



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, August 5, 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 August 5, 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 Jade Pablo, Community Impact Specialist, United Way of Tucson and Southern Arizona.

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

PRESENTATION/PROCLAMATION

6. Presentation of a proclamation to Jon Reardon, CEO, National Health Center, proclaiming the week of August 4 through August 10, 2025 to be: "NATIONAL HEALTH CENTER WEEK 2025"
Attachments: [PROC NationalHealthCenterWeek2025](#)
7. Presentation of a proclamation to Jahmar Francis, proclaiming the day of Tuesday, August 5, 2025 to be: "DJ JAHMAR DAY"
Attachments: [PROC DJJahmarDay](#)

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 Monday, August 4, 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: In addition to the executive sessions listed below, 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.)

9. Pursuant to A.R.S. §38-431.03(A)(3) and (4), for legal advice and direction regarding homeless encampments in Pima County washes and waterways, and on Pima County property.

Attachments: [PCA_ExecSession-EncampmentsCountyProperty](#)

10. Pursuant to A.R.S. §38-431.03(A)(3) and (4), for legal advice and direction regarding the County's participation in the Purdue/Sackler and new opioid manufacturer settlements.

Attachments: [PCA_ExecSession-PurdueSackler_NewOpioidManufacturerSettlements](#)

BOARD OF SUPERVISORS SITTING AS OTHER BOARDS**FLOOD CONTROL DISTRICT BOARD**

11. **Rescinding Stage II Fire Restrictions and Declaration of Fire Emergency**
RESOLUTION NO. 2025 - FC5, of the Pima County Board of Supervisors and the **Pima County Regional Flood Control District Board of Directors**, rescinding Stage II Fire Restrictions on land owned by Pima County and the Regional Flood Control District in unincorporated areas of Pima County.

Attachments: [FC_ResoRescindingStageIIFireRestrictions](#)

[FC_CAMemo_ResoRescindingStageIIFireRestrictions_8-6-25](#)

12. **Proposed Settlement in Pima County Flood Control District v. L&W Supply Corporation**
Discussion/Direction/Action regarding a proposed settlement in Pima County Flood Control District v. L&W Supply Corporation, C20235294.

Attachments: [FC_L&WSupplyCorp_ProposedSettlement](#)

SITTING AS THE BOARD OF SUPERVISORS

13. **APPROVAL OF CONSENT CALENDAR**

BOARD OF SUPERVISORS

- 14. Release of Attorney-Client Privileged Memorandum**
Discussion/Direction/Action: Requesting that attorney-client privilege be removed from the memo sent to the Board on June 16, 2025. The memo is titled, "Non-Disclosure Agreements" and was authored by Sam Brown, Chief Civil Deputy County Attorney, and Janis Gallego, Deputy County Attorney. It is dated June 16, 2025. (District 1)
Attachments: [BOS AttyClientPrivilegedMemoDated6-16-25 Dist1Submittal](#)
[BOS AttyClientPrivilegedMemoDated6-16-25 8-6-25](#)
- 15. Release of Attorney-Client Privileged Memorandum**
Discussion/Direction/Action: Requesting that attorney-client privilege be removed from the memo sent to the Board on July 14, 2025. The memo is titled, "Firearm Preemption" and was authored by Sam Brown, Chief Civil Deputy County Attorney, and Jonathan Pinkney, Deputy County Attorney and Health Law Unit Supervisor. It is dated July 14, 2025. (District 1)
Attachments: [BOS AttyClientPrivilegedMemoDated7-14-25 Dist1Submittal](#)
[BOS AttyClientPrivilegedMemoDated7-14-25 8-5-25](#)
- 16. Board of Supervisors Meeting Schedule for January 2026 through June 2026**
Approval of the Board of Supervisors' Meeting Schedule for the period January 2026 through June 2026.
Attachments: [BOS DraftMeetingSchedule Jan2026-June2026](#)
- 17. Amended Board of Supervisors Meeting Schedule for August 2025**
Approval of the Board of Supervisors' Amended Meeting Schedule for the month of August 2025, to add a meeting on Wednesday, August 27, 2025, at 9:00 a.m., for a Board Retreat. This meeting will be livestreamed only.
Attachments: [BOS AmendedMeetingSchedule August2025](#)
- 18. Amendment to the 2026 Legislative Agenda**
Discussion/Direction/Action: Amending the 2026 Legislative Agenda to include a provision instructing Pima County's lobbyist to advocate for the elimination of state and local sales tax exemptions on equipment purchases by computer data centers. (District 3)
Attachments: [BOS Amend2026LegislativeAgenda Dist3Submittal](#)

