



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 4:40 p.m..

Tuesday, May 12, 2026

5:00 PM

Board of Supervisors' Hearing Room

PIMA COUNTY BOARD OF SUPERVISORS

Jennifer Allen, Chair, District 3
Dr. Matt Heinz, Vice Chair, District 2
Rex Scott, Member, District 1
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 and in the Clerk of the Board's Office, 130 W. Congress Street, 1st Floor, 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 May 12, 2026 (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 Bonnie Schock, Executive Director, Fox Tucson Theatre.

- 4. PAUSE 4 PAWS**
- 5. CURRENT EVENTS/PUBLIC ACKNOWLEDGEMENTS**
- 6. AGENDA ADJUSTMENTS**

PRESENTATION/PROCLAMATION

- 7.** Presentation of a proclamation to Melanie Bustamante, Apraxia Kids Volunteer, proclaiming the day of Thursday, May 14, 2026 to be: "APRAXIA AWARENESS DAY"
Attachments: [PROC_ApraxiaAwarenessDay](#)
- 8.** Presentation of a proclamation to Annette Leyva, Tribal Administrator, Pascua Yaqui Tribe; Catherine Demotica, Program and Volunteer Manager, Arizona Diaper Bank; Felicia Leon, Tucson Unified School District - Native American Services; Magdelina Verdugo, CEO, Victor Bowleg, Program Manager and Lindsay Terry, YWCA, proclaiming the week of May 12 through May 18, 2026 to be: "PERIOD POVERTY AWARENESS WEEK"
Attachments: [PROC_PeriodPovertyAwarenessWeek](#)

9. Presentation of a proclamation to Anna Harper, CEO, Emerge; Dr. Felina Cordova, Assistant Professor - Health Promotion Sciences, University of Arizona; Veronica Boone, Wellness Director, Tucson Indian Center; Marcelino Flores, Tribal Liaison, Pima County Health Department; and Rosa Alvarez, Council Member and Secretary, Pascua Yaqui Tribal Council, proclaiming the month of May 2026 to be: "HOPE, HEALING, AND SOLUTIONS MONTH FOR MISSING AND MURDERED INDIGENOUS PEOPLE"

Attachments: [PROC HopeHealingSolutionsMonthMMIP](#)

10. 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 11, 2026 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 Rosenthal 5-7-26 Redacted](#)

[CalltothePublic Salvatierra 5-13-26](#)

[CalltothePublic Moore 5-13-26](#)

EXECUTIVE SESSION

(Clerk's Note: As of the posting date of 5/6/26, no executive session item has been placed on the regular agenda. However, this is subject to any addendum. 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.)

BOARD OF SUPERVISORS SITTING AS OTHER BOARDS

AJO DOMESTIC WATER IMPROVEMENT DISTRICT

11. **Contract**
Arizona Water Company, to provide an agreement for the operation and maintenance of water distribution system to ensure continued water services to customers in the Town of Ajo, no cost/2 year term (SC2600000078)

Attachments: [SC2600000078](#)

12. **Contract**
Ajo Domestic Water Improvement District and Pima County, to provide a Non-Exclusive Right-of-Way Use License for Public Utility Facilities, no cost/25 year term (SC2600000077)
Attachments: [SC2600000077](#)

LIBRARY DISTRICT BOARD

13. **Contract**
Off Duty Management, Inc., Amendment No. 6, to provide Tucson Police Department special duty services for library customers and amend contractual language, Library District Ops Fund, contract amount \$210,000.00 (SC2400001422) Administering Department: Library District
Attachments: [SC2400001422](#)

