



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, March 18, 2025

9:00 AM

Board of Supervisors' Hearing Room

PIMA COUNTY BOARD OF SUPERVISORS

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

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, 33 N. Stone Ave., Suite 100, 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 March 18, 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 Maria C. Federico Brummer, Director, Mexican America Student Services Department, Tucson Unified School District.

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

PRESENTATION/PROCLAMATION

- 6.** Presentation of a proclamation to Kelle Maslyn, Assistant Director, Pima County Economic Development; Liz Pocock, CEO, and Megan Finck, Program Manager, Startup Tucson; Kevin Burke, Deputy Director, City of Tucson Office of Economic Initiatives; Jessica Sueskind, CEO, Tucson Young Professionals; and Cristie Street, Senior Vice President Southern Arizona Leadership Council, proclaiming the week of March 25 through March 30, 2025 to be: "TENWEST WEEK IN PIMA COUNTY"

Attachments: [PROC_TenWestWeekinPimaCounty](#)

- 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 Monday, March 17, 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.

Attachments: [CalltothePublic Laux 3-18-25](#)
[CalltothePublic Moore 3-18-25](#)
[CalltothePublic Aaron 3-18-25 Redacted](#)

EXECUTIVE SESSION

(Clerk's Note: In addition to the executive session 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.)

8. Pursuant to A.R.S. §38-431.03(A)(3) and (4), for legal advice and direction regarding litigation in Arizona Citizens Defense League, et al. v. Pima County, et al., C20242478.

Attachments: [PCA ExecSession AZCitizensDefenseLeague](#)
[PCA ExecSession AZCitizensDefenseLeague CommLtr 3-17-25 Redacted](#)
[PCA ExecSession AZCitizensDefenseLeague CommLtr 3-19-25 Redacted](#)

BOARD OF SUPERVISORS SITTING AS OTHER BOARDS

FLOOD CONTROL DISTRICT BOARD

9. **Floodplain Management Plan Update**
RESOLUTION NO. 2025 - FC¹, of the Board of Directors of the Pima County Flood Control District, adopting the 2025-2030 Floodplain Management Plan as part of the National Flood Insurance Program's community rating system.

Attachments: [FC ResoFloodplainManagementPlanUpdate](#)
[FC CSDP CommentLetter 3-13-25](#)
[FC SAHBA CommentLetter 3-17-25](#)
[FC ResoFloodplainManagementPlanUpdate Slides 3-18-25](#)

10. **Contract**
City of Tucson, to provide an intergovernmental agreement for design, construction, and maintenance of the Rita Ranch Detention Basin, no cost/25 year term (SC2500000080)

Attachments: [SC2500000080](#)
[SC2500000080 CAMemo 3-14-25](#)

11. **Contract**
Endeavour Active Living Catalina Foothills Tucson, L.L.C., to provide an Exchange Agreement, to develop a multi-family apartment development adjacent to the north bank of the Rillito River and west of the Chuck Huckelberry Loop Craycroft parking lot and trailhead, FC - Floodprone Land Acquisition Program Fund, contract amount \$10,000.00 (PO2500006272)

Attachments: [PO2500006272](#)
[PO2500006272_AppraisalC258583](#)
[PO2500006272_AppraisalC258584](#)

SITTING AS THE BOARD OF SUPERVISORS

12. APPROVAL OF CONSENT CALENDAR

BOARD OF SUPERVISORS

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

Attachments: [BOS_District5BoardUpdates_Slides_3-18-25](#)

14. UNFINISHED BUSINESS (3/4/25) **COVID-19 Presidential Executive Orders and Pima County Employees**

Discussion/Direction/Action regarding the impact of the recent recession and execution of multiple COVID-19 related Presidential Executive Orders on Pima County employees, including but not limited to those who left the county's employ, were charged differential health insurance rates, or were rehired in a lesser role or pay rate, together with a report of the status of any related litigation. (District 4)

