

**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.
July 1, 2025 9:00 a.m.**

1. ROLL CALL

2. PLEDGE OF ALLEGIANCE

3. LAND ACKNOWLEDGEMENT STATEMENT

To be offered by Alisha Vasquez, Co-Director, Mexican American Heritage and History Museum and District 5 Representative, Public Art and Community Design Committee.

4. PAUSE 4 PAWS

5. AGENDA ADJUSTMENTS

6. 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 30, 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

STADIUM DISTRICT BOARD

7.

Award

Amendment of Award: Supplier Contract No. SC2400002378, Amendment No. 2, A-Team Security Event Services, Inc., to provide for event security at Kino Sports Complex. This amendment increases the annual award amount by \$150,000.00 from \$170,227.00 to \$320,227.00 for a cumulative not-to-exceed contract amount of \$320,227.00. This increase is necessary to adequately cover the additional security expenses resulting from KSC's recent use agreement with a professional Mexican baseball team for their scheduled events at the complex. This adjustment is essential to ensure safety and maintain compliance with operational standards. Funding Source: Kino Sports Complex Fund. Administering Department: Stadium District - Kino Sports Complex.

Motion by Chair Scott, seconded by Supervisor Allen, approved 4-0, Supervisor Heinz absent.

SITTING AS THE BOARD OF SUPERVISORS

BOARD OF SUPERVISORS

9.

Amended Board of Supervisors Meeting Schedule

Approval of the Board of Supervisors Amended Meeting Schedule for the month of October 2025 to add a Special Virtual Meeting on Thursday, October 9, 2025, at 9:00 a.m., for the canvass of the September 23, 2025 Special General Election. This special meeting will be held virtually.

Motion by Chair Scott, seconded by Supervisor Allen, approved 4-0, Supervisor Heinz absent.

COUNTY ADMINISTRATOR

10.

Update on County Initiatives to Address Homelessness and Public Safety

Removed from the agenda

COMMUNITY AND WORKFORCE DEVELOPMENT

11.

Outside Agency Committee Funding Recommendations for Fiscal Year 2025/2026

Community Services Category

Agency/Program Name/Amount Requested/FY25/26 Recommendation

Amistad y Salud, d.b.a. Clinica Amistad/Community Health & Wellness/\$45,500/\$31,445

Catholic Community Services of SO AZ, Inc., d.b.a. Community Outreach Program for the Deaf/Reengaging and connecting Deaf, Deafblind and Elderly Deaf Individuals with

resources through supportive partnerships/\$65,000/\$47,148
 Community Home Repair Projects of Arizona, Inc./Roof Repair and Replacement Program/\$40,000/\$30,416
 International Rescue Committee/Job Readiness Training/\$20,000/\$19,097
 International Rescue Committee/Medical Case Management/\$20,000/\$19,097
 Jewish Family and Children's Services of Southern AZ, Inc./Financial Wellness Program/\$70,000/\$23,223
 Jewish Family and Children's Services of Southern AZ, Inc./HoME/\$50,000/\$35,209
 Southern AZ Legal Aid, Inc./Southern Arizona Legal Aid, Inc. Homeowner and Tenant Protection Program/\$89,944/\$85,036
 The Center for Community Mediation and Facilitation, Inc./Community Services - Conflict Resolution/\$15,000/\$15,000
 YWCA of Southern Arizona/Women's Counseling Network (WCN)/\$30,000/\$25,331
Category Subtotal: \$445,444/\$331,002

Emergency Food & Clothing Category

Agency/Program Name/Amount Requested/FY25/26 Recommendation

Arivaca Coordinating Council/Human Resource Group, Inc., d.b.a. Arivaca Human Resource/AHR Food & Clothing/\$95,308/\$59,568
 Arizona Diaper Bank/Diapers for Infants, Children, Disabled, and Seniors/\$42,357/\$31,684
 Community Food Bank, Inc., d.b.a. Community Food Bank of Southern Arizona/Caridad Community Kitchen/\$50,000/\$34,962
 Community Food Bank, Inc., d.b.a. Community Food Bank of Southern Arizona/Child Nutrition Program/\$40,000/\$30,126
 Community Food Bank, Inc., d.b.a. Community Food Bank of Southern Arizona/Emergency Food Assistance Program/\$375,000/\$327,660
 Community Food Bank, Inc., d.b.a. Community Food Bank of Southern Arizona/Rural Resource Centers and Mobile Distributions/\$80,000/\$76,159
 IMPACT of Southern Arizona/IMPACT Clothing Bank/\$38,000/\$34,250
 IMPACT of Southern Arizona/IMPACT Food Bank/\$40,000/\$38,086
 Sahuarita Food Bank, d.b.a. Marana Food Bank & Community Resource Center/Emergency Food for Sahuarita and Unincorporated Pima County/\$100,000/\$42,305
 Southern Arizona AIDS Foundation/SAAF Food for Life/\$115,000/\$92,941
Category Subtotal: \$975,665/\$767,741