SITTING AS THE BOARD OF SUPERVISORS

***** 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

14. **Hearing - Fireworks Permit**
Heather Anderson, Mountain View High School, 3901 W. Linda Vista Boulevard, Tucson, May 19, 2026, from 8:30 p.m. - 8:40 p.m. (Senior Sunset Celebration)
Attachments: [FLP_FWMountainViewHighSchool](#)
15. **Hearing - Fireworks Permit**
Lisa Perez, Walden Grove High School, 15510 S. Sahuarita Park Road, Sahuarita, May 21, 2026, from 9:00 p.m. - 9:05 p.m. (Graduation)
Attachments: [FLP_FWWaldenGroveHighSchool](#)
16. **Hearing - Liquor License**
Job No. 389686, Birendra Chaudhary, Quick Mart, 4611 N. Flowing Wells Road, Tucson, Series 10, Beer and Wine Store, New License.
Attachments: [FLP_LLQuickMart](#)

DEVELOPMENT SERVICES

17. **Hearing - Building Code Text Amendment**
P26TA0001, BUILDING AND CONSTRUCTION CODE UPDATES
An Ordinance of Pima County, Arizona; relating to building and construction; adopting by reference the 2024 International Energy Conservation Code with local amendments; and amending Chapters 15.04 and 15.14 of the Pima County Building Code to reflect the Code adopted by reference in this Ordinance. (All Districts)

If approved, pass and adopt: ORDINANCE NO. 2026 - **6**

Attachments: [DSD_OrdP26TA00001](#)

[DSD_CAMemo_OrdP26TA00001_5-11-26](#)

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18. APPROVAL OF CONSENT CALENDAR**BOARD OF SUPERVISORS**

19. UNFINISHED BUSINESS (4/21/26)
2026 Regional Transportation Authority Special Election
Discussion/Direction/Action regarding the After-Action Reports prepared and presented by Pima County's Recorder and Elections Director, and/or designee, to include, but not limited to, addressing the new voting system implemented, as well as the deployment of the "Votemobile" during the special election period. (District 4)
Attachments: [BOS_RTASpecialElection_Dist4Submittal](#)
[ADD6_BOS_RTASpecialElection_AfterActionReport_4-23-26](#)
[ADD6_BOS_RevisedAfterActionReport_4-24-26](#)
[ADD6_BOS_RTASpecialElection_AfterActionReport_4-29-26](#)
20. **County Administrator Hiring Process**
Discussion/Direction/Action regarding the County Administrator Hiring Process. (District 3)
21. **Support of Rio Nuevo**
RESOLUTION NO. 2026 - **26**, of the Board of Supervisors, supporting the continued authorization and funding by the State of Arizona of the Rio Nuevo Tax Increment Finance District; and directing transmittal of this Resolution to State leaders. (District 1)
Attachments: [BOS_ResolnSupportofRioNuevo_Dist1Submittal](#)

- 22. Governor Raul H. Castro Memorial Highway**
RESOLUTION NO. 2026 - **27**, of the Board of Supervisors, supporting the designation of portions of Arizona's highway system as the "Governor Raul H. Castro Memorial Highway." (District 3)
Attachments: [BOS ResoGovRaulHCastroMemlHwy Dist3Submittal](#)
- 23. Amended Board of Supervisors Meeting Schedule - August 2026**
Approval of the Board of Supervisors' Amended Meeting Schedule for the month of August, 2026, to add a Special Meeting on Monday, August 3, 2026, at 1:00 p.m., for the Canvass of the Primary Election. This special meeting will be held virtually.
Attachments: [BOS AmendedMeetingSchedule Aug2026](#)
- 24. Amended Board of Supervisors Meeting Schedule - November 2026**
Approval of the Board of Supervisors' Amended Meeting Schedule for the month of November, 2026, to add a Special Meeting on Thursday, November 19, 2026, at 1:00 p.m., for the Canvass of the General Election. This special meeting will be held virtually.
Attachments: [BOS AmendedMeetingSchedule Nov2026](#)

