



# 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.

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Tuesday, May 6, 2025

9:00 AM

Board of Supervisors' Hearing Room

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#### PIMA COUNTY BOARD OF SUPERVISORS

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

#### AGENDA/ADDENDUM AND BROADCAST INFORMATION

*At least 24 hours before each scheduled meeting, the agenda/addendum is available online at [www.pima.gov](http://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](http://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 May 6, 2025 ([http://pima.granicus.com/ViewPublisher.php?view\\_id=3](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 Elsa Quijada, Diversity, Equity and Inclusion Manager, Pima County Human Resources Department.**

- 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:
  - Eduardo Puig - Assessor’s Office
  - Chiara Bautista Carpena - Communications
  - Mathew Roberts - Conservation Lands & Resources
  - Karen Wilhelmsen - Department of Environmental Quality
  - Lisa Matthews - Facilities Management
  - Daniela Aguirre - Health Department
  - Britt Nigon - Health Department
  - Jack Haney - Parks & Recreation
  - Troy McMaster - Procurement
  - Martha Guzman - Regional Flood Control District

**Attachments:** [HR RecognitionWeA.R.E.GemsQtrlyRecipients](#)

7. **Recognition**  
Recognition of the retirement of Pete Kimble, Buyer I, Pima County Regional Wastewater Reclamation Department, for 23 years of service.  
**Attachments:** [HR Recognition Kimble](#)

## PRESENTATION/PROCLAMATION

8. Presentation of a proclamation to Tiffany Wilhelm, Corrections Lieutenant, proclaiming the week of May 5 through May 9, 2025 to be: "CORRECTIONAL OFFICERS WEEK"  
**Attachments:** [PROC CorrectionalOfficersWeek](#)  
[PROC CorrectionalOfficersWeek CommLtr 5-5-25 Redacted](#)
9. Presentation of a proclamation to Margaret Estrada, Director of Nursing, RN, proclaiming the week of May 5 through May 9, 2025 to be: "NURSES WEEK"  
**Attachments:** [PROC NursesWeek](#)  
[PROC NursesWeek CommLtr 5-5-25 Redacted](#)
10. Presentation of a proclamation to Elsa Quijada, Diversity, Equity and Inclusion Manager, Human Resources Department, and the Employee Recognition Committee, proclaiming the week of May 4 through May 10, 2025 to be: "PUBLIC SERVICE RECOGNITION WEEK IN PIMA COUNTY"  
**Attachments:** [PROC PublicServiceRecognitionWeekinPC](#)  
[PROC PublicServiceRecognitionWeekinPC CommLtr 5-5-25 Redacted](#)
11. Presentation of a proclamation to Kerwin Dewberry, Coronado Forest Supervisor; Rick Moreno, Coronado Forest Deputy Fire Staff Officer; Lathe Evans, Arizona Department of Forestry and Fire Management South Division Fire Chief; Chuck Wunder, Santa Rita Fire Chief; Steve Lunde, Corona De Tucson Fire Chief; and Joe Gunia, Mt. Lemmon Fire Chief, proclaiming the month of May 2025 to be: "WILDFIRE AWARENESS MONTH"  
**Attachments:** [PROC WildfireAwarenessMonth](#)  
[PROC WildfireAwarenessMonth CommLtr 5-5-25 Redacted](#)
12. Presentation of a proclamation to Heath Vescovi-Chiordi, Director, Frank Dillon, Deputy Director, and Kelle Maslyn, Administrative Services Manager, Economic Development Department, proclaiming the week of May 11 through May 17, 2025 to be: "PIMA COUNTY ECONOMIC DEVELOPMENT WEEK"  
**Attachments:** [PROC EconomicDevelopmentWeekinPC](#)  
[PROC EconomicDevelopmentWeekinPC CommLtr 5-5-25 Redacted](#)

13. Presentation of a proclamation to Carlos Ruiz, owner, HT Metals and former Chair of, and District 4 representative, Small Business Commission, proclaiming the week of May 4 through May 10, 2025 to be: "NATIONAL SMALL BUSINESS WEEK IN PIMA COUNTY"

Attachments: [PROC\\_NationalSmallBusinessWeekinPC](#)

[PROC\\_NationalSmallBusinessWeekinPC\\_CommLtr\\_5-5-25\\_Redacted](#)

14. Presentation of a proclamation to Alexis Padilla, Vice President, and Dan Turrentine, Food Drive Coordinator, National Association of Letter Carriers Branch 704, proclaiming the day of Saturday, May 10, 2025 to be: "NATIONAL ASSOCIATION OF LETTER CARRIERS FOOD DRIVE DAY"

