

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

**Pima County Board of Supervisors' Meeting
130 W. Congress St., Hearing Room, 1st Fl.
June 3, 2025 9:00 a.m.**

1. **ROLL CALL**
2. **PLEDGE OF ALLEGIANCE**
3. **LAND ACKNOWLEDGEMENT STATEMENT**

To be offered by Sila Gonzales, Librarian I, Eckstrom-Columbus Library.
Lindsey Curley, Community Engagement, Pima County Public Library.

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

PRESENTATION

6. **Recognition**
Recognition of the retirement of Amber Mathewson, Library Director,
Pima County Library, for 34 years of service.
No Board action
7. **Recognition**
Recognition of the retirement of Stella Montiel, Department Personnel
Coordinator, Finance and Risk Management Department, for 30 years of
service.
No Board action

PRESENTATION/PROCLAMATION

8. **Presentation of a proclamation to Jackie Craig, Strategic
Communications Manager, Friends of Ironwood Forest; and Kate Hotten,
Executive Director, Coalition for Sonoran Desert Protection, proclaiming
the day of Monday, June 9, 2025 to be: "IRONWOOD FOREST DAY"**
**Motion by Chair Scott, seconded by Supervisor Cano, approved 4-0, Supervisor
Heinz not present.**

9. Presentation of a proclamation to Dante Celerio, Executive Director, Fluxx, proclaiming the month of June 2025 to be: "PRIDE MONTH IN PIMA COUNTY"

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

10. Presentation of a proclamation to Chelsea Peters, National Weather Service; Matthew McClone, Pima County Office of Emergency Management; and Ed Buster, City of Tucson Water Department, proclaiming the week of June 8 through June 14, 2025 to be: "MONSOON SAFETY AWARENESS WEEK"

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

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, June 2, 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.

BOARD OF SUPERVISORS SITTING AS OTHER BOARDS

FLOOD CONTROL DISTRICT BOARD

12. Contract

Tucson Clean and Beautiful, Inc., Amendment No. 2, to provide for the Adopt-A-Wash Program, extend contract term to 6/30/26, amend contractual language and scope of services, Flood Control District Fund, contract amount \$60,000.00 (CT_23-401)

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

13. Grant Acceptance

The Department of the Army/United States Army Corps of Engineers, to provide for El Corazon Ecosystem Restoration Continuing Authorities Program Section 206, \$1,490,000.00/4 year term (G-FC-82584)

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

14.

Surplus Property

Staff requests approval to sell surplus property consisting of 31,668 square feet of vacant land located on the south of River Road, north side of the Chuck Huckelberry Loop and west of La Canada Drive, Tax Parcel No. 104-01-0450, by auction to the highest bidder. (District 1)

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

LIBRARY DISTRICT BOARD

15.

Contract

Wells Fargo Bank, to provide Agreement of Sale (RPS file Acq-1258) for the purchase of property located at 136-150 N. Stone Avenue and 35 E. Alameda Street, Tax Parcel Nos. 117-11-0890, 117-11-0900, 117-11-0910, 117-11-0920 and 117-11-096C, for approximately 61,274 square feet that will be converted into the new downtown main library, FN - Capital Projects Fund, contract amount \$6,215,000.00 (PO2500015154)

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

ROCKING K SOUTH COMMUNITY FACILITIES DISTRICT BOARD

16.

Feasibility Report Resolution

RESOLUTION NO. 2025 - **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 \$2,200,000.00 aggregate principal amount of general obligation bonds, Series 2025A, 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.

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

SITTING AS THE BOARD OF SUPERVISORS

BOARD OF SUPERVISORS

18.

UNFINISHED BUSINESS (4/15/25, 5/6/25 and 5/20/25)

Board of Supervisors Policy D 22.17 - General Fund, Three Cents for Affordable Housing

Discussion/Direction/Action: Proposing adoption of a new Board of

Supervisors Policy, D 22.17 - General Fund, Three Cents for Affordable Housing, to raise \$207,000,000.00 over the next decade for the construction and preservation of affordable housing in Pima County, as well as potentially the expansion of initiatives and programs that reduce homelessness and keep people housed.

