



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, September 16, 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 September 16, 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 Joanna Dinan, Safety Loss Prevention Officer, Pima County Regional Wastewater Reclamation Department.

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

PRESENTATION/PROCLAMATION

- 6.** Presentation of a proclamation to Charlie Buchanan, CEO, Carmen Noriega, Director of Marketing and Communications, Gina Hansen, Director of Volunteer Resources, and Jennifer Brown, Volunteer Coordinator, Habitat for Humanity Tucson, proclaiming the day of Monday, October 6, 2025 to be: "WORLD HABITAT DAY IN PIMA COUNTY"
Attachments: [PROC WorldHabitatDayinPimaCounty](#)
- 7.** Presentation of a proclamation to Peggy Gibson, proclaiming the week of September 17 through September 23, 2025 to be: "CONSTITUTION WEEK IN PIMA COUNTY"
Attachments: [PROC ConstitutionWeekinPimaCounty](#)
[PROC ConstitutionWeekinPimaCounty_CommLtr_9-16-25_Redacted](#)
- 8.** Presentation of a proclamation to Fernando Sanchez, Mexican Head Consul; Lee Wong Medina, Mexican Consul Adscrito; Allan Perez, Guatemalan Consul; Alma Gallardo, Executive Director, Arizona Bilingual; Raul Aguirre, President/CEO, REA Media; Claudia Jasso, President/CEO, Amistades, Inc.; and Rob Elias, CEO, Hispanic Chamber of Commerce, proclaiming September 15 through October 15, 2025 to be: "HISPANIC HERITAGE MONTH"
Attachments: [PROC HispanicHeritageMonth](#)

9. Presentation of a proclamation to Sandra Otero and Francis Erunez, celebrating: "LOS JARRITOS MEXICAN FOOD"
Attachments: [PROC_LosJarritosMexicanFood](#)
10. Presentation of a proclamation to Cirilo Preciado and Delia Preciado, celebrating the: "31ST ANNIVERSARY OF MARISCOS CHIHUAHUA IN TUCSON"
Attachments: [PROC_31stAnniversaryMariscosChihuahuaTucson](#)
11. **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, September 15, 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.
Attachments: [CalltothePublic_Orient_9-15-25_Redacted](#)
[CalltothePublic_Priddy_9-16-25_Redacted](#)

EXECUTIVE SESSION

(Clerk's Note: As of the posting date of 9/10/25, 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

STADIUM DISTRICT BOARD

12. **Award**
Award: Supplier Contract No. SC2500000504, Green Valley - Marana Auto Supply, Inc., d.b.a. NAPA Auto Parts - Marana (Headquarters: Marana, AZ) - Primary and Parts Authority, L.L.C. (Headquarters: New Hyde Park, NY) - Secondary, to provide for aftermarket automotive, truck and equipment parts. This supplier contract is for an initial term of one (1) year in the annual shared award amount of \$400,000.00 (including sales tax) and includes four (4) one-year renewal options. **Funding Source:** **Stadium District (0.12%),** Fleet Service (89.48%), Transportation (0.62%), Regional Wastewater Reclamation (4.70%), Facilities

Management General (0.12%), Parks and Recreation General (4.46%) and Sheriff's Department General (0.50%) Funds. Administering Department: Fleet Services.

Attachments: [SD Award SC2500000504](#)

13.

Award

Award: Supplier Contract No. SC2500000537, Sam Tell and Son, Inc. (Headquarters: Farmingdale, NY), to provide for commercial kitchen appliances, equipment and supplies. This supplier contract is for an initial term of one (1) year in the annual award amount of \$500,000.00 (including sales tax) and includes four (4) one-year renewal options. Funding Source: **Stadium District/Kino Sports Complex** and Pima County Adult Detention Complex - Inmate Welfare Funds. Administering Department: Sheriff's Department.