Attachments: [PROC\\_NationalAssocofLetterCarriersFoodDriveDay](#)

[PROC\\_NationalAssocofLetterCarriersFoodDriveDay\\_CommLtr\\_5-5-25\\_Redacted](#)

15. Presentation of a proclamation to Amanda Anderson, Division Manager, Health Department, proclaiming the week of May 5 through May 9, 2025 to be: "HEAT AWARENESS WEEK"

Attachments: [PROC\\_HeatAwarneessWeek](#)

[PROC\\_HeatAwarneessWeek\\_CommLtr\\_5-5-25\\_Redacted](#)

16. **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, May 5, 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).

Attachments: [CalltothePublic\\_GrabelandMiskey\\_5-7-25](#)

[CalltothePublic\\_Lushin\\_5-6-25](#)

[CalltothePublic\\_Moore\\_5-6-25](#)

[CalltothePublic\\_Rojas\\_5-6-25](#)

**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.)*

17. Pursuant to A.R.S. §38-431.03(A)(3) and (4), for legal advice and direction regarding Tort Litigation at the Pima County Adult Detention Center.

**Attachments:** [PCA\\_ExecSession-TortLitigationPCAdultDetentionCtr](#)

**BOARD OF SUPERVISORS SITTING AS OTHER BOARDS****FLOOD CONTROL DISTRICT BOARD**

18. **Exchange of Property**  
Pima County and the **Regional Flood Control District**, to provide for the exchange of property to split and exchange real property assets for more efficient management of the land, pursuant to the 2017 Agreement between the two entities.

**Attachments:** [FC\\_ExchangeofProperty](#)

19. **Contract**  
Jud Co, L.L.C., to provide for El Vado Road storm drain (5ELVSS), U.S. Environmental Protection Agency Community Block Grant (73.25%) and Flood Control District Tax Levy (26.75%) Funds, contract amount \$1,638,225.00 (PO2500010048) Administering Department: Regional Flood Control District

**Attachments:** [PO2500010048](#)

20. **Contract**  
Stantec Consulting Services, Inc., Amendment No. 3, to provide for Brawley Wash Watershed Plan, extend contract term to 6/30/26 and amend contractual language, no cost (PO2500010114)

**Attachments:** [PO2500010114](#)

**LIBRARY DISTRICT BOARD**

21. **Award**  
Award: Supplier Contract No. SC2500000113, Enterprise Networks Solutions, Inc. (Headquarters: Mesa, AZ), Logicalis, Inc. (Headquarters: Tempe, AZ), and Sentinel Technologies (Headquarters: Downers Grove, IL), to provide for network equipment -E-Rate Category 2. This supplier contract is for an initial term of one (1) year commencing on 5/6/25 and terminating on 5/5/26, with a shared annual award amount of \$600,000.00 (including sales tax) and includes four (4) one-year renewal options. Funding Source: Library District Ops Fund. Administering Department: Information Technology, on behalf of Library  
Attachments: [Award SC2500000113](#)

**SITTING AS THE BOARD OF SUPERVISORS****22. APPROVAL OF CONSENT CALENDAR****BOARD OF SUPERVISORS**

23. **UNFINISHED BUSINESS (4/1/25)**  
**Elections Operations Report**  
Discussion/Direction/Action regarding the development and presentation of a two election-cycle operations review and cost/benefit analysis of Pima County's transition from precinct level voting to the countywide vote center model, as recommended by the Pima County Elections Director and Pima County Recorder, and adopted by the Board of Supervisors in 2022. (District 4)  
Attachments: [BOS ElectionsOperationsReport District4Submittal](#)  
[BOS\\_PrecinctstoVoteCenterCostRpt\\_3-31-25\\_Slides](#)  
[BOS ElectionsOperationsRpt CommLtr 4-1-25 Redacted](#)  
[BOS\\_PrecinctstoVoteCenterCostRpt\\_4-30-25\\_RevisedSlides](#)  
[BOS ElectionsOperationsRpt CommLtr 5-5-25 Redacted](#)  
[BOS ElectionsOperationsRpt CommLtr2 5-5-25 Redacted](#)
24. **UNFINISHED BUSINESS (4/15/25)**  
**Differential Water Rates**  
RESOLUTION NO. 2025 - **10**, of the Board of Supervisors, reaffirming support of jurisdictional rate parity for Tucson Water customers. (District 1)  
Attachments: [BOS\\_ResoDifferentialWaterRates\\_Dist1Submittal](#)  
[BOS\\_ResoDifferentialWaterRates CommLtr 5-1-25 Redacted](#)  
[BOS\\_ResoDifferentialWaterRates CommLtr 5-5-25 Redacted](#)  
[BOS\\_ResoDifferentialWaterRates CommLtr 5-6-25 Redacted](#)

25.

