



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 4:40 p.m.

Tuesday, June 9, 2026

5:00 PM

Board of Supervisors' Hearing Room

PIMA COUNTY BOARD OF SUPERVISORS

Jennifer Allen, Chair, District 3
Dr. Matt Heinz, Vice Chair, District 2
Rex Scott, Member, District 1
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 June 9, 2026 (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 Jenny Flynn, CEO, Community Foundation of Southern Arizona.

- 4. PAUSE 4 PAWS**
- 5. CURRENT EVENTS/PUBLIC ACKNOWLEDGEMENTS**
- 6. AGENDA ADJUSTMENTS**

PRESENTATION/PROCLAMATION

- 7.** Presentation of a proclamation to Matt McGlone, Community Outreach Manager and Chelsea Peters, Warning Coordination Meteorologist, Office of Emergency Management & Homeland Security, and Edward Buster, Chief of Security, Tucson Water, proclaiming the week of June 7 through June 13, 2026 to be: "MONSOON SAFETY AWARENESS WEEK"

Attachments: [PROC_MonsoonSafetyAwarenessWeek](#)

- 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, June 8, 2026 at 5:00 p.m. Call to the Public shall be scheduled for one hour each meeting unless extended by a majority vote of the Board of Supervisors. Speakers shall have up to three minutes to speak. However, for any meeting where 20 or more individuals have submitted speaker cards, each speaker's time shall be limited to two minutes. Please be aware that you may not be called upon to speak if the time for Call to the Public expires and is not extended by a majority vote of the Board of Supervisors. eComments can also be submitted to COB_mail@pima.gov.

EXECUTIVE SESSION

(Clerk's Note: As of the posting date of 6/3/26, 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.)

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

9. **Contract**
Josephine Elia and Vincent C. Elia, Co-Personal Representatives of the Estate of Ralph Elia, deceased, to provide an acquisition agreement for 140 acres of vacant land within the Brawley Wash Flow Corridor, located off Park Road, two miles west of Sandario Road in Section 6, T15S, R11E, FC-Floodprone Land Acquisition Program Fund, contract amount \$257,500.00 (PO2600016915)

Attachments: [PO2600016915](#)

LIBRARY DISTRICT BOARD

10. **Authorizing Finance and Risk Management Director to Execute Library District Donation Documents**
RESOLUTION NO. 2026 - **LD1**, of the Board of Directors of the Pima County Library District, to authorize the Director of Pima County Finance and Risk Management Department to execute documents on behalf of the Library District.

Attachments: [LD_ResoAuthFNDirectorExecuteDocs](#)

SITTING AS THE BOARD OF SUPERVISORS***** 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

11. **Hearing - Fireworks Permit**
Natasha Bassi, Westin La Paloma, La Paloma Country Club, 3800 E. Sunrise Drive, Tucson, July 3, 2026, from 8:30 p.m. - 9:00 p.m.
(Independence Day Celebration)

Attachments: [FLP FWWestinLaPaloma](#)

12. **Hearing - Fireworks Permit**
John Lashley, Tucson Speedway, 11955 S. Harrison Road, Tucson, July 4, 2026, from 9:30 p.m. - 9:45 p.m. (Independence Day Celebration)
Attachments: [FLP FWTucsonSpeedway](#)
13. **Hearing - Fireworks Permit**
Ashley Herrick, Skyline Country Club, 5200 E. St. Andrews Drive, Tucson, July 4, 2026, from 8:00 p.m. - 8:30 p.m. (Independence Day Celebration)
Attachments: [FLP FWSkylineCountryClub](#)
14. **Hearing - Liquor License**
Job No. 397365, Andrea Dahlman Lewkowitz, Chipotle Mexican Grill, No. 6072, 4746 E. Sunrise Drive, Tucson, Series 12, Restaurant, New License.
Attachments: [FLP LLChipotleMexicanGrillNo.6072](#)
15. **Hearing - Liquor License**
Job No. 385696, Teresa Irene Salinas, Tiny's, 5975 S. Western Way Circle, Tucson, Series 12, Restaurant, New License.
Attachments: [FLP LLTiny's](#)