Attachments: [SD Award SC2500000537](#)

SITTING AS THE BOARD OF SUPERVISORS

14. APPROVAL OF CONSENT CALENDAR

BOARD OF SUPERVISORS

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

DEVELOPMENT SERVICES

16. **Final Plat With Assurances**
P24FP00012, Vail Crossings/Interstate 10, Lots 1-701, Block "1" and Common Areas "A" and "B". (District 4)

Attachments: [DSD P24FP00012VailCrossingsInterstate](#)

FINANCE AND RISK MANAGEMENT

17. **Financial Update**
Discussion/Direction/Action regarding a financial update on the County's financial performance.

Attachments: [FN CAMemo FinancialUpdate 9-12-25](#)

[FN_FinancialUpdate_Slides_9-15-25](#)

18. Affirmation of Board Policy D 22.14 - General Fund - Fund Balance

Discussion/Direction/Action: Reaffirming the 17 percent fund balance requirement restores the County's alignment with nationally recognized standards, preserves the County's strong credit standing, and provides the financial resilience necessary to navigate future uncertainties. Staff recommends continued application of the 17 percent reserve requirement for all future budget processes.

Attachments: [FN AffirmationofBoardPolicyD.22.14](#)

[CA CAMemo AffirmationofBoardPolicyD.22.14 9-12-25](#)

HUMAN RESOURCES

19. Adoption of Personnel Policy 8-124, Settlement of Employee Claims

Staff recommends adoption of Personnel Policy 8-124, Settlement of Employee Claims.

Attachments: [HR ProposedPersonnelPolicy8-124](#)

RECORDER

20. 2025 General Consolidated City/School District - Early Ballot Drop-Off Sites and Ballot Replacement Locations

RESOLUTION NO. 2025 - 38, of the Board of Supervisors, relating to elections; approving the early ballot drop-off sites and authorizing ballot replacement locations for the 2025 General Election.

Attachments: [RE ResoGeneralConsolidatedEarlyBallotReplacementVotingSites](#)

CONTRACT AND AWARD

Community and Workforce Development

21. Lariat Village Propco, L.P., to provide an Affordable Housing Gap Funding Agreement, and Affordable Housing Restrictive Covenant for the Lariat Village Housing Project, term date 9/16/25 to 8/31/27, General Fund:

- A. Contract expense amount \$673,000.00 (PO2500025064)
- B. Contract revenue amount \$1,076,800.00 (CT2500000048)

Attachments: [PO2500025064](#)

[CT2500000048](#)

[LariatVillageProject_CommentLtr 9-15-25_Redacted](#)

22. Habitat for Humanity Tucson, to provide an Affordable Housing Gap Funding Agreement and Affordable Housing Restrictive Covenant for the Mars Landing Homeownership Project, term date 9/16/25 to 8/31/27, General Fund, contract amount \$1,000,000.00 (PO2400017630)
Attachments: [PO2400017630](#)
23. Pima County Community Land Trust, to provide an Affordable Housing Gap Funding Agreement and Affordable Housing Restrictive Covenant for the Barrio Anita Casitas, term date 9/16/25 to 12/31/26, General Fund, contract amount \$234,316.00 (PO2500011202)
Attachments: [PO2500011202](#)
24. International Sonoran Desert Alliance, Amendment No. 1, to provide for Curley School stabilization and efficiency improvements, extend contract term to 6/30/26 and amend contractual language, no cost (PO2400005004)
Attachments: [PO2400005004](#)

Detainee and Crisis Systems

25. NaphCare, Inc., Amendment No. 2, to provide for correctional health services, extend contract term to 9/30/27, amend contractual language and scope of services, General Fund, contract amount \$53,763,925.33 (PO2400003903)
Attachments: [PO2400003903](#)
[PO2400003903 9-15-25 Redacted](#)

Forensic Science Center

26. Apache County, Amendment No. 1, to provide for an intergovernmental agreement for medical examiner services, extend contract term to 6/30/29 and amend contractual language, contract amount \$200,000.00 revenue decrease (CTN-FSC-24-182)
Attachments: [CTN-FSC-24-182](#)

Procurement**27.****Award**

Award: Supplier Contract No. SC2500000504, Green Valley - Marana Auto Supply, Inc., d.b.a. NAPA Auto Parts - Marana (Headquarters: Marana, AZ) - Primary and Parts Authority, L.L.C. (Headquarters: New Hyde Park, NY) - Secondary, to provide for aftermarket automotive, truck and equipment parts. This supplier contract is for an initial term of one (1) year in the annual shared award amount of \$400,000.00 (including sales tax) and includes four (4) one-year renewal options. Funding Source: Stadium District (0.12%), Fleet Service (89.48%), Transportation (0.62%), Regional Wastewater Reclamation (4.70%), Facilities Management General (0.12%), Parks and Recreation General (4.46%) and Sheriff's Department General (0.50%) Funds. Administering Department: Fleet Services.