UNFINISHED BUSINESS (4/15/25)**Board of Supervisors Policy D 22.17 - General Fund, Three Cents for Affordable Housing**

Discussion/Direction/Action: Proposing adoption of a new Board of Supervisors Policy, D 22.17 - General Fund, Three Cents for Affordable Housing, to raise \$207,000,000.00 over the next decade for the construction and preservation of affordable housing in Pima County, as well as potentially the expansion of initiatives and programs that reduce homelessness and keep people housed.

The initial findings from ECONorthwest point to the need for an additional 38,584 housing units in Pima County over the next decade that are affordable to families earning 60% or below of the Area Median Income (\$48,720.00 for a family of four, 2023). This policy, if enacted as proposed, would allow us to expand our Affordable Housing Gap Funding program and other programs that preserve affordable housing units and keep people housed, in a meaningful way over the next decade. Additionally, it would give us a head start as we further develop and implement a Regional Housing Strategy and Funding Plan, as per the County Administrator's memo to the Board dated March 20, 2025. (District 2)

**Attachments:** [BOS\\_ProposedBOSPolicyD22.17\\_Dist2Submittal](#)

[BOS\\_ProposedBOSPolicyD22.17\\_CommLtrs\\_4-14-25\\_Redacted](#)

[BOS\\_ProposedBOSPolicyD22.17\\_CommLtrs\\_4-15-25\\_Redacted](#)

[BOS\\_CAMemo\\_RegHsingStrgyFundPlanUpdate\\_D2Proposal\\_4-23-25](#)

[BOS\\_COTCommissiononEquitableHousing&DevCommLtr\\_5-2-25](#)

[BOS\\_ProposedBOSPolicyD22.17\\_CommLtrs\\_5-5-25\\_Redacted](#)

[BOS\\_CAMemo\\_Impactof3Cent\\_5-5-25](#)

[BOS\\_RevisedCAMemo\\_Impactof3Cent\\_5-7-25](#)

[BOS\\_PrimaveraFoundationCommLtr\\_5-6-25](#)

26.

**Justice of the Peace, Precinct 6**

Appointment of the Justice of the Peace, Precinct 6.

**Attachments:** [BOS\\_Memo\\_JPPrecinct6Vacancy\\_Redacted](#)

[BOS\\_JPPrecinct6Appt\\_CommentLtrs\\_Redacted](#)

[BOS\\_JPPrecinct6Appt\\_CommentLtr\\_4-30-25](#)

[BOS\\_JPPrecinct6Appt\\_CommentLtr\\_5-1-25\\_Redacted](#)

[BOS\\_JPPrecinct6Appt\\_CommentLtr\\_5-2-25\\_Redacted](#)

[BOS\\_AmphGovBoardMemberKopec\\_CommLtr\\_5-5-25](#)

[BOS\\_JPPrecinct6Appt\\_CommentLtr\\_5-5-25\\_Redacted](#)

[BOS\\_JPPrecinct6Appt\\_CommentLtrs\\_5-6-25](#)

**COUNTY ADMINISTRATOR**

27. **UNFINISHED BUSINESS (4/15/25)**  
**Wildfire Danger Mitigation Plan**  
Discussion/Direction/Action regarding the Wildfire Danger Mitigation Plan.  
**Attachments:** [CA CAMemo WilfireDangerMitigationPlan](#)  
[CA WilfireDangerMitigationPlan Slides 4-15-25](#)  
[CA CAMemo WildfireDangerMitigationPlan 4-23-25](#)  
[CA WilfireDangerMitigationPlan Slides 5-7-25](#)  
[CA RinconValleyFireDistrictCommLtr 5-6-25](#)
28. **Update on Federal and State Executive, Legislative and Judicial Actions that affect Pima County**  
**Attachments:** [CA UpdateonFedActionsAffectingCtyFunding Slides 5-5-25](#)
29. **Update on County Initiatives to Address Homelessness and Public Safety**  
**Attachments:** [CA UpdateonHomelessness&PublicSafety Slides 5-7-25](#)
30. **Climate and Sustainability Action Planning for 2025 - 2030**  
RESOLUTION NO. 2025 - 11, of the Board of Supervisors, to further Pima County's commitments to address the risks of climate change by adopting a Climate Action Plan that aligns with current national and international standards and efforts.  
**Attachments:** [CA ResoClimateSustainabilityActionPlanning2025-2030](#)  
[CA ResoClimateSustainability CommLtrs 5-5-25 Redacted](#)  
[CA ResoClimateSustainability CommLtr 5-5-25 Redacted](#)  
[CA CAMemo RegionalHeatResponseInitiatives 5-5-25](#)  
[CA ResoClimateSustainability CommLtr2 5-5-25 Redacted](#)  
[CA ResoClimateSustainability CommLtr2 5-6-25 Redacted](#)