COUNTY ADMINISTRATOR

- 25. UNFINISHED BUSINESS (4/21/26)**
Report from Sheriff Nanos Pursuant to A.R.S. §11-253(A)
Discussion/Direction/Action: Regarding receipt of a report requested by the Board of Supervisors from Sheriff Nanos in written and/or oral format regarding concerns related to Sheriff Nanos' work history, management of the Pima County Sheriff's Department including, but not limited to, personnel and financial issues, and interaction with federal immigration officials.
Attachments: [CA CAMemo ReportFromSheriffNanos](#)
[CA CAMemo ResponsefromSheriffNanos 4-21-26](#)
[CA ReportFromSheriffNanos CommLtrs 4-28-26](#)
[CA ReportFromSheriffNanos CommLtr 5-13-26 Redacted](#)
- 26. Elections 2026 Oversight Task Force**
Discussion/Action: Appointment of a member of the Board of Supervisors to serve on the Elections Oversight Task Force in accordance with the Memorandum to the Board of Supervisors of April 27, 2026 (attached), which delineates the establishment of an Elections Oversight Task Force.

Attachments: [CA_ElectionsOversightTaskForceAppt](#)
[CA_ELOversightTaskForce_CommLtr_5-11-26_Redacted](#)
[CA_ELOversightTaskForce_CommLtr2_5-11-26_Redacted](#)
[CA_ELOversightTaskForce_CommLtr_5-12-26_Redacted](#)

CONSERVATION LANDS AND RESOURCES

27. **Exception to the Multi-Species Conservation Plan Restricted Covenant**
RESOLUTION NO. 2026 - **28**, of the Board of Supervisors, to approve an exception to the Multi-Species Conservation Plan Restrictive Covenant to improve wildlife habitat on Tumamoc Hill.
Attachments: [CLR_ResoMultiSpeciesConservationPlanRestrictiveCovenant](#)
[CLR_CAMemo_ResoMultiSpeciesConPlanRestrictiveCovenant](#)
28. **Pima County Cooperative Extension (PCCE) Annual Appropriations**
Staff recommends approval of the appropriation of funds in the amount of \$151,400.00, to allow PCCE services to be provided to the public.
Attachments: [CLR_PCCEAppropriationofFunds](#)
29. **Pima County Cooperative Extension (PCCE) - Wildfire Fuels Reduction in Pima County**
Staff recommends approval of the appropriation of funds in the amount of \$125,000.00, to allow PCCE wildfire education services to be provided to the public.
Attachments: [CLR_PCCEAppropFunds-WildfireFuelsReduction](#)

FINANCE AND RISK MANAGEMENT

30. **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](#)
31. **(Clerk's Note:** This item requires approval prior to consideration of Agenda Item No. 32 and will be heard at a time certain of 6:00 p.m.)
Fiscal Year (FY) 2024/25 Audit Results
Presentation of FY 2024/25 Audit Results by the Office of the Auditor General for compliance with Arizona Revised Statutes (A.R.S.) §11-661 and §41-1494. Staff recommends acceptance of the FY2024/25 audit results submitted by the Office of the Auditor General and approval of the Human Resources memorandum proposed in the separate agenda item demonstrating compliance with A.R.S. §41-1494.

Attachments: [FN_FY24-25AuditResults](#)
[FN_FY24-25AuditResults_Slides_5-7-26](#)

HUMAN RESOURCES

32. (Clerk's Note: This item is contingent upon approval of Agenda Item No. 31.)
Certification of Compliance with Arizona Revised Statutes
Staff recommends approval of the memorandum certifying Pima County's compliance with A.R.S §11-661(D) and §41-1494.
Attachments: [HR_CertifComplianceARS](#)

OFFICE OF DIGITAL INCLUSION

33. **Submission of Special Use Permit for National Park Service**
RESOLUTION NO. 2026 - **29**, of the Board of Supervisors, approving the submission of a special use permit for National Park Service Right of Way and acceptance of permit conditions.
Attachments: [ODI_ResoSpecialUsePermit](#)

