

**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.
October 21, 2025 9:00 a.m.**

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

No Board action

PRESENTATION/PROCLAMATION

6. 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"

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

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.

BOARD OF SUPERVISORS

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

Board discussion

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.

Meeting date: 12/2/2025

Motion by Supervisor Allen, seconded by Supervisor Cano, continued 5-0.

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.

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

FINANCE AND RISK MANAGEMENT

- 12. Monthly Financial Update**

Discussion/Direction/Action regarding a monthly financial update on the County's financial performance.

Board discussion

13. Quarterly Report on Collections

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

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

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)

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

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)

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

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)

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

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)

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

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)
- Motion by Chair Scott, seconded by Supervisor Cano, approved 4-1, Supervisor Christy voted nay.**
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)
- Motion by Chair Scott, seconded by Supervisor Cano, approved 4-1, Supervisor Christy voted nay.**

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

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

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

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

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)
Motion by Chair Scott, seconded by Supervisor Christy, approved 4-1, Supervisor Christy voted nay.
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)
Motion by Chair Scott, seconded by Supervisor Christy, approved 4-1, Supervisor Christy voted nay.
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)
Motion by Chair Scott, seconded by Supervisor Allen, approved 5-0.
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)
Motion by Chair Scott, seconded by Supervisor Allen, approved 5-0.

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)

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

***** 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.

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

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.

Motion by Chair Scott, seconded by Supervisor Heinz, closed the public hearing and denied 4-0, Supervisor Allen not present.

33.

ADJOURNMENT

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"

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

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

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.

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

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)

Motion by Chair Scott, seconded by Supervisor Allen, approved 4-1, Supervisor Christy voted nay.
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)

Motion by Supervisor Cano, seconded by Supervisor Heinz, approved 4-1, Supervisor Christy voted nay.

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)

Board discussion

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.

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

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.

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

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

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

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)

Motion by Chair Scott, seconded by Supervisor Cano, approved 4-1, Supervisor Christy voted nay.

CONSENT CALENDAR

Approval of the Consent Calendar

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

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.

This item was approved on the Consent Calendar.

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.

This item was approved on the Consent Calendar.

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.

This item was approved on the Consent Calendar.

RATIFY AND/OR APPROVE

- 4.** Minutes: August 27, 2025

This item was approved on the Consent Calendar.