**FINANCE AND RISK MANAGEMENT**

31. **Revisions to Board of Supervisors Policy**  
Staff recommends approval of the proposed revisions to Board of Supervisors Policy D 22.11, Public Safety Personnel Retirement System and Corrections Officer Retirement Plan Pension Funding.  
**Attachments:** [FN RevisionstoBOSPolicyD22.11](#)



**HUMAN RESOURCES**

- 32. Contingency Request for Self-Insurance Trust - Internal Service Fund**  
Staff recommends \$1,405,812.00 in budget authority from Non-General Fund Contingency be allocated to the Finance and Risk Management Self Insurance Trust - Internal Service Fund.  
**Attachments:** [HR\\_RequestNonGenFundContingency\\_SelfInsTrust](#)

**REAL PROPERTY**

- 33. Exchange of Property**  
**Pima County** and the Regional Flood Control District, to provide for the exchange of property and to split exchange real property assets for more efficient management of the land, pursuant to the 2017 Agreement between the two entities.  
**Attachments:** [RP\\_ExchangeofProperty](#)

**CONTRACT AND AWARD****Community and Workforce Development**

- 34.** Rincon Manor, L.P., to provide an Affordable Housing Gap Funding Agreement and Affordable Housing Restrictive Covenant for Rincon Manor Project, General Fund, contract amount \$1,000,000.00 (PO2500009684)  
**Attachments:** [PO2500009684](#)
- 35.** Tucson Unified School District, to provide an intergovernmental agreement for the Pima Early Education Program (PEEP), CWD PEEP Special Revenue Fund, contract amount \$4,666,356.00/3 year term (PO2500008371)  
**Attachments:** [PO2500008371](#)  
[PO2500008371 CAMemo 5-5-25](#)
- 36.** Marana Unified School District No. 6, to provide an intergovernmental agreement for the Pima Early Education Program (PEEP), CWD PEEP Special Revenue Fund, contract amount \$1,503,603.60/3 year term (PO2500008364)  
**Attachments:** [PO2500008364](#)  
[PO2500008364 CAMemo 5-5-25](#)

37. State of Arizona Early Childhood Development and Health Board, d.b.a. First Things First, to provide an intergovernmental agreement for the Pima Early Education Program (PEEP), CWD PEEP Special Revenue Fund, contract amount \$11,109,903.00/3 year term (PO2500011165)  
**Attachments:** [PO2500011165](#)  
[PO2500011165 CAMemo 5-5-25](#)
38. Amphitheater Public Schools, d.b.a. Pima County Amphitheater Schools, to provide an intergovernmental agreement for the Pima Early Education Program (PEEP), CWD PEEP Special Revenue Fund, contract amount \$4,666,356.00/3 year term (PO2500009251)  
**Attachments:** [PO2500009251](#)  
[PO2500009251 CAMemo 5-5-25](#)
39. Sahuarita Unified School District, to provide an intergovernmental agreement for the Pima Early Education Program (PEEP), CWD PEEP Special Revenue Fund, contract amount \$518,484.00/3 year term (PO2500007952)  
**Attachments:** [PO2500007952](#)  
[PO2500007952 CAMemo 5-5-25](#)
40. Flowing Wells Unified School District, to provide an intergovernmental agreement for the Pima Early Education Program (PEEP), CWD PEEP Special Revenue Fund, contract amount \$1,451,755.20/3 year term (PO2500007946)  
**Attachments:** [PO2500007946](#)  
[PO2500007946 CAMemo 5-5-25](#)
41. Sunnyside Unified School District 12, d.b.a. Sunnyside Unified School District, to provide an intergovernmental agreement for the Pima Early Education Program (PEEP), CWD PEEP Special Revenue Fund, contract amount \$1,399,906.80/3 year term (PO2500008368)  
**Attachments:** [PO2500008368](#)  
[PO2500008368 CAMemo 5-5-25](#)
42. Child-Parent Centers, Inc., to provide for the Pima Early Education Program (PEEP), CWD PEEP Special Revenue Fund, contract amount \$1,180,848.00/3 year term (PO2500008464)  
**Attachments:** [PO2500008464](#)  
[PO2500008464 CAMemo 5-5-25](#)

