

**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.
January 6, 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**

OATH OF OFFICE

- 7. Board of Supervisors Procedural Organization**
Selection of Chair and Vice Chair.

Motion 1: Motion by Supervisor Cano, seconded by Supervisor Heinz, select Supervisor Allen as Chair, approved 4-0, Supervisor Christy abstained.

Motion 2: Motion by Supervisor Allen, seconded by Chair Scott, select Supervisor Heinz as Vice Chair, approved 4-0, Supervisor Christy abstained.

PRESENTATION

- 8. Recognition**
Recognition of the retirement of David Sanders, Chief Probation Officer, Pima County Adult Probation, for 22 years of service.

No Board action taken
- 9. Recognition**
Recognition of the retirement of Mary Ruiz, Judicial Administrative Assistant, Superior Court, for 25 years of service.

No Board action taken

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

EXECUTIVE SESSION

11. Pursuant to A.R.S. §38-431.03(A)(3) and (4), for legal advice and direction regarding an update on SB1500/A.R.S. §13-4296.

Informational only

BOARD OF SUPERVISORS SITTING AS OTHER BOARDS

FLOOD CONTROL DISTRICT BOARD

12. Contract

Youth Outdoor Experience, d.b.a. Ironwood Tree Experience, to provide for the Community WATER Program, Regional Flood Control District Fund, contract amount \$250,000.00 (PO2500038867)

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

13. Contract

Tucson Clean & Beautiful, Inc., to provide for the NatureWorks Program, Regional Flood Control District Fund, contract amount \$250,000.00 (PO2500038927)

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

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. 367325, Stacie Lynn Rochford, Sonoran Grove, 3233 S. Abrego Drive, Green Valley, Series 12, Restaurant, New License.

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

PROCUREMENT

15.

Hearing - Solicitation No. IFB-2500021503, OEM & Remanufactured Printer & Fax Toner Cartridges

A. Appeal of Procurement Director's Decision

Pursuant to Pima County Code 11.20.010(H), Rasix Computer Center, Inc., d.b.a. Academic Supplier, appeals the decision by the Procurement Director regarding Solicitation No. IFB-2500021503, OEM & Remanufactured Printer & Fax Toner Cartridges.

B. Award

Award: Multiple Supplier Contract No. SC2500000635, Group 1 OEM: Central Jersey Office Equipment, Inc., d.b.a. State Toner (Headquarters: Freehold, NJ) and Group 2 Remanufactured: CVR Computer Supplies, Inc. (Headquarters: Brooklyn, NY), to provide for OEM & Remanufactured Printer & Fax Toner Cartridges. This supplier contract is for an initial term of one (1) year in the shared annual award amount of \$350,000.00 (including sales tax) and includes four (4) one-year renewal options. Funding Source: General Fund. Administering Department: Information Technology.

Motion by Chair Scott, seconded by Supervisor Heinz, closed the public hearing and direct the Procurement Director to cancel the solicitation and reissue it, approved 5-0.

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BOARD OF SUPERVISORS

17. UNFINISHED BUSINESS (10/14/25 and 12/2/25)

Addition of Study Sessions

Discussion/Direction/Action: Consideration of the addition of study sessions to the Board of Supervisors' meeting schedule. (District 1)

Motion by Chair Scott, seconded by Supervisor Heinz, amend meeting schedule, starting in May 2026, regular meetings will be held on 2nd and 4th Tuesdays at 5:00 p.m. and study session will be held on first meeting of the month from 1:00 p.m. to 4:30 p.m., approved 5-0.

18. Appointment of Board Members to Boards, Committees and Commissions

- Arizona Border Counties Coalition
- County Supervisors Association (Legislative Policy Committee)
- Pima Association of Governments and Regional Transportation Authority
- ~~Sun Corridor, Inc.~~ The Chamber of Southern Arizona
- Visit Tucson
- ~~Metropolitan Education Commission Southern Arizona Education Council~~
- Board of Health
- Tucson Pima Collaboration to End Homelessness

Motion 1: Motion by Supervisor Heinz, seconded by Supervisor Cano, appoint Supervisor Allen as the representative to the Arizona Border Counties Coalition, approved 5-0.

Motion 2: Motion by Supervisor Heinz, seconded by Supervisor Cano, appoint Chair Scott as the representative to the County Supervisors Association (Legislative Policy Committee), approved 5-0.

