



Pima County

Meeting Agenda

Board of Supervisors

MEETING LOCATION
Administration Bldg - East
130 W. Congress Street
1st Floor
Tucson, AZ 85701
Public Access to Hearing
Room at 8:40 a.m.

Tuesday, July 15, 2025

9:00 AM

Board of Supervisors' Hearing Room

PIMA COUNTY BOARD OF SUPERVISORS

Rex Scott, Chair, District 1
Jennifer Allen, Vice Chair, District 3
Dr. Matt Heinz, Member, District 2
Steve Christy, Member, District 4
Andrés Cano, Member, District 5

AGENDA/ADDENDUM AND BROADCAST INFORMATION

*At least 24 hours before each scheduled meeting, the agenda/addendum is available online at www.pima.gov and in the Clerk of the Board's Office, 130 W. Congress Street, 1st Floor, Tucson, AZ 85701, Mon-Fri, 8am to 5pm. Cable Channels: Cox 96
Webcast: www.pima.gov*

PUBLIC PARTICIPATION SPEAKERS ARE LIMITED UP TO 3 MINUTES

To address the Board of Supervisors, please complete a Speaker's Card. Clearly print your name/address, the item number and other requested information. Speaker Card(s) are required for Call to the Public and Public Hearing Items. Once completed submit your Speaker Card(s) to Clerk staff. When the Chair announces your name, step forward to the podium and state your name for the record.

The Chair reserves the right to ensure all testimony is pertinent or non-repetitive so matters are handled fairly and expeditiously. All attendees are advised that the Board of Supervisors strongly adhere to the Board of Supervisors Rules and Regulations. Outbursts, breaches of peace, boisterous conduct or other unlawful interference will result in that individual being asked to leave the meeting room. Any questions pertaining to the meeting can be directed to Melissa Manriquez, Clerk of the Board.

HEARING ROOM NOTICE

Law permits that a video and/or audio recording of all or part of this meeting may be made if doing so does not interfere with the conduct of the meeting. Pima County has no control over the use and distribution of any such recordings. In addition to the official meeting proceedings, these recordings may include images of and comments made by the public prior to the start, during a recess and after adjournment of the meeting, and may be posted on social media or other internet sites.

ACCESSIBILITY

The Board Hearing Room is wheelchair and handicapped accessible. Any person who is in need of special services (e.g., assistive listening device, Braille or large print agenda material, signer for hearing impaired, accessible parking, etc.) due to any disability will be accommodated. Please contact the Clerk of the Board at (520) 724-8449 for these services at least three (3) business days prior to the Board Meeting.

Clerk's Note: Members of the Pima County Board of Supervisors will attend either in person or by telephone, video or internet conferencing.

The meeting can be streamed via the following links: BOS Agenda July 15, 2025 (http://pima.granicus.com/ViewPublisher.php?view_id=3), on YouTube (<https://www.youtube.com/c/PimaCountyArizona/>), or via Cox Cable Channel 96. Television viewing will be available in the lobby at 130 West Congress, 1st Floor.

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

To be offered by Dr. Michael Kotutwa Johnson, Assistant Professor, School of Natural Resources and the Environment, Indigenous Resilience Center, University of Arizona.

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

PRESENTATION

- 6. Recognition of the "We A.R.E. Gems" Quarterly Recipients**
Pursuant to Administrative Procedure 23-5, Employee Recognition Program, the following employees have been selected for the quarterly "We A.R.E. Gems" recognition:
 - Mark Rethy - Assessor's Office
 - Rosemary Leyva - Clerk of the Board
 - Cathy Cota - Human Resources
 - Sigifredo Quintana Corona - Facilities Management
 - Yvette Romero - Office of Digital Inclusion
 - Caroline Lewis - Health Department
 - Robin Freiman - Department of Transportation
 - Kathryn Rhea - Attractions and Tourism
 - Cheryl Lopez - Community and Workforce Development

Attachments: [HR RecognitionWeA.R.E.GemsQtrlyRecipients](#)
- 7. Recognition**
Recognition of the retirement of Dennis Crosby, Electronics Specialist Supervisor, Facilities Management, for 25 years of service.

Attachments: [HR Recognition DennisCrosby](#)

8. **Recognition**
Recognition of the retirement of Maria Reyes, Financial Analyst III, Finance and Risk Management, for 20 years of service.

