

**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.
February 3, 2026 9:00 a.m.**

- 1. ROLL CALL**
- 2. PLEDGE OF ALLEGIANCE**
- 3. LAND ACKNOWLEDGEMENT STATEMENT**
- 4. PAUSE 4 PAWS**
- 5. CURRENT EVENTS/PUBLIC ACKNOWLEDGEMENTS**
- 6. AGENDA ADJUSTMENTS**

PRESENTATION/PROCLAMATION

- 7.** Presentation of a proclamation to Claudia Jasso, President and CEO, Usiel Barrios, Director, Strategic Development, and Isabel Bosivert, Associate Director, Risk Management, Amistades, Inc., proclaiming the day of Monday, February 2, 2026 to be: "MEXICAN AMERICAN HERITAGE DAY"

Motion by Supervisor Cano, 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, February 2, 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.

Motion by Chair Allen, seconded by Supervisor Scott, to extend Call to the Public, approved 5-0.

FINANCE AND RISK MANAGEMENT

9. (Clerk's Note: This item must be approved prior to consideration of Agenda Item No. 13.)

Formation of the Vail Crossings/Desert Vistas Community Facilities District

RESOLUTION NO. 2026 - 2, of the Board of Supervisors, declaring its intent and ordering and declaring formation of the Vail Crossings/Desert Vistas Community Facilities District and approving and authorizing the execution and delivery of a development and intergovernmental agreement (Vail Crossings/Desert Vistas Community Facilities District).

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

BOARD OF SUPERVISORS SITTING AS OTHER BOARDS

FLOOD CONTROL DISTRICT BOARD

10. **Riparian Habitat Mitigation**

Pursuant to Pima County Code, Section 16.30.050(B), quarterly report of District approved Riparian Habitat Mitigation Plans.

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

11. **Contract**

Insight Hydrology, L.L.C., Amendment No. 2, to provide for rating curve development for Pima County Flood Warning Gauges, extend contract term to 11/6/26 and amend contractual language, Regional Flood Control District Fund, contract amount \$45,000.00 (CT_24-143)

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

12. **Contract**

Manuel Juan Kin-Bayne, to provide an acquisition agreement for property located off West Marana Road in Section 24, T11S, R10E, FCD-Floodprone Land Acquisition Program Fund, contract amount \$267,500.00 (PO2600001809)

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

VAIL CROSSINGS/DESERT VISTAS COMMUNITY FACILITIES DISTRICT

13. (Clerk's Note: This item is contingent upon approval of Agenda Item No. 9.)

Vail Crossings/Desert Vistas Community Facilities District

RESOLUTION NO. 2026 - VCDVCFD1, of the District Board of the Vail Crossings/Desert Vistas Community Facilities District taking certain actions with regard to organization of the District; approving and authorizing the execution and delivery of a development and intergovernmental agreement for Vail Crossings/Desert Vistas Community Facilities District and ordering and calling an election with respect to issuance of bonds by the District and the levy of an ad valorem property tax therefor and to the levy of a separate ad valorem property tax attributable to the operation and maintenance expenses of the District.

Motion by Supervisor Christy, seconded by Supervisor Scott, 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

14. **Hearing - Liquor License**

Job No. 368949, Prem Hari Khatri, 7-Eleven No. 46300A, 15841 W. El Tiro Road, Marana, Series 9, Liquor Store, Person Transfer.

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

DEVELOPMENT SERVICES

15.

Hearing - Comprehensive Plan Amendment

P25CA00004, POPOVIC - W. DESERT OASIS TRAIL PLAN AMENDMENT

Philip and Somaye Popovic, request a comprehensive plan amendment on approximately 4.2 acres (Parcel Code 211-17-005E) from the Low Intensity Rural (LIR) to the Medium Intensity Rural (MIR) land use designation. The site is located on the south side of W. Desert Oasis Trail, approximately 1,200 feet west of the intersection of W. Desert Oasis Trail and N. Sandario Road, in Section 9, T14S, R11E, in the Avra Valley Planning Area. On motion, the Planning and Zoning Commission voted 10 - 0 to recommend **APPROVAL**. Staff recommends

APPROVAL. (District 3)

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

16.

(Clerk's Note: This case requires three separate motions and votes.)

A. Hearing - Rezoning Closure

Co9-01-39, HARDIN ET AL. - ORACLE ROAD REZONING

Oracle Road Auto Plaza, L.L.C., represented by the Planning Center, request a closure of a 1.06-acre rezoning from the CB-1 (GZ-1) (Local Business - Urban Gateway Overlay) to the CB-2 (GZ-1) © (General Business - Urban Gateway Overlay - Conditional) zone located on the west side of the T-intersection of N. Oracle Road and E. Pinal Street, addressed as 16407 N. Oracle Road. The rezoning was conditionally approved in 2002 and expired on February 5, 2012. Staff recommends **DENIAL OF THE CLOSURE OF THE REZONING**.