Senior Support Category

Agency/Program Name/Amount Requested/FY25/26 Recommendation

Administration of Resources & Choices/Elder Shelter Coordination & Placement Program/\$55,179/\$41,863
 Arivaca Coordinating Council/Human Resource Group, Inc., d.b.a. Arivaca Human Resource/Senior Support/\$50,000/\$25,176
 Green Valley Assistance Services, d.b.a. Valley Assistance Services/Older Adult Resource Program Specialist/\$22,500/\$15,000
 Interfaith Community Services/ICS Mobile Meals/\$50,000/\$34,190
 Interfaith Community Services/Transportation Services for At-Risk Seniors/\$50,000/\$33,806
 Mobile Meals of Southern Arizona, Inc./Mobile Meals of Southern Arizona Meal Delivery Program/\$50,000/\$31,793
 Southern AZ Assoc. for the Visually Impaired, d.b.a. Saavi Services for the Blind/Health and Wellness Program for Blind Seniors/\$20,000/\$23,065
 St Luke's in the Desert, Inc., d.b.a. St Luke's Home/The Stronger, Longer Senior Dietary Program/\$29,010/\$27,669
 YWCA of Southern Arizona/Las Comadritas/\$40,000/\$29,394
Category Subtotal: \$366,689/\$261,956

Support Services, Shelter, and Domestic Violence Services Category

Agency/Program Name/Amount Requested/FY25/26 Recommendation

Catholic Community Services of Southern AZ, Inc., d.b.a. Pio Decimo Center/Case Management for Homeless Families/\$58,110/\$46,589
Interfaith Community Services/Eastside Emergency Financial Assistance/\$50,000/\$28,208
Our Family Services, Inc./Emergency Shelter-HFS/\$43,285/\$40,675
Our Family Services, Inc./HYS-Common Unity Program/\$27,315/\$27,569
Salvation Army/Emergency Shelter-Motel/\$30,000/\$15,000
Sister Jose Women's Center/Sister Jose Women's Center Gateway to Housing Programs/\$65,000/\$15,000
Soldier's Best Friend/Soldiers Best Friend's Service/Therapeutic Companion Dog Training Program/\$15,000/\$15,000
Southern Arizona AIDS Foundation/SAAF AVP (Anti-Violence Project)/\$30,000/\$23,223
The Primavera Foundation, Inc./Casa Paloma Drop-In Center/\$45,000/\$30,126
The Primavera Foundation, Inc./Resource Center: Homelessness Intervention and Prevention Program (HIP)/ \$40,000/\$34,122
The Primavera Foundation, Inc./Supportive Housing Program - Resource Specialist Supportive Services/\$45,000/\$36,649
Tucson Centers for Women & Childrens, d.b.a. EMERGE! Center Against Domestic Abuse/Comprehensive Domestic Abuse Support Services/\$125,000/\$115,798
Category Subtotal: \$573,710/\$427,959

Youth, Young Adults and Family Support Category**Agency/Program Name/Amount Requested/FY25/26 Recommendation**

3rd Decade, Inc./3rd Decade Financial Education & Mentoring/\$50,000/\$15,000
Arivaca Action Center Incorporated/Arivaca Early Learning Center/\$22,500/\$21,015
Arizona Diaper Bank /Potty Training and Cloth Diapers for Infants, Children and Families/\$26,240/\$15,000
Arizona's Children Association/Las Familias Program Support/\$40,000/\$32,763
Boys to Men Tucson, Inc./Healthy Masculinity Site Based Mentorship Program for Marginalized and Rural Communities/\$175,281/\$15,000
Chicanos por la Causa/CPLC Nahui Ollin Wellness Program/\$20,000/\$15,000
Child & Family Resources/Pima County Healthy Families/\$45,564/\$39,834
Girl Scouts of Southern Arizona/GSSOAZ EmpowHERment for All Girls/\$40,000/\$29,167
Greater Tucson Leadership/Tucson Youth Leadership Academy/\$50,000/\$15,000
Green Valley Assistance Services, d.b.a. Valley Assistance Services/Family and Youth Resource Program/\$27,500/\$16,031
Higher Ground a Resource Center/Judo in Schools Programming/\$29,982/\$29,982
~~International Sonoran Desert Alliance/Ajo Las Artes: ABE, GED & Jobs-Program/\$48,000/\$47,292~~
Literacy Connects/Literacy Connects Youth Programs/\$62,340/\$48,587
Make Way for Books/The Story Project/\$35,000/\$25,427
Portable Practical Educational Preparation, Inc./Amado Food Project/\$18,000/\$18,058
Southern Arizona AIDS Foundation/SAAF ALLY (Arizona Life Links for Youth)/\$43,070/\$39,424
Southern Arizona AIDS Foundation/SAAF EON Youth Lounge/\$39,575/\$29,162
The Center for Community Mediation and Facilitation, Inc./Youth, Young Adults & Family - Conflict & Communication Training/\$15,000/\$15,000
Tu Nidito Children and Family Services/Children to Children Grief Support Program/\$25,000/\$27,824
Tu Nidito Children and Family Services/Pathways for Seriously Ill Children and Their Families/\$15,000/\$19,097
Youth On Their Own/YOTO Program (Stipends)/\$110,250/\$121,912
YWCA of Southern Arizona/Pima County Teen Court/\$50,000/\$42,881
Category Subtotal: \$988,302/\$678,456