Attachments: [Award SC2500000504](#)

28.**Award**

Award: Supplier Contract No. SC2500000537, Sam Tell and Son, Inc. (Headquarters: Farmingdale, NY), to provide for commercial kitchen appliances, equipment and supplies. This supplier contract is for an initial term of one (1) year in the annual award amount of \$500,000.00 (including sales tax) and includes four (4) one-year renewal options. Funding Source: Stadium District/Kino Sports Complex and Pima County Adult Detention Complex - Inmate Welfare Funds. Administering Department: Sheriff's Department.

Attachments: [Award SC2500000537](#)

29.**Award**

Award: Supplier Contract No. SC2500000520, Climatec, L.L.C., d.b.a. Climatec (Headquarters: Phoenix, AZ), to provide for Edwards fire panels and related equipment. This supplier contract is for an initial term of one (1) year in the annual award amount of \$500,000.00 (including sales tax) and includes four (4) one-year renewal options. Funding Source: General Fund. Administering Department: Facilities Management.

Attachments: [Award SC2500000520](#)

30.**Award**

Award: Multiple Supplier Contract No. SC2500000530, Graymar Environmental Services, L.L.C. (Headquarters: Moses Lake, WA), and Kary Environmental Services, Inc. (Headquarters: Mesa, AZ), to provide for pipe and tank cleaning Vactor truck services. This supplier contract is for an initial term of one (1) year in the shared annual award amount of \$610,000.00 (including sales tax) and includes four (4) one-year renewal options. Funding Source: WW Ops Fund. Administering Department: Regional Wastewater Reclamation.

Attachments: [Award SC2500000530](#)

31. (Clerk's Note: Agenda Item Nos. 31 and 32 should be considered together.)

Award

Award: Supplier Contract No. SC2500000528, Gary's Towing and Salvage Pool, Inc. (Headquarters: Tucson, AZ), to provide for vehicle towing and auction services. This supplier contract is for an initial term of one (1) year in the annual award amount of \$800,000.00 and includes four (4) one-year renewal options. Funding Source: Sheriff's Department Special Revenue and General (\$16,000.00) Funds. Administering Department: Sheriff's Department.

Attachments: [Award SC2500000528](#)

- 32.

Award

Award: Customer Contract No. CT2500000053, Gary's Towing and Salvage Pool, Inc. (Headquarters: Tucson, AZ), to provide for vehicle towing and auction services. This customer contract is for an initial term of one (1) year with an estimated annual revenue amount of \$245,050.00 and includes four (4) one-year renewal options. Funding Source: Sheriff's Department Special Revenue and General Funds. Administering Department: Sheriff's Department.

Attachments: [Award CT2500000053](#)

- 33.

Award

Amendment of Award: Supplier Contract No. SC2400001783, Amendment No. 3, RWC International, L.L.C., d.b.a. RWC Group, to provide for International Truck parts, repair, and service. This amendment increases the annual award amount by \$150,000.00 from \$250,000.00 to \$400,000.00 for a cumulative not-to-exceed contract amount of \$650,000.00. The increase is due to the rise in unexpected maintenance and repairs of International Trucks. Funding Source: Fleet Services Fund. Administering Department: Fleet Services.

Attachments: [Award SC2400001783](#)

- 34.

Granite Construction Company, Amendment No. 3, to provide for the Eric Marcus Municipal Airport Runway Rehabilitation Project (P01-AJO, AZ) FAA Project No. 3-04-0001-006-2024 and extend contract term to 12/31/25, no cost (PO2400001551) Administering Department: Project Design and Construction

Attachments: [PO2400001551](#)

- 35.