(District 1)

Motion by Supervisor Scott, seconded by Supervisor Heinz, closed the public hearing and approved staff's recommendation, 5-0.

B. Hearing - Rezoning Time Extension

Co9-01-39, HARDIN ET AL. - ORACLE ROAD REZONING

Oracle Road Auto Plaza, L.L.C., represented by the Planning Center, request three five-year time extensions. The 1.06-acre rezoning from the CB-1 (GZ-1) (Local Business - Urban Gateway Overlay) to the CB-2 (GZ-1) © (General Business - Urban Gateway Overlay - Conditional) zone expired February 5, 2012. The property is located on the west side of the T-intersection of N. Oracle Road and E. Pinal Street, addressed as 16407 N. Oracle Road. Staff recommends

APPROVAL OF FIVE-YEAR TIME EXTENSIONS SUBJECT TO ORIGINAL AND MODIFIED STANDARD AND SPECIAL CONDITIONS. (District 1)

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

C. Hearing - Modification (Substantial Change) of Rezoning Conditions

Co9-01-39, HARDIN ET AL. - ORACLE ROAD REZONING

Oracle Road Auto Plaza, L.L.C., represented by the Planning Center, request a modification (substantial change) of Rezoning Conditions No. 11 and No. 15. Condition No. 11 which states, "Adherence to the preliminary development plan as approved at public hearing." The applicant requests to amend the preliminary development plan from a carwash to allow for an auto parts store and to revise the location of building due to the Erosion Hazard Setback. Condition No. 15 which states, "A minimum 10-foot wide bufferyard is required on the south property line and on the west property line. A minimum 20-foot bufferyard on the east property line is required." The applicant requests a minimum 15-foot bufferyard on the east property line. The subject site is approximately 1.06 acres zoned CB-2 (GZ-1) © (General Business - Urban Gateway Overlay - Conditional), located on the west side of the T-intersection of N. Oracle Road and E. Pinal Street, addressed as 16407 N. Oracle Road. On motion, the Planning and Zoning Commission voted 10 - 0 to recommend **APPROVAL SUBJECT TO ORIGINAL AND MODIFIED STANDARD AND SPECIAL CONDITIONS.** Staff recommends **APPROVAL SUBJECT TO ORIGINAL AND MODIFIED STANDARD AND SPECIAL CONDITIONS.** (District 1)

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

17.

Hearing - Plat Note Waiver

P1200 - 160, FAIRFIELD'S RIVER ESTATES SUBDIVISION (LOT 24)
PLAT NOTE WAIVER

Tim Rhine, requests a plat note waiver of Keynote No. 4 to reallocate 790 square feet of natural undisturbed open space on Lot 24 (0.38 acres) of the Fairfield's River Estates (Bk. 56, Pg. 12). The subject property is zoned CR-1 (Single Residence) and is located at the T-intersection of E. Camino Rio De Luz and N. Placita Rio Luna, addressed as 5362 E. Camino Rio De Luz. Staff recommends **APPROVAL SUBJECT TO A CONDITION.** (District 1)

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

18.

Hearing - Rezoning Ordinance

ORDINANCE NO. 2026 - 1, Co9-70-11, Investmentor - Valencia Road Rezoning, located on the southeast corner of S. Westover Avenue and W. Valencia Road. Owner: Gilberto Garcia. (District 5)

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

19. **Hearing - Comprehensive Plan Amendment Resolution**
RESOLUTION NO. 2026 - 3, P25CA00003, Stewart Title and Trust TR 1580 - W. Irvington Road Plan Amendment, located on the northwest corner of the intersection of S. Camino De Oeste and W. Irvington Road. Owner: Stewart Title and Trust TR 1580. (District 3)
Motion by Chair Allen, seconded by Supervisor Heinz, closed the public hearing and approved 5-0.

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BOARD OF SUPERVISORS

21. **Protecting County-Owned Properties**
Discussion/Direction/Action: Directing Administration to look into an ordinance protecting Pima County-owned properties from being used for federal immigration enforcement, including posting signs at all relevant properties prohibiting federal agents from using said properties for the purposes of immigration enforcement. (District 3)
Motion by Chair Allen, seconded by Supervisor Heinz, approved as amended 4-1, Supervisor Christy voted nay.