General Services Category

Agency/Program Name/Amount Requested/FY25/26 Recommendation

Arizona Sonora Desert Museum/Bufelgrass Education and
Coordination/\$48,043/\$44,528
El Rio Santa Cruz Neighborhood Health Center, Inc./Patient Centered Medical
Home/\$50,000/\$45,108
El Rio Santa Cruz Neighborhood Health Center, Inc./Trichloroethylene (TCE)
Program/\$165,000/\$161,178
Friends Of Robles Ranch, Inc./Robles Food Pantry/My Friends Closet/\$53,137/\$47,978
Pima Council on Aging/Family Caregiver Support Program/\$22,000/\$17,578
Pima Council on Aging/Home Delivered Meals/\$50,000/\$17,658
Pima Council on Aging/Neighbors Care Alliance/\$70,000/\$55,978
Pima Council on Aging/Rights & Benefits, Older Adults/\$150,000/\$130,278
Pima County Community Land Trust, d.b.a. PCCLT/Housing
Counseling/\$74,588/\$60,978
Sahuarita Food Bank, d.b.a. Marana Food Bank & Community Resource
Center/Emergency Food for Marana and Unincorporated Pima
County/\$200,000/\$200,000
Southern Arizona Childrens Advocacy Center/Services for Child
Victims/\$77,713/\$70,538
United Way of Tucson and Southern AZ/Volunteer Income Tax Assistance
Program/\$44,563/\$26,000
Category Subtotal: \$1,005,044/\$877,800

CWD OUTSIDE AGENCY SERVICE CATEGORIES TOTAL: \$4,354,854/\$3,344,914

County Departments Managing OA Programs with Other Sources

Agency/Program Name/Amount Requested/FY25/26 Recommendation

Desert Survivors, Inc./Desert Survivors, Inc./\$67,760/\$67,760
Pima Associations of Governments/Pima Association of Governments Overall Work
Program/\$298,000/\$298,000
Category Subtotal: \$365,760/\$365,760

OUTSIDE AGENCY PROGRAM TOTAL: \$4,720,614/\$3,710,674

**Motion by Chair Scott, seconded by Supervisor Allen, approved as amended
4-0, Supervisor Heinz absent.**

DEVELOPMENT SERVICES

12.

Final Plat With Assurances

P24FP00009, Blue Slate Acres, Lots 1-23, and Common Areas "A".
(District 4)

**Motion by Chair Scott, seconded by Supervisor Cano, approved 4-0, Supervisor
Heinz absent.**

FINANCE AND RISK MANAGEMENT

13.

Fiscal Year 2026 Expenditure Limitation Report

RESOLUTION NO. 2025 - **23**, of the Board of Supervisors, designating
the Chief Fiscal Officer for officially submitting the Fiscal Year 2026
Expenditure Limitation Reports to the Arizona Auditor General.

**Motion by Chair Scott, seconded by Supervisor Cano, approved 4-0, Supervisor
Heinz absent.**

CONTRACT AND AWARD

Attractions and Tourism

14. Metropolitan Tucson Convention & Visitors Bureau, to promote and enhance tourism, business travel, film production and professional, semi-professional and professional sports development and marketing, General Fund, contract amount \$5,600,000.00 (PO2500015062)
Motion by Chair Scott, seconded by Supervisor Cano, approved 4-0, Supervisor Heinz absent.
15. Metropolitan Tucson Convention & Visitors Bureau, d.b.a. Visit Tucson, Amendment No. 1, to promote and enhance tourism, business travel, film production and youth, amateur, semi-professional and professional sports development and marketing, and amend contractual language, General Fund, contract amount \$200,000.00 (PO_24-454)
Motion by Chair Scott, seconded by Supervisor Cano, approved 4-0, Supervisor Heinz absent.

