



Pima County
AMENDED
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 3:40 p.m.

Tuesday, May 26, 2026

4:00 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 May 26, 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 Jansen Azaria, CEO, Higher Ground.

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

PRESENTATION

- 6. Recognition**
Recognition of the retirement of Wade Zelenak, Library Technical Assistant Supervisor, Pima County Public Library, for 47 years of service.
Attachments: [HR Recognition WadeZelenak](#)
- 7. Recognition**
Recognition of the retirement of Jesus Hernandez, Laboratory Technician, Regional Wastewater Reclamation Department, for 20 years of service.
Attachments: [HR Recognition JesusHernandez](#)

PRESENTATION/PROCLAMATION

- 8.** Presentation of a proclamation to Judge Janet Bostwick, Judge Danelle Liwski; Jennifer Richardson, Director, Court Children and Family Services; and Stephanie Chavez, Dispute Resolution Manager, proclaiming the day of Saturday, June 13, 2026 to be: "PIMA COUNTY FAMILY REUNIFICATION DAY"
Attachments: [PROC_PimaCtyFamilyReunificationDay](#)

9. 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 Friday, May 22, 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.

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*** 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.

10. TENTATIVE BUDGET PRESENTATIONS

Attachments: [CA_CAMemo_RecommendedBudgetFY26-27](#)
[CountyBudgetFiscalYear2026/2027](#)
[CA_CAMemo_BudgetedEmpBenCosts_5-21-26](#)
[CA_CAMemo_RecBudgetCompFY26-27_5-21-26](#)
[CA_CAMemo_TentativeBudgetAdoptionFY26-27_5-22-26](#)
[CA_CAMemo_PercentPropertyTaxesLeviedbyPC_5-22-26](#)
[CA_CAMemo_MaricopaPimaCntyPrimPrptyTaxCompFY24-25_5-22-26](#)
[CA_CAMemo_TotalSalesandPrptyTaxBurdenFY24-25_5-22-26](#)
[CA_CAMemo_BenchResultsSalaryGradeChngandPayAdjust_5-22-26](#)
[CA_FN_TentativeAdoptedBudget_Slides_5-22-26](#)

BOARD OF SUPERVISORS SITTING AS OTHER BOARDS

FLOOD CONTROL DISTRICT BOARD

11. **Hearing**
 Review and adoption of the Flood Control District Tentative Budget for Fiscal Year 2026/2027.

IMPROVEMENT DISTRICT BOARD

12. **Hearing**
 Review and adoption of the following County Improvement District Tentative Budgets for Fiscal Year 2026/2027:

<u>IMPROVEMENT DISTRICT</u>	<u>FY 26-27 PROPERTY TAX LEVY</u>
<u>Other Improvement District</u>	
HAYHOOK RANCH	\$39,087
<u>Steet Lighting Improvement District</u>	
CARDINAL ESTATES	\$17,888
CARRIAGE HILLS NO. 1	\$10,330
CARRIAGE HILLS NO. 3	\$3,487
DESERT STEPPES	\$6,029
HERMOSA HILLS ESTATES	\$4,779
LAKESIDE NO. 1	\$7,276
LITTLETOWN	\$30,606
LONGVIEW ESTATES NO. 1	\$10,818
LONGVIEW ESTATES NO. 2	\$13,031
MAÑANA GRANDE B	\$8,716

MAÑANA GRANDE C	\$13,002
MIDVALE PARK	\$18,693
MORTIMORE ADDITION	\$44,021
OAK TREE NO. 1	\$30,371
OAK TREE NO. 2	\$23,922
OAK TREE NO. 3	\$30,247
ORANGE GROVE VALLEY	\$7,857
PEACH VALLEY	\$4,945
PEPPERTREE RANCH	\$12,760
ROLLING HILLS	\$14,780
SALIDA DEL SOL	\$19,494

Attachments: [FN_ProposedImprovementDistrictsTaxLevy](#)

LIBRARY DISTRICT BOARD

13. **Hearing**
Review and adoption of the Library District Tentative Budget for Fiscal Year 2026/2027.

