

**MEETING SUMMARY REPORT - THE MINUTES WILL BE POSTED
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SUPERVISORS**

**Pima County Board of Supervisors' Meeting
130 W. Congress St., Hearing Room, 1st Fl.
November 18, 2025 9:00 a.m.**

- 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"

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

- 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.

*** 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.
Motion by Chair Scott, seconded by Supervisor Heinz, closed the public hearing and approved 5-0.

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
Meeting date: 12/2/2025
Motion by Chair Scott, seconded by Supervisor Christy, continued 5-0.
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)
Motion by Chair Scott, seconded by Supervisor Allen, closed the public hearing and approved 5-0.
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)
Motion by Chair Scott, seconded by Supervisor Allen, closed the public hearing and approved 5-0.

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

Motion by Supervisor Cano, seconded by Chair Scott, closed the public hearing and approved 5-0.

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BOARD OF SUPERVISORS

14. **Board of Supervisors Representative Updates on Boards, Committees and Commissions and Any Other Municipalities**
Informational only
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)
Motion by Supervisor Allen, seconded by Chair Scott, approved 4-1, Supervisor Christy voted nay.

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.
Board discussion

DEVELOPMENT SERVICES

17. **Final Plat With Assurances**
P22FP00017, Wildflower, Block 11, Lots 1- 365 and Common Area "A". (District 5)
Motion by Chair Scott, seconded by Supervisor Christy, approved 5-0.
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)
Motion by Chair Scott, seconded by Supervisor Christy, approved 5-0.

ELECTIONS

- 19. Canvass**
Pursuant to A.R.S. §16-642(A), canvass of the election results for the November 4, 2025, Consolidated Election.
Motion by Chair Scott, seconded by Supervisor Cano, approved 5-0.

FINANCE AND RISK MANAGEMENT

- 20. Monthly Financial Update**
Discussion/Direction/Action regarding a monthly financial update on the County's financial performance.
Board discussion
- 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.
Meeting date: 12/2/2025
Motion by Chair Scott, seconded by Supervisor Christy, continued 5-0.

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)
Motion by Chair Scott, seconded by Supervisor Christy, approved 5-0.
- 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)
Motion by Chair Scott, seconded by Supervisor Christy, approved 5-0.
- 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)
Motion by Chair Scott, seconded by Supervisor Christy, approved 5-0.

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)
Motion by Chair Scott, seconded by Supervisor Allen, approved 5-0.
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)
Motion by Chair Scott, seconded by Supervisor Allen, approved 5-0.
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)
Motion by Chair Scott, seconded by Supervisor Allen, approved 5-0.
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)
Motion by Chair Scott, seconded by Supervisor Allen, approved 5-0.

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)
Motion by Chair Scott, seconded by Supervisor Heinz, approved as amended 5-0.
30. **ADJOURNMENT**

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.
No Board action

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)
Motion by Supervisor Christy, seconded by Chair Scott, approved 5-0.
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)
Board discussion
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)
Motion by Supervisor Allen, seconded by Chair Scott, approved 5-0.
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.
Motion by Chair Scott, seconded by Supervisor Heinz, approved as amended 4-1, Supervisor Christy voted nay.

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)

Motion by Supervisor Cano, seconded by Chair Scott, approved as amended 4-1, Supervisor Christy voted nay.

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.

Meeting date: 1/20/2026

At the request of staff and without objection, this item was continued.

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)

Motion by Chair Scott, seconded by Supervisor Christy, approved 5-0.

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

Motion by Chair Scott, seconded by Supervisor Christy, approved 5-0.

CONSENT CALENDAR

Approval of the Consent Calendar

Motion by Supervisor Christy, seconded by Chair Scott, approved as amended 5-0.

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)

At the request of staff and without objection, this item was removed from the agenda.

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)

This item was approved on the Consent Calendar.

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)

This item was approved on the Consent Calendar.

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.

This item was approved on the Consent Calendar.

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

This item was approved on the Consent Calendar.

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)

This item was approved on the Consent Calendar.

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)

This item was approved on the Consent Calendar.

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)

This item was approved on the Consent Calendar.

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)
This item was approved on the Consent Calendar.
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)
Motion by Chair Scott, seconded by Supervisor Heinz, approved 4-1, Supervisor Christy voted nay.
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)
This item was approved on the Consent Calendar.
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)
Motion by Chair Scott, seconded by Supervisor Heinz, approved 4-1, Supervisor Christy voted nay.
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)
This item was approved on the Consent Calendar.

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)
This item was approved on the Consent Calendar.

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)
- This item was approved on the Consent Calendar.

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

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.
- This item was approved on the Consent Calendar.
17. **Temporary Extension**
06100010, Rebecca Debenport Safford, Tap & Bottle, 7254 N. Oracle Road, Tucson, December 13, 2025.
This item was approved on the Consent Calendar.
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.
This item was approved on the Consent Calendar.

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.

This item was approved on the Consent Calendar.

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

This item was approved on the Consent Calendar.

RATIFY AND/OR APPROVE

- 21. Minutes: September 16, 2025**

This item was approved on the Consent Calendar.