Community and Workforce Development

16. Arizona Diaper Bank, to provide for the facility improvement project for warehouse upgrades, USHUD CDBG Fund, contract amount \$35,000.00 (PO2400012791)
Motion by Chair Scott, seconded by Supervisor Cano, approved 4-0, Supervisor Heinz absent.
17. Flowing Wells Neighborhood Association and Community Coalition, Amendment No. 1, to provide for operating funds and technical assistance, extend contract term to 4/30/26 and amend contractual language, no cost (CT_24-419)
Motion by Chair Scott, seconded by Supervisor Cano, approved 4-0, Supervisor Heinz absent.
18. Job Path, Inc., Amendment No. 2, to provide for workforce development services and job training assistance, extend contract term to 6/30/26, amend contractual language and scope of services, General Fund, contract amount \$600,000.00 (CT_23-459)
Motion by Chair Scott, seconded by Supervisor Allen, approved 4-0, Supervisor Heinz absent.
19. City of Tucson, Amendment No. 4, to provide for the Pima Early Education Program, extend contract term to 9/1/26 and amend contractual language, contract amount \$320,000.00 revenue (CTN-CR-21-126)
Motion by Chair Scott, seconded by Supervisor Allen, approved 3-0, Supervisor Allen not present, Supervisor Heinz absent.

20. Town of Oro Valley, Amendment No. 4, to provide for the Community Development Block Grant and HOME Investment Partnership Cooperative Agreement, extend contract term to 6/30/29 and amend contractual language, no cost (SC2400000634)
- Motion by Chair Scott, seconded by Supervisor Cano, approved 4-0, Supervisor Heinz absent.**
21. Town of Sahuarita, Amendment No. 4, to provide for the Community Development Block Grant and HOME Investment Partnership Cooperative Agreement, extend contract term to 6/30/29 and amend contractual language, no cost (SC2400000635)
- Motion by Chair Scott, seconded by Supervisor Cano, approved 4-0, Supervisor Heinz absent.**
22. City of South Tucson, Amendment No. 4, to provide for the Community Development Block Grant and HOME Investment Partnership Cooperative Agreement, extend contract term to 6/30/29 and amend contractual language, no cost (SC2400000636)
- Motion by Chair Scott, seconded by Supervisor Cano, approved 4-0, Supervisor Heinz absent.**

County Administrator

23. Humane Borders, Inc., Amendment No. 2, to provide for water distribution services in the remote areas of Pima County, extend contract term to 6/30/26 and amend contractual language, General Fund, contract amount \$30,000.00 (CT_23-378)
- Motion by Chair Scott, seconded by Supervisor Allen, approved 3-1, Supervisor Christy voted nay, Supervisor Heinz absent.**
24. Racy Associates, Inc., Amendment No. 1, to provide for state legislative representation services, extend contract term to 9/4/27 and amend contractual language, General Fund, total contract amount \$400,000.00 (\$200,000.00 per year) (CT_24-59)
- Motion by Chair Scott, seconded by Supervisor Cano, approved 4-0, Supervisor Heinz absent.**
25. Racy Associates, Inc., Amendment No. 1, to provide for federal legislative representation services, extend contract term to 9/4/27 and amend contractual language, General Fund, total contract amount \$400,000.00 (\$200,000.00 per year) (CT_24-58)
- Motion by Chair Scott, seconded by Supervisor Cano, approved 4-0, Supervisor Heinz absent.**

County Attorney

26. Audilett Law, P.C., Amendment No. 7, to provide for legal representation of the Pima County Sheriff's Department, Sheriff Chris Nanos, Sergeant Mosely, and Deputy Caudillo pertaining to the Bradley Lewis Matter, extend contract term to 7/12/26 and amend contractual language, Risk Management Tort Fund, contract amount \$100,000.00 (CT_22-61)
- Motion by Chair Scott, seconded by Supervisor Cano, approved 4-0, Supervisor Heinz absent.**
27. Southern AZ Children's Advocacy Center, Inc., to provide for evidence collection services for children - evidentiary consultations, Anti-Racketeering Fund, contract amount \$15,570.30 (PO2500015170)
- Motion by Chair Scott, seconded by Supervisor Cano, approved 4-0, Supervisor Heinz absent.**

Development Services

28. Town of Sahuarita, Amendment No. 3, to provide an intergovernmental agreement for street naming and addressing services, extend contract term to 7/7/30 and amend contractual language, no cost (SC2400000110)
- Motion by Chair Scott, seconded by Supervisor Cano, approved 4-0, Supervisor Heinz absent.**
29. City of Tucson, Amendment No. 3, to provide an intergovernmental agreement for street naming and addressing services, extend contract term to 7/7/30 and amend contractual language, no cost (SC2400000111)
- Motion by Chair Scott, seconded by Supervisor Cano, approved 4-0, Supervisor Heinz absent.**