Attachments: [BOS_COVID19PresidentialExecOrders](#)
[BOS_COVID19PresidentialExecOrders_CommentLetter_3-3-25_Redacted](#)
[BOS_COVID19PresidentialExecOrders_CommentLetter_3-4-25_Redacted](#)
[BOS_COVID19PresidentialExecOrders_CommentLetter_3-17-25_Redacted](#)
[BOS_COVID19PresidentialExecOrders_CommentLetter2_3-17-25_Redacted](#)
[BOS_COVID19PresidentialExecOrders_CommentLetter_3-19-25_Redacted](#)

15. UNFINISHED BUSINESS (3/4/25) **Aerospace Research Campus**

Discussion/Direction regarding an update from County Administration on the status of past, present, and proposed companies within Pima County's Aerospace Research Campus. (District 4)

Attachments: [BOS_AerospaceResearchCampus](#)

COUNTY ADMINISTRATOR

16. Update on Federal and State Executive, Legislative and Judicial Actions that affect Pima County

Attachments: [CA_CAMemo_UpdateonFedActionsAffectingCtyFunding_3-12-25](#)
[CA_UpdateonFedActionsAffectingCtyFunding_Slides_3-18-25](#)
[CA_UpdateonFedActionsAffectingCtyFunding_CommLtr_3-19-25_Redacted](#)

COMMUNITY AND WORKFORCE DEVELOPMENT

17. **Workforce Investment Board (WIB) Governor Recertification 2025**
Staff recommends approval for WIB recertification as the local workforce development board in Pima County.
Attachments: [CWD WorkforceInvestmentBoardRecertification](#)
18. **FY 24/25 Pima County GAP Funding for Affordable Housing Development and Preservation**
Staff recommends acceptance of the recommendations, as endorsed by the Pima County Regional Affordable Housing Commission, totaling \$5 million for 23 single-family homes, 220 rentals and preserving 30 affordable housing units. Leveraging \$87,713,702.00 in private funding for housing affordability in Pima County.
Attachments: [CWD FY24-25GAPFundingforAffordableHousingDevandPres](#)
[CWD FY24-25GAPFundingforAffordableHousingDevandPres](#)
[CWD FY24-25GAPFundforAffordHouDevandPres ComLtr 3-19-25 Redacted](#)

DEVELOPMENT SERVICES

19. **Final Plat Without Assurances**
P24FP00011, Abandonment of Vista Del Sol, Lots 1-15 and Common Area "A" (Private Street). (District 3)
Attachments: [DSD_P24FP00011VistaDelSol](#)

FINANCE AND RISK MANAGEMENT

20. **Monthly Financial Update**
Discussion/Direction/Action regarding a monthly financial update on the County's financial performance.
Attachments: [FN_CAMemo_FinancialForecast-JanPeriod7_3-14-25](#)
[FN_FinancialForecast-JanPeriod7_Slides_3-18-25](#)
21. **Quarterly Report on Collections**
Staff recommends acceptance of the Quarterly Report on Collections for the period ending December 31, 2024.
Attachments: [FN_QuarterlyReportonCollections](#)
22. **Fiscal Year (FY) 2025/26 Capital Improvement Program and Overall Budget Development Overview**
Discussion/Direction/Action: Review of the Capital Improvement Program requests and overall budget development for the FY 2025/26 budget.