22. **Banning the Use of Masks by Law Enforcement**
Discussion/Direction/Action: Directing Administration to look into an ordinance that bans law enforcement officers at city, county, state, and federal levels from wearing masks while on the job, and requires all law enforcement officers to wear visible identification. (District 3)
Motion by Chair Allen, seconded by Supervisor Heinz, approved as amended 4-1, Supervisor Christy voted nay.

23. **Opposing ICE Detention Center in Marana**
RESOLUTION NO. 2026 - 4, of the Board of Supervisors, opposing an ICE Detention Center in Marana. (District 3)
Motion by Chair Allen, seconded by Supervisor Heinz, approved 4-1, Supervisor Christy voted nay.

COUNTY ADMINISTRATOR

24. **UNFINISHED BUSINESS (12/16/25 and 1/6/26)**
Contract
City of South Tucson, to provide for an intergovernmental agreement for fire and emergency medical services, **Other Special Revenue Contingency Fund**, total contract amount \$1,200,000.00/4 year term (\$300,000.00 per year) (PO2500038417)
Motion by Supervisor Heinz, seconded by Supervisor Scott, removed from the agenda, approved 5-0.

COUNTY ATTORNEY

25. UNFINISHED BUSINESS (12/2/25)
Proposed Memorandum of Understanding (MOU) between Pima County and Pima County Deputies' Organization
Discussion/Direction/Action regarding a proposed MOU between Pima County and the Pima County Deputies' Organization.
Motion by Chair Allen, seconded by Supervisor Heinz, to add item to Executive Session, approved 5-0.
Motion by Chair Allen, seconded by Supervisor Heinz, removed from the agenda, approved 5-0.

DEVELOPMENT SERVICES

26. **Board of Supervisors Policy**
Staff recommends adoption of Board of Supervisors Policy No. F 53.5, Delegation of Final Plat and Assurances Approval to the Development Services Director.
Motion by Chair Allen, seconded by Supervisor Heinz, approved 5-0.

FINANCE AND RISK MANAGEMENT

27. **Monthly Financial Update**
Discussion/Direction/Action regarding a monthly financial update on the County's financial performance.
Board discussion

HUMAN RESOURCES

28. **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 June 30, 2026.
Motion by Chair Allen, seconded by Supervisor Heinz, approved 5-0.

29. **ADJOURNMENT**

ADDENDUM 1

EXECUTIVE SESSION

1. Pursuant to A.R.S. §38-431.03(A)(3) and (4), for legal advice and direction regarding an update on the quarterly report for the period October 1, 2025 through December 31, 2025, per Board of Supervisors Policy D 31.3, Use of Non-Disclosure Agreements (NDAs) in Economic Development Projects.
Informational only

2. Pursuant to A.R.S. §38-431.03(A)(3) and (4), for legal advice and direction regarding the Rules of Executive Session.
Informational only

COUNTY ATTORNEY

3. **Authorization for Future Legal Actions related to SB1500/A.R.S. §13-4296**
Discussion/Direction/Action regarding authorization for future legal actions by Struck Love Acedo, PLC, related to SB1500/A.R.S. §13-4296.
Motion by Chair Allen, seconded by Supervisor Heinz, approved 5-0.

BOARD, COMMISSION AND/OR COMMITTEE

4. **Board of Adjustment, District 1**
Appointment of John Buette, to fill a vacancy created by Lynn Wildblood.
Term expiration: 8/19/29.
Motion by Chair Allen, seconded by Supervisor Heinz, approved 5-0.

CONSENT CALENDAR

Approval of the Consent Calendar

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

CONTRACT AND AWARD

Community and Workforce Development

1. Arts Foundation for Tucson and Southern Arizona, Amendment No. 1, to provide for Public Art Program - Operational Support and Services, extend contract term to 6/30/26, amend contractual language and scope of work, General Fund, contract amount \$125,000.00 (PO2500039463)

This item was approved on the Consent Calendar.

Detainee and Crisis Systems

2. HLGL, L.L.C., d.b.a. Recovery in Motion Treatment Center, to provide for Inmate Navigation Enrollment Support and Treatment (INVEST), General Fund, contract amount \$200,000.00 (PO2500037604)

This item was approved on the Consent Calendar.

Information Technology

3. City of Tucson, to provide an intergovernmental agreement for the inter-connection of data networks, no cost/20 year term (SC2600000007)

This item was approved on the Consent Calendar.

Procurement

4. Line and Space, L.L.C., Amendment No. 5, to provide for Architectural and Engineering Design Services: Northwest County Service Center (XNWHLC) and extend contract term to 8/31/26, no cost (PO2400016471) Administering Department: Project Design and Construction

This item was approved on the Consent Calendar.