DEVELOPMENT SERVICES

16. (Clerk's Note: This case requires two separate motions and votes.)
- A. **Hearing - Rezoning Closure**
ST. PHILLIPS FOOTHILLS, L.L.C. - CAMPBELL AVENUE REZONING
Campbell Foothills Investors LP, represented by Lazarus & Silvyn, P.C., requests a closure of a 7.02-acre rezoning from CR-1 (Single Residence) to the CR-4 (Mixed-Dwelling Type) zone on 4.13 acres and to the CR-4 ® (Mixed-Dwelling Type - Restricted) zone on 2.89-acres, located on the east side of Campbell Avenue, approximately one-fourth mile north of River Road, (Parcel Code 108-23-0890). The rezoning was conditionally approved in 2006, received time extensions in 2009 and 2015 and expired January 4, 2020. Staff recommends **DENIAL OF THE CLOSURE** of the rezoning. (District 1)
- B. **Hearing - Rezoning Time Extensions**
Co9-04-16, ST. PHILLIPS FOOTHILLS, L.L.C. - CAMPBELL AVENUE REZONING
Campbell Foothills Investors LP, represented by Lazarus & Silvyn, P.C., requests two five-year time extensions. The 7.02-acre rezoning from CR-1 (Single Residence) to the CR-4 (Mixed-Dwelling Type) zone on 4.13 acres and to the CR-4 ® (Mixed-Dwelling Type - Restricted) zone on 2.89-acres. The property is located on the southeast corner of N. La

Cholla Boulevard and N. Fountains Avenue, (Parcel Code 108-23-0890). Staff recommends **APPROVAL OF FIVE-YEAR TIME EXTENSION SUBJECT TO ORIGINAL AND MODIFIED STANDARD AND SPECIAL CONDITIONS.** (District 1)

Attachments: [DSD Co9-04-16](#)

[DSD Co9-04-16 UpdatedMemo 6-5-26](#)

17. **Hearing - Comprehensive Plan Amendment Resolution**
RESOLUTION NO. 2026 - **32**, P25CA00004, Popovic - W. Desert Oasis Trail Plan Amendment. Owner: Philip and Somaye Popovic. (District 3)

Attachments: [DSD ResoP25CA00004](#)

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18. APPROVAL OF CONSENT CALENDAR

BOARD OF SUPERVISORS

19. **County Administrator Hiring Process**
Discussion/Direction/Action regarding the County Administrator Hiring Process. (District 3)

COUNTY ADMINISTRATOR

20. **County Supervisors Association (CSA) Presentation**
Update provided by CSA Executive Director Craig Sullivan and Michael Racy on the Second Session of the Fifty-Seventh Arizona Legislature, and to present an award to thank and honor Arizona Legislative District 21 Representative Stephanie Stahl Hamilton.

Attachments: [CA CAMemo CSAPresentation](#)

[CA CSAPresentation CommLtr 6-8-26](#)

ELECTIONS

21. **Vote Centers**
Pursuant to A.R.S. §16-411(B)(4), designation of vote centers for the 2026 Primary Election on July 21, 2026.

Attachments: [EL VoteCenters](#)

FINANCE AND RISK MANAGEMENT

- 22. Quarterly Report on Collections**
Staff recommends acceptance of the Quarterly Report on Collections for the period ending March 31, 2026.
Attachments: [FN_QuarterlyReportonCollections](#)