Motion 3: Motion by Supervisor Allen, seconded by Supervisor Cano, appoint Supervisor Heinz as representative to the Pima Association of Governments and the Regional Transportation Authority, approved 4-0, Supervisor Christy abstained.

Motion 4: Motion by Supervisor Heinz, seconded by Supervisor Cano, appoint Chair Scott as representative to The Chamber of Southern Arizona, approved 5-0.

Motion 5: Motion by Supervisor Heinz, seconded by Supervisor Allen, appoint Supervisor Cano as representative to Visit Tucson, approved 5-0.

Motion 6: Motion by Supervisor Heinz, seconded by Supervisor Cano, appoint Supervisor Allen as representative to the Southern Arizona Education Council, approved 5-0.

Motion 7: Motion by Supervisor Cano, seconded by Chair Scott, appoint Supervisor Heinz as representative to the Board of Health, approved 5-0.

Motion 8: Motion by Supervisor Heinz, seconded by Supervisor Allen, appoint Supervisor Cano as representative to Tucson Pima Collaboration to End Homelessness, approved 5-0.

COUNTY ADMINISTRATOR

19.

UNFINISHED BUSINESS (12/16/25)

(Clerk's Note: The Pima County Attorney's Office requests this item be continued to the Board of Supervisors' Meeting of February 3, 2026.)

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)

Meeting date: 2/3/2026

At the request of the Pima County Attorney's Office and without objection, this item was continued.

DEVELOPMENT SERVICES

20.

Final Plat With Assurances

P25FP00013, Canyon Homes, Lots 1-15 and Common Areas "A" and "B". (District 1)

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

FINANCE AND RISK MANAGEMENT

21.

Monthly Financial Update

Discussion/Direction/Action regarding a monthly financial update on the County's financial performance.

Board discussion

22.

Quarterly Report on Collections

Staff recommends acceptance of the Quarterly Report on Collections for the period ending September 30, 2025.

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

HEALTH

23.

(Clerk's Note: Agenda Item Nos. 23 through 30 should be considered together.)

Memorandum of Understanding (MOU)

Staff recommends acknowledgement of the MOU with Pima County Department of Justice Services for Strategy Area 2: Peer Navigation Support. This MOU is for an initial term of 1/6/26 to 1/5/27, with \$626,470.00 in funding and includes two one-year renewal options.

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

24. **Memorandum of Understanding (MOU)**
Staff recommends acknowledgement of the MOU with Pima County Department of Justice Services for Strategy Area 4: Law Enforcement Co-Response. This MOU is for an initial term of 1/6/26 to 1/5/27, with \$597,305.00 in funding and includes two one-year renewal options.
Motion by Chair Scott, seconded by Supervisor Allen, approved 5-0.

25. **Contract**
The Haven, to provide for Substance Use Prevention and Response Interventions, One Arizona Distribution of Opioid Settlement Funds Agreement, contract amount \$663,576.10 (PO2500036359)
Motion by Chair Scott, seconded by Supervisor Christy, approved 5-0.

26. **Contract**
Liberty Partnership Community Council, to provide for Substance Use Prevention and Response Interventions, One Arizona Distribution of Opioid Settlement Funds Agreement, contract amount \$246,174.50 (PO2500036724)
Motion by Chair Scott, seconded by Supervisor Christy, approved 5-0.

27. **Contract**
Community Partners Integrated Healthcare, Inc., to provide for Substance Use Prevention and Response Interventions, One Arizona Distribution of Opioid Settlement Funds Agreement, contract amount \$927,795.70 (PO2500036362)
Motion by Chair Scott, seconded by Supervisor Christy, approved 5-0.

28. **Contract**
Boys to Men Tucson, Inc., to provide for Substance Use Prevention and Response Interventions, One Arizona Distribution of Opioid Settlement Funds Agreement, contract amount \$258,409.80 (PO2500036715)
Motion by Chair Scott, seconded by Supervisor Christy, approved 5-0.

29. **Contract**
American Indian Association of Tucson, Inc., to provide for Substance Use Prevention and Response Interventions, One Arizona Distribution of Opioid Settlement Funds Agreement, contract amount \$232,777.60 (PO2500036989)
Motion by Chair Scott, seconded by Supervisor Christy, approved 5-0.