COUNTY ADMINISTRATOR

- 19. Update on County Initiatives to Address Homelessness and Public Safety**

Attachments: [CA_UpdateonHomelessness&PublicSafety_Slides_8-1-25](#)

20. Arizona Legislative Session and Budget Adoption Process Presentation

Discussion/Direction/Action: Presentation from Michael Racy, contracted lobbyist for Pima County, regarding a brief summary of the Arizona Legislative session and the unique aspects of the budget adoption process.

Attachments: [CA_CAMemo_AZLegislativeSession_BudgetAdoptionProcess](#)

CONSERVATION LANDS AND RESOURCES

21. Establishment of the Conservation Lands and Resources Advisory Board

RESOLUTION NO. 2025 - **25**, of the Board of Supervisors, approving the establishment of the Conservation Lands and Resources Advisory Board.

Attachments: [CLR_ResoEstablishmentofCLRAdvisoryBoard](#)

[CLR_RevisedResoEstablishmentofCLRAdvisoryBoard_7-31-25](#)

22. Pima County Cooperative Extension (PCCE) Appropriation of Funds for FY 2025/26 Amendment

Staff recommends approval of the appropriation of funds in the amount of \$75,000.00, to allow PCCE to provide Wildfire Fuel Reduction and Risk Awareness services to the public.

Attachments: [CLR_PCCEAppropriationofFunds_FY25-26Amendment](#)

COUNTY ATTORNEY

23. Purdue/Sackler and New Opioid Manufacturer Settlements

Discussion/Direction/Action regarding the County's participation in the Purdue/Sackler and new opioid manufacturer settlements.

Attachments: [PCA_PurdueSackler_NewOpioidManufacturerSettlements](#)

DEVELOPMENT SERVICES

24. Final Plat With Assurances

P25FP00005, Hillcrest, Lots 1-64 and Common Area "A", "B" and "C".
(District 1)

Attachments: [DSD_P25FP00005Hillcrest](#)

ELECTIONS

25. Vote Centers

Pursuant to A.R.S. §16-411(B)(4), designation of vote centers for the 2025 Congressional District 7 - Special General Election on September 23, 2025.

Attachments: [EL_VoteCenters](#)

FINANCE AND RISK MANAGEMENT

26. (Clerk's Note: This item requires approval prior to consideration of Agenda Item No. 27 and will be heard at a time certain of 11:00 a.m.)

Fiscal Year 2023/24 Audit Results

Presentation of Fiscal Year (FY) 2023/24 Audit Results by the Office of the Auditor General for compliance with Arizona Revised Statutes (A.R.S.) §11-661 and §41-1494. Staff recommends acceptance of the FY2023/24 audit results submitted by the Office of the Auditor General and approval of the Human Resources memorandum proposed in the separate agenda item demonstrating compliance with A.R.S. §41-1494.

Attachments: [FN_FY23-24AuditResults](#)

[FN_FY23-24AuditResults_Slides](#)

HUMAN RESOURCES

27. (Clerk's Note: This item is contingent upon approval of Agenda Item No. 26.)

Certification of Compliance with Arizona Revised Statutes

Staff recommends approval of the memorandum certifying Pima County's compliance with A.R.S. §11-661(D) and §41-1494.

