



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

- 6.** 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](#)

[DSD_OrdP25TA00002_CommLtr_11-17-25_Redacted](#)

[DSD_OrdP25TA00002_TanqueVerdeValleyAssociation_CommLtr_11-17-25](#)

[DSD_OrdP25TA00002_TucsonMountainsAssociation_CommLtr_11-17-25](#)

[DSD_OrdP25TA00002_CFAP&ZCommittee_CommLtr_11-19-25](#)

10. **Hearing - Rezoning Ordinance**
ORDINANCE NO. 2025 - 28, 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 - 50, 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](#)

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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 - 52, of the Board of Supervisors, opposing executive overreach, supporting the U.S. Constitution, and defending our democracy. (District 3)

Attachments: [BOS_ResoOpposeExecutiveOverreach_Dist3Submittal](#)

[BOS_ResoOpposeExecutiveOverreach_CommLtr_11-17-25_Redacted](#)

[BOS_ResoOpposeExecutiveOverreach_CommLtr2_11-17-25_Redacted](#)

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](#)

[CA_ObieCompaniesPres_Slides_11-17-25](#)

[CA_RioNuevoPres_Slides_11-17-25](#)

[CA_ObieCompaniesRioNuevoPres_CommLtr_11-17-25_Redacted](#)

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.

Attachments: [FN_MonthlyFinancialUpdate_Slides_11-17-25](#)

21. Board of Directors for the Ajo Domestic Water Improvement District

RESOLUTION NO. 2025 - **53**, 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](#)

[FN_ResoADWID_CommLtr_11-19-25](#)

REAL PROPERTY

22. Abandonment by Vacation

RESOLUTION NO. 2025 - **54**, 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 - **55**, 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

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](#)

27. 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](#)

28. 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](#)
[CTN-RPS-23-81_CommLtr_11-17-25_Redacted](#)

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.

DATE/TIME REPOSTED (additional attachments only): 11/17/25 @ 2:30 p.m.

DATE/TIME REPOSTED (combined Agenda/Addendum and additional attachments): 11/17/25 @ 5:00 p.m.

DATE/TIME REPOSTED (additional attachments only): 11/19/25 @ 2:30 p.m.

DATE/TIME REPOSTED (additional attachments only): 11/19/25 @ 3:15 p.m.

ADDENDUM 1**EXECUTIVE SESSION**

1. Pursuant to A.R.S. §38-431.03(A)(3) and (4), for legal advice and direction regarding legal options related to Project Blue.

Attachments: [PCA_ExecSession-ProjectBlue](#)

BOARD OF SUPERVISORS

2. **2026 Legislative Agenda: Addressing Home Title Fraud**

Discussion/Direction/Action regarding the need for legislative action to reduce the threat to vulnerable populations posed by home title theft, and directing Pima County's lobbyist to work with state legislators to effect same. (District 4)

Attachments: [BOS_AddressHomeTitleFraud_Dist4Submittal](#)

3. **2025 Consolidated General & Special Election**

Discussion/Direction/Action regarding the Pima County Elections Department and Recorder's Office activities during the November 4, 2025 Consolidated General & Special Election, including but not limited to, the operational differences between a typical Pima County General Election and a Consolidated Vote-by-Mail General & Special Election. (District 4)

Attachments: [BOS_2025ConsGeneralSpecialElection_Dist4Submittal](#)

4. **Opportunities for Pima County to Support Supplemental Nutrition Assistance Program (SNAP) Recipients**

Discussion/Direction/Action: Directing the County Administrator to identify opportunities for Pima County departments and programs to support SNAP recipients that, per new eligibility requirements, will need to demonstrate a minimum of 80 hours per month in work, training, or volunteer time. (District 3)

Attachments: [BOS_SupportSNAPRecipients_Dist3Submittal](#)

[BOS_SupportSNAPRecipients_CommLtr_11-17-25_Redacted](#)

[BOS_SupportSNAPRecipients_Slides_11-17-25](#)

[BOS_SupportSNAPRecipients_CommLtr_11-18-25_Redacted](#)

[BOS_SupportSNAPRecipients_Slides_11-19-25](#)

5. Short-Term Crisis and Emergency Resources Grant Program

Discussion/Direction/Action regarding a proposed process and application form for the funds highlighted in the County Administrator's memorandum dated November 12, 2025, and a proposed schedule to fast-track consideration of applications and awards of funding.

Attachments: [BOS_CAMemo_ShortTermCrisisEmerResourcesGrantPrgm](#)

[BOS_ShortTermCrisisEmerResGrantPrgm_CommLtr_11-17-25_Redacted](#)

[BOS_ShortTermCrisisEmerResGrantPrgm_CommLtr_11-18-25_Redacted](#)

6. Reaffirming Fentanyl as a Public Health Crisis and Establishing the One Pima Initiative

RESOLUTION NO. 2025 - **56**, of the Board of Supervisors, reaffirming the declaration of Fentanyl as a public health crisis and establishing the "One Pima Initiative: A Framework for Safety, Recovery and Treatment." (District 5)

Attachments: [BOS_ResoFentanylHealthCrisisOnePimalInitiative_Dist5Submittal](#)

[BOS_OnePimalInitiativeFAQ_Dist5Submittal_11-17-25](#)

[BOS_ResoFentanylHealthCrisisOnePimalInitiative_BSCNACommLtr_11-18-25](#)

COUNTY ADMINISTRATOR**7. Central Arizona Project Presentation**

Presentation by Karen Cesare, Board Secretary, Central Arizona Water Conservation District, to provide an update on the Central Arizona Project.

Attachments: [PRES_CAMemo_CentralArizonaProject](#)

[PRES_CentralArizonaProject_Slides](#)

CONTRACT AND AWARD**HEALTH****8. Community Bridges, Inc., to provide for the Pima County SAFR Center Sobering Facility, term date 11/18/25 to 6/30/26, One Arizona Distribution of Opioid Settlement Funds Agreement, contract amount \$1,860,851.98 (PO2500035010)**

Attachments: [PO2500035010](#)

GRANT APPLICATION/ACCEPTANCE**9. Acceptance - Health**

Arizona Department of Health Services, Amendment No. 3, to provide for Women, Infants, and Children (WIC) and Breastfeeding Peer Counseling (BFPC) Services and amend scope of work, for the following:

Project/Grant Amount/Grant No.

WIC Services/\$2,594,020.00/GA-HD-78965

BFPC/\$105,998.00/GA-HD-78964

BFPC Special Project Services/\$34,561.00/GA-HD-100648

Attachments: [GA-HD-78964 78965 100648](#)

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

Pima County Homepage: www.pima.gov

DATE/TIME POSTED: 11/14/25 @ 11:00 a.m.

DATE/TIME REPOSTED (additional attachments only): 11/17/25 @ 2:30 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.

Supplier Contract No./Contractor Name/Current NTE/Increase 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

SC2400001426/Airwave Communication Enterprises, Inc. (Headquarters: Commerce, 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

6.

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.

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](#)

[GA-HD-66328_CommLtr_11-17-25_Redacted](#)

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)

Attachments: [BCC_ArizonaMunicipalPropertyCorpApptsReappts](#)

[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](#)