30. **Contract**
Portable Practical Educational Preparation, Inc., to provide for Substance Use Prevention and Response Interventions, One Arizona Distribution of Opioid Settlement Funds Agreement, contract amount \$196,372.00 (PO2500036873)
Motion by Chair Scott, seconded by Supervisor Christy, approved 5-0.

PROCUREMENT

31. UNFINISHED BUSINESS (12/16/25)

Contract

Axon Enterprise, Inc., Amendment No. 1, to provide for tasers, body cameras and data services, extend contract term to 1/31/36, amend contractual language and scope of services, General Fund, contract amount \$45,000,000.00 (SC2400001268) Administering Department: Sheriff's Department

Motion by Chair Scott, seconded by Supervisor Heinz, removed from the agenda and direction provided to County Administrator, approved 5-0.

REAL PROPERTY

32. **Surplus Property**

Staff requests approval to sell surplus property consisting of approximately 2,483 square feet of vacant land, located at 1450 W. River Terrace Drive, by auction to the highest bidder. (District 3)

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

CONTRACT AND AWARD

Community and Workforce Development

33. Compass Affordable Housing, Inc., Amendment No. 1, to provide for the Pima County Countywide Rapid Rehousing Program, extend contract term to 6/30/26 and amend contractual language, no cost (PO2400015971)

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

Procurement

34. **Award**

Amendment of Award: Supplier Contract No. SC2400001633, Amendment No. 4, 4imprint, Inc., to provide for promotional items. This amendment is for a one-time increase in the amount of \$250,000.00 for a cumulative not-to-exceed contract amount of \$1,750,000.00. This increase is needed to cover upcoming event costs and maintain funding until contract renewal. Funding Source: General Fund. Administering Department: Health Department.

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

Recorder

35. Regional Transportation Authority, to provide an intergovernmental agreement for election services, term date 1/23/26 to 6/30/26, contract amount \$1,800,000.00 revenue (CT2500000086)

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

GRANT APPLICATION/ACCEPTANCE

36. **Acceptance - Community and Workforce Development**
Arizona Community Action Association, d.b.a. Wildfire, to provide a Memorandum of Understanding for the FFY26 Supplemental Nutrition Assistance Program (SNAP) Community Partnerships to increase SNAP enrollment, \$122,966.51 (G-CWD-92490)

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

37. **Acceptance - Health**
The Arizona Department of Health Services, to provide for COVID-19 containment, \$48,305.71 (G-HD-100410)

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

38. **Acceptance - Health**
The Arizona Department of Health Services, to provide for the enhanced detection, response, surveillance and prevention of COVID-19, \$400,000.00 (G-HD-100408)

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

39. **Acceptance - Health**
The Arizona Department of Health Services, to provide for the Mitigating the Impact of COVID-19 in Communities of Color (MC3), \$55,719.23 (G-HD-100409)

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

40. **Acceptance - Health**
U.S. Department of Health and Human Services, Centers for Disease Control and Prevention, Amendment No. 3, to provide for the Pima County - SPRING Initiative for an Equitable and Healthy Community and amend grant language, \$1,076,426.00 (GA-HD-66118)

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

41. **ADJOURNMENT**

ADDENDUM 1

BOARD OF SUPERVISORS

- 1. Dates and Times for Board of Supervisors Meetings**
Discussion/Direction/Action: Discussion of the time and days of regular Board of Supervisors meetings, along with Study Sessions. Directing Administration and the Clerk of the Board to make arrangements for staff in light of discussion. (District 3)

This item was heard with Regular Agenda Item No. 17.

CONSENT CALENDAR

Approval of the Consent Calendar

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

CONTRACT AND AWARD

Detainee and Crisis Systems

1. LeCroy and Milligan Associates, Inc., Amendment No. 1, to provide for Opioid Abatement Funding - Coordinated Reentry Planning Services Programs, extend contract term to 6/30/26, amend contractual language and scope of services, Attorney General State of Arizona Opioid Abatement Grant Fund, contract amount \$31,404.00 (PO2400000758)

This item was approved on the Consent Calendar.

Information Technology

2. Dakota Internet Partners, Inc., to provide for a Tower and Rooftop License Agreement for Wireless Communications Facilities located at 6950 S. Beehive Avenue, contract amount \$84,797.52 revenue/5 year term (CT2500000085)

This item was approved on the Consent Calendar.

