

**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.
September 2, 2025 9:00 a.m.**

- 1. ROLL CALL**
- 2. PLEDGE OF ALLEGIANCE**
- 3. LAND ACKNOWLEDGEMENT STATEMENT**

To be offered by Justine Hernandez, Librarian, Eckstrom-Columbus Library.

- 4. PAUSE 4 PAWS**
- 5. AGENDA ADJUSTMENTS**

PRESENTATION/PROCLAMATION

- 6.** Presentation of a proclamation to Dr. Nic Clement, Ernest McFarland Citizen's Chair in Education, Northern Arizona University, proclaiming the day of Thursday, September 25, 2025 to be: "LEGENDARY TEACHER DAY"

Motion by Chair Scott, seconded by Supervisor Allen, approved 4-0, Supervisor Heinz not present.
- 7.** Presentation of a proclamation to Pima County Office of Emergency Management, Town of Marana, Town of Oro Valley, City of Tucson, American Red Cross, Pascua Yaqui Tribe, Tohono O'odham Nation, and Community Organizations Active in Disasters, proclaiming the month of September 2025 to be: "PREPAREDNESS MONTH"

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

8. 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 Friday, August 29, 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.

Motion by Chair Scott, seconded by Supervisor Allen, approved 5-0, to extend time.

COUNTY ADMINISTRATOR

10. UNFINISHED BUSINESS (8/18/25)

Plan for Foreign Direct Investment from Mexican-based Companies

Discussion/Direction/Action: Update on the Creation of a Plan for Foreign Direct Investment from Mexican-based companies.

Motion by Chair Scott, seconded by Supervisor Heinz, to approve as directed. Upon roll call, motion failed 2-3, Supervisors Allen, Christy and Cano voted nay.

11. Proposed Policy for Non-Disclosure Agreements (NDAs) in Economic Development Projects

Discussion/Direction/Action regarding a proposed policy for NDAs in Economic Development Projects.

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

12. Proposed Policy for Environmental Impact Reviews (EIRs) of Economic Development Projects

Discussion/Direction/Action regarding a proposed policy for EIRs of Economic Development Projects.

Motion by Supervisor Allen, seconded by Supervisor Heinz, approved as amended, 4-1, Supervisor Christy voted nay.

13. Consideration of Regional Transportation Authority Resolution to Conduct an Election

Discussion/Direction/Action: Consideration of a Resolution from the Regional Transportation Authority of Pima County to conduct an election on March 10, 2026, to ask voters to consider a proposed 20-year regional transportation plan as developed by the Regional Transportation Authority, the levy of a transaction privilege (sales) tax in the amount of one-half cent for a period of 20 years to provide funding for the transportation projects contained in the regional transportation plan, a

revision to the 2006 regional transportation plan, and to establish the conduct of the election.

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

COMMUNITY AND WORKFORCE DEVELOPMENT

- 14. Fiscal Year (FY) 25/26 Affordable Housing Fund Allocation**
Pima County Regional Affordable Housing Commission and staff recommend approval of the FY25/26 Affordable Housing Fund allocation as follows: \$5 million for “Build More” category, \$3.5 million for “Keeping People Housed” category, and the plan for these funds.
Motion by Chair Scott, seconded by Supervisor Allen, approved 4-1, Supervisor Christy voted nay.
- 15. Authorizing the County Administrator or Designee to Execute Documents**
RESOLUTION NO. 2025 - 35, of the Board of Supervisors, authorizing the County Administrator or designee to execute documents, including, but not limited to, Subordination Agreements and/or Deeds of Release and Reconveyance, related to restrictive covenants on affordable housing and community development transactions financed by or through Pima County.
Motion by Chair Scott, seconded by Supervisor Allen, approved 5-0.

DEVELOPMENT SERVICES

- 16. Final Plat Without Assurances**
P25FP00007, River and Hansen, Lots 1-60 and Common Areas “A, B, C, and D”. (District 1)
Motion by Chair Scott, seconded by Supervisor Allen, approved 5-0.