Attachments: [FN_FY25-26CapitalImprProgandOverallBudgetOverview](#)
[FN_FY25-26CapitalImprProgandOverallBudgetOverview_Slides_3-18-25](#)

SUPERIOR COURT

- 23. Pima County Commission on Trial Court Appointments and Nominating Committee**
Discussion/Direction/Action with Superior Court Presiding Judge Danelle Liwski regarding appointment of public, non-attorney members, to the Pima County Commission on Trial Court Appointments, which are made by the individual District Trial Court Appointments Nominating Committee.
Attachments: [SC_TrialCourtApptsandNominatingCommittee](#)

CONTRACT AND AWARD

Community and Workforce Development

- 24.** Old Pueblo Community Services, to provide for Pima County Countywide Rapid Rehousing Program, Arizona Department of Housing - State Housing Trust Fund Program, contract amount \$155,000.00 (PO2400015974)
Attachments: [PO2400015974](#)

Procurement

- 25. Award**
Award: Supplier Contract No. SC2500000047, GEA Mechanical Equipment U.S., Inc. (Headquarters: Janesville, WI), to provide for Centrifuge parts and service. This supplier contract is for an initial term of one (1) year in the annual award amount of \$900,000.00 (including sales tax) and includes four (4) one-year renewal options. Funding Source: Regional Wastewater Reclamation Fund. Administering Department: Regional Wastewater Reclamation.
Attachments: [Award_SC2500000047](#)
- 26. Award**
Amendment of Award: Multiple Supplier Contracts, Amendment No. 8, Custom Storage, Inc., d.b.a. cStor, Insight Public Sector, Inc., and World Wide Technology, L.L.C., to provide for Cisco and F5 networking equipment. This amendment extends the term of the contracts commencing on 3/3/25 and terminating on 4/18/26, adds two (2) one-year renewal options, appends the Heat Injury and Illness Prevention and Safety Plan provision to the contract, pursuant to Pima County Procurement Code 11.40.030 and adds the shared annual award amount of \$4,120,000.00 for a cumulative not-to-exceed contract amount of \$18,840,000.00. Funding Source: Internal Services Fund. Administering Department: Information

Technology.

Supplier Contract No./Supplier Name/Current NTE Amount/Increased Shared Annual Award Amount/Cumulative NTE Amount

SC2400001002/Custom Storage, Inc., d.b.a. cStor
/\$1,218,100.06/\$1,120,000.00/\$2,338,100.06

SC2400001003/Insight Public Sector, Inc. /\$5,712,813.35/\$1,500,000.00/\$7,212,813.35

SC2400001004/World Wide Technology, L.L.C.

/\$6,351,652.13/\$1,500,000.00/\$7,851,652.13

MA200000106/Escape Velocity Holdings, Inc./\$1,437,434.46/Discontinued

Vendor/\$1,437,434.46

Total: \$14,720,000.00/\$4,120,000.00/\$18,840,000.00

Attachments: [Award_SC2400001002](#)

[Award_SC2400001003](#)

[Award_SC2400001004](#)

27. Carahsoft Technology Corp., Amendment No. 7, to provide for computer software and related items and amend contractual language, no cost (SC2400001726) Administering Department: Information Technology
Attachments: [SC2400001726](#)
28. Workday, Inc., Amendment No. 3, to provide for Enterprise Resource Planning System and amend contractual language, no cost (SC2400001562) Administering Department: Information Technology
Attachments: [SC2400001562](#)
29. Senergy Petroleum, L.L.C., Amendment No. 2, to provide for motor vehicle fuel, extend contract term to 10/29/25 and amend contractual language, Fleet Services Ops Fund, contract amount \$1,500,000.00 (SC2400001808) Administering Department: Fleet Services
Attachments: [SC2400001808](#)
30. Flyers Energy, L.L.C., Amendment No. 2, to provide for motor vehicle fuel, extend contract term to 10/29/25 and amend contractual language, Fleet Services Ops Fund, contract amount \$350,000.00 (SC2400001809) Administering Department: Fleet Services
Attachments: [SC2400001809](#)
31. Holbrook Asphalt, L.L.C., to provide for HA-5 Turnkey Process for asphalt preservation treatment, 20000FD Transportation Fund, contract amount \$460,000.00 (including sales tax) (SC2500000057) Administering Department: Transportation
Attachments: [SC2500000057](#)

