term date of 10/31/25, contract

amount \$1,500.00 revenue decrease (CTN-FM-12-560)

Attachments: CTN-FM-12-560

Health

3. Arizona Board of Regents, The University of Arizona, Amendment No. 2, to provide for Pima CARES Project, extend contract term to 8/31/26 and

amend contractual language, no cost (PO2400001342)

Attachments: PO2400001342

Procurement

4. Award

Amendment of Award: Supplier Contract No. SC2400000836, Amendment No. 7, Bank of America, N.A., to provide for purchasing card program services. This amendment extends the term of the contract commencing on 2/1/26 and terminating on 9/30/26. The estimated revenue amount expected for this term is \$64,000.00. The extension is needed to align the termination date with the termination date of the City of Tucson contract that was used cooperatively. Administering Department: Procurement.

Attachments: Award SC2400000836

5. Award

Amendment of Award: Multiple Supplier Contracts, Amendment No. 6, to provide for emergency code equipment parts and service. This amendment increases the shared annual award amount by \$275,000.00 from \$1,610,000.00 to \$1,885,000.00 for a cumulative not-to-exceed contract amount of \$7,315,000.00. This shared annual award amount will be allocated as outlined in the table on Attachment A. This increase is necessary due to higher usage of parts and labor associated with annual vehicle model changes and the maintenance of an aging fleet. Funding Source: Fleet Services (95%) and General (5%) Funds. Administering Departments: Fleet Services and Sheriff's Department.

<u>Supplier Contract No./Contractor Name/Current NTE/Increase</u> Amounts/Cumulative NTE

SC2400001424/The Specialists on Oracle (Headquarters: Tucson, AZ), Backup - Parts & Labor/\$1,126,400.00/\$260,000.00/\$1,386,400.00

SC2400001425/Arizona Emergency Products, Inc., d.b.a. American Emergency

Products (Headquarters: Phoenix, AZ), Primary - Parts &

Labor/\$3,520,000.00/\$0.00/\$3,520,000.00

 ${\tt SC2400001426/Airwave\ Communication\ Enterprises,\ Inc.\ (Headquarters:\ Commerce,\ Communication\ Enterprises,\ Inc.\ (Headquarters:\ Commerce,\ Communication\ Enterprises)}$

CA), Secondary - Parts & Labor/\$2,112,000.00/\$0.00/\$2,112,000.00

SC2400001427/Lamoine Waterhouse, d.b.a. Complete Auto Restore, L.L.C.

(Headquarters: Tucson AZ), Backup - Labor/\$ 281,600.00/\$15,000.00/\$296,600.00

Totals: \$7,040,000.00/\$275,000.00/\$7,315,000.00

Attachments: Award MultipleSC EmerCodeEquipPartsService

Real Property

Mount Lemmon Domestic Water Improvement District, Amendment No. 1, to provide a lease agreement for land and a building located on the west side of Sabino Canyon Park Road to use as an office, extend contract term to 10/17/27 and amend contractual language, Regional Wastewater Treatment Fund, contract amount \$28,776.00 (CTN-RPS-23-50)

Attachments: CTN-RPS-23-50

Sheriff

7.

6.

Pima County Community College District, to provide an intergovernmental agreement for educational and training services to Commissioned and Corrections recruits, no cost/3 year term (SC2500000494)

Attachments: SC2500000494

Transportation

8. Redington Natural Resource Conservation District, to provide an

intergovernmental agreement for cooperative highway maintenance, HURF Fund, contract amount \$1,600,000.00/10 year term (PO2500034741)

Attachments: PO2500034741

GRANT APPLICATION/ACCEPTANCE

9. Acceptance - County Attorney

Arizona Department of Public Safety, to provide for the Victims of Crime Act increasing volunteer advocate corps and victim services capacity, \$761,385.00/\$190,346.00 General Fund match (G-PCA-85470)

Attachments: G-PCA-85470

10. Acceptance - County Attorney

Arizona Criminal Justice Commission, to provide for the Edward Byrne Justice Assistance Grant Drug, Gang, and Violent Crime Control FY2026 Award, \$273,642.49/\$91,214.17 General Fund match (G-PCA-85541)

