

**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.
August 5, 2025 9:00 a.m.**

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"

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

- 7.** Presentation of a proclamation to Jahmar Francis, proclaiming the day of Tuesday, August 5, 2025 to be: "DJ JAHMAR DAY"

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

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

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.
- Discussion and staff will be returning to the board when appropriate.**
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.
- Informational only**

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

SITTING AS THE BOARD OF SUPERVISORS

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)
- Motion by Supervisor Scott, seconded by Supervisor Christy, approved as described, 3-1, Supervisor Cano voted nay, Supervisor Heinz not present.**

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)
Motion by Supervisor Scott, seconded by Supervisor Allen, approved 3-1, Supervisor Cano voted nay, Supervisor Heinz not present.
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.
Motion by Chair Scott, seconded by Supervisor Allen, approved 4-0, Supervisor Heinz not present.
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.
Motion by Chair Scott, seconded by Supervisor Allen, approved 3-1, Supervisor Christy voted nay, Supervisor Heinz not present.
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)
Motion by Supervisor Allen, seconded by Supervisor Cano, approved 4-1, Supervisor Christy voted nay.

COUNTY ADMINISTRATOR

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

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.

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

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

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.

Motion by Chair Scott, seconded by Supervisor Allen, approved 4-0, to participate in the settlements as discussed in executive session, Supervisor Heinz not present.

DEVELOPMENT SERVICES

24. **Final Plat With Assurances**
P25FP00005, Hillcrest, Lots 1-64 and Common Area "A", "B" and "C". (District 1)

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

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.

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

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

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

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

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.

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

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.
Board discussion

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

County Attorney

- 32.** CBS Consulting Group, to provide for professional grant writing services, PCAO General Fund, contract amount \$85,000.00 (PO2500017504)
Motion by Chair Scott, seconded by Supervisor Cano, approved 4-0, Supervisor Heinz not present.
- 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)
Motion by Chair Scott, seconded by Supervisor Cano, approved 4-0, Supervisor Heinz not present.
- 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)
Motion by Supervisor Cano, seconded by Chair Scott, approved 3-1, Supervisor Christy voted nay, Supervisor Heinz not present.
- 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)
Motion by Chair Scott, seconded by Supervisor Cano, approved 4-0, Supervisor Heinz not present.

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

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

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

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

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.

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

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

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

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

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

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)
- Motion by Supervisor Christy, seconded by Chair Scott, approved 4-0, Supervisor Heinz not present.**

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

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

*** 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.
Motion by Chair Scott, seconded by Supervisor Allen, closed the public hearing and approved 4-0, Supervisor Heinz not present.
56. **Hearing - Fireworks Permit**
Erin Kallish, Caterpillar, Inc., 5000 W. Caterpillar Trail, Green Valley, August 21, 2025 at 8:30 p.m.
Motion by Chair Scott, seconded by Supervisor Allen, closed the public hearing and approved 4-0, Supervisor Heinz not present.
57. **Hearing - Fireworks Permit**
Erin Kallish, Caterpillar, Inc., 5000 W. Caterpillar Trail, Green Valley, August 28, 2025 at 8:30 p.m.
Motion by Chair Scott, seconded by Supervisor Allen, closed the public hearing and approved 4-0, Supervisor Heinz not present.

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

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)

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

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)

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

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)

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

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

**Motion by Chair Scott, seconded by Supervisor Christy, closed the public
hearing and approved 3-2, Supervisors Allen and Cano voted nay.**

63.

ADJOURNMENT

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 - FC~~6~~, 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)

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

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)

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

Board discussion

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.

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

Approval of the Consent Calendar

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

CONSENT CALENDAR

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)

This item was approved on the Consent Calendar.
2. **Pima County Regional Affordable Housing Commission**
Ratification of Pascua Yaqui Tribe appointment: Pablo Rivera. Term expiration: 8/4/29. (Jurisdictional recommendation)

This item was approved on the Consent Calendar.
3. **Cooperative Extension Board**
Reappointments of Celia Burkel and Rick Frey. Term expirations: 6/30/27. (Committee recommendations)

This item was approved on the Consent Calendar.
4. **Pima County/Tucson Women's Commission**
Reappointment of Kim Fitch. Term expiration: 12/31/28. (District 3)

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

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.
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:

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 Dauz-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

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 June 2025.

This item was approved on the Consent Calendar.

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

This item was approved on the Consent Calendar.

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.

This item was approved on the Consent Calendar.

- 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.
This item was approved on the Consent Calendar.

- 11. Duplicate Warrants - For Ratification**
TEKADIKAT, L.L.C. \$4,970.04; TEKADIKAT, L.L.C. \$6,724.90
This item was approved on the Consent Calendar.

RATIFY AND/OR APPROVE

- 12.** Minutes: May 6 and 20, 2025
June 3 and 17, 2025
Warrants: July, 2025
This item was approved on the Consent Calendar.