ELECTIONS

- 17. Election Board Worker Appointments**
Pursuant to A.R.S. §16-531(A), appointment of election board workers recruited and on file in the Elections Department for the September 23, 2025 Special General Election.
Motion by Chair Scott, seconded by Supervisor Allen, approved 5-0.
- 18. Vote Center Replacement Location for Congressional District 7 - Special General Election**
Staff recommends approval of the 99 Cents Store (Arizona Highway 86 and Mile Marker 112.3, Sells, AZ) to serve as a vote center for the Congressional District 7 - Special General Election on September 23, 2025, pursuant to A.R.S. §16-411(B)(4).
Motion by Chair Scott, seconded by Supervisor Allen, approved 5-0.

FINANCE AND RISK MANAGEMENT

- 19. Sewer System Revenue Obligations**
RESOLUTION NO. 2025 - **36**, of the Board of Supervisors, providing for the execution, delivery and sale of (a) sewer system revenue obligations in an aggregate principal amount sufficient to provide up to \$55,000,000 to purchase property constituting additions and improvements to the sewer system of the county, plus an amount to fund a debt service reserve account and plus an amount to pay costs of delivery, and (b) sewer system revenue refunding obligations in an aggregate principal amount sufficient to accomplish the refinancing of outstanding sewer revenue obligations being refunded thereby, to fund a debt service account and to pay costs of delivery; authorizing the execution and delivery of one or more obligation indentures in connection therewith and the execution and delivery of one or more purchase agreements providing for installment payments by the county for the purchase or refinancing of said property to be made from revenues of the sewer system of the county; and authorizing the completion, execution and delivery of all necessary or appropriate agreements or documents and the taking of all actions and matters in connection therewith.
Motion by Chair Scott, seconded by Supervisor Cano, approved 5-0.
- 20. Certificates of Participation**
RESOLUTION NO. 2025 - **37**, of the Board of Supervisors, authorizing the lease and lease-purchase back of certain real property, including buildings and structures, in order to finance and refinance projects for the county; authorizing the execution and delivery of amendments and supplements to a lease-purchase agreement and a trust agreement and other necessary agreements, instruments and documents; approving the execution and delivery of certificates of participation and refunding certificates of participation to provide the necessary financing and refinancing therefor; and authorizing other actions and matters in connection therewith.
Motion by Chair Scott, seconded by Supervisor Cano, approved 5-0.

CONTRACT AND AWARD

Attractions and Tourism

- 21.** Colossal Cave, L.L.C., to provide an Amended and Restated Operating Agreement for the Show Cave and other facilities within Colossal Cave Mountain Park, contract amount \$262,793.30 revenue/10 year term (CT2500000045)
Motion by Chair Scott, seconded by Supervisor Allen, approved 5-0.

County Attorney

22. Bosse Rollman, P.C., Amendment No. 9, to provide for Pima County Sheriff's Department employee disciplinary matters, extend contract term to 9/19/26 and amend contractual language, no cost (CT_21-197)
- Motion by Chair Scott, seconded by Supervisor Allen, approved 5-0.**

Parks and Recreation

23. Brandi Michelle Fenton Foundation, Amendment No. 3, to provide for contributions and alterations to Brandi Fenton Memorial Park, extend contract term to 9/19/30 and amend contractual language, no cost (SC2400000394)
- Motion by Chair Scott, seconded by Supervisor Allen, approved 5-0.**

Pima Animal Care Center

24. City of Tucson, Amendment No. 1, to provide an intergovernmental agreement for animal care and enforcement services, extend contract term to 6/30/26 and amend contractual language, no cost (SC2500000098)
- Motion by Chair Scott, seconded by Supervisor Allen, approved 5-0.**