Real Property

32. Tierra Right-of-Way Services, Ltd., to provide right-of-way acquisition services for Valencia Road: Mission Road to Camino De La Tierra Improvement Project, TR - Capital Projects Fund, contract amount \$320,264.00 (PO2500004087)

Attachments: [PO2500004087](#)

Sheriff

33. Town of Oro Valley, Amendment No. 1, to provide for Motorola Flex Spillman "Shared Agency" intergovernmental user agreement and amend contractual language, no cost (CT2400000011)

Attachments: [CT2400000011](#)

GRANT APPLICATION/ACCEPTANCE

34. **Acceptance - Community and Workforce Development**
City of Tucson, to provide for the U.S. Department of Housing and Urban Development Continuum of Care Program - Supportive Services - Coordinated Entry Project, \$44,100.00 (G-CWD-70939)
Attachments: [G-CWD-70939](#)
35. **Acceptance - Community and Workforce Development**
City of Tucson, to provide for the U.S. Department of Housing and Urban Development Continuum of Care Program - Supportive Services - Coordinated Entry Project, \$44,100.00 (G-CWD-65894)
Attachments: [G-CWD-65894](#)
36. **Acceptance - Community and Workforce Development**
Connie Hillman Family Foundation, to provide support for involving community members in the work of the Prosperity Initiative implementation, \$5,000.00 (G-CWD-78678)
Attachments: [G-CWD-78678](#)
37. **Acceptance - Community and Workforce Development**
Arizona Department of Economic Security, Amendment No. 2, to provide for the Social Services Block Grant - Employment Services and amend grant language, \$41,708.00 (GA-CWD-70930)
Attachments: [GA-CWD-70930](#)
38. **Acceptance - Health**
Department of Health and Human Services, Centers for Disease Control and Prevention, Amendment No. 3, to provide for the Pima County Overdose Data to Action: LOCAL - Pima CARES and amend grant language, no cost (GA-HD-69959)

Attachments: [GA-HD-69959](#)

- 39. Acceptance - Health**
Arizona Family Health Partnership, d.b.a. Affirm Sexual and Reproductive Health, Amendment No. 1, to provide for reproductive health services and amend grant language, no cost (GA-HD-69993)

Attachments: [GA-HD-69993](#)

- 40. Acceptance - Office of Emergency Management**
Arizona Department of Emergency & Military Affairs, to provide for the FY 2024 Emergency Management Performance Grant, \$498,978.68/\$498,978.68 General Fund match (G-OEM-70327)

Attachments: [G-OEM-70327](#)

***** 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 - Acquisition of Control**
Job No. 314832, Nathan Thomas Keane, RA Sushi, 2905 E. Skyline Drive, No. 289, Tucson, Acquisition of Control.

Attachments: [FLP_ACRASushi](#)

- 42. Hearing - Liquor License**
Job No. 326208, Andrea Dahlman Lewkowitz, Westin La Paloma Resort & Country Club, 3660 + 3800 E. Sunrise Drive, Tucson, Series 6, Bar, Owner Transfer.

Attachments: [FLP_LLWestinLaPalomaResort&CountryClub](#)

- 43. Hearing - Fireworks Permit**
Troy Finley, Tucson Country Club, 2950 N. Camino Principal, Tucson, April 9, 2025 at 8:00 p.m.

Attachments: [FLP_FWTucsonCountryClub](#)

44. ADJOURNMENT

POSTED: 1st Floor, 33 N. Stone Avenue, Tucson, AZ 85701

Pima County Homepage: www.pima.gov

DATE/TIME POSTED: 3/12/25 @ 3:00 p.m.

DATE/TIME REPOSTED (additional attachments only): 3/12/25 @ 4:20 p.m.

DATE/TIME REPOSTED (additional attachments only): 3/13/25 @ 3:45 p.m.

DATE/TIME REPOSTED (additional attachments only): 3/14/25 @ 1:10 p.m.

DATE/TIME REPOSTED (additional attachments only): 3/14/25 @ 4:10 p.m.