Attachments: [HR Recognition MariaReyes](#)

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 Monday, July 14, 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.

EXECUTIVE SESSION

(Clerk's Note: In addition to the executive sessions listed below, 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.)

10. Pursuant to A.R.S. §38-431.03(A)(3) and (4), for legal advice and direction regarding a proposed settlement in Pima County v. L&W Supply Corporation, C20235294.

Attachments: [PCA_ExecSession_L&WSupplyCorporation](#)

11. Pursuant to A.R.S. §38-431.03(A)(3) and (4), for legal advice and direction regarding Dickinson Wright, P.L.L.C.'s request for a conflict of interest waiver.

Attachments: [PCA_ExecSession_DickinsonWrightPLLC](#)

BOARD OF SUPERVISORS SITTING AS OTHER BOARDS

FLOOD CONTROL DISTRICT BOARD

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

Attachments: [FC_RiparianHabitatMitigationPlansQrtlyReport](#)

LIBRARY DISTRICT BOARD

13. **Grant Acceptance**
Institute of Museum and Library Services, Library Services and Technology Act, to provide for the Writers in Residence in Libraries Project, \$7,500.00/\$300.00 Library District Fund Match (G-LIB-84725)
Attachments: [G-LIB-84725](#)
14. **Grant Acceptance**
Institute of Museum and Library Services, Library Services and Technology Act, to provide for the Strategic Community Engagement for Pima County Public Library Project, \$57,500.00/\$2,500.00 Library District Fund Match (G-LIB-84727)
Attachments: [G-LIB-84727](#)

SITTING AS THE BOARD OF SUPERVISORS**15. APPROVAL OF CONSENT CALENDAR****BOARD OF SUPERVISORS**

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

COUNTY ADMINISTRATOR

17. **Update on County Initiatives to Address Homelessness and Public Safety**
Attachments: [CA_CAMemo_2025Point-In-TimeCount](#)
[CA_UpdateonHomelessness&PublicSafety_Slides_7-11-25](#)
18. **2026 Legislative Agenda**
RESOLUTION NO. 2025 - **24**, of the Board of Supervisors, adopting a Pima County Legislative Program for 2026.
Attachments: [CA_Reso2026LegislativeAgenda](#)
[CA_CAMemo_2026LegislativeAgenda](#)

COUNTY ATTORNEY

19. **Proposed Settlement in Pima County v. L&W Supply Corporation**
Discussion/Direction/Action regarding a proposed settlement in Pima County v. L&W Supply Corporation, C20235294.
Attachments: [PCA_L&WSupplyCorporation_ProposedSettlement](#)

20. **Conflict of Interest Waiver**
Discussion/Direction/Action regarding Dickinson Wright, P.L.L.C.'s request for a conflict of interest waiver.
Attachments: [PCA ConflictofInterestWaiver](#)

ECONOMIC DEVELOPMENT

21. **UNFINISHED BUSINESS (7/1/25)**
(Clerk's Note: A tie vote on July 1, 2025, resulted in postponement of the consideration of this item.)
Contract
The Chamber of Southern Arizona, Inc., to provide economic development support services for Pima County and Southern Arizona, General Fund, contract amount \$550,000.00 (PO2500018868)
Attachments: [PO2500018868](#)
[PO2500018868 CAMemo 6-27-25](#)
[PO2500018868 CommentLetter 6-30-25 Redacted](#)
[PO2500018868 CAMemo 6-30-25](#)
[PO2500018868 CommentLtr 7-14-25 Redacted](#)

CONTRACT AND AWARD

Community and Workforce Development

22. Pima County Community Land Trust, to provide an Affordable Housing Gap Funding Agreement and Affordable Housing Restrictive Covenant for the Barrio Kroeger Lane Infill Project, General Fund, contract amount \$250,375.00/1 year, 5 months term (PO2500014201)
Attachments: [PO2500014201](#)
[PO2500014201 CommentLtr 7-14-25 Redacted](#)
23. Southwest Nonprofit Housing Corporation, Rio Azul Partners, L.L.C., to provide an Affordable Housing Gap Funding Agreement and Affordable Housing Restrictive Covenant for Rio Azul Apartments Phase II Project, General Fund, contract amount \$600,000.00/2 year term (PO2500016432)
Attachments: [PO2500016432](#)
[PO2500016432 CommentLtr 7-14-25 Redacted](#)
24. Arivaca Community Center, Inc., to provide for Arivaca Community Center Park and Surrounding Facilities Premises Improvement Project, HUD CDBG Fund, contract amount \$35,000.00 (PO2400012721)
Attachments: [PO2400012721](#)