Attachments: [HR_CertificationofComplianceArizonaRevisedStatutes](#)

28. **Classification/Compensation**

The Human Resources Department requests approval to create the following new classifications, associated costs will be borne by the user department from within its current budget:

Class Code/Class Title/ Grade Code (Range)/ EEO Code/ FLSA Code

2104/ Division Manager Environmental Quality/ 18 (\$92,081.60-\$138,112.00)/ 1/ E**

2105/ Division Manager Conservation Lands and Resources/ 18

(\$92,081.60-\$138,112.00)/ 1/ E**

**E = Exempt (not paid overtime)

Attachments: [HR_ClassificationCompensation](#)

OFFICE OF EMERGENCY MANAGEMENT AND HOMELAND SECURITY

29. **Rescinding Stage II Fire Restrictions and Declaration of Fire Emergency**

RESOLUTION NO. 2025 - 26, of the **Pima County Board of Supervisors** and the Pima County Regional Flood Control District Board of Directors, rescinding Stage II Fire Restrictions on land owned by Pima County and the Regional Flood Control District in unincorporated areas of Pima County.

Attachments: [OEM ResoRescindingStagellFireRestrictions](#)

[OEM CAMemo ResoRescindingStagellFireRestrictions 8-6-25](#)

TREASURER

30. **Presentation of the Pima County Treasurer's Annual Report**

Presentation of the Pima County Treasurer's Annual Report on specific information regarding property taxes, pursuant to A.R.S. §42-18002.

Attachments: [TO FY2025AnnualReport](#)

[TO FY2025AnnualReport Slides 7-31-25](#)

[TO TOMemo FY2025AnnualReport 8-4-25](#)

CONTRACT AND AWARD

Conservation Lands and Resources

31. Arizona Game and Fish Department, to provide a collection agreement for bat monitoring in support of Pima County's Multi-Species Conservation Plan and Section 10 Permit, CLR General Fund, contract amount \$27,117.20/1 year, 7 months term (PO2500021416)

Attachments: [PO2500021416](#)

County Attorney

32. CBS Consulting Group, to provide for professional grant writing services, PCAO General Fund, contract amount \$85,000.00 (PO2500017504)

Attachments: [PO2500017504](#)

33. The Human Communications Studio, L.L.C., Amendment No. 2, to provide for advocacy, trial strategy and communication training, extend contract term to 7/31/26 and amend contractual language, PCAO General Fund, contract amount \$45,000.00 (PO2400001702)

Attachments: [PO2400001702](#)

34. Community Bridges, Inc., Amendment No. 1, to provide for implementation of the Felony Drug Diversion Program by ensuring access to needs-based drug treatment and wraparound recovery support services, extend contract term to 12/31/25, amend contractual language and scope of services, no cost (CT_24-233)

Attachments: [CT_24-233](#)

35. Struck Love Bojanowski & Acedo, P.L.C., Amendment No. 9, to provide for legal representation of Pima County in Taylor v. Pima County, et al., extend contract term to 8/23/26 and amend contractual language, no cost (PO2400001429)

Attachments: [PO2400001429](#)

Information Technology

36. City of Tucson, to provide an intergovernmental agreement for data center racks, total contract amount \$180,000.00/5 year term revenue (\$36,000.00 annually) (CT2500000043)

Attachments: [CT2500000043](#)

Pima Animal Care Center

37. City of South Tucson, to provide an intergovernmental agreement for animal care and enforcement services, no cost/3 year term (SC2500000096)

Attachments: [SC2500000096](#)

Procurement

38.

Award

Amendment of Award: Multiple Supplier Contracts, Amendment No. 2, to provide janitorial services. This amendment exercises the annual renewal option commencing on 8/13/25 and terminating on 8/12/26, adds the annual award amount of \$4,000,000.00 for a cumulative not-to-exceed amount of \$8,000,000.00, revises the scope of work to add Group 2 Outlying Ajo Corridor to SC2400001891 and Group 3 Outlying West to SC2500000025, reallocates the annual awards as detailed below, and incorporates the Heat Injury and Illness Prevention and Safety Plan language to the contracts, pursuant to Pima County Procurement Code 11.40.030. Three (3) renewal options remain. The scope revisions and annual award reallocations are required as Office Keepers, L.L.C., d.b.a. Keepers Commercial Cleaning has been unable to provide sufficient service coverage for Contract No. SC2400001892 (Group 2) and Contract No. SC2400001893 (Group 3). Accordingly, County is declining to exercise its option to renew both contracts and, per Exhibit A, Section 1.1 of the Offer Agreement, County is exercising its right to assign additional Contractors to Group 2 and Group 3. The contractual obligations of Office Keepers, L.L.C., d.b.a. Keepers Commercial Cleaning will conclude at the end of initial award term on 8/12/25. Funding Source: General Fund. Administering Department: Facilities Management.