43. Child-Parent Centers, Inc., to provide for the Pima Early Education Program (PEEP), CWD PEEP Special Revenue Fund, \$2,812,785.00/3 year term (PO2500007656)  
**Attachments:** [PO2500007656](#)  
[PO2500007656 CAMemo 5-5-25](#)
44. 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 \$750,000.00 revenue (CTN-CR-21-126)  
**Attachments:** [CTN-CR-21-126](#)  
[CTN-CR-21-126 CAMemo 5-5-25](#)
45. Marana Public School District, d.b.a. Marana Unified School District No. 6, Amendment No. 4, to provide for the Pima Early Education Program, extend contract term to 5/31/26 and amend contractual language, Town of Marana Fund, contract amount \$139,545.20 (CT-21-489)  
**Attachments:** [CT-21-489](#)  
[CT-21-489 CAMemo 5-5-25](#)
46. Pima County Amphitheater Schools, d.b.a. Amphitheater Public Schools, Amendment No. 1, to provide for the Pima Early Education Program, extend contract term to 6/30/26 and amend contractual language, City of Tucson Fund, contract amount \$466,635.60 (CT-24-448)  
**Attachments:** [CT-24-448](#)  
[CT-24-448 CAMemo 5-5-25](#)
47. Sunnyside Unified School District 12, d.b.a. Sunnyside Unified School District, Amendment No. 4, to provide for the Pima Early Education Program, extend contract term to 5/31/26 and amend contractual language, City of Tucson Fund, contract amount \$311,090.40 (CT-21-430)  
**Attachments:** [CT-21-430](#)  
[CT-21-430 CAMemo 5-5-25](#)
48. Town of Marana, Amendment No. 4, to provide for the Pima Early Education Program, extend contract term to 9/1/26 and amend contractual language, contract amount \$139,545.20 revenue (CTN-CR-21-128)  
**Attachments:** [CTN-CR-21-128](#)  
[CTN-CR-21-128 CAMemo 5-5-25](#)

## Project Design and Construction

49. City of Tucson, Amendment No. 1, to provide an intergovernmental agreement for historic preservation services for Fort Lowell historic structures and other properties related to the City of Tucson Proposition 407 for Parks and Connections Bond approved by voters in 2018 and amend contractual language, contract amount \$1,870,000.00 revenue (CTN-SUS-23-112)

**Attachments:** [CTN SUS-23-112](#)

## Procurement

50. Staples Contract & Commercial, L.L.C., to provide for office supplies, Various Department Funds, contract amount \$5,000,000.00/4 year term (SC2500000108) Administering Department: Procurement

**Attachments:** [SC2500000108](#)

51. Claflin Service Company, d.b.a. CME Corp, McKesson Medical-Surgical Government Solutions, L.L.C., Medline Industries, Inc., and School Health Corporation, to provide medical supplies and equipment, Health Special Revenue (50%) and General (50%) Funds, contract amount \$1,200,000.00 (SC2500000131) Administering Department: Health

**Attachments:** [SC2500000131](#)

52. MW Morrissey Construction, L.L.C., to provide for Fort Lowell Donaldson House and Commissary rehabilitation of historic structures, Conservation Lands and Resources Capital Project Fund, contract amount \$3,582,972.00 (PO2500010930) Administering Department: Project Design and Construction

**Attachments:** [PO2500010930](#)

[PO2500010930 CommentLetter 5-5-25 Redacted](#)

## Real Property

53. Rillito Park Foundation, Amendment No. 4, to provide an operating agreement for the Historic Jelks House, extend contract term to 6/30/26 and amend contractual language, contract amount \$24,000.00 revenue (CT2400000014)

**Attachments:** [CT2400000014](#)

**Regional Wastewater Reclamation**

54. Town of Oro Valley, Amendment No. 4, to provide for wastewater billing and collection services, extend contract term to 6/30/26 and amend contractual language, RWRD Enterprise Fund, contract amount \$450,000.00 (CT-21-367)