Detainee and Crisis Systems (formerly Behavioral Health)

25. Southern Arizona Children's Advocacy Center, Inc., to provide for forensic medical examination and evidence collection for juvenile abuse, General Fund, contract amount \$375,000.00 (PO2500017048)

Attachments: [PO2500017048](#)

26. CODAC Health, Recovery & Wellness, Inc., to provide for medical forensic examination and evidence collection for victims of sexual assault, General Fund, contract amount \$312,000.00 (PO2500016949)

Attachments: [PO2500016949](#)

Facilities Management

27. City of Tucson, Amendment No. 5, to provide for maintenance of the City of Tucson premises located at 201 N. Stone, extend contract term to 6/30/26 and amend contractual language, contract amount \$107,035.50 revenue (CT2400000018)

Attachments: [CT2400000018](#)

Health

28. Arizona Board of Regents, The University of Arizona, Amendment No. 1, to provide for Pima CARES Project, extend contract term to 8/31/25 and amend contractual language, no cost (PO2400001342)

Attachments: [PO2400001342](#)

Pima County Wireless Integrated Network

29. Southern Arizona TV Stations, Inc., Amendment No. 3, to provide a communication site lease amendment for Mount Bigelow, extend contract term to 7/31/30 and amend contractual language, PCWIN Special Revenue Fund, contract amount \$123,762.75 (CT_20-88)

Attachments: [CT_20-88](#)

Procurement

- 30. Award**
Award: Supplier Contract No. SC2500000475, Goodmans, Inc., d.b.a. Goodmans Interior Structures (Headquarters: Phoenix, AZ), to provide for systems furniture and warehouse management services. The supplier contract is for an initial term of one (1) year in the annual award amount of \$500,000.00 (including sales tax) and includes four (4) one-year renewal options. Funding Source: General Fund. Administering Department: Project Design and Construction.
Attachments: [Award SC2500000475](#)
- 31.** Kiewit Infrastructure West Co., to provide for Design-Build Services - Pima County Tres Rios Wastewater Reclamation Facility Digester, RWRD Obligations Fund, contract amount \$2,881,117.11/3 year, 5 months term (PO2500016871) Administering Department: Project Design and Construction
Attachments: [PO2500016871](#)
- 32.** Hunter Contracting Co., to provide for Pima County Southeast Regional Park Pump Well Replacement Phase 1, Project Design and Construction Capital Improvement Project Fund, contract amount \$1,584,268.00/1 year, 7 months term (PO2500016300) Administering Department: Project Design and Construction
Attachments: [PO2500016300](#)
[PO2500016300 CommentLtr 7-14-25 Redacted](#)
- 33.** Canyon Building & Design, L.L.C., to provide for Himmel Park Library Renovation and Expansion, Project Design and Construction Capital Improvement Project Fund, contract amount \$4,566,632.16/3 year term (PO2500017665) Administering Department: Project Design and Construction
Attachments: [PO2500017665](#)
- 34.** International Business Machines Corporation, d.b.a. IBM Corporation, Amendment No. 2, to provide for Maximo subscription and hosting and amend contractual language, Non-Bond Projects Fund, contract amount \$175,000.00 (SC2400001603) Administering Department: Information Technology
Attachments: [SC2400001603](#)

35. Roadway Asset Services, L.L.C., Amendment No. 1, to provide for pavement management software, amend contractual language and scope of services, HURF Fund, contract amount \$550,000.00 (SC2400001843) Administering Department: Information Technology on behalf of Transportation
Attachments: [SC2400001843](#)
36. Kimley-Horn and Associates, Inc., to provide for a Broadband Gap and Feasibility Study, 20377FD ODI - Grants Fund, contract amount \$446,000.00/1 year, 6 months term (SC2500000178) Administering Department: Office of Digital Inclusion
Attachments: [SC2500000178](#)
37. Spray Systems of Arizona, Inc., to provide for asbestos and lead-based paint abatement at Roger Road Wastewater Treatment Plant, EPA Brownfields Investment and Jobs Act Fund, contract amount \$262,975.00 (PO2500017050) Administering Department: Regional Wastewater Reclamation
Attachments: [PO2500017050](#)