Supplier Contract/Contractor/Original Award/Current NTE/Annual Award/Cumulative NTE:

SC2400001891/Elite Building Services; L.L.C.

Group 1: Downtown "D"

Group 2: Outlying Ajo Corridor "OA"/\$1,700,000.00/\$1,700,000.00/\$2,450,000.00/\$4,150,000.00

SC2400001892/Office Keepers, L.L.C., d.b.a. Keepers Commercial Cleaning

Group 2: Outlying Ajo Corridor "OA"/\$750,000.00/\$750,000.00/Terminated/\$750,000.000

SC2400001893/"Office Keepers, L.L.C., d.b.a. Keepers Commercial Cleaning

Group 3: Outlying West "OW"/\$500,000.00/\$500,000.00/Terminated/\$500,000.00

SC2400001894/Robbins Equipment Company, Inc.

Group 4: Outlying East "OE"/\$500,000.00/\$200,000.00/Terminated/\$200,000.00

SC2400001895/Robbins Equipment Company, Inc.

Group 5: Outlying South "OS"/\$550,000.00/\$300,000.00/Terminated/\$300,000.00

SC2500000025/JANCO F5 2, L.L.C., d.b.a. Velociti

Group 3: Outlying West "OW"

Group 4: Outlying East "OE"/ - /\$300,000.00/\$1,000,000.00/\$1,300,000.00

SC2500000026/JANCO FS 2, L.L.C., d.b.a. Velociti

Group 4: Outlying South "OS"/ - /\$250,000.00 /\$550,000.00/\$800,000.00

Total:\$4,000,000.00/\$4,000,000.00/\$8,000,000.00

Attachments: [PO Award MultiSCJanitorialServices](#)

39.

Award

Amendment of Award: Supplier Contract No. SC2400001254, Amendment No. 6, Polydyne Inc., to provide for Polymer. This amendment is for a one-time increase in the amount of \$400,000.00 for a cumulative not-to-exceed contract amount of \$8,262,000.00, requests approval effective 12/13/25 to increase the annual award amount by \$1,000,000.00 for an annual award amount of \$2,698,000.00 and pursuant to Pima County Procurement Code 11.40.030 appends the Heat Injury and Illness Prevention Plan provisions to the contract. This amendment is needed to address additional polymer requirements due to higher sludge density and the continuing integration of new polymer units at Building 23. Funding Source: Wastewater Ops Fund. Administering Department: Regional Wastewater Reclamation.

Attachments: [PO Award SC2400001254](#)

40.

ADW Communications Services, Inc., Arizona West Builders and Communications, Inc., and International Towers, L.L.C., to provide a job order contract: Communications Tower site maintenance services, Various Funds, contract amount \$750,000.00 (SC2500000481) Administering Department: Pima County Wireless Integrated Network

Attachments: [SC2500000481](#)

41.

AssetWorks, Inc., Amendment No. 1, to provide for AssetWorks fleet, fuel and GPS Management System, amend contractual language and scope of services, Fleet Services Operations and Fleet Services Capital Projects Funds, contract amount \$20,000.00 (SC2400002328) Administering Department: Fleet Services

Attachments: [SC2400002328](#)

Real Property

42. United States, Bureau of Land Management, to provide a Recreation or Public Purposes Lease for the continued operation of Helmet Peak Volunteer Fire Department, PR-Directors General Fund, total contract amount \$500.00/20 year term (\$25.00 per year) (PO2500021709)

Attachments: [PO2500021709](#)

GRANT APPLICATION/ACCEPTANCE

43. **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, Infrastructure Investment and Jobs Act formerly Bipartisan Infrastructure Law, extend grant term to 6/30/29, amend grant language and scope of work, \$1,416,994.00 (GA-CWD-69932)