REAL PROPERTY

34. **Abandonment by Vacation**
RESOLUTION NO. 2026 - **30**, of the Board of Supervisors, for the vacation of Sunfish Place and Sunbow Loop, planned development roadways, as Pima County road abandonment No. A-0073, within Section 13, T13S, R12E, G&SRM, Pima County, Arizona. (District 3)
Attachments: [RPS_ResoSunfishPlaceSunbowLoop](#)

CONTRACT AND AWARD

Community and Workforce Development

35. COPE Community Services, Inc., to provide an Affordable Housing GAP Funding Agreement and Affordable Housing Restrictive Covenant for Shasta Apartments, term date 5/12/26 to 12/31/27, General Fund, contract amount \$1,000,000.00 (PO2600009272)
Attachments: [PO2600009272](#)
[PO2600009272_CommLtr_5-11-26_Redacted](#)
36. Interfaith Community Services, Amendment No. 1, to provide for Emergency Services Network (ESN) - Temporary Assistance for Needy Families (TANF), extend contract term to 6/30/26 and amend contractual language, General Fund, contract amount \$303,034.19 (PO2500023401)
Attachments: [PO2500023401](#)

Procurement

37. Tenex Software Solutions, Inc., to provide for Tenex election desk module, Elections General (97%) and Recorder's Office General (3%) Funds, contract amount \$600,000.00 (SC2500000663) Administering Department: Information Technology, on behalf of Elections

Attachments: [SC2500000663](#)

38. Swaim Associates, Ltd., to provide for architectural and engineering services: 130 W. Congress 10th and 11th floor tenant improvements, term date 5/12/26 to 6/30/29, General Fund - COPS, contract amount \$499,985.37 (PO2600012841) Administering Department: Project Design and Construction

Attachments: [PO2600012841](#)

39. ADJOURNMENT

POSTED: 130 W. Congress Street, 1st Floor Tucson, AZ 85701

Pima County Homepage: www.pima.gov

DATE/TIME POSTED: 5/6/26 @ 3:00 p.m.

DATE/TIME REPOSTED (additional attachments only): 5/7/26 @ 11:45 a.m.

DATE/TIME REPOSTED (additional attachments only): 5/7/26 @ 4:30 p.m.

DATE/TIME REPOSTED (additional attachments only): 5/11/26 @ 12:10 p.m.

DATE/TIME REPOSTED (combined Agenda/Addendum): 5/11/26 @ 5:00 p.m.

DATE/TIME REPOSTED (additional attachments only): 5/11/26 @ 5:10 p.m.

DATE/TIME REPOSTED (additional attachments only): 5/11/26 @ 5:20 p.m.

DATE/TIME REPOSTED (additional attachments only): 5/12/26 @ 1:20 p.m.

DATE/TIME REPOSTED (additional attachments only): 5/13/26 @ 11:00 a.m.

ADDENDUM 1**PRESENTATION/PROCLAMATION**

1. Presentation of a proclamation to Courtney Slanaker, Director, RedCross; Fatima Luna, Chief Resiliency Officer and Karina Martinez Molina, Community Relations Coordinator, City of Tucson; Nate Young and Betsy Camara, Program Managers, and Harrison Brown, University of Arizona BRACE Intern, Pima County Health Department, proclaiming the week of May 11 through May 15, 2026 to be: "HEAT AWARENESS WEEK"

Attachments: [PROC_HeatAwarenessWeek](#)

