

**MEETING SUMMARY REPORT - THE MINUTES WILL BE POSTED
AT www.pima.gov/cob AFTER APPROVAL BY THE BOARD OF
SUPERVISORS**

**Pima County Board of Supervisors' Meeting
130 W. Congress St., Hearing Room, 1st Fl.
June 9, 2026 5:00 p.m.**

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"

Motion by Chair Allen, seconded by Supervisor Heinz, 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, 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.

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)

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

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.

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

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)
Motion by Chair Allen, seconded by Supervisor Heinz, closed the public hearing and approved 5-0.
- 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)
Motion by Chair Allen, seconded by Supervisor Heinz, closed the public hearing and approved 5-0.
- 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)
Motion by Chair Allen, seconded by Supervisor Heinz, closed the public hearing and approved 5-0.
- 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.
Motion by Chair Allen, seconded by Supervisor Heinz, closed the public hearing and approved 5-0.
- 15. Hearing - Liquor License**
Job No. 385696, Teresa Irene Salinas, Tiny's, 5975 S. Western Way Circle, Tucson, Series 12, Restaurant, New License.
Motion by Chair Allen, seconded by Supervisor Heinz, closed the public hearing and approved 5-0.

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)

Motion 1: Motion by Chair Allen, seconded by Supervisor Scott, closed the public hearing and deny closure of rezoning, approved 4-1, Supervisor Christy voted nay.

Motion 2: Motion by Supervisor Heinz, seconded by Supervisor Christy, to reconsider, approved 5-0.

Motion 3: Motion by Supervisor Scott, seconded by Supervisor Heinz, deny closure of rezoning, approved 5-0.

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 east side of Campbell Avenue, approximately one-fourth mile north of River Road, (Parcel Code 108-23-0890). Staff recommends **APPROVAL OF FIVE-YEAR TIME EXTENSION SUBJECT TO ORIGINAL AND MODIFIED STANDARD AND SPECIAL CONDITIONS**. (District 1)

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

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)

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

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BOARD OF SUPERVISORS

19. **County Administrator Hiring Process**
Discussion/Direction/Action regarding the County Administrator Hiring Process. (District 3)
- Motion by Supervisor Heinz, seconded by Supervisor Scott, to direct staff to select a recruitment firm to facilitate the hiring process, approved 4-1, Supervisor Christy voted nay.**

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.
- Removed from agenda**

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

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

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

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

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

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

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

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)
Motion by Chair Allen, seconded by Supervisor Heinz, to add a second Study Session to the second meeting of every month, as needed for executive session items only and to start at 3:00 p.m., approved 4-1, Supervisor Christy voted nay.

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).
Meeting date: 6/23/2026
Motion by Chair Allen, seconded by Supervisor Heinz, to authorize the Pima County Attorney's Office (PCAO) to join or file a lawsuit related to A.R.S. §13-4296 with the condition that PCAO will come back to the Board on June 23, 2026 with more details, approved 5-0.

5. **Release of Attorney-Client Privileged Memorandum**
Discussion/Direction/Action regarding release of the Attorney-Client Privileged Memorandum regarding Notices of Property Correction.
Meeting date: 6/23/2026

Motion by Chair Allen, seconded by Supervisor Heinz, to direct the County Administrator and the Pima County Attorney's Office to proceed as discussed in executive session and continue item to June 23, 2026, approved 5-0.

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.
Motion by Supervisor Scott, seconded by Supervisor Cano, approved 5-0.
7. **Budget Remediation Plan Update**
Discussion/Direction/Action: Review of the Pima County Treasurer's Budget Remediation Plan request for Fiscal Year 2025/26.
Motion by Supervisor Scott, seconded by Supervisor Heinz, approved 4-1, Supervisor Christy voted nay.