REAL PROPERTY

- 23. UNFINISHED BUSINESS (6/3/25 and 6/17/25)**
Surplus Property
Staff requests approval to sell surplus property consisting of 1,461 square feet of a single family residence located at 5061 N. Kolb Road, by auction to the highest bidder. (District 1)
Attachments: [RPS_SurplusProperty-KolbRd](#)
[RPS_CAMemo_SurplusProperty](#)
[RPS_CAMemo_ContinuanceRequest_6-11-25](#)
- 24. UNFINISHED BUSINESS (6/3/25 and 6/17/25)**
Surplus Property
Staff requests approval to sell surplus property consisting of 2,220 square feet of a single family residence located at 7181 E. Pintail Drive, by auction to the highest bidder. (District 1)
Attachments: [RPS_SurplusProperty-PintailDr](#)
[RPS_CAMemo_SurplusProperty](#)
[RPS_CAMemo_ContinuanceRequest_6-11-25](#)
- 25. UNFINISHED BUSINESS (6/3/25 and 6/17/25)**
Surplus Property
Staff requests approval to sell surplus property consisting of 1,708 square feet of a single family residence located at 7260 E. Cripple Creek Drive, by auction to the highest bidder. (District 1)
Attachments: [RPS_SurplusProperty-CrippleCreekDr](#)
[RPS_CAMemo_SurplusProperty](#)
[RPS_CAMemo_ContinuanceRequest_6-11-25](#)
- 26. **Surplus Property****
Staff requests approval to sell surplus property consisting of 120,892 square feet of vacant land, located east of North 1st Avenue and south of East Magee Road, Tax Parcel No. 220-18-0560, by auction to the highest bidder. (District 1)
Attachments: [RPS_SurplusProperty-1stAve](#)

GRANT APPLICATION/ACCEPTANCE

27. **Acceptance - Office of Emergency Management**
Arizona Department of Emergency & Military Affairs, to provide for FY2025
Emergency Management Performance Grant, \$1,053,702.02/\$526,851.01
General Fund match (G-OEM-82541)
Attachments: [G-OEM-82541](#)
[G-OEM-82541_CommLtr_6-8-26](#)

28. ADJOURNMENT

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

Pima County Homepage: www.pima.gov

DATE/TIME POSTED: 6/3/26 @ 3:00 p.m.

DATE/TIME REPOSTED (additional attachments only): 6/5/26 @ 5:00 p.m.

DATE/TIME REPOSTED (additional attachments only): 6/8/26 @ 1:15 p.m.

DATE/TIME REPOSTED (combined Agenda/Addendum): 6/8/26 @ 5:00 p.m.

ADDENDUM 1**PRESENTATION/PROCLAMATION**

1. Presentation of a proclamation to Mia Hansen, Executive Director, Southern Arizona Adaptive Sports, recognizing her outstanding leadership, transformative advocacy, and enduring contributions to the community.
Attachments: [PROC_RecognitionMiaHansen](#)

2. Presentation of a proclamation to Brandon Gleason, Epidemiologist, Tyler Bacam, Epidemiology Program Manager, Mark Person, Community Mental Health and Addiction Program Manager and Andres Portela, Health Equity Program Manager, Pima County Health Department, proclaiming June 15 through June 21, 2026 to be: "MEN'S HEALTH WEEK IN PIMA COUNTY"
Attachments: [PROC_MensHealthWeekinPimaCounty](#)

BOARD OF SUPERVISORS

3. **Adding a Study Session to Second Meeting of Every Month**
Discussion/Direction/Action: Adding a Study Session for the second meeting of every month to accommodate executive session items without changing the time of the Regular Meeting, which may also be used for any study session items that the Agenda Committee places on the Study Session Agenda. (District 3)
Attachments: [BOS_AddStudySessionSecondMtg_Dist3Submittal](#)

COUNTY ATTORNEY

4. **Potential Litigation related to A.R.S. §13-4296**
Discussion/Direction/Action regarding potential litigation related to A.R.S. §13-4296 (Erroneous Convictions).
Attachments: [PCA_PotentialLitigationARS13-4296](#)

5. **Release of Attorney-Client Privileged Memorandum**
Discussion/Direction/Action regarding release of the Attorney-Client Privileged Memorandum regarding Notices of Property Correction.
Attachments: [PCA_Atty-ClientPrivilegeMemoNOPC](#)

FINANCE AND RISK MANAGEMENT

6. **Budget Remediation Plans**
Staff recommends approval of the Budget Remediation Plans submitted by the Constables Office, Office of the Medical Examiner, and Public Defense Services, for Fiscal Year 2025/26, to support the continuation of programmatic operations through the remainder of the fiscal year.
Attachments: [FN_BudgetRemediationPlans](#)
7. **Budget Remediation Plan Update**
Discussion/Direction/Action: Review of the Pima County Treasurer's Budget Remediation Plan request for Fiscal Year 2025/26.
Attachments: [FN_BudgetRemediationPlanUpdate](#)