ROCKING K SOUTH COMMUNITY FACILITIES DISTRICT BOARD

14. **Hearing**
Review and adoption of the Rocking K South Community Facilities District Tentative Budget for Fiscal Year 2026/2027.

Attachments: [FN_ProposedRockingKSouthCFDBudget](#)

STADIUM DISTRICT BOARD

15. **Hearing**
Review and adoption of the Stadium District Tentative Budget for Fiscal Year 2026/2027.

WILDFLOWER COMMUNITY FACILITIES DISTRICT

16. **Hearing**
Review and adoption of the Wildflower Community Facilities District Tentative Budget for Fiscal Year 2026/2027.

Attachments: [FN_ProposedWildflowerCFDBudget](#)

SITTING AS THE BOARD OF SUPERVISORS

BOARD OF SUPERVISORS

17. **Hearing**
Review and adoption of the Tentative County Budget for Fiscal Year 2026/2027.

18.

Hearing

Review and adoption of the Debt Service Tentative County Budget for Fiscal Year 2026/2027.

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EXECUTIVE SESSION

(Clerk's Note: As of the posting date of 5/19/26, 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**ROCKING K SOUTH COMMUNITY FACILITIES DISTRICT BOARD**

19. **Feasibility Report Resolution**
RESOLUTION NO. 2026 - **RK1**, of the District Board of Rocking K South Community Facilities District authorizing and ratifying the Giving of Notice of Hearing with Respect to a Feasibility Report for Public Infrastructure to be financed by the district; approving such report; authorizing the sale and issuance of not to exceed \$2,350,000.00 aggregate principal amount of General Obligation Bonds, Series 2026A, of the district; prescribing certain terms, conditions and provisions for such bonds; approving the execution and delivery of a bond registrar and paying agent agreement; approving the execution and delivery of other documents relating to such bonds; awarding such bonds to the purchaser thereof; appointing a bond registrar and paying agent for the bonds; authorizing the levy of an ad valorem property tax with respect to such bonds; and authorizing the taking of other actions securing the payment of and relating to the bonds.

Attachments: [FN_ResoRockingKSouth](#)

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

20. **Hearing - Fireworks Permit**
Wendy Cross, Forty Niner Country Club, 12000 E. Tanque Verde, Tucson, June 27, 2026, from 8:50 p.m. - 9:00 p.m. (Independence Day Celebration)

Attachments: [FLP_FWFortyNinerCountryClub](#)

21. **Hearing - Fireworks Permit**
Troy Finley, Tucson Country Club, 2950 N. Camino Principal, Tucson, July 3, 2026, from 9:00 p.m. - 9:10 p.m. (250 Year Club Member Celebration)
Attachments: [FLP_FWTucsonCountryClub_July3](#)
22. **Hearing - Fireworks Permit**
Troy Finley, Tucson Country Club, 2950 N. Camino Principal, Tucson, July 4, 2026, from 9:00 p.m. - 9:20 p.m.
Attachments: [FLP_FWTucsonCountryClub_July4](#)