The initial findings from ECONorthwest point to the need for an additional 38,584 housing units in Pima County over the next decade that are affordable to families earning 60% or below of the Area Median Income (\$48,720.00 for a family of four, 2023). This policy, if enacted as proposed, would allow us to expand our Affordable Housing Gap Funding program and other programs that preserve affordable housing units and keep people housed, in a meaningful way over the next decade. Additionally, it would give us a head start as we further develop and implement a Regional Housing Strategy and Funding Plan, as per the County Administrator's memo to the Board dated March 20, 2025. (District 2)

Removed from the agenda

19.

Affordable Housing Appropriations for Fiscal Year (FY) 26

Discussion/Direction/Action: Directing the County Administrator to increase the budget for Affordable Housing for Fiscal Year 2025/26 (FY26) from the current \$5M to \$8.5M, with the additional \$3.5M coming from expenditure savings and/or additional revenues/account balances realized elsewhere in the budget as we close out FY25 and/or expenditure reductions elsewhere in the FY26 Final County Budget. Of note, this is the amount of additional revenue for Affordable Housing (\$3.5M) that would have been raised by an additional 3 cents in the Primary Property Tax Rate this coming year, but this proposal keeps the property tax rates exactly where they are as per the Adopted Tentative Budget adopted by the Board of Supervisors on May 20, 2025.

The entire \$8.5M budget for Affordable Housing for FY26 shall go to the Regional Affordable Housing Commission for their thoughtful deliberation and recommendations as to specific allocations within both Gap Funding for Affordable Housing development/preservation and programs to keep people housed. The Commission's recommendations shall come to the Board of Supervisors for final approval - first, the recommendation regarding how much of the FY26 Appropriation to devote to existing County/partner programs that keep people housed vs. to Gap Funding (by early Fall); and second, the specific recommended projects for Gap Funding awards (by January 31, 2026). (District 2)

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

COUNTY ADMINISTRATOR

20. **Update on Federal and State Executive, Legislative and Judicial Actions that affect Pima County**
Staff direction
21. **Update on County Initiatives to Address Homelessness and Public Safety**
Board discussion
22. **F.C. Tucson and Pima County Junior Soccer League**
Discussion/Direction/Action: Update on F.C. Tucson and Pima County Junior Soccer League.
Board discussion
23. **Strategic Planning for Pima County**
Discussion/Direction/Action: Presentation on Strategic Planning for Pima County.
Board discussion

DEVELOPMENT SERVICES

24. **Final Plat With Assurances**
P24FP00014, Agave Ridge, Lots 1-6, and Common Area "A" Private Street. (District 1)
Motion by Chair Scott, seconded by Supervisor Christy, approved 5-0.
25. **Final Plat Without Assurances**
P25FP00001, Las Campanas, Lots 184-187. (District 4)
Motion by Chair Scott, seconded by Supervisor Christy, approved 5-0.

FINANCE AND RISK MANAGEMENT

26. **Budget Remediation Plan Updates**
Staff recommends review and action on the remediation plans submitted by Elected Officials to carry out their programmatic needs through the remainder of this year, Fiscal Year 2024/25.
Motion by Chair Scott, seconded by Supervisor Cano, approved 5-0.

FLEET SERVICES

27. (Clerk's Note: This item requires a unanimous vote of approval per Board of Supervisors Policy D 29.11.)
Donation of Surplus Property
Staff recommends approval of the donation of the surplus vehicle to Arivaca Fire District. The vehicle will be used as an adaptive response vehicle, a wildland response vehicle and as a backup vehicle for the Fire Chief when needed.
Motion by Chair Scott, seconded by Supervisor Allen, approved 5-0.

HEALTH

28. **Mobile Unit Deployment Plan**
Discussion/Direction/Action: Presentation of the Mobile Unit Deployment Plan for Measles, Mumps and Rubella (MMR) Vaccination in Under-Immunized Schools. Staff recommends creation of a mobile team to provide on-site vaccinations in schools with the lowest MMR coverage, lowest vaccine exemption rate and highest number of unimmunized students.
Motion by Supervisor Cano, seconded by Supervisor Heinz, approved 4-1, Supervisor Christy voted nay,

REAL PROPERTY

29. **Abandonment by Vacation**
RESOLUTION NO. 2025 - 18, of the Board of Supervisors, for the vacation of public rights-of-way, as Pima County Road Abandonment No. A-0077, within Section 31, T12S, R13E, G&SRM, Pima County, Arizona. (District 3)
Motion by Chair Scott, seconded by Supervisor Allen, approved 5-0.
30. **Surplus Property**
Staff requests approval to sell surplus property consisting of 12,738 square feet of vacant land located on the south side of River Road and west of La Canada Drive, by auction to the highest bidder. (District 1)
Motion by Chair Scott, seconded by Supervisor Allen, approved 5-0.
31. **Surplus Property**
Staff requests approval to sell surplus property consisting of 2,304 square feet of a single family residence located at 1416 W. Sunridge Drive, by auction to the highest bidder. (District 1)
Motion by Chair Scott, seconded by Supervisor Allen, approved 5-0.

