

**MEETING SUMMARY REPORT - THE MINUTES WILL BE POSTED  
AT [www.pima.gov/cob](http://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.  
August 18, 2025 9:00 a.m.**

**1. ROLL CALL**

**2. PLEDGE OF ALLEGIANCE**

**3. LAND ACKNOWLEDGEMENT STATEMENT**

To be offered by Marcos Ysmael, Housing Program Manager, Pima County Community and Workforce Development.

**4. PAUSE 4 PAWS**

**5. AGENDA ADJUSTMENTS**

**PRESENTATION/PROCLAMATION**

**6. Presentation of a proclamation to J.J. Lamb, President & CEO, Vail Preservation Society, proclaiming the day of Saturday, August 23, 2025 to be: "PIMA COUNTY TUCSON 250+ CELEBRATION"**

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

**7. 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 Friday, August 15, 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](mailto:COB_mail@pima.gov).

## **BOARD OF SUPERVISORS SITTING AS OTHER BOARDS**

### **FLOOD CONTROL DISTRICT BOARD**

8.                   **Contract**  
Kimley-Horn and Associates, Inc., to provide for post design services for Elvado Road Storm Drain Project, Flood Control District Capital Project Fund, contract amount \$31,276.90 (PO2500020427) Administering Department: Regional Flood Control District  
  
Motion by Chair Scott, seconded by Supervisor Allen, approved 5-0.

### **ROCKING K SOUTH COMMUNITY FACILITIES DISTRICT BOARD**

9.                   **Contract**  
Pima County, **Rocking K South Community Facilities District** and Rocking K Development Co., Amendment No. 1, to provide for the Development and Intergovernmental Agreement for Rocking K South Community Facilities District, extend contract term to 7/11/67 and amend contractual language, no cost (CT\_17-447)  
  
Motion by Chair Scott, seconded by Supervisor Christy, approved 5-0.

## **SITTING AS THE BOARD OF SUPERVISORS**

### **BOARD OF SUPERVISORS**

11.                   **Board of Supervisors Representative Updates on Boards, Committees and Commissions and Any Other Municipalities**  
  
No Board action

### **COUNTY ADMINISTRATOR**

12.                   **Pima County Climate Action Update**  
Discussion/Direction/Action regarding an update of Pima County's Climate Action Plan, as requested by the Board of Supervisors.  
  
Board discussion
13.                   **Wildfire Mitigation Plan**  
Discussion/Direction/Action regarding an update on Wildfire Mitigation Plan.  
  
Board discussion

## **CLERK OF THE BOARD**

### **14. Petition for Relief of Taxes**

Pursuant to A.R.S. §42-11109(E), General Assembly & Church of The Firstborn has petitioned the Board of Supervisors for relief of taxes and associated interest/penalty for tax years 2020 through 2024, for Tax Parcel Nos. 101-15-3360, 226-01-010A and 226-01-011A.

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

## **INDUSTRIAL DEVELOPMENT AUTHORITY**

### **15. Multifamily Housing Revenue Bonds**

RESOLUTION NO. 2025 - 28, of the Board of Supervisors, approving the proceedings of the Industrial Development Authority of the County of Pima regarding the issuance of its Multifamily Housing Revenue Bonds (Flats at Ballpark Village) Series 2025 and its Multifamily Housing Revenue Note (Flats at Ballpark Village) Series 2025, in a combined total aggregate principal amount not-to-exceed \$60,000,000.00, and declaring an emergency.

