



Pima County

Meeting Agenda

Board of Supervisors Addendum

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, January 20, 2026

9:00 AM

Board of Supervisors' Hearing Room

ADDENDUM 1

PRESENTATION/PROCLAMATION

1. Presentation of a proclamation to Magdelena Verdugo, CEO, YWCA; Victor Bowleg, Dr. Laura Banks Reed Center for Gender and Racial Equity - YWCA; Pam Burris, Coming to the Table, Tucson, NAACP, League of Women Voters of Greater Tucson (LWVGT); Pat Tapke, Coming to the Table, Tucson, LWVGT; Dr. Johnny Chavez, Voices of Change; and Betsy Boggia, President, LWVGT, proclaiming the day of Tuesday, January 20, 2026 to be: "NATIONAL DAY OF RACIAL HEALING IN PIMA COUNTY"
Attachments: [PROC_NationalDayofRacialHealing](#)
2. Presentation of a proclamation to Dr. John Arnold, CEO and Founder, and Paul Diaz, President, PPEP, Inc.; and Edgar Granillo, President, PMHDC Board of Directors, proclaiming the day of Monday, January 26, 2026 to be: "PPEP MICROBUSINESS AND HOUSING DAY IN PIMA COUNTY"
Attachments: [PROC_PPEPMicrobusinessandHousingDay](#)

EXECUTIVE SESSION

3. Pursuant to A.R.S. §38-431.03(A)(3) and (4), for legal advice and direction regarding Farhang & Medcoff, P.L.L.C.'s request for a conflict of interest waiver.
Attachments: [PCA_ExecSession_FarhangMedcoffPLLC](#)
4. Pursuant to A.R.S. §38-431.03(A)(3) and (4), for legal advice and direction regarding a proposed settlement in the Bustamante Claim, 16651220.
Attachments: [PCA_ExecSession_BustamanteClaim](#)
5. Pursuant to A.R.S. §38-431.03(A)(3) and (4), for legal advice and direction regarding SB1500/A.R.S. §13-4296 and related claims.
Attachments: [PCA_ExecSession_SB1500](#)

BOARD OF SUPERVISORS SITTING AS OTHER BOARDS**FLOOD CONTROL DISTRICT BOARD****6. Contract**

Green Valley Coordinating Council, d.b.a. Green Valley Council, to provide for Green Valley Council Services, Health (27.1%), DOT (25.7%), RWRD (17.1%), DEQ General (12.9%), DSD (8.6%) and **RFCD Tax Levy (8.6%)** Funds, contract amount \$87,500.00 (PO2500036059)

Attachments: [FC_PO2500036059](#)

SITTING AS THE BOARD OF SUPERVISORS**BOARD OF SUPERVISORS****7. Communicating Board of Supervisors' Opposition to HUDBAY Copper World Project to all Relevant Parties**

Discussion/Direction/Action: Directing the County Administrator to communicate the Pima County Board of Supervisors' continuing opposition to the HUDBAY Copper World project - including transmitting a copy of the Board's Resolution No. 2025-49: Resolution of the Pima County Board of Supervisors Reaffirming Opposition to the Proposed Copper World Project, passed October 21, 2025 (attached) - to relevant regulators, other stakeholders of HUDBAY, and other relevant parties. (District 2)

Attachments: [BOS_HUDBAYCopperWorldProject_Dist2Submittal](#)

COUNTY ATTORNEY**8. Conflict of Interest Waiver**

Discussion/Direction/Action regarding Farhang & Medcoff, P.L.L.C.'s request for a conflict of interest waiver.

Attachments: [PCA_ConflictofInterestWaiver_FarhangMedcoff](#)

9. Proposed Settlement in Bustamante Claim, 16651220

Discussion/Direction/Action regarding a proposed settlement in the Bustamante Claim, 16651220.

Attachments: [PCA_BustamanteClaim_ProposedSettlement](#)

10. Authorization for Future Legal Actions Related to SB1500/A.R.S. §13-4296

Discussion/Direction/Action regarding authorization for future legal actions related to SB1500/A.R.S. §13-4296.

Attachments: [PCA_AuthorizationFutureLegalActionsSB1500](#)

CONTRACT AND AWARD**PROJECT DESIGN AND CONSTRUCTION**

11. Green Valley Coordinating Council, d.b.a. Green Valley Council, to provide for Green Valley Council Services, Health (27.1%), DOT (25.7%), RWRD (17.1%), DEQ General (12.9%), DSD (8.6%) and RFCD Tax Levy (8.6%) Funds, contract amount \$87,500.00 (PO2500036059)

Attachments: [PO2500036059](#)

BOARD, COMMISSION AND/OR COMMITTEE

12. **Board of Adjustment, District 1**

- Reappointment of Vicki Balentine. Term expiration: 12/9/29.
- Reappointment of Bruce Call. Term expiration: 3/31/30.

Attachments: [BCC_BoardofAdjustmentDistrict1Reappts](#)

13. **Public Safety Personnel Retirement Board**

Appointment of Joshua Laughlin, to replace Cami Evans. No term expiration. (Chair recommendation)

Attachments: [BCC_PublicSafetyPersonnelRetirementBoardAppt](#)

14. **County Attorney Investigators Local Retirement Board**

Appointment of Joshua Laughlin, to replace Cami Evans. No term expiration. (Chair recommendation)

Attachments: [BCC_CountyAttorneyInvestigatorsLocalRetirementBoardAppt](#)

15. **Corrections Officer Retirement Board**

Appointment of Joshua Laughlin, to replace Cami Evans. No term expiration. (Chair recommendation)

Attachments: [BCC_CorrectionsOfficerRetirementBoardAppt](#)

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

Pima County Homepage: www.pima.gov

DATE/TIME POSTED: 1/15/26 @ 11:45 a.m.