- 32. Surplus Property**
Staff requests approval to sell surplus property consisting of 1,461 square feet of a single family residence located at 5061 N. Kolb Road, by auction to the highest bidder. (District 1)
- Meeting Date: 6/17/2025
- Motion by Chair Scott, seconded by Supervisor Allen, continued 5-0.**
- 33. Surplus Property**
Staff requests approval to sell surplus property consisting of 2,220 square feet of a single family residence located at 7181 E. Pintail Drive, by auction to the highest bidder. (District 1)
- Meeting Date: 6/17/2025
- Motion by Chair Scott, seconded by Supervisor Allen, continued 5-0.**
- 34. Surplus Property**
Staff requests approval to sell surplus property consisting of 1,708 square feet of a single family residence located at 7260 E. Cripple Creek Drive, by auction to the highest bidder. (District 1)
- Meeting Date: 6/17/2025
- Motion by Chair Scott, seconded by Supervisor Allen, continued 5-0.**

REGIONAL WASTEWATER RECLAMATION

- 35. Pretreatment Settlement Agreement**
Staff recommends approval of the following proposed Pretreatment Settlement Agreement, RWRD Enterprise Fund:
- Busy D Pumping. The proposed settlement amount of \$1,500.00 is in accordance with the Industrial Wastewater Enforcement Response Plan.
- Motion by Chair Scott, seconded by Supervisor Allen, approved 5-0.**

CONTRACT AND AWARD

Community and Workforce Development

- 36.** City of Tucson, to provide an intergovernmental cooperative agreement for the Tucson and Pima County Home Consortium for Federal Fiscal Years 2026 - 2028, for affordable housing, no cost/3 year term (SC2500000161)
- Motion by Supervisor Cano, seconded by Chair Scott, approved 4-1, Supervisor Christy voted nay.**

37. Compass Affordable Housing, Inc., Amendment No. 1, to provide for Emergency Eviction Legal Services Emergency Housing - Rehousing Assistance and amend contractual language, no cost (CT_24-468)
Motion by Supervisor Cano, seconded by Chair Scott, approved 4-1, Supervisor Christy voted nay.
38. Direct Center for Independence, to provide for the Home Access Program for emergency home repairs, USHUD CDBG Fund, contract amount \$53,000.00 (PO2400012730)
Motion by Chair Scott, seconded by Supervisor Allen, approved 5-0.
39. Community Home Repair Projects of Arizona, to provide for the Emergency Home Repair Program for emergency home repairs, USHUD CDBG Fund, contract amount \$245,000.00 (PO2400012729)
Motion by Chair Scott, seconded by Supervisor Allen, approved 5-0.

County Attorney

40. The Center for Community Mediation and Facilitation, Amendment No. 3, to provide for the Restorative Justice Program for volunteer training, extend contract term to 5/31/26 and amend contractual language, Vitalyst Health Foundation and Justice and Mental Health Collaboration Program Fund, contract amount \$60,000.00 (PO2400000317)
Motion by Supervisor Cano, seconded by Chair Scott, approved 4-1, Supervisor Christy voted nay.

Forensic Science Center

41. La Paz County, to provide an intergovernmental agreement for medical examiner services, total contract amount \$500,000.00 (\$100,000.00 annually) revenue/5 year term (CT_25-32)
Motion by Chair Scott, seconded by Supervisor Allen, approved 5-0.

Office of Emergency Management and Homeland Security

42. Arizona Department of Forestry and Fire Management, to provide a cooperative agreement to improve wildland fire management, total contract amount \$50,000.00 (\$5,000.00 per year) revenue/10 year term (CT2500000023)
Motion by Chair Scott, seconded by Supervisor Allen, approved 5-0.
43. Arizona Department of Forestry and Fire Management, to provide a cooperative agreement to improve wildland fire management, General Fund, contract amount \$50,000.00/10 year term (PO2500014384)
Motion by Chair Scott, seconded by Supervisor Allen, approved 5-0.