DATE/TIME REPOSTED (additional attachments only): 3/17/25 @ 11:15 a.m.

DATE/TIME REPOSTED (additional attachments only): 3/17/25 @ 1:00 p.m.

**DATE/TIME REPOSTED (combined Agenda/Addendum and additional attachments):
3/17/25 @ 5:00 p.m.**

**DATE/TIME REPOSTED (additional attachments and clerical correction): 3/19/25 @
10:45 a.m.**

ADDENDUM 1**PRESENTATION/PROCLAMATION**

1. Presentation of a proclamation to Courtney Slanaker, Executive Director and Gayle Petrillo, Board Chair, American Red Cross, proclaiming the month of March 2025 to be: "RED CROSS MONTH IN PIMA COUNTY"
Attachments: [PROC_RedCrossMonthinPimaCounty](#)

2. Presentation of a proclamation to Dante Celerio, Fluxx Productions; Victor Valencia, Building Out Safer Spaces; and Daniel and Lizette Trujillo, Families Transformed, proclaiming the day of Monday, March 31, 2025 to be: "TRANSGENDER DAY OF VISIBILITY IN PIMA COUNTY"
Attachments: [PROC_TransgenderDayofVisibilityinPimaCounty](#)
[PROC_TransgenderDayofVisibilityinPC_CommLtrs_3-17-25_Redacted](#)
[PROC_TransgenderDayofVisibilityinPC_CommLtr_3-17-25_Redacted](#)
[REVISED_PROC_TransgenderDayofVisibilityinPC-EnglishVersion_3-19-25](#)
[PROC_TransgenderDayofVisibilityinPC_CommLtr2_3-17-25_Redacted](#)
[PROC_TransgenderDayofVisibilityinPC_CommLtr_3-18-25_Redacted](#)

EXECUTIVE SESSION

3. Pursuant to A.R.S. §38-431.03(A)(3) and (4), for legal advice and direction regarding litigation related to A.R.S. §13-3108 and Arizona Citizens Defense League, et al. v. Pima County, et al., C20242478.
Attachments: [PCA_ExecSession-AZCitizensDefenseLeague](#)

4. 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. Vail School District No. 20, et al., C20222976.
Attachments: [PCA_ExecSession_VailSchoolDistNo20](#)

5. Pursuant to A.R.S. §38-431.03(A)(3) and (4), for legal advice and direction regarding litigation related to recent executive orders and related federal actions.
Attachments: [PCA_ExecSession_ExecutiveOrdersFederalActions](#)

6. Pursuant to A.R.S. §38-431.03(A)(3) and (4), for legal advice and direction regarding legal options related to the recent letter from the U.S. Department of Homeland Security, Federal Emergency Management Agency to Pima County.
Attachments: [PCA_ExecSession_DHSFEMALettertoPC](#)

BOARD OF SUPERVISORS**7. Creation of Pima County Outreach Program to amend Home Deed Covenants**

Discussion/Direction/Action: Proposal to create an outreach and education program on the issue of removing racist language from the home deed covenants (CCRs) of Pima County residents, primarily affecting those whose homes were built before 1948. The U.S. Supreme Court declared these racist deed covenants to be unconstitutional in 1948, and they were explicitly banned by the federal Fair Housing Act of 1968. Although unenforceable, the racist language remains in thousands of local home deeds and many of these deed holders are rightfully offended. There is a process to remove racist covenants in the Pima County Recorder's Office, but it is nuanced and not well known. We propose the creation of a Pima County Outreach Program, combined with a series of informational clinics that could enlist University of Arizona experts and local legal non-profits, to assist affected deed holders, and affected homeowner and neighborhood associations, in removing such offensive deed language. (District 5)

Attachments: [BOS CreationOutreachProgram Dist5Submittal](#)

8. Pima County Health Department Update - Measles, Mumps and Rubella (MMR)

Discussion/Direction/Action: Improving our vaccination infrastructure and ensuring accessible vaccination opportunities for all students is critical to protecting the health and safety of our community. Recent data indicate that MMR vaccination rates are dropping below the critical 95% threshold in most counties across the state, including Pima County. Falling below this level compromises herd immunity and increases the risk of outbreaks of these preventable diseases.