DEVELOPMENT SERVICES

23. (Clerk's Note: This case requires two separate motions and votes.)
- A. **Hearing - Rezoning Closure**
P16RZ00001, HUEBNER 50% ET AL. - N. LA CHOLLA BOULEVARD REZONING
David Sandra, L.L.C. 50% & OJS, L.L.C. 50%, represented by Snell & Wilmer, requests closure of a 3.18-acre rezoning (Parcel Code 101-12-8920) from the SR (Suburban Ranch) to TR (Transitional) zone, located on the west side of N. La Cholla Boulevard, approximately 800 feet north of Oracle Jaynes Station Road. The subject site was conditionally approved in 2016 and expired September 6, 2021. Staff recommends **DENIAL OF THE CLOSURE OF THE REZONING**. (District 1)
- B. **Hearing - Rezoning Time Extensions**
P16RZ00001, HUEBNER 50% ET AL. - N. LA CHOLLA BOULEVARD REZONING
David Sandra, L.L.C. 50% & OJS, L.L.C. 50%, represented by Snell & Wilmer, requests two five-year time extensions. The 3.18-acre rezoning (Parcel Code 101-12-8920) from the SR (Suburban Ranch) to TR (Transitional) zone expired September 6, 2021. The property is located on the west side of N. La Cholla Boulevard, approximately 800 feet north of Oracle Jaynes Station Road. Staff recommends **APPROVAL OF FIVE-YEAR TIME EXTENSION SUBJECT TO ORIGINAL AND MODIFIED STANDARD AND SPECIAL CONDITIONS**. (District 1)
Attachments: [DSD_P16RZ00001](#)
[DSD_P16RZ00001_WithdrawalRequest_5-21-26](#)
24. **Hearing - Zoning Code Text Amendment**
P26TA00002, PIMA COUNTY SUBDIVISION AND DEVELOPMENT STREET STANDARDS
An Ordinance of the Board of Supervisors of Pima County, Arizona, relating to zoning (Title 18); amending the Pima County Zoning Code Chapter 18.69.040 (General Performance and Design Standards),

creating a new Section 18.69.100 (Preservation Treatment for New Public Streets) and adopting a revision to the Subdivision and Development Street Standards Section 4.17, Pavement Design, to establish an in-lieu fee for subdividers. On motion, the Planning and Zoning Commission voted 9-0 (Commissioner Becker was absent) to recommend **APPROVAL**. Staff recommends **APPROVAL**. (All Districts)

If approved, pass and adopt: ORDINANCE NO. 2026 - 7

Attachments: [DSD_OrdP26TA00002](#)

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25. APPROVAL OF CONSENT CALENDAR

BOARD OF SUPERVISORS

26. UNFINISHED BUSINESS (4/21/26)
Release of NorthStar Employment and Legal Solutions Report
Discussion/Direction/Action to consider the potential waiver of attorney-client privilege, and the scope of such waiver, of the 65-page report prepared by NorthStar Employment and Legal Solutions, as referenced in the March 19, 2026, Administrative Investigation Final Decision regarding Sheriff Chris Nanos and other command staff. (District 2)
Attachments: [BOS_ReleaseNorthStarReport_Dist2Submittal](#)
27. **County Administrator Hiring Process**
Discussion/Direction/Action regarding the County Administrator Hiring Process. (District 3)
28. **Joint Meeting between Pima County Board of Supervisors and City of Tucson Mayor & Council**
Discussion/Direction/Action: Pima County Board of Supervisors and City of Tucson Mayor & Council Joint Meeting on Thursday, August 13, 2026, from 12:00 p.m. to 2:30 p.m., at Pima Associations of Governments Office, 1 E. Broadway Boulevard, 4th Floor, Tucson, AZ.
29. **Pima County Health Department Supplemental/DREAM Request: Reducing the Burden of Chronic Disease and Maintaining Access to Care**
Discussion/Direction/Action: Adding the Health Department's DREAM Request for FY27 of \$186,000.00 for the Office of Non-Communicable Diseases, including funding for currently grant-funded Community Health Workers (CHW) for whom grant funds are set to expire in the coming months, to the FY27 Tentatively Adopted County Budget, and directing the County Administrator to re-appropriate the funds necessary from whichever

other area of the budget makes most sense in order to fund this Health Dept. priority while maintaining the FY27 property tax rate at the Administrator's Recommended Budget level. Additionally, directing the County Administrator to ensure that in the development of the FY28 and FY29 Recommended Budgets, our CHW workforce is maintained at current staffing levels or grown in size and not allowed to shrink, regardless of any potential Federal grant changes, expirations or the like. (District 2)

Attachments: [BOS_PCHDDreamRequest_Dist2Submittal](#)
[BOS_UniversityofAZCommLtr](#)

HUMAN RESOURCES

30. Revisions to Personnel Policy

Staff recommends approval of the proposed revisions to Personnel Policy No. 8-102, Premium Pay.