**Attachments:** [CT-21-367](#)

**Sheriff**

55. Drug Enforcement Administration (DEA), to provide a DEA Cooperative Agreement for a special agent to monitor the use and abuse of controlled substances, no cost (SC2500000144)

**Attachments:** [SC2500000144](#)

**GRANT APPLICATION/ACCEPTANCE**

56. **Acceptance - Community and Workforce Development**  
Arizona Community Action Association, d.b.a. Wildfire, to provide a Memorandum of Understanding for the diaper distribution demonstration and research pilot, \$34,375.00 (G-CWD-87135)  
**Attachments:** [G-CWD-87135](#)
57. **Acceptance - Community and Workforce Development**  
RESOLUTION NO. 2025 - **12**, of the Board of Supervisors, authorizing the approval of "Amendment No. 1 to the Continuum of Care Grant Agreement" for Fiscal Year 2024-2025 from the U.S. Department of Housing and Urban Development ("HUD"), for Coalition Assisting Self-Sufficiency Attainment, no cost (GA-CWD-65882)  
**Attachments:** [ResoGA-CWD-65882](#)
58. **Acceptance - Elections**  
Arizona Secretary of State, to provide for the 2023 Help America Vote Act Election Security Grant, \$180,722.37/3 years, 6 months term (G-EL-87513)  
**Attachments:** [G-EL-87513](#)
59. **Acceptance - Environmental Quality**  
Arizona Department of Environmental Quality, to provide for the Pima County DEQ Voluntary No Drive Day/Clean Air Program, \$257,272.00 (G-DE-82522)  
**Attachments:** [G-DE-82522](#)

- 60. Acceptance - Health**  
The National Environmental Health Association - FDA Retail Flexible Funding Model Grant Program, to provide for the Sustaining Food Safety Standards through continuous Improvement and Data Driven Solutions Project, \$66,500.00/3 year term (G-HD-79504)  
*Attachments:* [G-HD-79504](#)
- 61. Acceptance - Health**  
Arizona Department of Health Services, Amendment No. 1, to provide for CAVITY FREE AZ Preventative Dental Services Pima County, amend grant language and scope of work, \$10,271.00 (GA-HD-85931)  
*Attachments:* [GA-HD-85931](#)
- 62. Acceptance - Health**  
Arizona Department of Health Services, Amendment No. 1, to provide for CAVITY FREE AZ Preventative Dental Services Pima County, amend grant language and scope of work, \$129,998.00 (GA-HD-69946)  
*Attachments:* [GA-HD-69946](#)
- 63. Acceptance - Health**  
Department of Health and Human Services, Centers for Disease Control and Prevention, Amendment No. 2, to provide for the Pima County - SPRING Initiative for an Equitable and Healthy Community and amend grant language, \$1,076,426.00 (GA-HD-66118)  
*Attachments:* [GA-HD-66118](#)

**\*\*\* 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**

- 64. UNFINISHED BUSINESS (4/15/25)**  
(Clerk's Note: A tie vote on April 15, 2025, resulted in postponement of the consideration of this item.)  
**Hearing - Fireworks Permit**  
Erin Kallish, Caterpillar, Inc., 5000 W. Caterpillar Trail, Green Valley, May 21, 2025 at 8:30 p.m.  
*Attachments:* [FLP\\_FWCaterpillarInc.](#)

65. **Hearing - Fireworks Permit**  
Heather Anderson, Mountain View High School, 3901 W. Linda Vista Boulevard, Tucson, May 20, 2025 at 8:00 p.m.  
**Attachments:** [FLP\\_FWMountainViewHighSchool](#)
66. **Hearing - Agent Change/Acquisition of Control/Restructure**  
Job No. 334462, Sergio Ivan Pinon Reyes, RedBird Scratch Kitchen + Bar, 6444 N. Oracle Road, Tucson, Acquisition of Control.  
**Attachments:** [FLP\\_ACRedBirdScratchKitchen+Bar](#)