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

## **CONTRACT AND AWARD**

### **Facilities Management**

### **16. Eleven Cafe, L.L.C., Amendment No. 2, to provide a lease agreement for 33 N. Stone, Suite 150, extend contract term to 8/31/27 and amend contractual language, contract amount \$29,580.07 revenue (CTN-FM-19-18)**

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

### **Finance and Risk Management**

### **17. Pima County, Rocking K South Community Facilities District and Rocking K Development Co., Amendment No. 1, to provide for the Development and Intergovernmental Agreement for Rocking K South Community Facilities District, extend contract term to 7/11/67 and amend contractual language, no cost (CT\_17-447)**

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

## **Procurement**

18. Lloyd Construction Company, Inc., Amendment No. 4, to provide for design-build services for San Xavier Sheriff Substation (XSXDSS), extend contract term to 12/31/26 and amend contractual language, no cost (PO2500021032) Administering Department: Project Design and Construction  
**Motion by Chair Scott, seconded by Supervisor Christy, approved 5-0.**
19. Environmental Systems Research Institute, Inc., Amendment No. 8, to provide for the ESRI Geographic Information Systems Software ELA Project, extend contract term to 11/29/28 and amend contractual language, General Fund, contract amount \$3,200,000.00 (SC2400000831) Administering Department: Information Technology  
**Motion by Chair Scott, seconded by Supervisor Christy, approved 5-0.**
20. RDO Construction Equipment Co., to provide for John Deere heavy construction equipment, Fleet Services Ops Fund, contract amount \$900,000.00/1 year, 8 months term (SC2500000482) Administering Department: Fleet Services  
**Motion by Chair Scott, seconded by Supervisor Christy, approved 5-0.**
21. Carahsoft Technology Corp., Amendment No. 11, to provide for computer software and related items, extend contract term to 1/31/26 and amend contractual language, General (50%) and Enterprise Funds, contract amount \$2,900,000.00 (SC2400001726) Administering Department: Information Technology  
**Motion by Chair Scott, seconded by Supervisor Christy, approved 5-0.**

## **Recorder**

22. Theelios, L.L.C., Amendment No. 3, to provide for database management, extend contract term to 9/5/26 and amend contractual language, no cost (CT\_23-77)  
**Motion by Chair Scott, seconded by Supervisor Cano, approved 4-1, Supervisor Christy voted nay.**

## **Regional Wastewater Reclamation**

23. BP Vail Partners, L.L.C., to provide a wastewater service agreement for construction of a public sewerage system and provision of wastewater service for Public Off-site Sewer to serve Vail Crossings South and Desert Vistas, no cost/10 year term (SC2500000497)  
**Motion by Chair Scott, seconded by Supervisor Christy, approved 5-0.**

## **Sheriff**

24. Sheriff's Auxiliary Volunteers Green Valley District, Amendment No. 1, to provide for property loss protection - Green Valley SAV vehicles, extend contract term to 6/30/26 and amend contractual language, no cost (PO2400006084)  
**Motion by Chair Scott, seconded by Supervisor Christy, approved 5-0.**
25. Sheriff's Auxiliary Volunteers Green Valley District, Amendment No. 1, to provide for property loss protection - Green Valley SAV vehicles, extend contract term to 6/30/26 and amend contractual language, Self Insurance Trust Fund, contract amount \$6,000.00 revenue (CT2400000033)  
**Motion by Chair Scott, seconded by Supervisor Christy, approved 5-0.**
26. Sheriff's Auxiliary Volunteers, Amendment No. 1, to provide for property loss protection - SAV vehicles, extend contract term to 6/30/26 and amend contractual language, no cost (PO2400006085).  
**Motion by Chair Scott, seconded by Supervisor Christy, approved 5-0.**
27. Sheriff's Auxiliary Volunteers, Amendment No. 1, to provide for property loss protection - SAV vehicles, extend contract term to 6/30/26 and amend contractual language, Self Insurance Trust Fund, contract amount \$8,462.30 revenue (CT2400000034)  
**Motion by Chair Scott, seconded by Supervisor Christy, approved 5-0.**