Real Property

38. Serrano Solar, L.L.C., to provide a Pima County License for Right-of-Way encroachment located on North Trico Road for drainage purposes, total contract amount \$4,375.00 revenue/25 year term (\$175.00 per year) (CT2500000042)
Attachments: [CT 2500000042](#)

Sheriff

39. San Miguel Corporate Internship, Inc., d.b.a. San Miguel Corporate Work Study Program, to provide for the San Miguel Work Study Program, General Fund, contract amount \$37,500.00 (PO2500015753)
Attachments: [PO2500015753](#)

GRANT APPLICATION/ACCEPTANCE

40. **Acceptance - Health**
Arizona Department of Health Services, Amendment No. 3, to provide for the Public Health Improvement Program, amend grant language and scope of work, \$113,700.00 (GA-HD-70304)
Attachments: [GA-HD-70304](#)
[GA-HD-70304 CommentLtr 7-14-25 Redacted](#)

***** 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

41. **Hearing - Liquor License**
Job No. 347454, Sergio Ayala Hernandez, Tacos El Tarasco Restaurant, 661 N. 2nd Avenue, Ajo, Series 12, Restaurant, New License.
Attachments: [FLP_LLTacosElTarasco](#)

DEVELOPMENT SERVICES

42. **Hearing - Rezoning Ordinance**
ORDINANCE NO. 2025 - 17, P24SP00005, DMCI Enterprises, L.L.C. - W. Valencia Road Specific Plan Rezoning. Owner: DMCI Enterprises, L.L.C. (District 5)
Attachments: [DSD_OrdP24SP00005](#)
[DSD_OrdP24SP00005_SpecificPlan](#)
43. **Hearing - Rezoning Ordinance**
ORDINANCE NO. 2025 - 18, P24RZ00009, 1455 River Road, L.L.C. - W. River Road Rezoning. Owner: 1455 River Road, L.L.C. (District 3)
Attachments: [DSD_OrdP24RZ00009](#)

44. ADJOURNMENT

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

Pima County Homepage: www.pima.gov

DATE/TIME POSTED: 7/9/25 @ 3:00 p.m.

DATE/TIME REPOSTED (additional attachments only): 7/14/25 @ 9:30 a.m.

DATE/TIME REPOSTED (additional attachments only): 7/14/25 @ 11:00 a.m.

**DATE/TIME REPOSTED (combined Agenda/Addendum and additional attachments):
7/14/25 @ 5:00 p.m.**

DATE/TIME REPOSTED (additional attachments only): 7/16/25 @ 9:00 a.m.

ADDENDUM 1**PRESENTATION**

1. **Recognition of Pima County Sheriff's Auxiliary Volunteers**
Presentation of a Certificate of Recognition to the Pima County Sheriff's Auxiliary Volunteers acknowledging their exceptional and exemplary assistance in raising fire safety awareness among visitors to the Coronado National Forest and Summerhaven during the recent Stage 2 fire restrictions. (District 4)
Attachments: [PRES_PCSheriffsAuxiliaryVolunteers_District4Submittal](#)

2. **Recognition of Consul Rafael Barceló Durazo**
Presentation of a Certificate of Recognition to Consul Rafael Barceló Durazo, for his outstanding leadership and service in leading the Consulate of Mexico. (District 1)
Attachments: [PRES_ConsulRafaelBarcelóDurazo_District1Submittal](#)

BOARD OF SUPERVISORS

3. **Feasibility of County Excise Tax**
Discussion on feasibility of County excise tax to provide bridge funding to complete countywide transportation projects as a contingency to RTA Next. (District 2)
Attachments: [BOS_FeasibilityofCountyExciseTax_District2Submittal](#)
[BOS_RTAINformation_Dist2Submittal_7-11-25](#)
[BOS_RTASpecialMeetingAgenda_Dist2Submittal_7-14-25](#)

CONTRACT AND AWARD**COMMUNITY AND WORKFORCE DEVELOPMENT**

4. Watershed Management Group, Inc., Amendment No. 2, to provide for Enhancing Site Sustainability of Local Shelters, extend contract term to 3/31/26 and amend contractual language, no cost (CT_23-343)
Attachments: [CT_23-343](#)