PSOMAS, Inc., to provide for professional engineering services for the development of a Transportation Master Plan, HURF Fund, contract amount \$573,461.53 (PO2500025965) Administering Department: Transportation

Attachments: [PO2500025965](#)

[PO2500025965 9-15-25 Redacted](#)

Real Property

36. Leon Washington Harris, Jr., to provide for Sales Agreement No. Sale-0152 and Special Warranty Deed for property located at 1416 W. Sunridge, a portion of Lot 103 of Canada Heights, Tax Parcel No. 225-06-0850, contract amount \$381,000.00 revenue (CT2500000054)

Attachments: [CT2500000054](#)

Regional Wastewater Reclamation

37. Arizona Board of Regents on behalf of the University of Arizona, Amendment No. 2, to provide an intergovernmental agreement for membership in the Water and Environmental Technology (WET) Center, extend contract term to 9/30/26 and amend contractual language, RWRD Enterprise Fund, contract amount \$30,000.00 (PO2400007821)

Attachments: [PO2400007821](#)

GRANT APPLICATION/ACCEPTANCE

38. **Acceptance - Community and Workforce Development**
Arizona Department of Economic Security, Amendment No. 4, to provide for Housing Support Services, extend grant term to 6/30/26, amend grant language and scope of work, no cost (GA-CWD-70940)

Attachments: [GA-CWD-70940-4](#)

39. **Acceptance - Community and Workforce Development**
Arizona Department of Economic Security, Amendment No. 5, to provide for Housing Support Services, extend grant term to 6/30/26 and amend grant language, \$250,891.72 (GA-CWD-70940)

Attachments: [GA-CWD-70940-5](#)

40. **Acceptance - Community and Workforce Development**
Arizona Department of Economic Security, Division of Employment and Rehabilitation Services, Amendment No. 5, to provide for the WIOA Local Area Funding Allocations for workforce development activities for the following:

Project/Grant Amount/Grant No.

Adult/\$1,921,543.00/GA-CWD-82529

Youth Program/\$2,113,708.00/GA-CWD-82530

Dislocated Worker/\$1,965,588.00/GA-CWD-82531

Rapid Response/\$440,994.00/GA-CWD-93769

Attachments: [GA-CWD-82529](#)
[GA-CWD-82530](#)
[GA-CWD-82531](#)
[GA-CWD-93769](#)
[GA-CWD-93769_RevisedBOSAIR_9-12-25](#)

41. Acceptance - County Attorney

City of Tucson, Amendment No. 1, to provide for the Edward Byrne Justice Assistance Grant to support public safety, extend grant term to 9/30/26 and amend grant language, no cost (GA-PCA-69983)

Attachments: [GA-PCA-69983](#)

42. Acceptance - Environmental Quality

United States Environmental Protection Agency, to provide for the FY 25 Air Pollution Control Program, \$542,030.00/\$781,000.00 General Fund match (G-DE-70921)

Attachments: [G-DE-70921](#)

43. Acceptance - Health

Arizona Department of Health Services, to provide for the Title V Maternal and Child Health, Healthy Arizona Families, \$230,738.00 (G-HD-93283)

Attachments: [G-HD-93283](#)

[G-HD-93283_9-15-25_Redacted](#)

44. Acceptance - Health

National Foundation for the Centers for Disease Control and Prevention, Inc., to provide for the Understanding and Preventing Drowning Project, \$99,960.01 (G-HD-92255)

Attachments: [G-HD-92255](#)

45. Acceptance - Sheriff

State of Arizona Office of the Arizona Attorney General, to provide for the Victims' Rights Program/Promote statutory compliance aimed at ensuring victims' access to justice, \$43,800.00 (G-SD-83772)

Attachments: [G-SD-83772](#)

46. Acceptance - Sheriff

State of Arizona Department of Public Safety, Amendment No. 4, to provide for the Arizona Vehicle Theft Task Force/Enhance law enforcement service concerning vehicle thefts and extend grant term to 6/30/26, \$123,772.00/\$26,228.00 General Fund match (GA-SD-70356)