44. Southern Arizona Rescue Association, Amendment No. 2, to provide for provision of equipment, supplies and specialized volunteers for Search and Rescue Operations, extend contract term to 6/30/26 and amend contractual language, General Fund, contract amount \$100,000.00 (CT_23-413)

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

Procurement

45. Toshiba America Business Solutions, Inc., to provide a cooperative procurement agreement for support and maintenance of County leased Toshiba multi-function devices, Internal Services Fund, contract amount \$2,500,000.00 (SC2500000165) Administering Department: Information Technology

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

Real Property

46. Lucian Spataro, Nydia A. Encinas, Marc Peter Kaplan, Robert Weinshilbourn, as individuals and general partners under Wilderness Resort 16 Partners, a now dissolved partnership, to provide an Agreement to Donate Real Property and Warranty Deed, consisting of 16 acres of vacant land located in the Tortolita Mountains in Section 34, T10S, R12E, Pinal County, Arizona, Capital Projects Fund, contract amount approximately \$1,500.00 for closing costs (PO2500014810)

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

47. Encore Fine Arts Foundation, to provide a lease agreement within the Continental Community Center located at 530 E. Whitehouse Canyon Road, General Fund, contract amount \$72,000.00 revenue/5 year term (CT2500000031)

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

Regional Wastewater Reclamation

48. Arizona Department of Transportation, Amendment No. 1, to provide for Utility Agreement No. 3781-22 PCRWRD Interstate 10 - Ina Road to Ruthrauff Road and amend contractual language, RWRD Enterprise Fund, contract amount \$1,703,928.12 (PO2500014632)

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

Sheriff

49. Town of Marana, to provide an intergovernmental agreement for video court hearings of municipal prisoners, contract amount \$5,500.00 estimated revenue (CT2500000019)
Motion by Chair Scott, seconded by Supervisor Allen, approved 5-0.
50. Town of Oro Valley, to provide an intergovernmental agreement for video court hearings of municipal prisoners, contract amount \$2,500.00 estimated revenue (CT2500000020)
Motion by Chair Scott, seconded by Supervisor Allen, approved 5-0.
51. Town of Sahuarita, to provide an intergovernmental agreement for video court hearings of municipal prisoners, contract amount \$2,000.00 estimated revenue (CT2500000021)
Motion by Chair Scott, seconded by Supervisor Allen, approved 5-0.

Transportation

52. Town of Marana, to provide an intergovernmental agreement for Twin Peaks Road/Rattlesnake Pass Project, Roadway Development Impact Fees Fund, contract amount \$1,594,341.00/5 year term (PO2500014692)
Motion by Chair Scott, seconded by Supervisor Allen, approved 5-0.

GRANT APPLICATION/ACCEPTANCE

53. **Acceptance - Environmental Quality**
Arizona Department of Environmental Quality, to provide for the Pima County Voluntary Lawn and Garden Equipment Emissions Reduction Program, \$50,000.00 (G-DE-88316)
Motion by Supervisor Cano, seconded by Chair Scott, approved 4-1, Supervisor Christy voted nay.
54. **Acceptance - Justice Services**
John D. and Catherine T. MacArthur Foundation, to provide for the Safety and Justice Challenge Focused Racial Equity Cohort Renewal, \$242,500.00 (G-JS-89023)
Motion by Supervisor Cano, seconded by Chair Scott, approved 4-1, Supervisor Christy voted nay.

***** 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

- 55. Hearing - Liquor License**
Job No. 334356, Samuel Joseph Kroak, Harbottle Brewing Company, 3820 S. Palo Verde Road, No. 102, Tucson, Series 7, Beer and Wine Bar, Location Transfer and Person Transfer.

Motion by Chair Scott, seconded by Supervisor Allen, closed the public hearing and approved 5-0.
- 56. Hearing - Liquor License**
Job No. 328148, Willard Capen, Jr., Findley's Restaurant, 190 W. Continental Road, No. 202, Green Valley, Series 12, Restaurant, New License.

Motion by Chair Scott, seconded by Supervisor Allen, closed the public hearing and approved 5-0.
- 57. Hearing - Liquor License**
Job No.346329, Lucas Riley Hoeferkamp, La Gitana Cantina, 17205 W. Fifth Street, Arivaca, Series 6, Bar, Person Transfer.