While the Tucson Unified School District hosts vaccination events at the beginning of each school year, the current efforts are not sufficient to close the gap. It is essential in Pima County that we take a more proactive and targeted approach to ensure that all the schools in Pima County with vaccination rates below 95% are supported with accessible and convenient vaccination opportunities. To address this growing public health concern, I am proposing that the County establish a program to deploy mobile vaccination units to all Pima County schools with vaccination rates below 95%. The goal is to increase accessibility and eliminate barriers to vaccination, thereby improving overall immunization rates and protecting public health.

Key Components:

- Mobile Vaccination Units
- Targeted Outreach and Education

- Data Monitoring and Reporting (District 2)
Attachments: [BOS_HealthDeptUpdate-MMR_Dist2Submittal](#)
[BOS_HealthDeptUpdate-MMR_Slides_3-18-25](#)

COUNTY ADMINISTRATOR

9. **Strategic Planning**
Presentation and Discussion - Strategic Planning for Pima County.
Attachments: [CA_CAMemo_StrategicPlanning](#)
[CA_StrategicPlanning_Slides_3-18-25](#)

COUNTY ATTORNEY

10. **Litigation related to A.R.S. §13-3108 and Arizona Citizens Defense League, et al. v. Pima County, et al.**
Discussion/Direction/Action regarding litigation related to A.R.S. §13-3108 and Arizona Citizens Defense League, et al. v. Pima County, et al., C20242478.
Attachments: [PCA_AZCitizensDefenseLeague](#)
[PCA_AZCitizensDefenseLeague_CommLtr_3-17-25_Redacted](#)
[PCA_ExecSession-AZCitizensDefenseLeague_CommLtr_3-19-25_Redacted](#)
11. **Proposed Settlement in Pima County v. Vail School District No. 20, et al.**
Discussion/Direction/Action regarding a proposed settlement in Pima County v. Vail School District No. 20, et al., C20222976.
Attachments: [PCA_VailSchoolDistNo20_ProposedSettlement](#)
12. **Litigation related to Federal Actions**
Discussion/Direction/Action regarding litigation related to recent executive orders and related federal actions.
Attachments: [PCA_ExecutiveOrdersFederalActions](#)
13. **U.S. Department of Homeland Security (DHS), Federal Emergency Management Agency (FEMA) Letter to Pima County**
Discussion/Direction/Action regarding legal options related to the recent DHS, FEMA letter to Pima County.
Attachments: [PCA_DHSFEMALettertoPC](#)

POSTED: 1st Floor, 33 N. Stone Avenue, Tucson, AZ 85701

Pima County Homepage: www.pima.gov

DATE/TIME POSTED: 3/14/25 @ 12:45 p.m.

DATE/TIME REPOSTED (additional attachments only): 3/17/25 @ 11:15 a.m.

**CONSENT
CALENDAR
MARCH 18, 2025**

CONSENT CALENDAR, MARCH 18, 2025**BOARD, COMMISSION AND/OR COMMITTEE**

1. **Workforce Investment Board**
Reappointment of Magdalena Verdugo, representing Workforce; CBO.
Term expiration: 9/30/27. (Staff recommendation)
Attachments: [BCC_WorkforceInvestmentBoardReappt](#)