Attachments: [HR_RevisionstoPersonnelPolicy8-102](#)

31. Classification/Compensation

The Human Resources Department requests approval to create the following new classification, associated costs will be borne by the user department (Justice Services) from within its current budget:

Class Code/ Class Title/ Pay Grade (Salary Range)/ EEO Code/ FLSA Code
2123/ Deputy Director Justice Services/ 18 (\$93,392.00-\$140,067.20)/ 1/ E*
*E = Exempt (not paid overtime)

Attachments: [HR_ClassificationCompensation](#)

RECORDER

32. 2026 Primary Election - Early Ballot Drop-Off Sites and Emergency Voting Locations

RESOLUTION NO. 2026 - 31, of the Board of Supervisors, relating to elections; approving the early ballot drop-off sites and authorizing emergency voting locations for the 2026 Primary Election.

Attachments: [RE_ResoPrimaryEarlyEmergVoteSites](#)

33. ADJOURNMENT

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

Pima County Homepage: www.pima.gov

DATE/TIME POSTED: 5/19/26 @ 3:00 p.m.

DATE/TIME REPOSTED (additional attachments only): 5/20/26 @ 10:20 a.m.

DATE/TIME REPOSTED (additional attachments only): 5/21/26 @ 3:40 p.m.

DATE/TIME REPOSTED (additional attachments only): 5/22/26 @ 11:30 a.m.

DATE/TIME REPOSTED (additional attachments only): 5/22/26 @ 12:45 p.m.

DATE/TIME REPOSTED (amended meeting time, 4:00 p.m.): 5/22/26 @ 4:00 p.m.

DATE/TIME REPOSTED (combined Agenda/Addendum and additional attachments):

5/22/26 @ 5:45 p.m.

ADDENDUM 1**EXECUTIVE SESSION**

1. Pursuant to A.R.S. §38-431.03(A)(3), for legal advice and discussion regarding federal grant conditions.
Attachments: [PCA_ExecSession-FederalGrantConditions](#)
[CA_CAMemo_FederalGrantConditions_5-22-26](#)
2. Pursuant to A.R.S. §38-431.03(A)(3) and (4), for legal advice and direction regarding the Industrial Development Authority and the Board of Supervisors.
Attachments: [PCA_ExecSession-IDAandBOS](#)

BOARD OF SUPERVISORS

3. **Amending the Board of Supervisors Meeting Schedule - June 2026 through December 2026**
Discussion/Direction/Action regarding amending the approved meeting schedule for June 2026 through December 2026. A 1:00 p.m. start time for the Study Session of every month was originally approved on January 6, 2026, the Board of Supervisors will consider adding built-in flexibility, as needed, to change the start time to a later time, depending on the number of items placed on the Study Session agenda.
4. **Elections Oversight 2026**
Discussion/Direction/Action regarding the County Administrator's re-establishment of an Elections Oversight Task Force, originally created in 2020, per her memorandum dated April 27, 2026 to include, but not limited to, greater detail as to its composition, mission, and activities reporting to the Board of Supervisors during the upcoming election season. (District 4)
Attachments: [BOS_ElectionsOversight2026_Dist4Submittal](#)

COUNTY ADMINISTRATOR

5. **Contingency Request for Pima County's Victim Service and Domestic Violence Response System**
Staff recommends \$250,000.00 from the Contingency Fund be allocated to provide additional support for Pima County's Victim Service and Domestic Violence Response System.
Attachments: [CA_CAMemo_ContingencyRequest](#)

6. **Industrial Development Authority Board of Directors**
Discussion/Direction/Action regarding the Industrial Development Authority Board of Directors Membership/Composition/Appointment.

