

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, October 21, 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 October 21, 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 Monica Brinkerhoff, M.S.W., Associate Vice President for Early Childhood Education, United Way of Tucson and Southern Arizona.

4. AGENDA ADJUSTMENTS

PRESENTATION

5. Recognition of the "We A.R.E. Gems" Quarterly Recipients

Pursuant to Administrative Procedure 23-5, Employee Recognition Program, the following employees have been selected for the quarterly "We A.R.E. Gems" recognition:

- Jaylene Hernandez Library
- Scott Madsen Human Resources
- Cynthia Pompa Health Department
- Melanie Bustamante Community and Workforce Development
- Marisa Rice Regional Flood Control
- Ellie Schertz Conservation Lands and Resources
- Alan Trammel Assessor's Office

<u>Attachments:</u> HR_RecognitionWeA.R.E.GemsQrtrlyRecipients

PRESENTATION/PROCLAMATION

Presentation of a proclamation to Natalie Shepp, MPH, Environmental Quality Manager, Department of Environmental Quality; Dustin Williams, Superintendent of Schools; and Cytlalli Gonzalez, REACH Program Manager, Public Health Department, proclaiming the week of October 27 through October 31, 2025 to be: "WALK 'N' ROLL TO SCHOOL WEEK"

Attachments: PROC Walk'N'RolltoSchoolWeek

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, October 20, 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 10/15/25, 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.)

8. APPROVAL OF CONSENT CALENDAR

BOARD OF SUPERVISORS

Board of Supervisors Representative Updates on Boards,
 Committees and Commissions and Any Other Municipalities

COUNTY ADMINISTRATOR

10. Climate Action Plan for County Operations 2025-2030

Staff recommends approval of the proposed Climate Action Plan for County Operations for 2025-2030.

<u>Attachments:</u> CA CAMemo ClimateActionPlanforCountyOperations2025-2030

CLERK OF THE BOARD

11. Flowing Wells Irrigation District Annual Election Cancellation

Discussion/action regarding a request, pursuant to A.R.S. §16-410(A), to cancel the annual election of the Board of Directors of the Flowing Wells Irrigation District and appoint Eric Myrmo as a Member of the Board of Directors of the Flowing Wells Irrigation District, to serve a three-year term effective January 1, 2026.

Attachments: CL FlowingWellsIrrigationDistrictElectionCancellation

FINANCE AND RISK MANAGEMENT

12. Monthly Financial Update

Discussion/Direction/Action regarding a monthly financial update on the

County's financial performance.

13. Quarterly Report on Collections

Staff recommends acceptance of the Quarterly Report on Collections for

the period ending June 30, 2025.

<u>Attachments:</u> FN QuarterlyReportonCollections

REAL PROPERTY

14. (Clerk's Note: Pursuant to A.R.S. §11-251(9), this item requires the

unanimous consent of the Board.)

Surplus Property

Staff requests approval to sell surplus property consisting of 13.34 acres of vacant land, located east of Trico Road and south of Hardin Road, without public auction to the Town of Marana, in the amount of \$345,000.00.

(District 3)

Attachments: RPS SurplusProperty-TricoRdHardinRd

RPS SurplusProperty-TricoRdHardinRd Appraisal

CONTRACT AND AWARD

Community and Workforce Development

15. International Sonoran Desert Alliance, to provide for the Ajo One Stop

Service Center, General Fund, contract amount \$220,000.00

(PO2500027005)

Attachments: PO2500027005

Elections

16. Regional Transportation Authority, to provide an intergovernmental

agreement for election services for any elections held in 2026, contract

amount \$1,750,000.00 revenue (CT2500000060)

Attachments: CT2500000060

Human Resources

17.