Attachments: [GA-SD-70356](#)

***** 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

- 47. Hearing - Liquor License**
Job No. 352193, Maria Danielle Burgess, Circle K Store No. 9573, 55 E. Continental Road, Green Valley, Series 10, Beer and Wine Store, New License.
Attachments: [FLP_LLCircleKStoreNo.9573](#)
- 48. Hearing - Liquor License**
Job No. 354863, Dhara Devalkumar Patel, Quickmart 1, 4611 N. Flowing Wells Road, Tucson, Series 10, Beer and Wine Store, New License.
Attachments: [FLP_LLQuickmart1](#)
- 49. Hearing - Liquor License**
Job No. 355123, Luz Maria Acosta de Ramirez, Taco Giro, 13160 E. Colossal Cave Road, No. 100, Vail, Series 12, Restaurant, New License.
Attachments: [FLP_LLTacoGiro](#)
- 50. Hearing - Liquor License**
Job No. 355013, Jason Eugene Scott, Steak Rush, 5151 S. Country Club Road, Tucson, Series 6, Bar, Person Transfer.
Attachments: [FLP_LLSteakRush](#)
- 51. Hearing - Liquor License**
Job No. 355662, Asher Amar, Hacienda del Lago, 14155 E. Via Rancho del Lago, Vail, Series 6, Bar, Person Transfer.
Attachments: [FLP_L LHaciendadelLago](#)

DEVELOPMENT SERVICES

52. (Clerk's Note: The County Administrator requests this item be continued to the Board of Supervisors' Meeting of October 14, 2025.)

Hearing - Comprehensive Plan Amendment**P23CA00001, PIMA COUNTY 2025 COMPREHENSIVE PLAN UPDATE
- PIMA PROSPERS**

The Pima County 2025 Comprehensive Plan, known as Pima Prospers, will update the 2015 Comprehensive Plan (Co7-13-10). Pima Prospers contains background information, goals, policies, and implementation strategies addressing all content required by state statute for a comprehensive plan, as well as other elements including but not limited to economic development, flood control and drainage, wastewater reclamation, cultural resources, housing, neighborhoods and communities, and other services provided by the County. Pima Prospers also includes an amended land use legend, land use map, and rezoning and special area policies which govern land use for unincorporated Pima County; administrative sections and appendices are also included. On motion, the Planning and Zoning Commission voted 6-1 (Commissioner Maese voted NAY; Commissioners Becker, Tronsdal, and Truitt were absent) to recommend **APPROVAL SUBJECT TO AMENDMENT**. Staff recommends **APPROVAL**. (All Districts)

Attachments: [DSD P23CA00001](#)

[CA CAMemo DSD P23CA00001](#)

53. **Hearing - Rezoning Resolution**

RESOLUTION NO. 2025 - **39**, P24CA00001, Wilmot 8890, L.L.C. - S. Wilmot Road Plan Amendment. Owner: Wilmot 8890, L.L.C. (District 2)

Attachments: [DSD ResoP24CA00001](#)

54. ADJOURNMENT

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

Pima County Homepage: www.pima.gov

DATE/TIME POSTED: 9/10/25 @ 3:00 p.m.

DATE/TIME REPOSTED (additional attachments only): 9/12/25 @ 1:15 p.m.

DATE/TIME REPOSTED (additional attachments only): 9/12/25 @ 3:15 p.m.

DATE/TIME REPOSTED (additional attachments only): 9/15/25 @ 10:00 a.m.

DATE/TIME REPOSTED (additional attachments only): 9/15/25 @ 12:30 p.m.

DATE/TIME REPOSTED (combined Agenda/Addendum): 9/15/25 @ 5:00 p.m.

DATE/TIME REPOSTED (additional attachments only): 9/15/25 @ 5:30 p.m.

DATE/TIME REPOSTED (additional attachments only): 9/16/25 @ 5:30 p.m.