Attachments: [CA CAMemo IDABoardofDirectors](#)

[CA_IDABoardofDirectors_Dist2Submittal_5-22-26_Redacted](#)

BOARD, COMMISSION AND/OR COMMITTEE

7. **Bond Advisory Committee**
Appointments of Blake Eager, Russell Federico, and Andrew Heinemann.
Term expirations: 5/25/32. (District 1)

Attachments: [BCC_BondAdvisoryCommitteeAppt](#)

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

Pima County Homepage: www.pima.gov

DATE/TIME POSTED: 5/21/26 @ 11:00 a.m.

DATE/TIME REPOSTED (amended meeting time, 4:00 p.m.): 5/22/26 @ 4:00 p.m.

**CONSENT
CALENDAR
MAY 26, 2026**

CONSENT CALENDAR, MAY 26, 2026**CONTRACT AND AWARD****Community and Workforce Development**

1. YWCA of Southern Arizona, Amendment No. 1, to provide for Facility Improvement Project - House of Neighborly Services Campus and extend contract term to 6/30/27, no cost (PO2400012793)
Attachments: [PO2400012793](#)
2. IMPACT of Southern Arizona, Amendment No. 1, to provide for Facility Improvement Project - Hawser Street Catalina and extend contract term to 5/31/27, no cost (PO2400012764)
Attachments: [PO2400012764](#)
[PO2400012764 RevisedBOSAIR 5-20-26](#)

Elections

3. City of Tucson, to provide an intergovernmental agreement for election services, term date 5/26/26 to 12/31/27, contract amount \$1,850,000.00 revenue (CT2600000048)
Attachments: [CT2600000048](#)
4. Pima County Community College District, to provide an intergovernmental agreement for election services, term date 5/26/26 to 1/31/27, contract amount \$975,000.00 revenue (CT2600000041)
Attachments: [CT2600000041](#)

Procurement

5. **Award**
Award: Supplier Contract No. SC2600000081, RWC International, L.L.C., d.b.a. RWC Group, to provide for various medium duty trucks. This supplier contract is for an initial term of one (1) year in the annual award amount of \$1,120,000.00 (including sales tax) and includes four (4) one-year renewal options. Funding Source: Fleet Services Fund. Administering Department: Fleet Services.
Attachments: [Award_SC2600000081](#)
6. **Award**
Amendment of Award: Supplier Contract No. SC2400002223, Amendment No. 2, Underwood Brothers, Inc., to provide for landscape and vegetation management services ROW. This amendment increases the annual award amount by \$300,000.00 from \$2,700,000.00 to

\$3,000,000.00 for a cumulative not-to-exceed contract amount of \$5,700,000.00. This increase is required to account for prior and potential future price increases, and for a one-time service of buffelgrass management. Funding Source: Highway User Revenue Fund. Administering Department: Transportation.

Attachments: [Award SC2400002223](#)

7.

Award

Award: Supplier Contract No. SC2600000085, Harvey Trucking, Inc. (Tucson, AZ) and Arizona Material Services, L.L.C. (Tucson, AZ), to provide for aggregate materials. This supplier contract is for an initial term of one (1) year in the shared annual award amount of \$400,000.00 (including sales tax) and includes four (4) one-year renewal options. Funding Source: Highway User Revenue Fund. Administering Department: Transportation.

Attachments: [Award SC2600000085](#)

8.

Award

Award: Supplier Contract No. SC2600000084, C&S Sweeping Services, Inc., to provide for roadway sweeping services. 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: Highway User Revenue Fund. Administering Department: Transportation.

Attachments: [Award SC2600000084](#)

9.

Award

Amendment of Award: Multiple Supplier Contracts, Amendment No. 7, to provide for veterinary supplies. This amendment extends the term of the contract commencing on 5/7/26 and terminating on 11/6/26, and increases the shared amount by \$400,000.00 for a cumulative not-to-exceed contract amount of \$1,700,000.00. The extension is necessary to ensure uninterrupted service and provide additional time to process a new solicitation. Increased funding is necessary due to chronic overcrowding experienced over the past fiscal year, which has led to higher costs for veterinary supplies. County is currently housing more than twice its kennel capacity and has over 1,300 animals in foster care, all of which require necessary veterinary supplies for their care. Funding Source: General Fund. Administering Department: Pima Animal Care Center.