Attachments: [GA-CWD-69932](#)

44. **Acceptance - Community and Workforce Development**
Arizona Department of Economic Security, to provide for the Community Action Services Program, \$126,909.84/5 year term (G-CWD-82532)

Attachments: [G-CWD-82532](#)

45. **Acceptance - Community and Workforce Development**
Arizona Department of Economic Security, to provide for the Community Action Services Program, \$135,140.75/5 year term (G-CWD-82533)

Attachments: [G-CWD-82533](#)

46. **Acceptance - Community and Workforce Development**
Arizona Department of Economic Security, to provide for the Community Action Services Program, \$286,297.50/5 year term (G-CWD-82534)

Attachments: [G-CWD-82534](#)

47. **Acceptance - Community and Workforce Development**
Arizona Department of Economic Security, to provide for the Community Action Services Program, \$1,552.50/5 year term (G-CWD-93453)

Attachments: [G-CWD-93453](#)

48. **Acceptance - Conservation Lands and Resources**
The Department of the Army/United States Army Corps of Engineers, to provide for the design and construction assistance for Tucson Mountain Park Water System Improvements Project, \$1,955,578.00/\$741,772.00 General Fund/PAYGO Match (G-CLR-81956)

Attachments: [G-CLR-81956](#)

- 49. Acceptance - County Attorney**
City of Tucson, to provide for the Pima County Attorney's Victim Services Division for the Victim Services Program for Fiscal Year 2026, \$24,900.00 (G-PCA-93595)
Attachments: [G-PCA-93595](#)
- 50. Acceptance - Health**
Arizona Department of Health Services, to provide for the Healthy People Healthy Communities - Tobacco Prevention and Cessation Program, \$1,138,811.00 (G-HD-93063)
Attachments: [G-HD-93063](#)
- 51. Acceptance - Health**
Arizona Department of Health Services, to provide for the Healthy People Healthy Communities - Health in Arizona Policy Initiative Program, \$177,008.00 (G-HD-93064)
Attachments: [G-HD-93064](#)
- 52. Acceptance - Health**
Arizona Department of Health Services, to provide for the Healthy People Healthy Communities - Suicide Mortality Review Program, \$100,000.00 (G-HD-93065)
Attachments: [G-HD-93065](#)
- 53. Acceptance - Health**
Arizona Department of Health Services, to provide for the Healthy People Healthy Communities - Teen Pregnancy Prevention Program, \$125,000.00 (G-HD-93066)
Attachments: [G-HD-93066](#)
- 54. Acceptance - Health**
Arizona Department of Health Services, to provide for the Healthy People Healthy Communities - Youth Mental Health First Aid, \$6,000.00 (G-HD-93067)
Attachments: [G-HD-93067](#)

***** 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

55. **Hearing - Liquor License**
Job No. 349595, Douglas Allen Sain, Fat Cactus at the Plaza, 15 W. Plaza Street, No. 167, Ajo, Series 12, Restaurant, New License.
Attachments: [FLP_LLFatCactusatthePlaza](#)
56. **Hearing - Fireworks Permit**
Erin Kallish, Caterpillar, Inc., 5000 W. Caterpillar Trail, Green Valley, August 21, 2025 at 8:30 p.m.
Attachments: [FLP_FWCaterpillarInc. 8-21-25](#)
57. **Hearing - Fireworks Permit**
Erin Kallish, Caterpillar, Inc., 5000 W. Caterpillar Trail, Green Valley, August 28, 2025 at 8:30 p.m.
Attachments: [FLP_FWCaterpillarInc. 8-28-25](#)