BOARD, COMMISSION AND/OR COMMITTEE

8. **Board of Adjustment, District 1**
Appointment of William Pew, to fill a vacancy created by Michael Reuwsaat. Term expiration: 8/19/29.
Attachments: [BCC_BoardofAdjustmentDist1Appt](#)
9. **Pima Animal Care Advisory Committee**
Reappointment of Kristen Pogreba-Brown. Term expiration: 6/30/30. (District 5)
Attachments: [BCC_PimaAnimalCareAdvisoryCommitteeReappt](#)
10. **Fair Horse Racing Commission**
Reappointment of Ronnie Reyna. Term expiration: 1/17/28. (District 5)
Attachments: [BCC_FairHorseRacingCommissionReappt](#)
11. **Bond Advisory Committee**
Appointments of Josh Jacobsen, William Kelley and Royal Martin. Term expirations: 6/8/32. (District 4)
Attachments: [BCC_BondAdvisoryCommitteeAppts](#)

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

Pima County Homepage: www.pima.gov

DATE/TIME POSTED: 6/5/26 @ 11:30 a.m.

**CONSENT
CALENDAR
JUNE 9, 2026**

CONSENT CALENDAR, JUNE 9, 2026**CONTRACT AND AWARD****Attractions and Tourism**

1. Metropolitan Tucson Convention & Visitors Bureau, Amendment No. 2, to promote and enhance tourism, business travel, film production and youth, amateur, semi-professional and professional sports development and marketing and amend contractual language, General Fund, contract amount \$1,450,000.00 (PO2500015062)

Attachments: [PO2500015062](#)

[PO2500015062 CommLtr 6-8-26](#)

Community and Workforce Development

2. Arts Foundation for Tucson and Southern Arizona, Amendment No. 2, to provide for the Public Art Program - Operational Support and Services, extend contract term to 6/30/27, amend contractual language and scope of work, General Fund, contract amount \$125,000.00 (PO2500039463)

Attachments: [PO2500039463](#)

3. City of Tucson, to provide an intergovernmental agreement for occupancy and operation of Low-Barrier Bridge Housing Project at The Craycroft (formerly Knights Inn), Regional Affordable Housing Fund, contract amount \$434,035.04 (PO2600014785)

Attachments: [PO2600014785](#)

Procurement

4. **Award**
Amendment of Award: Supplier Contract No. SC2400001727, Amendment No. 4, Johnson Controls US Holdings, Inc., d.b.a. Johnson Controls Fire Protection, L.P., to provide for Simplex Fire Alarm equipment and service. This amendment increases the annual award amount by \$150,000.00 from \$200,000.00 to \$350,000.00 for a cumulative not-to-exceed contract amount of \$750,000.00 and appends the Heat Injury and Illness Prevention and Safety Plan language to the contract pursuant to Pima County Procurement Code 11.40.030. This increase is needed to replace out-of-date fire alarm systems to make buildings safer for staff and public. Funding Source: General Fund. Administering Department: Facilities Management.

Attachments: [Award_SC2400001727](#)

5. Next-Turbo Americas, L.L.C., to provide for a Next-Turbo blower, parts and service, 5001FD Regional Wastewater Reclamation Fund, contract amount \$450,000.00 (SC2600000351) Administering Department: Regional Wastewater Reclamation
Attachments: [SC2600000351](#)

6. Ameresco, Amendment No. 3, to provide for the Solar Photovoltaic Energy Facilities Project - Site 8: Martha Cooper Library. This amendment executes a termination of the contract on 6/30/26 and a buyout of the associated equipment, no cost (SC2400000848) Administering Department: Facilities Management
Attachments: [SC2400000848](#)