Procurement

25. **Award**
Award: Supplier Contract No. SC2500000479, Arizona Material Services, L.L.C. (Headquarters: Tucson, AZ), to provide for landscaping materials. This supplier contract is for an initial term of one (1) year in the annual award amount of \$455,000.00 (including sales tax) and includes four (4) one-year renewal options. Funding Source: General Fund. Administering Department: Parks and Recreation.
- Motion by Chair Scott, seconded by Supervisor Allen, approved 5-0.**
26. **Award**
Amendment of Award: Supplier Contract No. SC2500000127, Amendment No. 6, NEFCO Construction Supply, L.L.C., to provide for power hand tools and accessories. This amendment is for a one-time increase in the amount of \$90,000.00 for a cumulative no-to-exceed contract amount of \$1,335,000.00. Funding Source: General Fund. Administering Department: Parks and Recreation.
- Motion by Chair Scott, seconded by Supervisor Allen, approved 5-0.**

27. **Award**
Award: Supplier Contract No. SC2400001867, Amendment No. 2, Western Environmental Equipment Co., to provide for ISCO flowmeters, parts, and service. This amendment increases the annual award amount by \$225,000.00 from \$248,000.00 to \$473,000.00 for a cumulative not-to-exceed contract amount of \$721,000.00 (including sales tax). This increase is needed to address anticipated annual replacement requirements of outdated/damaged units, and the associated increases in flow meter coverage. Funding Source: WW Ops Fund. Administering Department: Regional Wastewater Reclamation.
Motion by Chair Scott, seconded by Supervisor Allen, approved 5-0.
28. Home Depot USA, Inc., Amendment No. 1, to provide for building materials and amend contractual language, General Fund, contract amount \$187,000.00 (SC2400002397) Administering Department: Facilities Management
Motion by Chair Scott, seconded by Supervisor Allen, approved 5-0.
29. Aurigo Software Technologies, Inc., Amendment No. 2, to provide for Aurigo Masterworks Cloud and amend contractual language, Internal Service Fund, contract amount \$73,609.80 (DO-IT-23-20283) Administering Department: Information Technology
Motion by Chair Scott, seconded by Supervisor Allen, approved 5-0.

GRANT APPLICATION/ACCEPTANCE

30. **Acceptance - Community and Workforce Development**
State of Arizona Department of Housing, Amendment No. 2, to provide for the Department of Health and Human Services, Low-Income Weatherization Assistance Program, extend grant term to 9/30/25, amend grant language, scope of work and decrease funding from \$566,252.00 to \$76,349.00 (GA-CWD-81168)
Motion by Chair Scott, seconded by Supervisor Allen, approved 5-0.
31. **Acceptance - Community and Workforce Development**
State of Arizona Department of Housing, Amendment No. 2, to provide for the U.S. Department of Energy Weatherization Assistance Program, extend grant term to 9/30/25, amend grant language, scope of work and decrease funding from \$168,620.00 to \$50,280.00 (GA-CWD-81408)
Motion by Chair Scott, seconded by Supervisor Allen, approved 5-0.

- 32. Acceptance - Sheriff**
Governor's Office of Highway Safety, to provide for the State Electronic Data Collection Program/materials and supplies (printers, scanners, power/data cords and accessories), \$125,617.96 (G-SD-93587)
Motion by Chair Scott, seconded by Supervisor Allen, approved 5-0.
- 33. Acceptance - Transportation**
U.S. Department of Transportation, Amendment No. 1, to provide for the Pima County Safe Streets for All: Creating a Culture of Safety for Our Community, extend grant term to 6/30/27 and amend grant language, no cost (GA-TR-69957)
Motion by Chair Scott, seconded by Supervisor Cano, approved 4-1, Supervisor Christy voted nay.

***** 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

- 34. Hearing - Liquor License**
Job No. 349209, Robert William Webb, Old Pueblo Distilling Company, L.L.C., 3810 E. 44th Street, No. 307, Tucson, Series 18, Craft Distiller, New License.
Motion by Chair Scott, seconded by Supervisor Allen, closed the public hearing and approved 5-0.
- 35. Hearing - Liquor License**
Job No. 353518, Sergio Angel, Toro Bravo, 13005 E. Benson Highway, Vail, Series 12, Restaurant, New License.
Motion by Chair Scott, seconded by Supervisor Allen, closed the public hearing and approved 5-0.