Economic Development

30. Ajo District Chamber of Commerce, Amendment No. 4, to provide for Ajo Visitor Center: Gateway to the Sonoran Desert, extend contract term to 6/30/26 and amend contractual language, General Fund, contract amount \$48,000.00 (CT_24-47)
- Motion by Chair Scott, seconded by Supervisor Cano, approved 4-0, Supervisor Heinz absent.**
31. DM50, Amendment No. 1, to provide for Davis Monthan Air Force Base Advocate; Economic Development Activities, extend contract term to 6/30/26 and amend contractual language, General Fund, contract amount \$50,000.00 (PO2400000026)
- Motion by Chair Scott, seconded by Supervisor Allen, approved 4-0, Supervisor Heinz absent.**

Facilities Management

32. City of Tucson, Amendment No. 1, to provide for the termination of the lease agreement for the TPD office within the Children's Advocacy Center of Southern Arizona located at 2329 E. Ajo Way, no cost (CTN-FM-CMS141464-2)

Motion by Chair Scott, seconded by Supervisor Christy, approved 4-0, Supervisor Heinz absent.

Forensic Science Center

33. Graham County, to provide an intergovernmental agreement for medical examiner services, contract amount \$500,000.00 revenue/5 year term (CT2500000036)

Motion by Supervisor Christy, seconded by Chair Scott, approved 4-0, Supervisor Heinz absent.

Information Technology

34. Drexel Heights Fire District on behalf of Valley Emergency Communication Center, Amendment No. 5, to provide for data center racks and GIS services, extend contract term to 6/30/26, amend contractual language and scope of services, contract amount \$18,000.00 revenue (CTN-IT-20-89)

Motion by Supervisor Christy, seconded by Chair Scott, approved 4-0, Supervisor Heinz absent.

Parks and Recreation

35. Arivaca Community Center, Inc., Amendment No. 3, to provide for Arivaca Recreational Programming, extend contract term to 6/30/26 and amend contractual language, General Fund, contract amount \$60,000.00 (CT_22-373)

Motion by Supervisor Christy, seconded by Chair Scott, approved 4-0, Supervisor Heinz absent.

Pima Animal Care Center

36. Friends of Pima Animal Care Center, Amendment No. 3, to provide a master cooperative agreement for philanthropic support, extend contract term to 6/5/26 and amend contractual language, no cost (SC2400002321)

Motion by Supervisor Christy, seconded by Chair Scott, approved 4-0, Supervisor Heinz absent.

Procurement

37. Cardinal Health, Inc., d.b.a. Cardinal Health 110, L.L.C., to provide for pharmaceuticals, Health Department Operations Fund, contract amount \$9,500,000.00 (SC2500000124) Administering Department: Health
Motion by Supervisor Christy, seconded by Chair Scott, approved 4-0, Supervisor Heinz absent.
38. Durazo Construction Corporation, to provide for Arthur Pack Park Reclaimed Water Irrigation System Improvements, Parks and Recreation Capital Projects Fund, contract amount \$2,106,321.00 (PO2500016805) Administering Department: Project Design and Construction
Motion by Supervisor Christy, seconded by Chair Scott, approved 4-0, Supervisor Heinz absent.
39. Anew RNG, L.L.C., Amendment No. 2, to provide for Renewable Natural Gas Management Services, extend contract term to 6/22/26 and amend contractual language, contract amount ~~\$1,500,000.00~~ **\$4,000,000.00** estimated revenue (SC2500000100) Administering Department: Regional Wastewater Reclamation
Motion by Supervisor Christy, seconded by Chair Scott, approved as amended 4-0, Supervisor Heinz absent.

Recorder

40. City of South Tucson, to provide an intergovernmental agreement for the 2025 City of South Tucson Recall Election, contract amount \$12,000.00 revenue (CT2500000037)
Motion by Supervisor Christy, seconded by Chair Scott, approved 4-0, Supervisor Heinz absent.

Sheriff

41. Town of Sahuarita, to provide an intergovernmental agreement for law enforcement dispatch services and the management of associated records, contract amount \$358,025.00 revenue (CT2500000029)
Motion by Supervisor Christy, seconded by Chair Scott, approved 4-0, Supervisor Heinz absent.
42. Saguaro National Park Arizona, Amendment No. 2, to provide an intergovernmental agreement for law enforcement dispatch services and the management of associated records, extend contract term to 6/30/26 and amend contractual language, contract amount \$26,385.00 revenue (CTN-SD-23-107)
Motion by Supervisor Christy, seconded by Chair Scott, approved 4-0, Supervisor Heinz absent.