## DEVELOPMENT SERVICES

67. **Hearing - Comprehensive Plan Amendment and Specific Plan**  
P24SP00003, BLACK ANGUS MINE, L.L.C., ET AL. - E. VALENCIA ROAD SPECIFIC PLAN AND COMPREHENSIVE PLAN AMENDMENT  
Black Angus Mine, L.L.C., et al., represented by Paradigm Land Design  
request a comprehensive plan amendment and specific plan rezoning for approximately 62 acres (Parcel Codes 205-71-002G, 205-71-002H, 205-71-002J, 205-81-007P, 205-81-007Q and a portion of 205-67-006G) from the Low Intensity Urban 0.3 (LIU - 0.3) and the Low Intensity Urban 0.5 (LIU - 0.5) to the Planned Development Community (PDC) land use designation and from the SR (Suburban Ranch) to the SP (Specific Plan) zone, located north and south of E. Valencia Road, northwest of the T-intersection of S. Old Spanish Trail and E. Valencia Road, in Sections 17 and 18, T15S, R16E, in the Rincon Valley Planning Area. On motion, the Planning and Zoning Commission voted 8-2 (Commissioners Gungle and Cook voted NAY) to recommend **APPROVAL SUBJECT TO STANDARD AND SPECIAL CONDITIONS**. Staff recommends **APPROVAL SUBJECT TO STANDARD AND SPECIAL CONDITIONS**. (District 4)  
**Attachments:** [DSD\\_P24SP00003](#)  
[DSD\\_P24SP00003\\_SpecificPlan\\_Part1](#)  
[DSD\\_P24SP00003\\_SpecificPlan\\_Part2](#)  
[DSD\\_P24SP00003\\_RinconValleyFDCommLtr\\_5-7-25](#)

68. **Hearing - Conditional Use Permit**  
P25CU00001, JUAREZ - W. AJO HIGHWAY  
Jaime and Cherie Juarez request a Type II Conditional Use Permit for a mailbox store in accordance with Section 18.14.030.B.6 of the Pima County Zoning Code in the GR-1 (Rural Residential) zone, addressed as 15895 W. Ajo Highway. Staff and the Hearing Administrator recommend **APPROVAL SUBJECT TO STANDARD AND SPECIAL CONDITIONS**. (District 3)

**Attachments:** [DSD\\_P25CU00001](#)

69. **Hearing - Rezoning Ordinance**  
ORDINANCE NO. 2025 - **10**, P24RZ00007, Ybarra - S. Butts Road  
Rezoning. Owner: John and Denise Ybarra. (District 3)

**Attachments:** [DSD\\_OrdP24RZ00007](#)

## TRANSPORTATION

70. **Hearing - Street Facilities Development Fee Study - Draft Report**  
Pursuant to A.R.S. §11-1102, conduct a public hearing on proposed new street facilities development fees, as presented in the draft Fee Study. Fee study may be approved no sooner than 30 days after this meeting.

**Attachments:** [TR\\_StreetFacilitiesDevFeeStudy\\_DraftReport](#)

[TR\\_CAMemo\\_DraftStreetFacilitiesDevFeeStudy\\_5-2-25](#)

[TR\\_SAHBACommentLetter\\_5-2-25](#)

## 71. ADJOURNMENT

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

**Pima County Homepage: [www.pima.gov](http://www.pima.gov)**

**DATE/TIME POSTED: 4/30/25 @ 3:00 p.m.**

**DATE/TIME REPOSTED (additional attachments only): 5/1/25 @ 9:55 a.m.**

**DATE/TIME REPOSTED (additional attachments only): 5/1/25 @ 3:20 p.m.**

**DATE/TIME REPOSTED (additional attachments only): 5/2/25 @ 12:00 p.m.**

**DATE/TIME REPOSTED (additional attachments only): 5/2/25 @ 1:40 p.m.**

**DATE/TIME REPOSTED (additional attachments only): 5/2/25 @ 5:00 p.m.**

**DATE/TIME REPOSTED (additional attachments only): 5/5/25 @ 11:40 a.m.**

**DATE/TIME REPOSTED (additional attachments only): 5/5/25 @ 2:40 p.m.**

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

**DATE/TIME REPOSTED (additional attachments only): 5/7/25 @ 12:50 p.m.**

**DATE/TIME REPOSTED (additional attachments only): 5/7/25 @ 1:00 p.m.**



**ADDENDUM 1****PRESENTATION**

1.

**Firewise USA**

Presentation of Certificates of Recognition to representatives from the following homeowners associations and communities for achieving or maintaining site status in Firewise USA, the nation's premier wildfire risk-reduction program: Peggy Storniolo and David Krueger-Duncan - Canoa Hills Townhomes, Denise Pape - Canoa Estates, Larry Myslicki - Desert Hills 2, Donna Collins - Portillo Hills II, Bonnie Myers and Jay Kenton - La Canada Desert Homes 1, Bruce Grieshaber - The Springs at Santa Rita, and Sally Crum and Joe Gunia - Mt. Lemmon. (District 4)

**Attachments:** [PRES\\_FirewiseUSARecognition\\_District4Submittal](#)

**EXECUTIVE SESSION**

2.