Arizona Board of Regents, on behalf of the University of Arizona, to provide an intergovernmental agreement to partner with the University of Arizona's Eller College of Management for related education and employment of interns to work at Pima County, General Fund, contract amount \$133,000.00 (SC2500000568)

Attachments: SC2500000568

Office of Digital Inclusion

18. Town of Sahuarita, to provide an intergovernmental agreement for Pima

County Regional Middle Mile Broadband Infrastructure Project, term date

10/21/25 to 6/30/50, no cost (CT2500000068)

Attachments: CT2500000068

19. Town of Oro Valley, to provide an intergovernmental agreement for Pima

County Regional Middle Mile Broadband Infrastructure Project, term date

10/21/25 to 6/30/50, contract amount \$200,000.00 revenue

(CT2500000066)

Attachments: CT2500000066

Procurement

20. **Award**

> Amendment of Award: Supplier Contract No. SC2400001757, Amendment No. 2, Shamrock Foods Company (Headquarters: Phoenix, AZ), to provide food products for the Pima County Adult Detention Complex. This amendment increases the annual award by \$2,200,000.00 from \$1,650,000.00 to \$3,850,000.00 for a cumulative not-to-exceed contract amount of \$5,500,000.00. The increase in annual award is due to a higher inmate population, the transition of meal preparation back to the jail kitchen after renovations, and a 6% rise in industry-wide food costs. Funding Source: General Fund. Administering Department: Sheriff's Department.

Attachments: SC2400001757

Regional Wastewater Reclamation

21. Arizona Board of Regents, University of Arizona, to provide a lease agreement for the University of Arizona WEST Center located at 2959 W. Calle Agua Nueva, contract amount \$905,000.00 revenue/5 year term

(CT2500000046)

Attachments: CT2500000046

Transportation

22. Union Pacific Railroad Co. (Headquarters: Omaha, NE), Amendment No.

1, to provide a supplemental agreement for the Union Pacific Railroad Tucson Yard Expansion - Palo Verde Road and amend contractual

language, no cost (SC2500000563)

Attachments: SC2500000563

23. Union Pacific Railroad Co. (Headquarters: Omaha, NE), Amendment No.

1, to provide a supplemental agreement for the Union Pacific Railroad Tucson Yard Expansion - Ajo Way and amend contractual language, no

cost (SC2500000564)

Attachments: SC2500000564

24. Union Pacific Railroad Co. (Headquarters: Omaha, NE), Amendment No.

1, to provide a supplemental agreement for the Union Pacific Railroad Tucson Yard Expansion - Alvernon Way and amend contractual language,

no cost (SC2500000565)

Attachments: SC2500000565

Attachments: SC2500000565

25. City of Tucson, Amendment No. 2, to provide for the design and

construction of improvements to Sunset Road - Silverbell to I-10

Improvement Project, RTA Roadway Improvements Element No. 8, extend

contract term to 11/10/30 and amend contractual language, no cost

(CTN-TR-22-131)

Attachments: CTN-TR-22-131

GRANT APPLICATION/ACCEPTANCE

26. Acceptance - County Attorney

Arizona Board of Regents, University of Arizona, Amendment No. 1, to provide for the Arizona Collaborative Justice Initiative, to complete research and responses for post conviction filings, extend grant term to

9/30/26 and amend grant language, no cost (GA-PCA-70385)

Attachments: GA-PCA-70385

27. Acceptance - Recorder

U.S. Election Assistance Commission, to provide for the 2023 Help America Vote Act Election Security Grant, \$132,418.93 (G-RE-93642)

Attachments: G-RE-93642

28. Acceptance - Sheriff

Governor's Office of Highway Safety, to provide for accident

investigation/related materials and supplies (virtual crash software and

PIX4Dmatic license), \$17,622.00 (G-SD-84834)

Attachments: G-SD-84834

29. Acceptance - Sheriff

Governor's Office of Highway Safety, to provide for STEP enforcement

education/related materials and supplies (RADARs, antennas),

\$20,041.00 (G-SD-84837) <u>Attachments:</u> G-SD-84837

30. Acceptance - Sheriff

Governor's Office of Highway Safety, to provide for occupant protection awareness and education/related materials and supplies (car seats distribution to communities for education and awareness), \$6,769.00 (G-SD-84835)

Attachments: G-SD-84835

*** 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

31. Hearing - Liquor License

Job No. 355173, Wesley Frank Ford, Sonoran Sweet & Savory, 100 W.