GRANT APPLICATION/ACCEPTANCE

- 43. Acceptance - Community and Workforce Development**
Arizona Community Action Association, d.b.a. Wildfire, to provide for the 2025-26 Utility Assistance Programs, \$483,217.88 (G-CWD-82495)
Motion by Supervisor Christy, seconded by Chair Scott, approved 4-0, Supervisor Heinz absent.
- 44. Acceptance - Health**
Early Childhood Development and Health Board / First Things First, Amendment No. 2, to provide for the child care health consultation, extend grant term to 6/30/26 and amend grant language, \$865,125.00 (GA-HD-70298)
Motion by Supervisor Christy, seconded by Chair Scott, approved 4-0, Supervisor Heinz absent.
- 45. Acceptance - Health**
Arizona Department of Health Services, Amendment No. 2, to provide for the Women, Infants, and Children and Breastfeeding Peer Counseling Programs and amend grant language, \$170,496.00 (GA-HD-78965)
Motion by Supervisor Christy, seconded by Chair Scott, approved 4-0, Supervisor Heinz absent.
- 46. Acceptance - Health**
Arizona Family Health Partnership, d.b.a. Affirm Sexual and Reproductive Health, to provide for reproductive health services, \$24,673.00 (G-HD-82078)
Motion by Supervisor Christy, seconded by Chair Scott, approved 4-0, Supervisor Heinz absent.
- 47. Acceptance - Health**
Arizona Department of Health Services, Amendment No. 1, to provide for the Pima County Medical Reserve Corps State, Territory and Tribal Nations, Representative Organizations for Next Generation, extend grant term to 5/31/26 and amend grant language, no cost (G-HD-70287)
Motion by Supervisor Christy, seconded by Chair Scott, approved 4-0, Supervisor Heinz absent.
- 48. Acceptance - Sheriff**
Executive Office of the President/Office of National Drug Control Policy, to provide for the High Intensity Drug Trafficking Area Program, \$787,078.00 (G-SD-87144)
Motion by Supervisor Christy, seconded by Chair Scott, approved 4-0, Supervisor Heinz absent.

***** 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

- 49. Hearing - Liquor License**
Job No. 347145, Brandon Michael Ray, Dollar General No. 30375,
16500 W. Arva Valley Road, Tucson, Series 10, Beer and Wine Store,
New License.

**Motion by Chair Scott, seconded by Supervisor Allen, closed the public hearing
and approved 4-0, Supervisor Heinz absent.**
- 50. Hearing - Liquor License**
Job No. 346683, Kevin Arnold Kramber, Casa Vera, 7265 N. La Cholla
Boulevard, Tucson, Series 12, Restaurant, New License.

**Motion by Chair Scott, seconded by Supervisor Allen, closed the public hearing
and approved 4-0, Supervisor Heinz absent.**
- 51. Hearing - Liquor License**
Job No. 347585, David James Cuoco, The Outlaw Bar & Grill, 1302 W.
Roger Road, Tucson, Series 6, Bar, Person Transfer.

**Motion by Chair Scott, seconded by Supervisor Allen, closed the public hearing
and approved 4-0, Supervisor Heinz absent.**

DEVELOPMENT SERVICES

52. **Hearing - Concurrent Comprehensive Plan Amendment and Rezoning**
P24CR00001, 1722 INA, L.L.C. - N. SAN ANNA DRIVE PLAN AMENDMENT AND REZONING
1722 Ina, L.L.C., represented by Bruce Woodruff, requests a concurrent plan amendment and rezoning to amend the Comprehensive Plan from Low Intensity Urban 1.2 (LIU-1.2) to Medium Intensity Urban (MIU) and to rezone from CR-1 (Single Residence) to TR (Transitional) zone on approximately .88 acres. The site is located on the northeast corner of the T-intersection of W. Ina Road and N. San Anna Drive addressed as 7200 N. San Anna Drive, in Section 34, T12S, R13E, in the Catalina Foothills Planning Area. On motion, the Planning and Zoning Commission voted [5-3 Commissioners Gungle, Maese and Tronsdal voted NAY and Commissioners Lane and Cook were absent] to recommend **APPROVAL SUBJECT TO STANDARD AND SPECIAL CONDITIONS**. Staff recommends **APPROVAL SUBJECT TO STANDARD AND SPECIAL CONDITIONS**. (District 1)
- Motion by Chair Scott, seconded by Supervisor Allen, closed the public hearing and approved 4-0, Supervisor Heinz absent.
53. **Hearing - Rezoning Time Extension**
P19RZ00008, UNISOURCE ENERGY CORP. - N. LA CHOLLA BOULEVARD REZONING
Plaza de Luna, L.L.C., represented by Jeffrey Stanley, requests a five-year time extension for an approximate 1.74-acre rezoning from the SH (Suburban Homestead) to the CB-2 (General Business) zone, located approximately 270 feet south of W. River Road on the west side of N. La Cholla Boulevard, addressed as 5341 N. La Cholla Boulevard. The subject site was rezoned in 2020 and expired April 7, 2025. Staff recommends **APPROVAL OF THE FIVE-YEAR TIME EXTENSION SUBJECT TO ORIGINAL AND MODIFIED STANDARD AND SPECIAL CONDITIONS**. (District 3)
- Motion by Chair Scott, seconded by Supervisor Allen, closed the public hearing and approved 4-0, Supervisor Heinz absent.