ECONOMIC DEVELOPMENT

5. Metropolitan Education Commission, Amendment No. 3, to provide for the A1 - Metropolitan Education Commission and A2 - Regional College Access Center, extend contract term to 6/30/26, amend contractual language and scope of work, General Fund, contract amount \$122,000.00 (PO2500020436)

Attachments: [PO2500020436](#)

[PO2500020436 CAMemo 7-15-25](#)

***** 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.

PROCUREMENT

6. **Hearing - Solicitation No. IFB-2500009743, Paint and Paint Supplies**
Appeal of Procurement Director's Decision
Pursuant to Pima County Code 11.20.010(H), The Pittsburgh Paints Company, appeals the decision of the Procurement Director regarding Solicitation No. IFB-2500009743, Paint and Paint Supplies.

Attachments: [PO Appeal IFB-2500009743](#)

[PO CAMemo Appeal IFB-2500009743 7-15-25](#)

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

Pima County Homepage: www.pima.gov

DATE/TIME POSTED: 7/11/25 @ 11:00 a.m.

DATE/TIME REPOSTED (additional attachments only): 7/11/25 @ 5:20 p.m.

**CONSENT
CALENDAR
JULY 15, 2025**

CONSENT CALENDAR, JULY 15, 2025**BOARD, COMMISSION AND/OR COMMITTEE**

1. **Parks and Recreation Advisory Commission**
Reappointment of Richard Barker. Term expiration: 6/30/31. (District 5)
Attachments: [BCC_ParksandRecAdvisoryCommissionReappt](#)
2. **Outside Agency Citizen Review Committee**
Appointment of Hank Peck, to replace Onita Davis. No term expiration.
(District 1)
Attachments: [BCC_OutsideAgencyCitizenReviewCommitteeAppt](#)

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

3. **Special Event**
 - Sierra Paige June Mollenkopf, Girl Scouts of Southern Arizona, Camp Whispering Pines, 12500 E. Organization Ridge Road, Mt. Lemmon, August 21 and 22, 2025.
 - Edward Lucero, Roman Catholic Church of St. Elizabeth Ann Seton - Tucson, St. Elizabeth Ann Seton Church - Gym & Parish Hall, 8650 N. Shannon Road, Tucson, July 19, 2025.

FINANCE AND RISK MANAGEMENT

4. **Duplicate Warrants - For Ratification**
Frank Perolla \$141.86; Jason R. Ponza \$85.31; Hunter Contracting Co. \$52,503.38; The Standard Raintree Apartments \$897.00; Junella Gil \$17.68; Coronado National Forest \$10,865.46; Robert G. Sipos \$462.00; Judy Young \$385.09; A & M Personnel Services \$3,082.93; A & M Personnel Services \$1,032.40; A & M Personnel Services \$245.19; A & M Personnel Services \$832.37; A & M Personnel Services \$825.92; A & M Personnel Services \$1,071.11; A & M Personnel Services \$825.92; Verizon Wireless \$8,564.02; Robbins Equipment Co., Inc. \$16,949.98; Friends of the Arivaca School and Historic Townsite \$12,123.90; Batteries Plus \$27.27; United Fire Equipment \$417.30; Law Offices of Cornelia W. Honchar, P.C. \$13,396.40; Arizona State University Office of Research & Sponsored Projects Administration \$13,532.40; Farhang & Medcoff, P.L.L.C. \$422.50; Cascade Apartments, L.L.C. \$5,000.00; Aircool \$8,055.49; City of Tucson \$167,630.49; Graffiti Protective Coatings, Inc. \$7,800.00; The State of Arizona Dept. of Public Safety \$22.00; DXP Enterprises, Inc. \$2,641.48; Kevin Kendrick \$720.00; Green Leaf at Broadway Blvd. \$3,275.32; Country Club Apartments \$899.00; The State of Arizona AZ State Library, Archives and Public Records \$2,442.62; The

State of Arizona AZ State Library, Archives and Public Records \$2,790.14;
Sage Canyon Apartments \$2,026.91; Jessica Cardenas \$32.50; Jessica
Cardenas \$261.00; Jessica Cardenas \$14.34; Banner-University Medical
Center South Campus \$9,200.00.

Attachments: [FN_DuplicateWarrants](#)

RATIFY AND/OR APPROVE

5. Minutes: April 1 and 15, 2025

Attachments: [CL_04-01-25DraftMinutes](#)

[CL_04-15-25DraftMinutes](#)