Attachments: G-PCA-85541

11. Acceptance - Health

Arizona Department of Health Services, Amendment No. 2, to provide for the Pima County Medical Reserve Corps State, Territory and Tribal Nations, Representative Organizations for the Next Generation and amend grant language, no cost (GA-HD-70287)

Attachments: GA-HD-70287

12. Acceptance - Health

Arizona Department of Health Services, Amendment No. 5, to provide for the Public Health Emergency Preparedness Program, \$691,245.00/\$69,124.50 Health Special Revenue Fund match (GA-HD-66328)

Attachments: GA-HD-66328

13. Acceptance - Health

State of Arizona Governor's Office of Youth, Faith and Family, Amendment No. 2, to provide for the Pima County Health Department Chronic Pain Initiative, extend grant term to 9/30/26 and amend grant language, \$199,860.00 (GA-HD-79252)

Attachments: GA-HD-79252

14. Acceptance - Health

Arizona Department of Health Services, Amendment No. 1, to provide for Prop 201 Smoke-Free Arizona, \$768,951.00 (GA-HD-66390)

Attachments: GA-HD-66390

BOARD, COMMISSION AND/OR COMMITTEE

15. Arizona Municipal Property Corporation

- Reappointments of Kenneth M. Silverman, Diane Quihuis and John H.
 Payne. Term expirations: 11/19/26. (Corporation recommendations)
- Appointments of Jeff Singleton and Paul Kraft, to replace Stanley Lehmen and Frank Y. Valenzuela. Term expirations: 11/19/26. (Corporation recommendations)

<u>Attachments:</u> <u>BCC ArizonaMunicipalPropertyCorpApptsReappts</u>

BCC CAMemo AZMunPrptyCorpApptsReappts 11-14-25

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

16. Special Event

- Edward Lucero, Roman Catholic Church of Saint Elizabeth Ann Seton -Tucson, St. Elizabeth Ann Seton Church & School - Gym & Parish Hall, 8650 N. Shannon Road, Tucson, March 7, 2026.
- Concha Maria Montes, W.A.L.D. Inc., Ajo Plaza Rec Hall, 15 W. Plaza Street, Ajo, November 15, 2025.
- Aaron Michael Cooper, International Sonoran Desert Alliance, 10 W.
 Pajaro Street, Ajo, December 6, 2025.

17. Temporary Extension

06100010, Rebecca Debenport Safford, Tap & Bottle, 7254 N. Oracle Road, Tucson, December 13, 2025.

18. Wine Fair/Wine Festival

Timothy Mackey, d.b.a. Barrio Brewing Co., Historic Canoa Ranch, 5375 S. I-19 Frontage Road, Green Valley, November 22, 2025 from 11:00 a.m. to 4:00 p.m.

FINANCE AND RISK MANAGEMENT

19. Duplicate Warrants - For Ratification

St. Mary's Hospital \$2,154.95; Kone, Inc. \$205.91; Assured Women's Imaging Women's Wellness \$15,380.86; Cornelia Co., L.L.C. \$850.00; JanMarco Vasquez \$550.00; Palomino Crossings \$1,049.00; Home Depot USA \$1,100.00; Palo Verde Behavioral Health \$27,021.68; Teal Path Counseling, P.L.L.C. \$700.00; Johnathan Rios Duran \$106.00; Ailem Luque Salinas \$550.00; Cantera Apartments \$4,000.00; La Lomita

Apartments \$1,552.40; Hunter Tantlinger \$133.00; Shamrock Foods Company \$33,778.74; Mission Creek Apartments \$1,802.92; Polydyne, Inc. \$985.50; American Campus Communities, OP LP \$799.00; Polydyne, Inc. \$77,770.00; Today's Business Solutions \$2,233.60; The American Bottling Company \$1,241.08; SunE DB36, L.L.C. \$12,473.05; Hana Mohamed \$1,800.00; Pine Tree Apartments \$837.00; Quikprint \$2,804.79; Tucson Unified School District \$87,789.62; Our Family Services \$4,382.03; Our Family Services \$3,299.00; Banner University Medical Center South Campus \$11,885.00; City of Tucson \$2,570.16.

Attachments: FN DuplicateWarrants

TREASURER

20. 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 \$202,565.04

Attachments: TO CertificateofRemovalAbatement

RATIFY AND/OR APPROVE

21. Minutes: September 16, 2025

Attachments: CL 09-16-25DraftMinutes