54.

Hearing - Conditional Use Permit

P25CU00005, NOBLE-WOLFF ENTERPRISES, L.L.C. - S. SONOITA HIGHWAY

Noble-Wolff Enterprises, L.L.C., requests a Type II Conditional Use Permit for a winery tasting room in accordance with Section 18.13.030.B.40 of the Pima County Zoning Code, in the RH (Rural Homestead) zone located east of the S. Sonoita Highway approximately 3,500 feet southeast of the intersection of S. Sonoita Highway and S. Old Sonoita Highway, addressed as 18585, 18651, and 18655 S. Sonoita Highway. Staff and the Hearing Administrator recommend **APPROVAL SUBJECT TO STANDARD AND SPECIAL CONDITIONS.** (District 4)

Motion by Supervisor Christy, seconded by Chair Scott, closed the public hearing and approved 4-0, Supervisor Heinz absent.

55.

Hearing - Conditional Use Permit

P25CU00006, DAY, ET AL. - E. SAHUARITA ROAD

Darrell Rodney Day, et al., represented by James McMurtrie, requests a Type II Conditional Use Permit for a contractor's yard in accordance with Section 18.13.030.B.22 of the Pima County Zoning Code, in the RH (Rural Homestead) zone, located north of E. Sahuarita Road approximately 3,700 feet east of the intersection of E. Sahuarita Road and S. Wilmot Road, addressed as 6901 E. Sahuarita Road. Staff and the Hearing Administrator recommend **APPROVAL SUBJECT TO STANDARD AND SPECIAL CONDITIONS.** (District 4)

Motion by Chair Scott, seconded by Supervisor Christy, closed the public hearing and approved 4-0, Supervisor Heinz absent.

56.

Hearing - Building Code Text Amendment

P25TA00001, Building and Construction Update

An Ordinance of Pima County, Arizona; relating to building and construction; adopting by reference the 2024 International Building Code with local amendments; adopting by reference the 2024 International Residential Code with local amendments; adopting by reference the 2023 National Electrical Code with local amendments; adopting by reference the 2024 International Mechanical Code with local amendments; adopting by reference the 2024 International Plumbing Code with local amendments; adopting by reference the 2024 International Fuel Gas Code with local amendments; adopting by reference the 2024 International Property Maintenance Code with local amendments; adopting by reference the 2024 International Wildland-Urban Interface Code with local amendments (applicable only to areas designated rural forest village under the Pima County Comprehensive Plan and areas encircled thereby); adopting by reference the 2024 International Existing Building Code with local amendments; adopting by reference the 2024 International Swimming Pool And Spa Code with local amendments amending Chapters 15.04, 15.08, 15.12, 15.14, 15.16, 15.18 and 15.20 of the Pima County Code to reflect the amendments adopted by this ordinance along with previously adopted Board of Supervisors Resolutions. On motion, the Planning and

Zoning Commission voted 9-0 (Commissioner Lane was absent) to recommend **APPROVAL**. Staff recommends **APPROVAL**. (All Districts)

If approved, pass and adopt: ORDINANCE NO. 2025 - 15.

Motion by Supervisor Cano, seconded by Chair Scott, closed the public hearing and approved 3-1, Supervisor Christy voted nay, Supervisor Heinz absent.

TRANSPORTATION

57.

Hearing - Code Text Amendment Impact Fee Ordinance

ORDINANCE NO. 2025 - 16, of the Board of Supervisors, relating to Capital Improvements Funding and Development Impact Fees; amending Appendix A of Chapter 19.03 (administrative provisions) of the Pima County Code; amending Ordinance No. 2020-27.

Motion by Chair Scott, seconded by Supervisor Allen, closed the public hearing and approved 4-0, Supervisor Heinz absent.

58.