Office of Emergency Management

3. U.S. Department of Agriculture Forest Service, Amendment No. 1, to provide a Communications Use Lease for Ground Air Transmit Receive (GATR) Communications Site and amend contractual language, no cost (SC240002242)

This item was approved on the Consent Calendar.

Procurement

4. **Award**
Amendment of Award: Supplier Contract No. SC240002406, Amendment No. 1, KONE, Inc., to provide for elevator maintenance and repair. This amendment increases the annual award amount by \$120,000.00 from \$350,000.00 to \$470,000.00 for a cumulative not-to-exceed contract amount of \$470,000.00. County has experienced more elevator repairs than previously anticipated, as well as increased costs relating to increased inventory of elevators maintained on this contract. Funding Source: General Fund. Administering Department: Facilities Management.

This item was approved on the Consent Calendar.

GRANT APPLICATION/ACCEPTANCE

5. Acceptance - Community and Workforce Development
Tucson Electric Power Company (TEP), Amendment No. 4, to provide for the TEP Low Income Weatherization Program services, extend grant term to 12/31/26 and amend grant language, \$150,000.00 (GA-CWD-65929)

This item was approved on the Consent Calendar.

6. Acceptance - County Attorney
The State of Arizona, Governor's Office of Youth, Faith, and Family, Amendment No. 2, to provide for the Arizona STOP (Services, Training, Officers, and Prosecutors) Violence Against Women Grant, amend grant language and scope of work, \$147,196.27/\$49,116.00 General Fund match (GA-PCA-70382)

This item was approved on the Consent Calendar.

7. Acceptance - Office of Emergency Management
Arizona Department of Forestry and Fire Management, to provide for the HB 2001 Pima County Damage Assessment Team Kits for Emergency Response and Recovery, \$146,450.00/3 year term (G-OEM-101385)

This item was approved on the Consent Calendar.

8. Acceptance - Pima Animal Care Center
Animal Legal Defense Fund, to provide for the Collaborative Response Project for support of thorough investigations, veterinary forensics and treatment related to animal cruelty investigations, \$59,000.00 (G-PAC-102075)

This item was approved on the Consent Calendar.

BOARD, COMMISSION AND/OR COMMITTEE

9. Public Safety Personnel Retirement Board
Election of Detective Mark Martinez, to replace Sergeant Hans Goritz. Term expiration: 12/31/29. (Board recommendation)

This item was approved on the Consent Calendar.

10. State Board of Equalization
Appointment of Jeffrey Teplitsky, to replace George Garcia. Term expiration: 12/31/28. (District 1)

This item was approved on the Consent Calendar.

11. Election Integrity Commission
Reappointment of Tiana Smith. Term expiration: 12/18/27. (County Administrator recommendation)

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**

12.

Special Event

- Stephen Paul Kindred, Green Valley Recreation, Inc., Green Valley Recreation West Social Center, 1111 S. GVR Drive, Green Valley, January 20, 24, February 3 and 8, 2026.
- Edward Lucero, Roman Catholic Church of St. Elizabeth Ann Seton - Tucson, St. Elizabeth Ann Seton Church - Parish Hall, 8650 N. Shannon Road, Tucson, January 24, 2026.
- Fred Narcaroti, Oro Valley Sports Alliance, Inc., Catalina State Park, 11570 N. Oracle Road, Tucson, February 21, 2026.

This item was approved on the Consent Calendar.

ELECTIONS

13.

Precinct Committeemen

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

RESIGNATION-PRECINCT-PARTY:

Ronald Feinsod-061-DEM, Edgar Soto-092-DEM, John Chernoski-084-REP, Frederick Bledsoe-096-REP, Thomas Rogers, Jr. -211-REP, Patricia Rogers-211-REP, Parralee Schneider-243-REP.

APPOINTMENT-PRECINCT-PARTY:

Henry Aldrete-021-DEM, Matthew Leve-025-DEM, Stephanie Miller-034-DEM, Ravi Shah-096-DEM, Edgar Soto-104-DEM, Claire Knipe-107-DEM, Martha Thompson-161-DEM, David Daniels-207-DEM, Paul Donaldson-207-DEM, Anakarina Rodriguez-235-DEM, Sarah Price-084-REP, Tammy Thornton-231-REP, Terra Patient-262-REP.

This item was approved on the Consent Calendar.

RATIFY AND/OR APPROVE

14.

Minutes: October 21, 2025

Warrants: December, 2025

This item was approved on the Consent Calendar.