BOARD OF SUPERVISORS

2. **Waiving Pledge of Allegiance and Land Acknowledgement Statement on Study Session Agendas**
Discussion/Direction/Action regarding waiving the Pledge of Allegiance and Land Acknowledgement Statement from the Study Session Agendas. Both will be provided during the Board of Supervisors' Regular Meetings.
3. **Board Oversight and Potential Responses Concerning the Office of the Sheriff**
Discussion/Direction/Action regarding the potential actions by the Board related to the conduct of the Pima County Sheriff at issue in the Board's request for a report pursuant to A.R.S. §11-253(A), and including matters concerning statements, representations, and information provided to the Board in the report submitted, and verification later submitted, by the Sheriff pursuant to A.R.S. §11-253(A). (District 2)
Attachments: [BOS_BdOversPotentialResp_Dist2Submittal](#)
[BOS_CommLtrs 5-12-26 Redacted](#)
4. **Creation of Board of Supervisors Policy for Proclamations**
Discussion/Direction/Action: Creating a guiding policy for Board of Supervisors proclamations. Direct Administration to draft Board policy that allots each Supervisor office 24 proclamations per year (an average of one per meeting) that are presented at Board of Supervisors meetings and encourages Supervisor offices to present proclamations at events. (District 3)
Attachments: [BOS_CreationBOSPolicyforProcs_Dist3Submittal](#)

CONTRACT AND AWARD**PROCUREMENT**

5. Sundt Construction, Inc., to provide for Country Club Road - Michigan Street to Milber Street Roadway Improvements Project, term date 5/12/26 to 6/30/27, City Revenue Other Operation (48%), Central Region Impact Fees (44%), and Transfer in from Capital Projects (8%) Funds, contract amount \$3,083,135.14 (PO2600013675) Administering Department: Project Design and Construction

Attachments: [PO2600013675](#)

BOARD, COMMISSION AND/OR COMMITTEE

6. **Election Integrity Commission**
Reappointment of Connie Delarge. Term expiration: 5/2/28. (District 2)

Attachments: [BCC_ElectionIntegrityCommissionReappt](#)

7. **Board of Adjustment, District 3**
Appointment of Doug Schneider, to fill a vacancy created by Rene Rodriguez. Term expiration: 5/11/30.

Attachments: [BCC_BoardofAdjustmentDist3Appt](#)

POSTED: 1st Floor, 130 W. Congress Street, Tucson, AZ 85701

Pima County Homepage: www.pima.gov

DATE/TIME POSTED: 5/8/26 @ 11:00 a.m.

**CONSENT
CALENDAR
MAY 12, 2026**

CONSENT CALENDAR, MAY 12, 2026**CONTRACT AND AWARD****Attractions and Tourism**

1. Metropolitan Tucson Convention & Visitors Bureau, 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 \$500,000.00 (PO2500015062)

Attachments: [PO2500015062](#)

Facilities Management

2. EliTechGroup, Inc., Amendment No. 1, to provide for assumption of AST Revolution, L.L.C., by EliTechGroup, Inc., to memorialize their merger and assume all obligations under the lease agreement for space at the Abrams Building, and amend contractual language, no cost (CT2500000058)

Attachments: [CT2500000058](#)

Procurement

3. **Award**
Award: Supplier Contract No. SC2600000064, FX Tactical, L.L.C., to provide for Sheriff's Department uniforms and accessories. This supplier contract is for an initial term of one (1) year in the annual award amount of \$320,000.00 (including sales tax) and includes four (4) one-year renewal options. Funding Source: Sheriff's Department Special Revenue Fund. Administering Department: Sheriff's Department.

Attachments: [Award SC2600000064](#)

4. **Award**
Award: Multiple Supplier Contracts, to provide for body armor and outer carriers. These supplier contracts are for an initial term of one (1) year in the annual award amounts shown in the table below and include four (4) one-year renewal options. Funding Source: OSR Sheriff Smart & Safe Prop 207 (60%) and General (40%) Funds. Administering Department: Sheriff's Department.