5. Carahsoft Technology Corp., Amendment No. 12, to provide for computer software and related items, extend contract term to 9/15/26 and amend contractual language, General (50%) and Internal Service - IT Enterprise Software Licensing (50%) Funds, contract amount \$50,000.00 (SC2400001726) Administering Department: Information Technology

This item was approved on the Consent Calendar.

GRANT APPLICATION/ACCEPTANCE

6. **Acceptance - Community and Workforce Development**
Arizona Department of Economic Security, Amendment No. 1, to provide for the Community Action Services Program and amend scope of work, for the following:

Project/Grant Amount/Grant No.

LIHEAP/ - /GA-CWD-82532
STCS/TANF/\$405,424.25/GA-CWD-82533
CSBG FY2025 Carryover/\$93,755.34/GA-CWD-82534
NHN/\$4,657.50/GA-CWD-93453
Eviction Prevention Program/\$537,000.00/GA-CWD-103987

**Motion by Chair Allen, seconded by Supervisor Heinz, approved 4-1,
Supervisor Christy voted nay.**

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

7. **Special Event**

- Julie P. Ciruli, The Continental School District Educational Foundation, Historic Canoa Ranch, 5375 S. I-19 Frontage Road, Green Valley, February 7, 2026.
- Christopher White, Apache Leap Media, Ajo Plaza Recreation Hall, 38 W. Plaza Street, Ajo, January 24, 2026.
- Edward Lucero, The Roman Catholic Church of Saint Elizabeth Ann Seton - Tucson, St. Elizabeth Ann Seton Church Gym & Parish Hall, 8650 N. Shannon Road, Tucson, February 14, 2026.
- Amy S. Ramm-Merkel, Friends of Western Art, Inc., The Casitas of Smokey Springs, 1451 N. Smokey Springs Road, Tucson, April 11, 2026.

This item was approved on the Consent Calendar.

8. **Temporary Extension**
07100326, Thomas Robert Aguilera, Tucson Hop Shop, 3230 N. Dodge Boulevard, Tucson, March 7 and June 6, 2026.

This item was approved on the Consent Calendar.

9.

Wine Fair/Wine Festival

- Thomas Messier, Omphalos Winery, Voyager RV Resort, 8701 S. Kolb Road, Tucson, February 10 and March 24, 2026, from 12:30 p.m. to 5:00 p.m.
- James Hill Graham, Golden Rule Vineyards, Voyager RV Resort, 8701 S. Kolb Road, Tucson, March 3, 2026, from 12:30 p.m. to 5:30 p.m.

This item was approved on the Consent Calendar.

ELECTIONS

10.

Precinct Committeemen

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

RESIGNATION-PRECINCT-PARTY:

Janine Baxter-084-DEM, Kya Teskey-245-DEM, Zamia Mosman-092-REP, David Vanderscoff-127-REP, Timothy Servati-224-REP, Toni Servati-224-REP.

APPOINTMENT-PRECINCT-PARTY:

Morgan Miholich-185-DEM, Raoul Davion-193-DEM, Fernanda Quintanilla-079-REP, Deborah Huffman-145-REP, John Workman-173-REP, Karl Roe-176-REP, Heather Roe-176-REP, Darin Gregg-198-REP.

This item was approved on the Consent Calendar.

FINANCE AND RISK MANAGEMENT

11.

Duplicate Warrants - For Ratification

Delfina Kerdels \$230.00; Delfina Kerdels \$185.00; Cornelia Co., L.L.C. \$850.00; Houseopoly, L.L.C. \$23,072.04; Overlook at Pantano Apartments \$1,998.00; West-Watt Law, P.L.C. \$933.50; National Food Group \$3,816.96; Copper State Bolt & Nut Co. \$608.73; Runbeck Election Services, L.L.C. \$1,165.93; The American Bottling Company \$1,273.74; Sandra Acedo Lopez \$4,000.00; Tucson Asphalt Contractors, Inc. \$15,492.73; Colonial Estates MHP Tucson AZ, L.L.C. \$3,607.20; Parts Authority, L.L.C. \$140.65; International Corp Apparel, Inc. \$326.89; Federal Express Corporation \$122.08; Chef Units \$312,945.71; DM50 \$60,000.00; Elontec, L.L.C. \$1,444.50; Harrah Law, L.L.C. \$58.40; Arizona Department of Public Safety \$4,500.00; Ferguson Enterprises, L.L.C. \$474.05.

This item was approved on the Consent Calendar.

RATIFY AND/OR APPROVE

12. Minutes: November 18, 2025

Warrants: January, 2026

This item was approved on the Consent Calendar.