

**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.
July 15, 2025 9:00 a.m.**

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

No Board action

7. Recognition

Recognition of the retirement of Dennis Crosby, Electronics Specialist Supervisor, Facilities Management, for 25 years of service.

No Board action

8. **Recognition**
Recognition of the retirement of Maria Reyes, Financial Analyst III, Finance and Risk Management, for 20 years of service.
No Board action

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

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.
Informational only
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.
Informational only

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

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

SITTING AS THE BOARD OF SUPERVISORS

BOARD OF SUPERVISORS

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

COUNTY ADMINISTRATOR

17. **Update on County Initiatives to Address Homelessness and Public Safety**
Board discussion
18. **2026 Legislative Agenda**
RESOLUTION NO. 2025 - **24**, of the Board of Supervisors, adopting a Pima County Legislative Program for 2026.
Motion by Chair Scott, seconded by Supervisor Heinz, approved as amended, 5-0.

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

20. **Conflict of Interest Waiver**
Discussion/Direction/Action regarding Dickinson Wright, P.L.L.C.'s request for a conflict of interest waiver.
Motion by Chair Scott, seconded by Supervisor Heinz, approved conflict of interest waiver 5-0.

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)
Motion by Chair Scott, seconded by Supervisor Christy. Upon roll call, approved 5-0.

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)
Motion by Chair Scott, seconded by Supervisor Cano, approved 4-1, Supervisor Christy voted nay.
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)
Motion by Chair Scott, seconded by Supervisor Allen, approved 4-1, Supervisor Christy voted nay.
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)
Motion by Supervisor Christy, seconded by Chair Scott, approved 5-0.

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

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

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

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

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

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
Motion by Chair Scott, seconded by Supervisor Heinz, approved 4-1, Supervisor Christy voted nay.
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
Motion by Chair Scott, seconded by Supervisor Christy, approved 5-0.

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

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

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)
Motion by Chair Scott, seconded by Supervisor Allen, 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

- 41. Hearing - Liquor License**
Job No. 347454, Sergio Ayala Hernandez, Tacos El Tarasco Restaurant, 661 N. 2nd Avenue, Ajo, Series 12, Restaurant, New License.

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

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)

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

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

- 44. ADJOURNMENT**

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)

 No Board action

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)

 No Board action

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)

 Board discussion

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)

 Motion by Chair Scott, seconded by Supervisor Allen, approved 3-0, Supervisor Christy abstained, Supervisor Cano not present.

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)

 Motion by Chair Scott, seconded by Supervisor Allen, 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.

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.

Motion by Chair Scott, seconded by Supervisor Allen, closed the public hearing and denied 4-1, Supervisor Heinz not present.

CONSENT CALENDAR

Approval of the Consent Calendar

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

BOARD, COMMISSION AND/OR COMMITTEE

1. **Parks and Recreation Advisory Commission**
Reappointment of Richard Barker. Term expiration: 6/30/31. (District 5)
This item was approved on the Consent Calendar.
2. **Outside Agency Citizen Review Committee**
Appointment of Hank Peck, to replace Onita Davis. No term expiration.
(District 1)
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

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.This item was approved on the Consent Calendar.

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.

This item was approved on the Consent Calendar.

RATIFY AND/OR APPROVE

- 5.** Minutes: April 1 and 15, 2025

This item was approved on the Consent Calendar.