DEVELOPMENT SERVICES

36. **Hearing - Conditional Use Permit**
P25CU00008, RINCON VALLEY FIRE DISTRICT - S. CAMINO LOMA ALTA
Rincon Valley Fire District, represented by State 48 Consulting, requests a Type III Conditional Use Permit for a wireless communication facility in accordance with Section 18.07.030.H of the Pima County Zoning Code in the CR-1 (Single Residence) zone, located west of S. Camino Loma Alta, approximately 2,000 feet south of the intersection of S. Camino Loma Alta and E. Old Spanish Trail, addressed as 8850 S. Camino Loma Alta. Staff and the Hearing Administrator recommend **APPROVAL SUBJECT TO STANDARD AND SPECIAL CONDITIONS.** (District 4)

Motion by Supervisor Christy, seconded by Chair Scott, closed the public hearing and approved 5-0.
37. **Hearing - Rezoning Ordinance**
ORDINANCE NO. 2025 - **20**, P24SP00006, Manzanita Investment Group, L.L.C. - W. Valencia Road Specific Plan. Owner: Manzanita Investment Group, L.L.C. (District 5)

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

REGIONAL WASTEWATER RECLAMATION

38. **Hearing - Code Text Amendment**
ORDINANCE NO. 2025 - **21** of the Board of Supervisors, relating to the wastewater sewer outreach subsidy program; amending the Pima County Code, Title 13, Chapter 24 (Sanitary Sewer User Fees) Sections 13.24.200 (Account Management) and 13.24.600 (Table of Service Fees, Rates, and Administrative Fees).

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

39. **ADJOURNMENT**

ADDENDUM 1

EXECUTIVE SESSION

1. Pursuant to A.R.S. §38-431.03(A)(3), for legal advice and discussion related to Non-Disclosure Agreements.
Informational only
2. Pursuant to A.R.S. §38-431.03(A)(3) and (4), for legal advice and direction related to Project Blue.
Staff direction

COUNTY ADMINISTRATOR

3. **Update on County Initiatives to Address Homelessness and Public Safety**
Board discussion

CONSENT CALENDAR

Approval of the Consent Calendar

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

BOARD, COMMISSION AND/OR COMMITTEE

1.

Conservation Lands and Resources Advisory Board

Appointments of the following members: Term expirations: 6/30/27. (Staff recommendations)

- Carolyn Campbell, representing Environmental Conservation Expert or Resource Management Organization.
- David Godlewski, representing Local Development Community.
- Meredith Lipscomb, representing Tourism Community.
- Sue Clark, representing Trail User or Trail Advocacy Organization.
- Eric Dhruv, representing K-12 Education Practitioner.

Appointments of the following members: Term expirations: 6/30/29. (Staff recommendations)

- Karl Hoerig, representing Historic Preservation/Cultural Protection Expert or Practitioner.
- Jack Dash, representing Native Plant or Nursery Expert.
- Sarah King, representing Active Rancher or Agricultural Commodity Producer.
- Scott Feldhausen, representing Wildlife Expert or Organization.

This item was approved on the Consent Calendar.

2.

Board of Adjustment, District 1

Reappointments of Lynn Wildblood and Michael Reuwsaat. Term expirations: 8/19/29.

This item was approved on the Consent Calendar.

3.

Tucson-Pima County Bicycle Advisory Committee

Appointment of Evan Santerior, to replace Joseph Mais. Term expiration: 9/1/27. (Committee recommendation)

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**

4.

