



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

Attachments: [HR_RecognitionWeA.R.E.GemsQtrlyRecipients](#)

PRESENTATION/PROCLAMATION

6. Presentation of a proclamation to Natalie Shepp, MPH, Environmental Quality Manager, Department of Environmental Quality; Dustin Williams, Superintendent of Schools; and Cytllali 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](#)

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, 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.

Attachments: [CalltothePublic Ferrell 10-20-25 Redacted](#)
[CalltothePublic Lynne 10-21-25 Redacted](#)
[CalltothePublic Cook 10-21-25 Redacted](#)
[CalltothePublic Eiswerth 10-21-25](#)
[CalltothePublic Brown 10-21-25 Redacted](#)
[CalltothePublic Lynne 10-21-25](#)

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

Attachments: [BOS District1BoardUpdates 10-20-25](#)

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.

Attachments: [CA CAMemo ClimateActionPlanforCountyOperations2025-2030](#)
[CA ClimateActionPlanforCountyOperations2025-2030_Slides_10-17-25](#)
[CA CAPCO CommentLetters 10-20-25 Redacted](#)
[CA CAPCO CommentLetter 10-20-25 Redacted](#)
[CA CAPCO CommentLetter2 10-20-25 Redacted](#)

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.

Attachments: [FN_CAMemo_FinancialForecast-SeptPeriod3 10-17-25](#)
[FN_MonthlyFinancialUpdate_Slides_10-20-25](#)

13.**Quarterly Report on Collections**

Staff recommends acceptance of the Quarterly Report on Collections for the period ending June 30, 2025.

Attachments: [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](#)

[CT2500000068_CommentLetter_10-20-25_Redacted](#)

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](#)

[CT2500000066_CommentLetter_10-20-25_Redacted](#)

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](#)

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)
Attachments: [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](#)
[PO_FalconeBrothersAssocInc_CommLtr_10-21-25](#)

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.

DATE/TIME REPOSTED (additional attachments only): 10/17/25 @ 1:45 p.m.

DATE/TIME REPOSTED (additional attachments only): 10/20/25 @ 11:15 a.m.

DATE/TIME REPOSTED (additional attachments only): 10/20/25 @ 3:45 p.m.

**DATE/TIME REPOSTED (combined Agenda/Addendum and additional attachments):
10/20/25 @ 5:00 p.m.**

DATE/TIME REPOSTED (additional attachments only): 10/21/25 @ 5:30 p.m.

ADDENDUM 1**PRESENTATION/PROCLAMATION**

1. Presentation of a proclamation to Peter Fazlollah, President, Alex Miraomontez, Vice President/CFO and Robert Carnal, Marketing Manager, Glaz-Tech Industries, Inc., recognizing: "GLAZ-TECH INDUSTRIES: 35 YEARS OF INNOVATION AND IMPACT"

Attachments: [PROC_Glaz-TechIndustries35Years](#)

2. Presentation of a proclamation to Alethea Do and Krystal Fimbres, proclaiming the day of Friday, October 24, 2025 to be: "NATIONAL LATINX HIV/AIDS AWARENESS DAY IN PIMA COUNTY"

Attachments: [PROC_NationalLatinXHIV-AIDSAwarenessDay](#)

EXECUTIVE SESSION

3. Pursuant to A.R.S. §38-431.03(A)(3) and (4), for legal advice and direction regarding hiring outside counsel related to the Pima County Sheriff's Department.

Attachments: [PCA_ExecSession_OutsideCounsel_PCSD](#)

BOARD OF SUPERVISORS

4. **Evolution of the Metropolitan Education Commission into the Southern Arizona Education Council**
RESOLUTION NO. 2025 - **48**, of the Board of Supervisors, amending County Resolution No. 1990-178, to formally evolve the Metropolitan Education Commission into the Southern Arizona Education Council, in partnership with City of Tucson and Santa Cruz County. (District 1)

Attachments: [BOS_ResoEvolutionMECSoAZEducCouncil_Dist1Submittal](#)
[BOS_EvoIMECSoAZEducCouncil_CommLtrs_10-20-25_Redacted](#)