DEVELOPMENT SERVICES

58. **Hearing - Comprehensive Plan Amendment and Specific Plan**
P25SP00001, AQUILINA - W. AJO HIGHWAY SPECIFIC PLAN AND COMPREHENSIVE PLAN AMENDMENT
Vincent and Maureen Aquilina, represented by The WLB Group, request a comprehensive plan amendment and specific plan rezoning for approximately 3.7 acres (Parcel Code 119-45-0090) from the RS (Resource Sensitive) to the PDC (Planned Development Community) land use designation and from the SR (BZ) (Suburban Ranch - Buffer Overlay) to the SP (BZ) (Specific Plan - Buffer Overlay) zone, located at the northeast corner of W. Ajo Highway and S. Camino De Oeste, in Section 31, T14S, R13E in the Southwest Planning Area. On motion, the Planning and Zoning Commission voted 7-0 (Commissioners Hook, Hanna and Tronsdal were absent) to recommend **APPROVAL SUBJECT TO STANDARD AND SPECIAL CONDITIONS**. Staff recommends **APPROVAL SUBJECT TO STANDARD AND SPECIAL CONDITIONS**. (District 5)
Attachments: [DSD_P25SP00001](#)
[DSD_P25SP00001_SpecificPlan](#)

59. **Hearing - Specific Plan Rezoning**
P24SP00007, CHACON, ET AL. - E. HAWSER STREET SPECIFIC PLAN REZONING
Norma Chacon, et al., represented by The WLB Group, Inc., request a
specific plan rezoning for approximately 12.9 acres (Parcel Codes 222-22-011D, 222-22-011E and 222-22-0130) from the GR-1 (GZ-1) (Rural Residential - Urban Gateway Overlay) to the SP (GZ-1) (Specific Plan - Urban Gateway Overlay) zone, located approximately 750 feet east of the N. Oracle Road and E. Hawser Street T-intersection, addressed as 3380 E. Hawser Street. The proposed rezoning conforms to the Pima County Comprehensive Plan which designates the property for Community Activity Center. On motion, the Planning and Zoning Commission voted 7-0 (Commissioners Hook, Hanna and Tronsdal were absent) to recommend **APPROVAL SUBJECT TO STANDARD AND SPECIAL CONDITIONS**. Staff recommends **APPROVAL SUBJECT TO STANDARD AND SPECIAL CONDITIONS**. (District 1)
Attachments: [DSD_P24SP00007](#)
[DSD_P24SP00007_SpecificPlan](#)
60. **Hearing - Rezoning Time Extension**
P20CR00003, SUKI INVESTMENT GROUP. L.L.C. - W. MAGEE ROAD CONCURRENT PLAN AMENDMENT AND REZONING
Suki Investment Group, L.L.C. represented by Craig Courtney, request a
five-year time extension for an approximate .88-acre rezoning (Parcel Code 225-44-5770) from the TR (Transitional) to the CB-2 (General Business) zone, located at the northwest corner of W. Magee Road and N. La Cholla Boulevard. The subject site was rezoned in 2021 and expires January 5, 2026. Staff recommends **APPROVAL OF THE FIVE-YEAR TIME EXTENSION SUBJECT TO ORIGINAL AND MODIFIED STANDARD AND SPECIAL CONDITIONS**. (District 1)
Attachments: [DSD_P20CR00003](#)
61. **Hearing - Hearing - Conditional Use Permit**
P25CU00003, PIMA COUNTY FLOOD CONTROL DISTRICT - N. EDITH BOULEVARD
Pima County Flood Control District, represented by Scott Tilley, request a
Type II Conditional Use Permit for a commercial stable in accordance with Section 18.17.030.C.1 of the Pima County Zoning Code in the SR (Suburban Ranch) zone, addressed as 3605 N. Edith Boulevard. Staff and the Hearing Administrator recommend **APPROVAL SUBJECT TO STANDARD AND SPECIAL CONDITIONS**. (District 1)
Attachments: [DSD_P25CU00003](#)
[DSD_CAMemo_P25CU00003_8-1-25](#)

**62. Hearing - Comprehensive Plan Amendment and Specific Plan
Resolution and Ordinance**

P25SP00002, Pima County - S. Harrison Road Specific Plan and
Comprehensive Plan Amendment. Owner: Pima County (District 4)

If approved, pass and adopt RESOLUTION NO. 2025 - 27 and
ORDINANCE NO. 2025 - 19

Attachments: [DSD_ResoOrdP25SP00002](#)
[DSD_P25SP00002_SpecificPlan](#)

63. ADJOURNMENT

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

Pima County Homepage: www.pima.gov

DATE/TIME POSTED: 7/30/25 @ 3:00 p.m.