Special Event

- Teresa Hani Shami, American Heart Association, The Westin La Paloma Resort & Spa, 3800 E. Sunrise Drive, Tucson, September 18, 2025.
- Jason Khalaf, VFW Post 10254, Terror in the Corn, 13591 W. Avra Valley Road, Marana, October 3, 4, 10, 11, 12, 26, 29, 30, 31 and November 1, 2025.
- Judy McDermott, Conquistadores Youth Golf Fund, Terror in the Corn, 13591 W. Avra Valley Road, Marana, October 16, 17, 18 and 19, 2025.
- Vicky Curtis, Angel Charity for Children, Inc., Terror in the Corn, 13591 W. Avra Valley Road, Marana, October 23, 24 and 25, 2025.
- Debra S. Allen, B.P.O.E. No. 1576 Ajo, 350 N. Yermo Street, Ajo, October 25, 2025.
- Mari Nelson, The GVC Foundation, Inc., Historic Canoa Ranch, 5375 S. I-19 Frontage Road, Green Valley, October 25, 2025.
- Dennis Robbins, Scottsdale Charros, Inc., Sopori Ranch, 11301 W. Arivaca Road, Amado, October 20, 21, 22, 23, 24, 25 and 26, 2025.
- Maritza G. Perez, Our Lady of Fatima Parish, 1950 W. Irvington Place, Tucson, September 26 and 27, 2025.

This item was approved on the Consent Calendar.

5.

Temporary Extension

12104529, Kevin Arnold Kramber, Wild Garlic Grill, 2870 E. Skyline Drive, Tucson, November 7 and 8, 2025.

This item was approved on the Consent Calendar.

ELECTIONS

6.

Precinct Committeemen

Pursuant to A.R.S. §16-821B, approval of Precinct Committeemen resignations and appointments:

RESIGNATION-PRECINCT-PARTY:

Doug Ditto-202-DEM, Julie Harrod-184-REP

APPOINTMENT-PRECINCT-PARTY:

David Bellows-009-DEM, Benjamin Koehler-016-DEM, Robert Young-016-DEM, Brian Dahl-017-DEM, Clifton Mays-036-DEM, Jake Lukasko-067-DEM, Dennis Desmond-084-DEM, Mark Mandel-084-DEM, Linda Chernus-144-DEM, Derrick Espadas-149-DEM, Iman Bah-154-DEM, Lindsay Johnson-158-DEM, Emily Ferket-162-DEM, Georges Chavez-Gehrig-163-DEM, St. Omer Kakou-166-DEM, Judith Browder-170-DEM, Michael Lance-173-DEM,

Seth McKernan-192-DEM, Patricia Kuvik-195-DEM, Nicole Iglar-201-DEM, Joshua Reilly-230-DEM, Susan Markovich-238-DEM, Laura Thielman-206-REP

This item was approved on the Consent Calendar.

RECORDER

7. Pursuant to Resolution No. 1993-200, ratification of the Document Storage and Retrieval Fund for the month of July 2025.

This item was approved on the Consent Calendar.

REGIONAL WASTEWATER RECLAMATION

8. **Public Announcement**

Pursuant to A.R.S. §49-391(C), a public comment period of 30 days must be provided before any Pretreatment Consent Decree or Negotiated Settlement Agreement is made final. The Public Information Enforcement File for the following case will be made available for public review or copies may be obtained for \$.35 per page at the Public Works Building, Regional Wastewater Reclamation Department's reception desk, 201 North Stone Avenue, 3rd Floor, Tucson, Arizona, 85701. Comments will be taken for the next thirty days and written comments may be sent to Industrial Wastewater Control, 2955 W. Calle Agua Nueva, Tucson, Arizona 85745-9750. If sufficient interest is expressed, a public hearing may be held by the Board of Supervisors. After the comment period, the Board of Supervisors will vote on acceptance of the following Settlement Agreement:

Busy D Pumping. The proposed settlement in which Busy D Pumping, located at 3255 East District Street, agrees to pay a penalty of \$31,000.00.

This item was approved on the Consent Calendar.

RATIFY AND/OR APPROVE

9. Minutes: July 15, 2025
Warrants: August, 2025

This item was approved on the Consent Calendar.