5. **Reaffirming Opposition to the Proposed Copper World Project**
RESOLUTION NO. 2025 - **49**, of the Board of Supervisors, reaffirming opposition to the proposed Copper World Project. (District 5)
Attachments: [BOS ResoOppositionProposedCopperWorldProject Dist5Submittal](#)
[BOS_OppProposedCopperWorldProject_CommLtr 10-17-25 Redacted](#)
[BOS_OppProposedCopperWorldProject_CommLtr 10-20-25 Redacted](#)
[BOS_OppProposedCopperWorldProject_CommLtr2 10-20-25 Redacted](#)
[BOS_OppProposedCopperWorldProject_CommLtrs 10-20-25 Redacted](#)
[BOS CSDP CommentLetter 10-20-25](#)
[BOS SSSRA CommentLetter 10-21-25](#)
[BOS_OppProposedCopperWorldProject_CommLtr 10-21-25 Redacted](#)

6. **The Effects of H.R.1 (“One Big Beautiful Bill Act”) on Refugee Communities in Pima County**
Discussion/Direction/Action: Inviting Aaron Rippenkroeger, Melanie Reyes, and Meheria Habibi, International Rescue Committee (IRC) in Arizona, and Connie Phillips and Amelia Smith of Lutheran Social Services of the Southwest, to present to the Board of Supervisors about the effects of the “One Big Beautiful Bill Act,” H.R.1, on refugee communities resettled here in Pima County and Arizona - including the imminent loss of supplemental nutrition benefits (SNAP) for which refugee communities have historically always been eligible. Historically speaking, supporting refugee resettlement in the United States has always been a bipartisan issue. (District 2)
Attachments: [BOS_EffectsofHR1onRefugeeCommunities_Dist2Submittal](#)
[BOS_EffectsofHR1onRefugeeCommunities_Slides 10-21-25](#)

CLERK OF THE BOARD

7. **Avra Valley Irrigation and Drainage 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 Avra Valley Irrigation and Drainage District and appoint John Kai, Jr., as Director of Division III of the Avra Valley Irrigation and Drainage District, to serve a three-year term, effective January 1, 2026.
Attachments: [CL_AvraValleyIrrigationDrainageDistElectionCancellation](#)
[CL_AVIDDElectionCancellation_RevisedLetter 10-17-25](#)

REGIONAL WASTEWATER RECLAMATION**8. Pretreatment Settlement Agreement**

Staff recommends approval of the following proposed Pretreatment Settlement Agreement, RWRD Enterprise Fund:

Busy D Pumping. The proposed settlement amount of \$31,000.00 is in accordance with the Industrial Wastewater Enforcement Response Plan.

Attachments: [WW PretreatmentSettlementAgreement BusyDPumping](#)

CONTRACT AND AWARD**PROCUREMENT**

9. Southern Arizona Paving & Construction, Co. (Headquarters: Tucson, AZ), to provide for the Esperero Wash at Sunrise Drive Culvert Replacement Project, term date 10/21/25 to 9/30/26, Transportation Capital Projects Fund, contract amount \$2,883,544.00 (PO2500031897) Administering Department: Project Design & Construction

Attachments: [PO2500031897](#)

GRANT APPLICATION/ACCEPTANCE**10. Acceptance - Health**

Arizona Family Health Partnership, d.b.a. Affirm Sexual and Reproductive Health, Amendment No. 3, to provide for reproductive health services, extend grant term to 9/30/25 and amend grant language, \$40,521.00/\$4,604.00 Health Special Revenue Fund match (GA-HD-69993)

Attachments: [GA-HD-69993](#)

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

Pima County Homepage: www.pima.gov

DATE/TIME POSTED: 10/17/25 @ 12:30 p.m.

DATE/TIME REPOSTED (additional attachments only): 10/17/25 @ 4:45 p.m.

DATE/TIME REPOSTED (additional attachments only): 10/20/25 @ 11:15 a.m.

DATE/TIME REPOSTED (additional attachments only): 10/20/25 @ 3:45 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 Dobbartin \$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.

Attachments: [FN_DuplicateWarrants](#)

RATIFY AND/OR APPROVE

4. Minutes: August 27, 2025

Attachments: [CL_08-27-25DraftMinutes](#)