## **GRANT APPLICATION/ACCEPTANCE**

28. **Acceptance - Community and Workforce Development**  
RESOLUTION NO. 2025 - 29, of the Board of Supervisors, authorizing the approval of the Continuum of Care La Casita "Scope of Work for Fiscal Year 2025 Renewal Grant Agreement" from the U.S. Department of Housing and Urban Development ("HUD"), for HUD Continuum of Care Program - La Casita, \$260,495.00/\$65,123.75 General Fund Match (G-CWD-79108)  
**Motion by Chair Scott, seconded by Supervisor Allen, approved 4-1, Supervisor Christy voted nay.**
29. **Acceptance - Community and Workforce Development**  
RESOLUTION NO. 2025 - 30, of the Board of Supervisors, authorizing the approval of the Continuum of Care "Scope of Work for Fiscal Year 2025 Renewal Grant Agreement" from the U.S. Department of Housing and Urban Development ("HUD"), for Pima County Homeless Management Information System Consolidation, \$448,750.00/\$112,187.50 General Fund Match (G-CWD-79112)  
**Motion by Chair Scott, seconded by Supervisor Allen, approved 4-1, Supervisor Christy voted nay.**

- 30. Acceptance - County Attorney**  
Arizona Automobile Theft Authority, to provide for the FY26 Vertical Prosecution Grant Agreement, to support Theft Unit Staff, \$311,709.00 (G-PCA-89234)  
**Motion by Chair Scott, seconded by Supervisor Christy, approved 5-0.**
- 31. Acceptance - County Attorney**  
Arizona Criminal Justice Commission, to provide for the FY2026 Crime Victim Compensation Program Grant, \$735,809.00 (G-PCA-88028)  
**Motion by Chair Scott, seconded by Supervisor Christy, approved 5-0.**
- 32. Acceptance - County Attorney**  
Arizona Criminal Justice Commission, to provide for the FY2026 Crime Victim Compensation Program Grant, \$181,734.00 (G-PCA-94040)  
**Motion by Chair Scott, seconded by Supervisor Christy, approved 5-0.**
- 33. Acceptance - Health**  
Arizona Department of Health Services, Amendment No. 6, to provide for the Health Start Program, extend grant term to 9/30/25 and amend grant language, \$55,443.25 (GA-HD-70307)  
**Motion by Chair Scott, seconded by Supervisor Christy, approved 5-0.**
- 34. Acceptance - School Superintendent**  
United Way of Tucson and Southern Arizona, to provide for the STEAMAZing Project at Pima County School Superintendent's Office, First Things First Professional Development Strategy, \$44,000.00 (G-SS-93980)  
**Motion by Chair Scott, seconded by Supervisor Christy, approved 5-0.**

### **\*\*\* 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.**

### **BOARD OF SUPERVISORS**

- 35. Hearing - Tax Levy Resolution**  
RESOLUTION NO. 2025 - 31, of the Board of Supervisors, for the levy of taxes for Fiscal Year 2025/2026.  
**Motion by Chair Scott, seconded by Supervisor Allen. Upon roll call, closed the public hearing and approved 4-1, Supervisor Christy voted nay.**

- 36.                   Hearing - Tax Collection Resolution**  
RESOLUTION NO. 2025 - **32**, of the Board of Supervisors, authorizing the delivery of tax statements and the collection of the 2025 taxes.
- Motion by Chair Scott, seconded by Supervisor Allen. Upon roll call, closed the public hearing and approved 5-0.**

**FRANCHISE/LICENSE/PERMIT**

- 37.                   Hearing - Liquor License**  
Job No. 350934, Kevin Arnold Kramber, Family Food Store, 2100 W. Ruthrauff Road, Tucson, Series 9, Liquor Store, Person Transfer, and Series 9S, Liquor Store Sampling.
- Motion by Chair Scott, seconded by Supervisor Allen, closed the public hearing and approved 5-0.**
- 38.                   Hearing - Liquor License**  
Job No. 349845, Samuel William Webert, Oasis Golf Club and Lounge, 9290 N. Thornydale Road, No. 108, Tucson, Series 7, Beer and Wine Bar, Person Transfer and Location Transfer.
- Motion by Chair Scott, seconded by Supervisor Allen, closed the public hearing and approved 5-0.**