Pursuant to A.R.S. §38-431.03(A)(3) and (4), for legal advice and direction regarding federal funding and potential legal action.

**Attachments:** [PCA\\_ExecSession-FedFundingPotentialLegalAction](#)

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

**Pima County Homepage: [www.pima.gov](http://www.pima.gov)**

**DATE/TIME POSTED: 5/2/25 @ 11:00 a.m.**

**ADDENDUM 2****COUNTY ATTORNEY**

- Federal Funding and Potential Legal Action**  
Discussion/Direction/Action regarding federal funding and potential legal action up to and including initiating/joining a lawsuit against the federal government.

**Attachments:** [PCA\\_FedFundingPotentialLegalAction](#)

[PCA\\_FedFundingPotentialLegalAction\\_CommLtr\\_5-5-25\\_Redacted](#)

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

**Pima County Homepage: [www.pima.gov](http://www.pima.gov)**

**DATE/TIME POSTED: 5/2/25 @ 4:45 p.m.**

**DATE/TIME REPOSTED (additional attachments only): 5/5/25 @ 2:40 p.m.**

**CONSENT  
CALENDAR  
MAY 6, 2025**

**CONSENT CALENDAR, MAY 6, 2025****BOARD, COMMISSION AND/OR COMMITTEE**

1. **Public Safety Personnel Retirement Board**  
Election of Ryan Pretti, to replace Costaki Manoleas. Term expiration: 12/31/29.  
Attachments: [BCC\\_PublicSafetyPersonnelRetirementBoardAppt](#)
2. **Pima County Regional Affordable Housing Commission Membership and By-Laws**  
Approval of the revised Commission membership/by-laws to include representatives from the Tohono O'odham Nation and Pascua Yaqui Tribe.  
Attachments: [BCC\\_HousingCommAmendedMembershipBylaws](#)

**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**  
Jose M. Alday, Our Lady of Fatima Parish, 1950 W. Irvington Place, Tucson, May 17 and 18, 2025.
4. **Temporary Extension**  
012100028641, Kevin Arnold Kramber, Three Canyon Beer and Wine Garden, 4999 N. Sabino Canyon Road, Tucson, May 3, 2025.

**ELECTIONS**

5. **Precinct Committeemen**  
Pursuant to A.R.S. §16-821B, approval of Precinct Committeemen resignations and appointments:  
  
RESIGNATION-PRECINCT-PARTY:  
Teresa Zimmerman-061-DEM, Carol Workman-145-REP  
  
APPOINTMENT-PRECINCT-PARTY:  
Autumn Luepke-009-DEM, Loretta Loomer-016-DEM, Deja Operana-Foxx-045-DEM, Lee Ziesche-047-DEM, Rebecca Tingley-057-DEM, Christopher DeYoung-058-DEM, Ann Wollin-074-DEM, Christopher Elsner-082-DEM, Kimberly Cartwright-105-DEM, Brad Voirin-108-DEM, Joellen Madru Campbell-127-DEM, Andrew Becerra-134-DEM, Anna Sanchez-157-DEM, Angela R. Castro-159-DEM, George Hunt, Jr.-164-DEM, Heidi Snow-178-DEM, Colton Annibel-199-DEM, Valerie Bridges-207-DEM, Angelo Robinson-224-DEM, Janessah Yazzie De La Cruz-235-DEM, Gene

Einfrank-245-DEM, Nathan Davis-252-DEM, Gracie Rodriguez-272-DEM, Francine Brinkley-Burke-016-REP, Raoul Garza-036-REP, Andrew Altwegg-042-REP, Shuron Harvey-048-REP, Arturo Messina Garcia-053-REP, Robert Martin-055-REP, Linda Mattern-060-REP, Efecan Ozkol-062-REP, Rohan Sahay-062-REP, Carmen Lyon-120-REP, Juan Ciscomani-142-REP, Laura Ciscomani-142-REP, Rebecca Freeman-162-REP, Suzanne Kane-172-REP, Fernando Ledezma-172-REP, Patricia Hanson-262-REP

**Attachments:** [EL PrecinctCommitteemen](#)

## RATIFY AND/OR APPROVE

6. Minutes: February 4, 2025  
Warrants: April 2025

**Attachments:** [CL 02-04-25DraftMinutes](#)