DATE/TIME REPOSTED (additional attachments only): 7/31/25 @ 3:00 p.m.

DATE/TIME REPOSTED (additional attachments only): 8/1/25 @ 9:00 a.m.

DATE/TIME REPOSTED (additional attachments only): 8/1/25 @ 5:00 p.m.

DATE/TIME REPOSTED (additional attachments only): 8/4/25 @ 11:30 a.m.

DATE/TIME REPOSTED (combined Agenda/Addendum): 8/4/25 @ 5:00 p.m.

DATE/TIME REPOSTED (additional attachments only): 8/6/25 @ 10:45 a.m.

DATE/TIME REPOSTED (additional attachments only): 8/6/25 @ 3:00 p.m.

ADDENDUM 1**BOARD OF SUPERVISORS SITTING AS OTHER BOARDS****FLOOD CONTROL DISTRICT BOARD**

1. **Naming a Loop Pedestrian Bridge in Honor of Suzanne J. Shields**
RESOLUTION NO. 2025 - FC6, of the Board of Directors of the Pima County Regional Flood Control District, naming a loop pedestrian bridge in honor of former Director Suzanne J. Shields, P.E. (District 3)
Attachments: [FC_ResoHonoringSuzanneShields_Dist3Submittal](#)

SITTING AS THE BOARD OF SUPERVISORS**BOARD OF SUPERVISORS**

2. **Release of Attorney-Client Privileged Memorandum**
Discussion/Direction/Action: To remove attorney-client privilege from the memo from the Pima County Attorney's Office to the Board of Supervisors, Subject: Outside Legal Counsel, dated July 23, 2025. (District 2)
Attachments: [BOS_AttyClientPrivilegedMemoDated7-23-25_Dist2Submittal](#)
[BOS_AttyClientPrivilegedMemoDated7-23-25_8-5-25](#)
3. **Presidential Executive Order "Ending Crime and Disorder on America's Streets"**
Discussion/Direction/Action regarding the recent Presidential Executive Order entitled "Ending Crime and Disorder on America's Streets", signed on July 24, 2025, and Pima County's plans to comply therewith. (District 4)
Attachments: [BOS_PresidentialExecutiveOrder_Dist4Submittal](#)
[BOS_CAMemo_PresidentialExecutiveOrder_8-1-25](#)
[BOS_RevisedCAMemo_PresidentialExecutiveOrder_8-4-25](#)

FINANCE AND RISK MANAGEMENT

4. **Contingency Request for Justice Court Green Valley Special Revenue Fund**
Staff recommends \$40,000.00 in budget authority from the Justice Court Green Valley Special Revenue Fund Contingency be allocated to Justice Court Green Valley, to execute on their reorganization in an effort to provide enhanced services to the Community and comply with Superior Court Rules and Supreme Court Mandates.
Attachments: [FN_ContingencyRequest_JCGVSpecialRevenueFund](#)

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

Pima County Homepage: www.pima.gov

DATE/TIME POSTED: 8/1/25 @ 11:00 a.m.

DATE/TIME REPOSTED (additional attachments only): 8/1/25 @ 5:00 p.m.

DATE/TIME REPOSTED (additional attachments only): 8/4/25 @ 9:00 a.m.

CONSENT CALENDAR AUGUST 5, 2025

CONSENT CALENDAR, AUGUST 5, 2025**BOARD, COMMISSION AND/OR COMMITTEE**

1. **Workforce Investment Board**
Appointment of Lynne Peterson, representing Business, to fill a vacancy created by Dr. Mark Vitale. Term expiration: 9/30/28. (Staff recommendation)
Attachments: [BCC_WorkforceInvestmentBoardAppt](#)
2. **Pima County Regional Affordable Housing Commission**
Ratification of Pascua Yaqui Tribe appointment: Pablo Rivera. Term expiration: 8/4/29. (Jurisdictional recommendation)
Attachments: [BCC_RegionalAffordableHousingCommissionAppt](#)
3. **Cooperative Extension Board**
Reappointments of Celia Burkel and Rick Frey. Term expirations: 6/30/27. (Committee recommendations)
Attachments: [BCC_CooperativeExtensionBoardReappts](#)
4. **Pima County/Tucson Women's Commission**
Reappointment of Kim Fitch. Term expiration: 12/31/28. (District 3)
Attachments: [BCC_WomensCommissionReappt](#)