- 39.           ADJOURNMENT**

## **ADDENDUM 1**

### **PRESENTATION/PROCLAMATION**

1. Presentation of a proclamation to Lorena Verdugo, certified Community Health Worker, Pima County Community Health Worker Coalition, proclaiming the week of August 25 through August 29, 2025 to be: "COMMUNITY HEALTH WORKER AWARENESS WEEK"  
  
**Motion by Chair Scott, seconded by Supervisor Allen, approved 4-0, Supervisor Heinz not present.**

### **EXECUTIVE SESSION**

2. Pursuant to A.R.S. §38-431.03(A)(3), for legal advice and discussion relating to the waiver and distribution of Attorney-Client privileged memoranda.  
  
**Informational only**

### **BOARD OF SUPERVISORS**

3. **Zoning for Data Centers**  
Discussion/Direction/Action: Directing Development Services Department staff to initiate a zoning code text amendment requiring additional review and public processes on CI-2 zoned parcels for data centers and other large-scale users of water and electricity. (District 3)  
  
**Motion by Chair Scott, seconded by Supervisor Heinz, approved 4-1, Supervisor Christy voted nay.**
4. **Sustaining and Strengthening the Pima Early Education Program Scholarships (PEEPS)**  
Since its launch, PEEPS has served over 3,100 children-including 1,923 in FY24-by expanding access to quality preschool for families who need it most. PEEPS strengthens early learning, supports working parents, and aligns with our Prosperity Initiative and school readiness goals. Beginning in FY25, PEEPS will be funded solely by the Library District at an annual cost of \$10.9 million.  
  
To protect and expand this vital program, we must act with urgency-through stabilization funding, cross-sector partnerships, and long-term sustainability planning.  
  
Discussion/Direction/Action: Request the Board's consideration and direction on the following items:
  1. Authorize a \$600,000.00 allocation from the Library District Contingency Fund to hold PEEPS Scholarships harmless in FY26.
  2. Convene a Regional Early Education Roundtable and Jurisdictional Participation Review in partnership and communication with the community led coalition, Preschool Promise Working Group.



3. Establish the PEEPS Workforce & Business Leadership Council in partnership and communication with the community led coalition, Preschool Promise Working Group. (District 5)

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

**5. Amended Board of Supervisors Meeting Schedule for October 2025**

Approval of the Board of Supervisors' Amended Meeting Schedule for the month of October 2025, to add a meeting on Tuesday, October 7, 2025, at 9:00 a.m., the first Tuesday of the month, and cancel the meeting on Tuesday, October 14, 2025, the second Tuesday of the month. (District 4)

**Motion by Supervisor Christy, seconded by Supervisor Heinz, failed 2-3, Chair Scott, Supervisors Allen and Cano voted nay.**

## **COUNTY ADMINISTRATOR**

**6. Plan for Foreign Direct Investment from Mexican-based Companies**

Discussion/Direction/Action: Update on the Creation of a Plan for Foreign Direct Investment from Mexican-based companies.

Meeting date: 9/2/2025

**Substitute motion by Chair Scott, seconded by Supervisor Allen, continued 3-2, Supervisors Cano and Heinz voted nay.**

## **COMMUNITY AND WORKFORCE DEVELOPMENT**

**7. United States Department of Agriculture, Rural Development, Section 533 Housing Preservation Grant FY 2025**

RESOLUTION NO. 2025 - 33, of the Board of Supervisors, for the pre-application for United States Department of Agriculture Section 533 Housing Preservation Grant Funds.

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

## **RECORDER**

**8. 2025 Congressional District 7 Special General Election - Early Ballot Drop-Off Sites and Emergency Voting Locations**

RESOLUTION NO. 2025 - 34, of the Board of Supervisors, relating to elections; approving the early ballot drop-off sites and authorizing emergency voting locations for the 2025 Congressional District 7 Special General Election.