ADJOURNMENT

ADDENDUM 1

BOARD OF SUPERVISORS

1. **Environmental Impact Reviews (EIRs) Policy**
Discussion/Direction/Action: Directing the County Administrator to present to the Board of Supervisors by the September 2, 2025 Meeting of the Board, a policy to require the completion of Environmental Impact Reviews that provide policy makers and the public with a robust analysis of the environmental and environmental justice impacts of proposed economic development projects in Pima County. The EIRs should include, but not be limited to, immediate and cumulative impacts to the quality and quantity of all relevant water sources; energy demand and generation requirements; and the compatibility with Pima County Climate Action Plan, the Conservation Lands System, the Sonoran Desert Conservation Plan, and Multi-Species Habitat Plan. The EIRs should be made available to the public along with economic analysis of the projects' impacts. The proposed policy should define triggers for the completion of an EIR as well as who conducts the analysis. (District 3)

Motion by Supervisor Allen, seconded by Chair Scott, approved 3-1, Supervisor Christy voted nay, Supervisor Heinz absent.
2. **Use of Non-Disclosure Agreements (NDAs) in Economic Development Projects Policy**
Discussion/Direction/Action: Directing the County Administrator, in collaboration with the Pima County Attorney's Office, to present to the Board of Supervisors by the September 2, 2025 Meeting of the Board, a policy regarding the use of NDAs in economic development projects. The proposed policy should include, but not be limited to, how the use of NDAs reflects Pima County's commitment to government transparency and provides sufficient and timely information that enables sound policy making decisions as well as robust public input. (District 3)

Motion by Supervisor Allen, seconded by Chair Scott, approved 3-1, Supervisor Christy voted nay, Supervisor Heinz absent.

COUNTY ADMINISTRATOR

3. **Request to Waive Liability Insurance Requirement for Ajo/Gibson Volunteer Fire Department's Fireworks Display**
Discussion/Direction/Action: Requesting a waiver for the requirement of the \$10 million liability insurance condition for Ajo/Gibson Volunteer Fire Department's approved Fireworks Display on July 4, 2025.

Motion by Chair Scott, seconded by Supervisor Allen, approved 4-0, Supervisor Heinz absent.

HUMAN RESOURCES

4. **Meet and Confer Memorandum of Understanding**
Staff recommends approval to extend the Memorandum of Understanding with American Federation of State, County and Municipal Employees (AFSCME) Arizona Local 449 through September 30, 2025.
Motion by Chair Scott, seconded by Supervisor Allen, approved 4-0, Supervisor Heinz absent.

CONTRACT AND AWARD

ECONOMIC DEVELOPMENT

5. 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 to approve. Upon roll call, tied 2-2, Supervisors Allen and Cano voted nay, Supervisor Heinz absent. A tie vote resulted in postponement of consideration of this item until the next regularly scheduled Board meeting on 7/15/2025.

BOARD, COMMISSION AND/OR COMMITTEE

6. **Parks and Recreation Advisory Commission**
Appointment of Jane Kroesen, to replace German Quiroga. Term expiration: 6/30/31. (District 2)
Motion by Chair Scott, seconded by Supervisor Allen, approved 4-0, Supervisor Heinz absent.

CONSENT CALENDAR

Approval of the Consent Calendar

Motion by Chair Scott, seconded by Supervisor Allen, approved, excluding Consent Calendar Item No. 3, 4-0, Supervisor Heinz absent.

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. **Temporary Extension**
12104129, Kevin Arnold Kramber, Union Public House, 4340 N. Campbell Avenue, Nos. 101, 102, 103 and 104, Tucson, August 16, 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:
Donna Corbin-215-DEM, Samuel Kalter-215-DEM, Michael Aaron-176-REP

APPOINTMENT-PRECINCT-PARTY:
Jose Malvido-001-DEM, Alison Erdmann-062-DEM, Cynthia Gardiner-085-DEM, Hector Tamayo-086-DEM, Holly Ives-093-DEM, Blake Walker-105-DEM, Lila Dessen-107-DEM, Bryan Hanks-149-DEM, Robert Holloway-179-DEM, Rachel Shoop-215-DEM, Joe Bridges III-224-DEM, Summer Miller-234-DEM, James Behra-239-DEM, Gilbert Rice-241-REP

This item was approved on the Consent Calendar.

RECORDER

3. Pursuant to Resolution No. 1993-200, ratification of the Document Storage and Retrieval Fund for the entire Fiscal Year 2024 and July through May Fiscal Year 2025.

Motion by Chair Scott, seconded by Supervisor Allen, approved 4-0, Supervisor Heinz absent.

RATIFY AND/OR APPROVE

4.

Minutes: March 18, 2025

Warrants: June, 2025

This item was approved on the Consent Calendar.