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

DEVELOPMENT SERVICES

58. (Clerk's Note: The applicant requests this item be withdrawn from the agenda.)
UNFINISHED BUSINESS (4/1/25)
Hearing - Rezoning
P24RZ00010, RAICA - W. BOUNTIFUL LANE REZONING
Teague and Devra Raica request a rezoning of approximately 3.31 acres from the SR (Suburban Ranch) zone to the SR-2 (Suburban Ranch Estate) zone, located approximately 900 feet east of the T-intersection of W. Bountiful Lane and N. Camino Del Fierro, addressed as 2602 W. Bountiful Lane. The proposed rezoning conforms to the Pima County Comprehensive Plan which designates the property for Low Intensity Urban 1.2. On motion, the Planning and Zoning Commission voted 5-4 (Commissioners Cook, Gungle, Hanna and Matter voted Nay; Commissioner Lane was absent) to recommend **APPROVAL SUBJECT TO STANDARD AND SPECIAL CONDITIONS**. Staff recommends **APPROVAL SUBJECT TO STANDARD AND SPECIAL CONDITIONS**. (District 1)

Withdrawn from the agenda

FORENSIC SCIENCE CENTER

59. **Hearing - Revised Fee Ordinance**
ORDINANCE NO. 2025 - **12**, of the Board of Supervisors, relating to the Pima County Office of the Medical Examiner; amending fees for services.

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

ADDENDUM 1

PRESENTATION/PROCLAMATION

1. Presentation of a proclamation to Presiding Judge Michael Butler, Juvenile Court, proclaiming the day of Saturday, June 14, 2025 to be: "PIMA COUNTY FAMILY REUNIFICATION DAY"

Motion by Chair Scott, seconded by Supervisor Cano, approved 4-0, Supervisor Heinz not present.
2. Presentation of a proclamation to Monica Basurto, Tisha Ronquillo and Alyssa Basurto, Event Organizers, proclaiming the month of June 2025 to be: "MEN'S MENTAL HEALTH AWARENESS MONTH"

Motion by Chair Scott, seconded by Supervisor Allen, approved 4-0, Supervisor Heinz not present.
3. Presentation of a proclamation to Ashley La Russa, Founder, Blax Friday; Andre Whittington, Executive Director, Growth Partners AZ; Kristin Tovar, Owner and Angelique Aubrahm Montano, Director of Operations, Why I Love Where I Live; Jessica Barfield, Director of Tucson Business Development, Local First AZ; Moniqua Lane, Board Member, Tucson IDA/Groundswell Capital; and Dr. Shannon Roberts, Chair, African American Legacy Fund, proclaiming the day of Friday, June 6, 2025 to be: "THE 5TH ANNIVERSARY OF BLAX FRIDAY "

Motion by Chair Scott, seconded by Supervisor Allen, approved 5-0.
4. Presentation of a proclamation to Patricia Maisch, Representative, Everytown for Gun Safety and Moms Demand Action, proclaiming the day of Friday, June 6, 2025 to be: "NATIONAL GUN VIOLENCE AWARENESS DAY IN PIMA COUNTY"

Motion by Chair Scott, seconded by Supervisor Allen, approved 4-1, Supervisor Christy voted nay.
5. Presentation of a proclamation to Steve Valencia, Founding Member, Tucson Chapter Jobs with Justice, proclaiming the day of Tuesday, June 3, 2025 to be: "JOBS WITH JUSTICE DAY"

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

BOARD OF SUPERVISORS

6. **Board of Supervisors Policy D 22.17 - Closing the Gap in Affordable Housing, Tackling Housing Insecurity, and Preventing an Escalation of Homelessness**
Discussion/Direction/Action: Proposing adoption of Board of Supervisors Policy D 22.17 - Closing the Gap in Affordable Housing, Tackling Housing Insecurity, and Preventing an Escalation of Homelessness, to establish Pima County policy to address housing

affordability, reduce housing insecurity, and prevent homelessness by establishing an annual allocation of County funds to support the construction of new and preservation of existing affordable housing units and to fund supportive programs that keep people housed, with a total allocation over 10 years of at least \$250 Million to the Pima County “Affordable Housing Fund.” (District 2)

Motion by Supervisor Heinz, seconded by Supervisor Allen. Upon roll call, approved 3-2, Chair Scott and Supervisor Christy voted nay.