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

## **CONSENT CALENDAR**

### **Approval of the Consent Calendar**

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

## **BOARD, COMMISSION AND/OR COMMITTEE**

1. **Conservation Lands and Resources Advisory Board**  
Appointment of Christina McVie. Term expiration: 8/17/31. (District 1)  
This item was approved on the Consent Calendar.
2. **Self-Insurance Trust Fund Board**  
Appointment of Eric Richard Cunningham, to fill a vacancy created by Miguel Delgado. Term expiration: 12/31/28. (Staff recommendation)  
This item was approved on the Consent Calendar.
3. **Industrial Development Authority**  
Appointment of Jeff Singleton, to replace Stanley Lehman. Term expiration: 9/5/28. (Authority recommendation)  
This item was approved on the Consent Calendar.

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

4. **Special Event**
  - Meredith Bode, TMC Health Foundation, The Westin La Paloma Resort & Spa, 3800 E. Sunrise Drive, Tucson, November 15, 2025.
  - Michelle Lea Phillips, Greater Green Valley Community Foundation, Historic Canoa Ranch, Pima County Conservation Lands & Resources, 5375 S. I-19 Frontage Road, Green Valley, November 22, 2025.This item was approved on the Consent Calendar.
5. **Temporary Extension**  
07100326, Thomas Robert Aguilera, Tucson Hop Shop, 3230 N. Dodge Boulevard, Tucson, November 15 and December 13, 2025.  
This item was approved on the Consent Calendar.

## **FINANCE AND RISK MANAGEMENT**

6. **Duplicate Warrants - For Ratification**  
The 5H's, L.L.C., \$495.00; The 5H's, L.L.C., \$225.00; Essential Pest Control \$3,865.00; The Quails Apartments \$3,445.75; Summit Ridge \$10,805.34; Intervet, Inc., \$7,031.11; Onyx Asset Service Group, L.L.C., \$59,237.58; Clifton Park LF Solar, L.L.C., \$5,077.01; Coin &

Professional Equipment Company \$27,684.49; Empire Southwest, L.L.C., \$1,419.80; Batteries Plus Bulbs \$116.82; Dawami, P.L.L.C., \$5,600.00; City of Tucson \$167,630.49; Bestway Electric Motor Service Co., Inc., \$10,731.01; Bikeep, Inc., \$1,656.00; Velocity Truck Centers \$551.37; O'Reilly Motor Company \$1,526.26; Palomino Crossings Apartments \$1,375.00; City of Tucson \$356,549.05; Velocity Truck Centers \$6.46; Coin & Professional Equipment Company \$27,684.49; Oracle Energy Alliance, L.L.C., \$5,215.00; Anne S. Carrel \$645.00; T3P, L.L.C., \$3,013.02; Merrigan's Arizona Roadrunner \$1,479.39; Ameresco, Inc., \$24,322.05; Kashable, L.L.C., \$53,723.81; Ventura Townhomes \$5,000.00; Nadya Arenas \$1,800.00; Jorge Navarrete \$278.00; Law Office of Robert A. Kerry, P.L.L.C., \$3,551.85; Coronado Villas Apartments \$1,295.00; Onyx Asset Services Group, L.L.C., \$16,577.35; Jeff Niemi \$1,680.00; T3P, L.L.C., \$828.43; Pima Solar Mission III, L.L.C., \$18,682.58; Pima Solar Mission III, L.L.C., \$5,139.65; Onyx Asset Services Group \$31,068.16; Arcadia Park Apartments \$1,130.00.

**This item was approved on the Consent Calendar.**

## **SUPERIOR COURT**

**7. Justice of the Peace Pro Tempore Appointment**

Appointment of Justice of the Peace Pro Tempore of the Pima County Consolidated Justice Court for the period of August 19, 2025 through June 30, 2026: Thaddeus Semon

**This item was approved on the Consent Calendar.**

## **TREASURER**

**8. 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 \$29,611.49.

**This item was approved on the Consent Calendar.**

## **RATIFY AND/OR APPROVE**

**9. Minutes: July 1 and 28, 2025**

**This item was approved on the Consent Calendar.**