## **COB - BOSAIR FORM**

08/19/2025 10:13 AM (MST)

Submitted by Anita McNamara (Anita.McNamara@pima.gov)



Welcome to the <u>Board of Supervisors Agenda Item Report</u> (BOSAIR) Form.

This form is used to submit agenda items for Board of Supervisors consideration, including contracts, awards, grants, amendments, and other official actions.

\*All fields are required. Enter N/A if not applicable. For number fields, enter 0 if not applicable.\*

Record Number:

Award Type:

Agenda Item

Requested Board Meeting Date:

09/16/2025

## Agenda Item Report

\*All fields are required. Enter N/A if not applicable. For number fields, enter 0 if not applicable.\*

Record Number:

Title:

RESOLUTION: P24CA00001 WILMOT 8890 LLC - S. WILMOT ROAD PLAN

AMENDMENT

Introduction / Background:

The Board of Supervisors approved the comprehensive plan amendment on April 1,

2025.

Discussion:

The comprehensive plan amendment changed the land use designation from Higher Intensity Urban (HIU) to Industrial (I), for approximately 18 acres located on the west

side of S. Wilmot Road, approximately 1.3 miles south of Interstate 10.

Conclusion:

The Resolution reflects the Board of Supervisors' approval.

Recommendation:

Approval

**Fiscal Impact:** 

0

Support of Prosperity Initiative:

C-S 2. Address Climate Resilience and Environmental Justice

Provide information that explains how this activity supports the selected Prosperity Initiative

Approval of the comprehensive plan amendment will allow a rezoning that will facilitate the development of a battery energy storage system to help meet Pima

County's renewable energy goals.

**Board of Supervisor District:** 

• 2

Department:

Development Services, Planning Division

Name:

Anita McNamara

Telephone:	5207246692	
	1/1/-	
Department Director Signature:	I COC	_ Date: 728/25
Deputy County Administrator Signat	ture:	Date: 8/28/2015
County Administrator Signature:	Our	Date:



Subject: P24CA00001 Page 1 of 1

September 16, 2025 MEETING OF THE BOARD OF SUPERVISORS

TO:

HONORABLE BOARD OF SUPERVISORS

FROM:

Tom Drzazgowski, Planning Official

Public Works-Development Services Department-Planning-Division

DATE:

August 26, 2025

RESOLUTION FOR ADOPTION

P24CA00001 WILMOT 8890 LLC. - S. WILMOT ROAD PLAN AMENDMENT

Owner: Wilmot 8890 LLC

(District 2)

If approved, adopt RESOLUTION NO. 2025 - \_\_\_\_

OWNER:

Wilmot 8890 LLC

3928 N Fairview Ave Tucson, AZ 85705-2631

AGENT:

Mission Clean Energy

3210 21st St

San Francisco, CA 94110

DISTRICT:

2

STAFF CONTACT: Anita McNamara, AICP, Planner II

STAFF RECOMMENDATION: APPROVAL

CP/AM/ds Attachments

c: Emma Riley, Mission Clean Energy

RESOLUTION 2025-
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A RESOLUTION OF THE BOARD OF SUPERVISORS OF PIMA COUNTY, ARIZONA; RELATING TO PLANNING; AMENDING THE PIMA COUNTY COMPREHENSIVE PLAN LAND USE MAP, IN CASE P24CA00001 WILMOT 8890 LLC – S. WILMOT ROAD PLAN AMENDMENT, FOR APPROXIMATELY 18 ACRES (PARCEL CODE 140-45-0340) LOCATED ON WEST SIDE OF S. WILMOT ROAD, APPROXIMATELY 1.3 MILES SOUTH OF INTERSTATE 10, IN SECTION 25 OF TOWNSHIP 15 SOUTH, RANGE 14 EAST, IN THE SOUTHEAST PLANNING AREA.

IT IS RESOLVED BY THE BOARD OF SUPERVISORS OF PIMA COUNTY, ARIZONA AS FOLLOWS:

Section 1. The Pima County Comprehensive Plan Land Use Map, Southeast Planning Area, is hereby amended to change the planned land use intensity category from Higher Intensity Urban (HIU) to Industrial (I) for approximately 18 acres, as referenced in P24CA00001 Wilmot 8890 LLC – S. Wilmot Road Plan Amendment, located on the west side of S. Wilmot Road, approximately 1.3 miles south of Interstate 10, in Section 25, Township 15 South, Range 14 East, as shown on the map attached to this Resolution as Exhibit A and incorporated by this reference.

<u>Section 2.</u> The various County officers and employees are authorized and directed to perform all acts necessary to give effect to this Resolution.

<u>Section 3.</u> This Resolution shall become effective on the date of adoption.

Passed and adopted, this	day of, 2025.
	Chair, Pima County Board of Supervisors
ATTEST:	
Clerk Board of Supervisors	<del></del>

APPROVED AS TO FORM:

Yorkuty County Attorney

8-7-25

Executive Secret

APPROVED:

Planning and Zoning Commission

## **COMPREHENSIVE PLAN AMENDMENT** Planned Land Use - Exhibit A State Land \_IU-3.0 HIU State Land 36 31 T15S R13E T15S R14E Old Vail Connection Road Federal Land TUCSON **CITY LIMITS** 1,420 Feet Subject Property Districts 2 P24CA00001 WILMOT 8890 LLC -Location: Taxcodes: S. WILMOT ROAD PLAN AMENDMENT West side of S. 140-45-0340 Wilmot Road Approx. 1.3 miles High Intensity Urban (HIU) to south of I-10 Industrial (I) 18 Acres +/-Southwest Planning Area under Pima Prospers Sections 25, Township 15 South, Range 14 East Planning and Zoning Commission Hearing: January 29, 2025 Map Scale: 1:10,000 Board of Supervisors Hearing: April 1, 2025 Map Date: August 5, 2025 / dms