**SPECIAL EVENT LIQUOR LICENSE/TEMPORARY EXTENSION OF PREMISES/
PATIO PERMIT/WINE FAIR/WINE FESTIVAL/JOINT PREMISES PERMIT APPROVED
PURSUANT TO RESOLUTION NO. 2019-68**

5. **Special Event**
 - Michael J. Kwinn, Jr., Corpus Christi Catholic Church Parish - Tucson, 300 N. Tanque Verde Loop Road, Tucson, July 26, 2025.
 - Clinton Kuntz, El Rio Health Foundation, Inc., The Westin La Paloma Resort & Spa, 3800 E. Sunrise Drive, Tucson, November 1, 2025.

ELECTIONS

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

RESIGNATION-PRECINCT-PARTY:
Roberta Jensen-084-DEM, Dana Goodge-073-REP, Joel Gleason-133-REP, Justine Wadsack-184-REP, Isaiah Hemme-198-REP, Anthony Sizer-227-REP

APPOINTMENT-PRECINCT-PARTY:

Susan Ruff-010-DEM, Stephen Eldredge-014-DEM, Danielle Foltz-014-DEM, Rodrigo Guerrero-030-DEM, Benjamin Armentrout-042-DEM, Lori Eldredge-042-DEM, William Boyd-056-DEM, Michael Perdue-061-DEM, Gina Barnett-072-DEM, Tiffany Eldredge-087-DEM, Kate Mook-092-DEM, Edgar Soto-092-DEM, Linda Ray- 099-DEM, Lewis Crane-108-DEM, Bert Gustafson-145-DEM, Marisa Allen-151-DEM, Anthony Sanchez, Jr.-162-DEM, Amber Straub-166-DEM, Aileen Dautz-170-DEM, Thomas Bartuska-195-DEM, Martha Schulte-Nafeh-195-DEM, Frank Staub-215-DEM, Joshua Hancock-218-DEM, Kathleen Harris-238-DEM, Kerry Petersen-031-REP, Bradley Potter-032-REP, Byron Branham-073-REP, Carol Wharton-115-REP, Tammy Cato-169-REP, Caitlin Watters-170-REP, H. James Little, III-181-REP, Caitlin Orcutt-184-REP

Attachments: [EL_PrecinctCommitteemen](#)

RECORDER

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

Attachments: [RE_DocStorageRetrievalFund_June2025](#)

SUPERIOR COURT

8. **Court Commissioner Appointment**
Appointment of Court Commissioner, effective August 7, 2025 through June 30, 2026:

Superior Court and Juvenile Court Commissioner

Jeffrey S. Wohlford

Attachments: [SC_SuperiorCourtJuvenileCourtCommissionerAppt](#)

TREASURER

9. **Request to Waive Interest**
Pursuant to A.R.S. §42-18053, staff requests approval of the Submission of Request to Waive Interest Due to Mortgage Satisfaction in the amount of \$1,892.04.

Attachments: [TO_RequesttoWaiveInterest](#)

10. **Certificate of Removal and Abatement - Certificate of Clearance**
Staff requests approval of the Certificates of Removal and Abatement/Certificates of Clearance in the amount of \$42,997.47.

Attachments: [TO_CertificateofRemovalAbatement](#)

11. **Duplicate Warrants - For Ratification**
TEKADIKAT, L.L.C. \$4,970.04; TEKADIKAT, L.L.C. \$6,724.90
Attachments: [TO DuplicateWarrants](#)

RATIFY AND/OR APPROVE

12. Minutes: May 6 and 20, 2025
June 3 and 17, 2025
Warrants: July, 2025
Attachments: [CL_05-06-25DraftMinutes](#)
[CL_05-20-25DraftMinutes](#)
[CL_06-03-25DraftMinutes](#)
[CL_06-17-25DraftMinutes](#)