Supplier Contract No./Supplier/Total Contract Amount/Allocation of \$400,000.00 Amount/Updated Cumulative NTE Amount

SC2400001193/MWI Veterinary Supply, Co., d.b.a. MWI Animal Health/\$858,000.00/\$280,000.00/\$1,138,000.00

SC2400001194/Midwest Veterinary Supply, Inc./\$123,000.00/\$80,000.00/\$210,000.00

SC2400001192/Patterson Veterinary Supply, Inc./\$312,000.00/\$40,000.00/\$352,000.00

Attachments: [Award MultiSCVetSupplies](#)

10. Lloyd Construction Company, Inc., Amendment No. 12, to provide for Construction Manager at Risk Services: Northwest County Service Center (XNWHLC) and extend contract term to 12/31/26, no cost (PO2400018739) Administering Department: Project Design and Construction
Attachments: [PO2400018739](#)
11. Poster Mirto McDonald, Inc., to provide for architectural and engineering design services: Southwest Library, term date 5/26/26 to 1/31/30, Library Capital Projects (Library District Funds), contract amount \$1,318,190.41 (PO2600013414) Administering Department: Project Design and Construction
Attachments: [PO2600013414](#)
12. Progressive Services, Inc., d.b.a. Progressive Roofing, Amendment No. 4, to provide for Job Order Contract: Roofing Services. This amendment increases the maximum job order amount from \$200,000.00 to \$350,000.00 due to an increase of project costs and large-scale projects (SC2400001482) Administering Department: Facilities Management
Attachments: [SC2400001482](#)

Project Design and Construction

13. Szaboworks, to provide for Northwest Service Center Public Art, General Fund, contract amount \$175,000.00/3 year term (PO2600003602)
Attachments: [PO2600003602](#)

Real Property

14. Rillito Park Foundation, Amendment No. 5, to provide an operating agreement for the Historic Jelks House, extend contract term to 6/30/27 and amend contractual language, contract amount \$24,000.00 revenue (CT2400000014)
Attachments: [CT2400000014](#)

Recorder

15. Town of Marana, to provide an intergovernmental agreement for election services, term date 5/26/26 to 12/31/26, contract amount \$25,000.00 revenue (CT2600000027)
Attachments: [CT2600000027](#)

Regional Wastewater Reclamation

16. Town of Marana, to provide sewage conveyance and treatment services to Saguaro Bloom 9 and 10, Lots 1 - 174, Blocks 1 - 4 and Common Areas A - C, no cost/100 year term (SC2600000083)
Attachments: [SC2600000083](#)
17. Town of Oro Valley, to provide an intergovernmental agreement for wastewater billing services, RWRD Enterprise Fund, contract amount \$450,000.00 (PO2600011573)
Attachments: [PO2600011573](#)

GRANT APPLICATION/ACCEPTANCE

18. **Acceptance - Health**
National Environmental Health Association (NEHA) - U.S. Food and Drug Administration (FDA), to provide for NEHA-FDA Retail Flexible Funding Model Grant Program - Strategic RPS Mentorship and Collaboration, \$12,000.00 (G-HD-109687)
Attachments: [G-HD-109687](#)
19. **Acceptance - Health**
National Environmental Health Association - U.S. Food and Drug Administration, to provide sustaining and advancing retail program standards through continuous improvement and professional engagement, \$4,000.00 (G-HD-109689)
Attachments: [G-HD-109689](#)
20. **Acceptance - Health**
Arizona Department of Health Services, Amendment No. 3, to provide for the Well Women Health Check Program, amend grant language and scope of work, \$1,169,705.80 (GA-HD-66425)
Attachments: [GA-HD-66425](#)
21. **Acceptance - Office of Digital Inclusion**
AARP, to provide for the AARP Community Challenge Grant Agreement, \$20,000.00 (G-ODI-105690)
Attachments: [G-ODI-105690](#)
22. **Acceptance - Transportation**
Federal Highway Administration, to provide for AZ FLAP Madera Canyon Small Wash Culvert Replacement, \$3,000,000.00/5 year term (G-TR-100155)
Attachments: [G-TR-100155](#)