7. Opposition to the Ongoing Militarization of the U.S. - Mexico Border

RESOLUTION NO. 2025 - 19, of the Board of Supervisors, opposing the ongoing militarization of the U.S. - Mexico Border. (District 3)

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

8. Follow Up Request to the Attorney General’s Office Regarding Sheriff’s Department Internal Affairs Investigation, Request for Independent Investigation

Discussion/Direction/Action: The Pima County Sheriff’s Department has completed its Internal Affairs (IA) investigation into the sexual assault that occurred between a Pima County Sheriff’s Department sergeant and a deputy in December of 2022. In 2023, the Board of Supervisors asked the Attorney General’s Office (AGO) to do an independent investigation into the Department’s internal response to the assault, to see if any laws or protocols had been broken. In its response dated August 29, 2024 (included in attached CA memo) the AGO noted that while it did not appear that any laws were broken, there were various Sheriff’s Department policies that “may have been violated by command staff”. The AGO concluded: “We understand that additional information will be developed during an IA investigation which may provide explanations or justifications for these areas of concern. The AGO would welcome the opportunity to review the IA investigation after it is completed by the Sheriff’s Department should this Board continue to have concerns.” Now that the Sheriff’s Department’s IA investigation is complete, directing the County Administrator to ask the AGO to review the Department’s IA investigation and any related matters, to ascertain if any laws or protocols were in fact broken. (District 2)

Board discussion

REGIONAL WASTEWATER RECLAMATION

9. Clarification of Terms for Arizona Blue Stake, Inc., d.b.a. Arizona 811 Contract

Staff recommends approval for the automatic renewal feature of the Arizona 811 membership agreement to allow for the County to add funds to the Workday Purchase Order annually without subsequent amendment to the agreement.

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

CONTRACT AND AWARD

FACILITIES MANAGEMENT

- 10.** Valencia Tech Park, L.L.C., Amendment No. 1, to provide for the early termination of the lease agreement for space within 3000 E. Valencia Road, Suite 190, General Fund, contract amount \$956,679.98 decrease (PO2400004442)

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

SCHOOL SUPERINTENDENT

- 11.** Pima County Recorder, to provide for school district elections, no cost/4 year term (SC2500000173)

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

BOARD, COMMISSION AND/OR COMMITTEE

- 12.** **Planning and Zoning Commission**
Reappointments of Mark Hanna and Dr. Jan Truitt. Term expirations: 6/19/29. (District 1)

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

CONSENT CALENDAR

Approval of the Consent Calendar

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

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**
Lance Philip Laber, DeGrazia Foundation, DeGrazia's Gallery in the Sun, 6300 N. Swan Road, Tucson, June 13, 14 and 15, 2025.

This item was approved on the Consent Calendar.

ELECTIONS

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

RESIGNATION-PRECINCT-PARTY
Lynne Hudson-149-DEM, Jay Payne-145-REP, Diane Priolo-227-REP

APPOINTMENT-PRECINCT-PARTY
Cedar McGrath-010-DEM, Cynthia Wing-014-DEM, Carter Weeks-017-DEM, Halle Aquino-104-DEM, Kathleen Friend-118-DEM, Deborah Parsons-166-DEM, Rome Robbins-166-DEM, Kyle McCarthy-175-DEM, Maurice Goldman-194-DEM, Donna Cohen-207-DEM, Nancy Koff-238-DEM, Sharon Bale-239-DEM, Cynthia Breitzkreitz-009-REP, Madelynn Dickinson-040-REP, Kristopher Machado-094-REP, Olivia Gaxiola-099-REP, Leslie Hansen-109-REP, Andrea Maher-147-REP, Douglas Hance-192-REP, Debra Niwa-192-REP, Heidi Hurst-198-REP, Christopher Amodeo-231-REP

This item was approved on the Consent Calendar.

TREASURER

3. **Request to Waive Interest**
Pursuant to A.R.S. §42-18053, staff requests approval of the Submission of Request to Waive Interest Due to Mortgage Satisfaction in the amount of \$814.41.

This item was approved on the Consent Calendar.

4. **Certificate of Removal and Abatement - Certificate of Clearance**
Staff requests approval of the Certificates of Removal and Abatement/Certificates of Clearance in the amount of \$81,639.06.
This item was approved on the Consent Calendar.

5. **Duplicate Warrants - For Ratification**
Silver Horse Holdings, L.L.C. \$1,357.23
This item was approved on the Consent Calendar.

RATIFY AND/OR APPROVE

6. Warrants: May, 2025
This item was approved on the Consent Calendar.