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

2. **Special Event**
- Joel Goralnik DeLarosa, Chad's Champions, Inc., Ciao Down Culinary Studio, 3230 N. Dodge Boulevard, No. 138, Tucson, March 29 and 30, 2025.
 - Robin A. McArdle, Sculpture Tucson Org., Brandi Fenton Memorial Park, 3482 E. River Road, Tucson, March 28, 2025.
 - Alejandro Torres, Corpus Christi Catholic Church Parish, Corpus Christi Catholic Church Tucson, 300 N. Tanque Verde Loop Road, Tucson, March 15, 2025.
 - Peter Lynn Schultz, San Xavier Lodge No. 1964, Loyal Order of Moose, Inc., 9022 S. Nogales Highway, Tucson, March 14, 15 and 16, 2025.
 - Concha Maria Montes, W.A.L.D., Inc., Ajo Plaza, 15 W. Plaza Street, Ajo, March 15, 2025.
 - Caroline Christine Wesnitzer, Valley View Family Faculty Organization, La Encantada, 2905 E. Skyline Drive, Tucson, March 8, 2025.
 - John Walter Kenning, Jr., Santa Catalina Catholic Church, 14380 N. Oracle Road, Tucson, March 15, 2025.
3. **Temporary Extension**
07100326, Thomas Robert Aguilera, Tucson Hop Shop, 3230 N. Dodge Boulevard, Tucson, April 26, May 24, and June 28, 2025.

FINANCE AND RISK MANAGEMENT

4. **Duplicate Warrants - For Ratification**
Salma Duarte \$520.00; International Corp Apparel, Inc., \$391.31; SMS Construction, L.L.C., \$246,686.12; Miles Terrell Hill \$123.00; The State of Arizona \$446,855.32; Toshiba America Business Solutions \$124.73; Toshiba America Business Solutions \$985.22; Toshiba America Business Solutions \$30.43; Fabiola Jimenez \$285.16; Specialized Loan Servicing, L.L.C., \$705.04; Green Leaf at Broadway Boulevard \$3,366.00; Peaks at Redington \$2,839.68; Pacifica Brentwood, L.L.C., \$3,106.42; Kevin Luckenbill \$542.44; Penny Anderson \$144.98; Salma Duarte \$264.40; R &

M Assets, L.L.C., \$2,525.00; Banner-University Medical Center South Campus, L.L.C., \$11,288.56; Administration of Resources and Choices \$1,396.62; Pavement Sealants & Supply, Inc., \$31,373.64; Home Depot U.S.A., Inc., \$60.60; The Quails Apartments \$4,730.13; Canyon Creek Apartments \$5,000.00; CRS Somerset Place Housing Corporation \$1,743.00; Desert Springs Apartments \$2,740.00; Glenn Verde Housing, Inc., \$562.00; DH Pace Company, Inc., \$217.40; Alborada Apartments, LP \$2,079.00; Roman Andrew Romero \$86.50; Staples Contract & Commercial, L.L.C. \$307.88; Tapanga Parham-Horton \$364.53; SCE Engineering \$11,542.50; Arizona State Land Department \$2,400.00; FW Dorinda Vista Apartments, L.L.C. \$5,305.76; American Lung Association \$23,079.59; Raymond J. Carroll \$157.11; Salma Duarte \$264.40; Salma Duarte \$520.00; Arizona Department of Health Services \$210.00.

Attachments: [FN DuplicateWarrants](#)

SUPERIOR COURT

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

Appointment of Justice of the Peace Pro Tempore for the Pima County Justice Courts for the period of March 24, 2025 through June 30, 2025: Maria Felix

Attachments: [SC JusticeofthePeaceProTemporeAppt](#)

TREASURER

6. **Request to Waive Interest**

Pursuant to A.R.S. §42-18053, staff requests approval of the Submission of Request to Waive Interest Due to Mortgage Satisfaction in the amount of \$464.73.

Attachments: [TO RequesttoWaiveInterest](#)

7. **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 \$14,021.70.

Attachments: [TO CertificateofRemovalAbatement](#)

RATIFY AND/OR APPROVE

8. Minutes: December 17, 2024

Attachments: [CL 12-17-24DraftMinutes](#)