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.
Motion by Supervisor Scott, seconded by Supervisor Heinz, approved 5-0.
9. **Pima Animal Care Advisory Committee**
Reappointment of Kristen Pogreba-Brown. Term expiration: 6/30/30. (District 5)
Motion by Supervisor Scott, seconded by Supervisor Heinz, approved 5-0.
10. **Fair Horse Racing Commission**
Reappointment of Ronnie Reyna. Term expiration: 1/17/28. (District 5)
Motion by Supervisor Scott, seconded by Supervisor Heinz, approved 5-0.
11. **Bond Advisory Committee**
Appointments of Josh Jacobsen, William Kelley and Royal Martin. Term expirations: 6/8/32. (District 4)
Motion by Supervisor Scott, seconded by Supervisor Heinz, approved 5-0.

CONSENT CALENDAR

Approval of the Consent Calendar

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

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)

This item was approved on the Consent Calendar.

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)

This item was approved on the Consent Calendar.

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)

This item was approved on the Consent Calendar.

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.

This item was approved on the Consent Calendar.

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

This item was approved on the Consent Calendar.

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

This item was approved on the Consent Calendar.

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)

This item was approved on the Consent Calendar.

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)

This item was approved on the Consent Calendar.

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)

This item was approved on the Consent Calendar.

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)

This item was approved on the Consent Calendar.
11. Town of Oro Valley, to provide an intergovernmental agreement for video court hearings of municipal prisoners, contract amount \$2,500.00 revenue (CT2600000045)

This item was approved on the Consent Calendar.
12. Town of Sahuarita, to provide an intergovernmental agreement for video court hearings of municipal prisoners, contract amount \$2,000.00 revenue (CT2600000046)

This item was approved on the Consent Calendar.
13. Town of Marana, to provide an intergovernmental agreement for video court hearings of municipal prisoners, contract amount \$5,500.00 revenue (CT2600000047)

This item was approved on the Consent Calendar.
14. City of Tucson, to provide an intergovernmental agreement for the incarceration of municipal prisoners, contract amount \$7,218,158.45 revenue (CT2600000050)

This item was approved on the Consent Calendar.
15. City of South Tucson, to provide an intergovernmental agreement for the incarceration of municipal prisoners, contract amount \$182,820.85 revenue (CT2600000051)

This item was approved on the Consent Calendar.
16. Town of Marana, to provide an intergovernmental agreement for the incarceration of municipal prisoners, contract amount \$288,729.20 revenue (CT2600000052)

This item was approved on the Consent Calendar.
17. Town of Oro Valley, to provide an intergovernmental agreement for the incarceration of municipal prisoners, contract amount \$226,811.47 revenue (CT2600000053)

This item was approved on the Consent Calendar.

18. Town of Sahuarita, to provide an intergovernmental agreement for the incarceration of municipal prisoners, contract amount \$194,351.36 revenue (CT2600000054)
This item was approved on the Consent Calendar.
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)
This item was approved on the Consent Calendar.
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)
This item was approved on the Consent Calendar.
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)
This item was approved on the Consent Calendar.
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)
This item was approved on the Consent Calendar.
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)
This item was approved on the Consent Calendar.

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

- 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)
Motion by Chair Allen, seconded by Supervisor Heinz, approved 5-0.
- 26. Acceptance - Office of Digital Inclusion**
AARP, to provide for the AARP Community Challenge Grant Agreement, \$15,000.00 (G-ODI-105689)
This item was approved on the Consent Calendar.

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)
This item was approved on the Consent Calendar.
- 28. Election Integrity Commission**
Appointment of Arthur Kerschen, to replace Scott Stewart. Term expiration: 6/8/28. (Libertarian Party recommendation)
This item was approved on the Consent Calendar.
- 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)
- This item was approved on the Consent Calendar.**
- 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)
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**

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.

This item was approved on the Consent Calendar.

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

This item was approved on the Consent Calendar.

RATIFY AND/OR APPROVE

33.

Minutes: March 24, 2026 and April 21, 2026 (Special Meeting)
Warrants: May, 2026

This item was approved on the Consent Calendar.