ADDENDUM 1**PRESENTATION/PROCLAMATION**

1. Presentation of a proclamation to Laurie Kierstead-Joseph, Assistant Vice Chancellor/Adult Basic Education for College and Career, Pima Community College, proclaiming the week of September 14 through September 20, 2025, to be: "NATIONAL ADULT EDUCATION & FAMILY LITERACY WEEK"

Attachments: [PROC_NationalAdultEducation&FamilyLiteracyWeek](#)

EXECUTIVE SESSION

2. Pursuant to A.R.S. §38-431.03(A)(3), for legal advice and discussion related to the legal ramifications of code text amendments.

Attachments: [PCA_ExecSession-CodeTextAmendments](#)

BOARD OF SUPERVISORS

3. **Executive Session**
Pursuant to A.R.S. §38-431.03(A)(3) and (4), for legal advice and direction related to Project Blue. (Districts 3 and 5)

Attachments: [BOS_ExecSession-ProjectBlue_Districts3&5Submittal](#)

[BOS_ExecSession-ProjectBlue_CommLtr_9-16-25_Redacted](#)

HUMAN RESOURCES

4. **Meet and Confer Memorandum of Understanding**
Staff recommends approval to extend the Memorandum of Understanding with American Federation of State, County and Municipal Employees (AFSCME) Arizona Local 449 through March 31, 2026.

Attachments: [HR_MemorandumofUnderstanding_AFSCME](#)

BOARD, COMMISSION AND/OR COMMITTEE

5. **Library Advisory Board**
 - Appointment of Patrick Andrews, to fill a vacancy created by Sharon Foltz. Term expiration: 6/30/29. (District 3)
 - Appointment of Frances Benavidez, to fill a vacancy created by Craig Kleine. Term expiration: 6/30/27. (District 3)
 - Appointment of Kathryn Thomas, to fill a vacancy created by Scott Lukomski. Term expiration: 6/30/29. (District 1)

Attachments: [BCC_LibraryAdvisoryBoardAppt_Andrews](#)
[BCC_LibraryAdvisoryBoardAppt_Benavidez](#)
[BCC_LibraryAdvisoryBoardAppt_Thomas](#)

6. **Regional Wastewater Reclamation Advisory Committee**
Appointment of Rebecca Perez, to replace Rob Kulakofsky. Term
expiration: 3/1/29. (District 5)
Attachments: [BCC_RWRACAppt](#)

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

Pima County Homepage: www.pima.gov

DATE/TIME POSTED: 9/12/25 @ 11:00 a.m.

CONSENT CALENDAR SEPTEMBER 16, 2025

CONSENT CALENDAR, SEPTEMBER 16, 2025**SPECIAL EVENT LIQUOR LICENSE/TEMPORARY EXTENSION OF PREMISES/
PATIO PERMIT/WINE FAIR/WINE FESTIVAL/JOINT PREMISES PERMIT APPROVED
PURSUANT TO RESOLUTION NO. 2019-68**

1. **Special Event**
 - John Walter Kenning, Santa Catalina Catholic Church, Santa Catalina Catholic Church Hall, 14380 N. Oracle Road, Tucson, September 16, 2025.
 - Carol A. Wagner Williams, Vail Preservation Society, Old Vail Post Office, 13105 E. Colossal Cave Road, Vail, September 19, 2025.
 - Stephen Paul Kindred, Green Valley Recreation, Inc., Green Valley Recreation - West Social Center, 1111 S. GVR Drive, Green Valley, September 13, 18 and 23, 2025.
 - Scott Thayer Somers, Rotary Club of Green Valley, GVR West Center, 1111 S. GVR Drive, Green Valley, October 18, 2025.
2. **Wine Fair/Wine Festival**

William Sanders, d.b.a. Desert Blossom Winery, Historic Canoa Ranch, 5375 S. I-19 Frontage Road, Green Valley, November 22, 2025 from 11:00 a.m. to 4:00 p.m.

SUPERIOR COURT

3. **Judge Pro Tempore Appointment**

Appointment of Judge Pro Tempore of the Superior Court for the period of September 29, 2025 through June 30, 2026: Mark Allan Hotchkiss

Attachments: [SC_JudgeProTemporeAppt](#)

RATIFY AND/OR APPROVE

4. Minutes: August 5, 2025
Attachments: [CL_08-05-25DraftMinutes](#)