Estrella Avenue, Ajo, Series 12, Restaurant, New License.

Attachments: FLP LLSonoranSweet&Savory

PROCUREMENT

32. Hearing - Solicitation No. IFB-2500015692, Esperero Wash at

Sunrise Drive Culvert Replacement

Appeal of Procurement Director's Decision

Pursuant to Pima County Code 11.20.010(H), Falcone Brothers & Associates, Inc., appeals the decision of the Procurement Director regarding Solicitation No. IFB-2500015692, Esperero Wash at Sunrise Drive Culvert Replacement.

Attachments: PO Appeal IFB-2500015692

PO CAMemo Appeal IFB-2500015692

33. ADJOURNMENT

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

Pima County Homepage: www.pima.gov

DATE/TIME POSTED: 10/15/25 @ 3:00 p.m.

CONSENT CALENDAR OCTOBER 21, 2025

CONSENT CALENDAR, OCTOBER 21, 2025

BOARD, COMMISSION AND/OR COMMITTEE

1. Workforce Investment Board

Reappointments of the following members: Term expirations: 9/30/28. (Staff recommendations)

- Aric Meares, Laura Oldaker, Irisbeth "Iris" Matheny, James "Jim"
 Zarling, Ramon Serrato, and Jordan Utley, representing Business.
- Karen King, representing Workforce; Labor Org. Representative nominated by Local Labor Federation.
- Paul Stapleton-Smith, representing Workforce; Labor Org, or Joint Labor Management Apprenticeship Program.
- Frank Grijalva, representing Workforce; Labor Org. and Joint Labor Management.
- Laurie Kierstead-Joseph, representing Education and Training, Title II Adult Education and Literacy.
- Ian Roark, representing Education and Training; Higher Education.
 Attachments: BCC WorkforceInvestmentBoardReappts

2. Tucson-Pima County Historical Commission

Pursuant to amendment of Chapter 18, Zoning, appointments of members to the following professional positions: Term expirations: 12/31/28. (Staff recommendations)

- Savannah McDonald, representing Architect.
- Dr. Teresita Majewski, representing Archaeologist.
- Kenneth Scoville, representing Architectural Historian.
- Joel Ireland, representing Historic Residential and Commercial Property Development.
- Jessica Bassi, representing Landscape Architect.

Attachments: BCC TucsonPimaCountyHistoricalCommissionAppts

FINANCE AND RISK MANAGEMENT

3. Duplicate Warrants - For Ratification

Christopher Daniel Carreon \$60.00; Saul Lugo \$1,300.00; Pine Tree Apts \$837.00; San Felipe Apartments \$2,775.00; Catalina Ridge Apartments \$1,186.00; Law Office of Cornelia W. Honchar \$14,054.28; Yanal Issac \$1,200.00; Mission Vista Apartments \$3,443.00; Kurt Brei \$111.33; The State of Arizona \$374.00; Cirrus Visual Communication \$567.38; The Crossing on Grande \$959.00; Rachel M. Esparza \$550.00; Nationwide Retirement Solutions \$17,742.74; The Quail Canyon Homeowners Master Association C/O Cadden Community Mgmt. \$219.05; Sally Rieger \$20.00; Natalya L. Killpack \$550.00; Endress + Hauser, Inc., \$10,027.65; West Publishing Corporation \$530.78; Empire Management \$1,457.50; Angela

Solis Design Studio \$920.00; Martina Soto \$550.00; American Solutions Forms, Inc. \$6,178.26; Stephen Dobbertin \$185.00; Hale International Recruitment US, L.L.C. \$30,400.00; Arizona Dept. of Emergency and Military Affairs \$34,569.90; Burkert Fluid Control Systems \$2,960.52; Palomino Crossing Apartments \$1,049.00; Damoui Law Offices, P.L.L.C. \$1,186.00; Villas Los Duraznos, L.L.C. \$1,363.90; Erika Samantha Duarte \$200.00.

<u>Attachments:</u> FN DuplicateWarrants

RATIFY AND/OR APPROVE

4. Minutes: August 27, 2025

Attachments: CL 08-27-25DraftMinutes