BOARD, COMMISSION AND/OR COMMITTEE

- 23. Bond Advisory Committee**
Appointment of Chris Cornelison, representing Town of Oro Valley, to replace Joyce Powers. Term expiration: 5/25/32. (Jurisdictional recommendation)

Attachments: [BCC_BondAdvisoryCommitteeAppt](#)

- 24. Election Integrity Commission**
Appointment of Kimberlee Holaway, to fill a vacancy created by Lori Cinnamond. Term expiration: 5/25/28. (District 1)

Attachments: [BCC_ElectionIntegrityCommissionAppt](#)

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

- 25. Special Event**
- John Walter Kenning, Jr., Santa Catalina Catholic Church, 14380 N. Oracle Road, Tucson, May 24, 2026.
 - Alejandro Torres, Corpus Christi Catholic Church, 300 N. Tanque Verde Loop Road, Tucson, May 17, 2026 and June 14, 2026.

RECORDER

- 26.** Pursuant to Resolution No. 1993-200, ratification of the Document Storage and Retrieval Fund for the month of March, 2026.

Attachments: [RE_DocStorageRetrievalFund_March2026](#)

SUPERIOR COURT

- 27. Justice of the Peace Pro Tempore Appointment**
Appointment of Justice of the Peace Pro Tempore of the Pima County Consolidated Justice Courts for the period of July 1, 2026 through June 30, 2027: Christopher Holguin

Attachments: [SC_JPProTemporeAppt-Holguin](#)

- 28. Justice of the Peace Pro Tempore Appointment**
Appointment of Justice of the Peace Pro Tempore of the Pima County Consolidated Justice Courts for the period of July 1, 2026 through June 30, 2027: Ronald L. Newman

Attachments: [SC_JPProTemporeAppt-Newman](#)

- 29. Justice of the Peace Pro Tempore Appointment**
Appointment of Justice of the Peace Pro Tempore of the Pima County Consolidated Justice Courts for the period of July 1, 2026 through June 30, 2027: Murdock E. Holloway
Attachments: [SC_JPProTemporeAppt-Holloway](#)
- 30. Justice of the Peace Pro Tempore Appointment**
Appointment of Justice of the Peace Pro Tempore of the Pima County Consolidated Justice Courts and Liaison between Superior Court Presiding Judge and Justices of the Peace, for the period of July 1, 2026 through June 30, 2027: Laine McDonald
Attachments: [SC_JPProTemporeAppt-McDonald](#)
- 31. Justices of the Peace Pro Tempore Appointments**
Appointments of Justices of the Peace Pro Tempore of the Pima County Consolidated Justice Courts for the period of July 1, 2026 through June 30, 2027: Vera Bell, Bruce Chalk, Darlene Chavez, John Davis, David Deibel, Maria Felix, Sherwood Johnston, William Parven and Virjinya Torrez
Attachments: [SC_JPProTemporeAppts](#)
- 32. Justice of the Peace Pro Tempore Appointment**
Appointment of Justice of the Peace Pro Tempore of the Ajo Justice Court for the period of July 1, 2026 through June 30, 2027: Frederick S. Klein
Attachments: [SC_JPProTemporeAppt-Ajo-Klein](#)
- 33. Justices of the Peace Pro Tempore Appointments**
Appointments of Justices of the Peace Pro Tempore of the Green Valley Justice Court for the period of July 1, 2026 through June 30, 2027: Erika Acle and Frederick S. Klein
Attachments: [SC_JPProTemporeAppts-GV](#)

RATIFY AND/OR APPROVE

- 34. Minutes: March 3, 2026**
Attachments: [CL_03-03-26DraftMinutes](#)