Real Property

7. Wail Abushaar and Salsabila Alkhateeb, to provide for Sales Agreement No. Sale-0120, 0121 and Special Warranty Deed for the sale of vacant surplus property that consists of 40,711 square feet located at 5335 and 5365 N. La Canada Drive, Tax Parcel No. 104-02-171A, contract amount \$146,000.00 revenue (CT2600000056)
Attachments: [CT2600000056](#)

Regional Wastewater Reclamation

8. (Clerk's Note: Consent Calendar Item Nos. 8 and 9 refer to the same intergovernmental agreement between Pima County and the City of Tucson for wastewater billing services.)
City of Tucson, Amendment No. 2, to provide an intergovernmental agreement for wastewater billing services, extend contract term to 12/31/26 and amend contractual language, no cost (CT_18-196)
Attachments: [CT_18-196](#)

9. City of Tucson, Amendment No. 2, to provide an intergovernmental agreement for wastewater billing services, extend contract term to 12/31/26 and amend contractual language, contract amount \$150,000,000.00 revenue (CT2600000055)
Attachments: [CT2600000055](#)

Sheriff

10. Town of Sahuarita, Amendment No. 1, to provide an intergovernmental agreement for law enforcement dispatch services and the management of associated records, extend contract term to 6/30/27 and amend contractual language, contract amount \$372,891.00 revenue (CT2500000029)
Attachments: [CT2500000029](#)
11. Town of Oro Valley, to provide an intergovernmental agreement for video court hearings of municipal prisoners, contract amount \$2,500.00 revenue (CT2600000045)
Attachments: [CT2600000045](#)
12. Town of Sahuarita, to provide an intergovernmental agreement for video court hearings of municipal prisoners, contract amount \$2,000.00 revenue (CT2600000046)
Attachments: [CT2600000046](#)
13. Town of Marana, to provide an intergovernmental agreement for video court hearings of municipal prisoners, contract amount \$5,500.00 revenue (CT2600000047)
Attachments: [CT2600000047](#)
14. City of Tucson, to provide an intergovernmental agreement for the incarceration of municipal prisoners, contract amount \$7,218,158.45 revenue (CT2600000050)
Attachments: [CT2600000050](#)
15. City of South Tucson, to provide an intergovernmental agreement for the incarceration of municipal prisoners, contract amount \$182,820.85 revenue (CT2600000051)
Attachments: [CT2600000051](#)
16. Town of Marana, to provide an intergovernmental agreement for the incarceration of municipal prisoners, contract amount \$288,729.20 revenue (CT2600000052)
Attachments: [CT2600000052](#)
17. Town of Oro Valley, to provide an intergovernmental agreement for the incarceration of municipal prisoners, contract amount \$226,811.47 revenue (CT2600000053)
Attachments: [CT2600000053](#)

18. Town of Sahuarita, to provide an intergovernmental agreement for the incarceration of municipal prisoners, contract amount \$194,351.36 revenue (CT2600000054)
Attachments: [CT2600000054](#)
19. Sheriff's Auxiliary Volunteers Tucson, Amendment No. 2, to provide for property loss protection - SAV vehicles and extend contract term to 6/30/27, no cost (PO2400006085)
Attachments: [PO2400006085](#)
20. Sheriff's Auxiliary Volunteers Tucson, Amendment No. 2, to provide for property loss protection - SAV vehicles, extend contract term to 6/30/27 and amend contractual language, contract amount \$8,683.00 revenue (CT2400000034)
Attachments: [CT2400000034](#)
21. Sheriff's Auxiliary Volunteers Green Valley District, Amendment No. 2, to provide for property loss protection - Green Valley SAV vehicles and extend contract term to 6/30/27, no cost (PO2400006084)
Attachments: [PO2400006084](#)
22. Sheriff's Auxiliary Volunteers Green Valley District, Amendment No. 2, to provide for property loss protection - Green Valley SAV vehicles, extend contract term to 6/30/27 and amend contractual language, contract amount \$5,582.00 revenue (CT2400000033)
Attachments: [CT2400000033](#)
23. Saguaro National Park Arizona, Amendment No. 3, to provide an intergovernmental agreement for law enforcement dispatch services and the management of associated records, extend contract term to 6/30/27 and amend contractual language, contract amount \$26,385.00 revenue (CTN_SD-23-107)
Attachments: [CTN_SD-23-107](#)

GRANT APPLICATION/ACCEPTANCE

24. **Acceptance - Community and Workforce Development**
City of Tucson, to provide an intergovernmental cooperative agreement for the Tucson and Pima County Home Consortium for Federal Fiscal Years 2026, 2027 and 2028, \$871,904.00 (G-CWD-89631)
Attachments: [G-CWD-89631](#)

25. **Acceptance - Justice Services**
Bridgeway Health Solutions of Arizona, Inc., d.b.a. Arizona Complete Health Solutions, to provide for the Transition Center Expansion - Community Investment Award, \$100,000.00 (G-JS-106964)
Attachments: [G-JS-106964](#)
26. **Acceptance - Office of Digital Inclusion**
AARP, to provide for the AARP Community Challenge Grant Agreement, \$15,000.00 (G-ODI-105689)
Attachments: [G-ODI-105689](#)
[G-ODI-105689 CommLtrs 6-8-26](#)

BOARD, COMMISSION AND/OR COMMITTEE

27. **Cooperative Extension Board**
Appointment of Dulce Pesqueira Quevedo, to fill a vacancy created by Maria Messenger. Term expiration: 6/30/28. (Committee recommendation)
Attachments: [BCC CooperativeExtensionBoardAppt](#)
28. **Election Integrity Commission**
Appointment of Arthur Kerschen, to replace Scott Stewart. Term expiration: 6/8/28. (Libertarian Party recommendation)
Attachments: [BCC ElectionIntegrityCommissionAppt](#)
29. **Bond Advisory Committee**
- Appointment of Jennifer Flood, representing Town of Marana. Term expiration: 6/8/32. (Jurisdictional recommendation)
 - Appointments of Jesus Bonillas, Elva de la Torre and Albert Elias. Term expirations: 6/8/32. (District 5)
- Attachments:** [BCC BondAdvisoryCommitteeAppt](#)
[BCC_BondAdvisoryCommitteeAppts_District5](#)
30. **State Board of Equalization**
Appointment of Usiel Barrios, to fill a vacancy created by Peter E. Pearman. Term expiration: 12/31/28. (District 5)
Attachments: [BCC StateBoardofEqualizationAppt](#)

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

- 31. Special Event**
- Concha Maria Montes, W.A.L.D., Inc., Ajo Plaza, 15 W. Plaza Street, Ajo, July 4, 2026.
 - Edward Lucero, Roman Catholic Church of Saint Elizabeth Ann Seton - Tucson, St. Elizabeth Ann Seton Church - Parish Hall, 8650 N. Shannon Road, Tucson, July 19, 2026.
 - Edward Lucero, Roman Catholic Church of Saint Elizabeth Ann Seton - Tucson, St. Elizabeth Ann Seton Church - Parish Hall and Gym, 8650 N. Shannon Road, Tucson, August 29, 2026.

ELECTIONS

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

APPOINTMENT-PRECINCT-PARTY:

Christopher Puca-239-DEM, Monikah Hunter-006-REP, Donald Osborne-009-REP, Glenna Stallard-021-REP, Stacy Forster-083-REP, Barbara Hernandez-088-REP, Nancy Whitaker-118-REP, Zoila Joyner-127-REP, Donine Henshaw-158-REP, Janet Neustedter-163-REP, Jonathan Amengual-166-REP, Kelly Hines-174-REP, James Sutherland II-175-REP, Trevor Childs-175-REP, Bruce Weldy-188-REP, Bonnie Poe-222-REP, Seth Keshel-249-REP, William Nieves-275-REP

Attachments: [EL_PrecinctCommitteemen](#)

RATIFY AND/OR APPROVE

- 33.** Minutes: March 24, 2026 and April 21, 2026 (Special Meeting)
Warrants: May, 2026
- Attachments: [CL_03-24-26DraftMinutes](#)
[CL_04-21-26SpecialMtgDraftMinutes](#)