Group No./Supplier Name (Headquarters)/Supplier Contract No./Contract Award Amount

Group A/Diamondback Police Supply, Co. (Tucson, AZ)/SC2600000069/\$443,000.00 including sales tax

Group B/TYR Tactical, L.L.C. (Peoria, AZ)/SC2600000068/\$421,000.00 including sales tax

Attachments: [Award MultipleSuppliers](#)

5. Sundt Construction, Inc., to provide for Construction Manager at Risk Services: Downtown Library relocation, Capital Projects Fund (Library District Funds), contract amount \$362,295.00/5 year term (PO2600012251) Administering Department: Project Design and Construction

Attachments: [PO2600012251](#)

Public Defense Services

6. University of Arizona, to provide for the University of Arizona Federal Work Study Program Off-Campus Agreement, term date 5/12/26 to 6/30/27, contract amount \$100,000.00 revenue (CT2500000088)

Attachments: [CT2500000088](#)

Real Property

7. Green Things, Inc., to provide a Pima County License for Right-of-Way Encroachment (LIC - 0387) of an existing fence within the County right-of-way along E. Allen Road, total contract amount \$8,926.25 (\$357.05 per year) revenue/25 year term (CT2600000044)

Attachments: [CT2600000044](#)

8. Daniel B. Lee, Amendment No. 1, to provide an Airport Hangar License Agreement for use of Hangar Space No. 4 at the Eric Marcus Airport, extend contract term to 5/2/31 and amend contractual language, contract amount \$8,400.00 revenue (CTN_21-119)

Attachments: [CTN_21-119](#)

9. Ajo Domestic Water Improvement District and **Pima County**, to provide a Non-Exclusive Right-of-Way Use License for Public Utility Facilities, no cost/25 year term (SC2600000077)

Attachments: [SC2600000077](#)

10. United States of America, Department of Energy, Western Area Power Administration, to provide an Agreement for Exchange of Real Property for Tucson-Del Bac Project upgrades on Tumamoc Hill property, no cost/10 year term (SC2600000075)

Attachments: [SC2600000075](#)

[SC2600000075_CAMemo](#)

11. Green Valley Gardeners, to provide a Pima County License for Right-of-Way Encroachment (LIC - 0389) to access County right-of-way medians to plant, water, and maintain vegetation and related irrigation equipment, no cost/5 year term (SC2600000076)

Attachments: [SC2600000076](#)

12. River Overlook, L.L.C., to provide for Sales Agreement No. Sale-0158 and Special Warranty Deed for 2,483 sq. ft. of land located at 1450 W. River Terrace Drive, a portion of Tax Parcel No. 104-01-040L, contract amount \$10,435.00 revenue (CT2600000043)

Attachments: [CT2600000043](#)

[CT2600000043_NominalAppraisalWaiver](#)

GRANT APPLICATION/ACCEPTANCE

13. **Acceptance - Community and Workforce Development**
Arizona Community Action Association, d.b.a. Wildfire, Amendment No. 2, to provide for the 2025-26 Utility Assistance Programs, to decrease Global Water Bill Assistance allocation from \$50,000.00 to \$40,000.00, no cost (GA-CWD-82495GT)

Attachments: [GA-CWD-82495GT](#)

14. **Acceptance - Environmental Quality**
Arizona Department of Environmental Quality, to provide for the Voluntary Lawn and Garden Equipment Emissions Reduction Program, \$50,000.00 (G-DE-103903GT)

Attachments: [G-DE-103903GT](#)

15. **Acceptance - Environmental Quality**
Arizona Department of Environmental Quality, to provide for the Voluntary No-Drive Days Program, \$257,272.00 (G-DE-103902GT)

Attachments: [G-DE-103902GT](#)

BOARD, COMMISSION AND/OR COMMITTEE

16. **Self-Insurance Trust Fund Board**
Appointment of Nancy Davis, to fill a vacancy created by Hector Encinas. Term expiration: 12/31/28. (Staff recommendation)

Attachments: [BCC_Self-InsuranceTrustFundBoardAppt](#)

17. **Regional Wastewater Reclamation Advisory Committee**
Appointment of Claire L. Zucker, Citizens Water Advisory Committee, to fill a vacancy created by Alan Forrest. Term expiration: 3/1/30. (Organizational recommendation)

Attachments: [BCC_RWRACAppt](#)

18. **Air Quality Hearing Board**
Reappointments of Paloma Beamer, Ph.D., Dr. Philip Harber, M.D., M.P.H. and Dustin Fitzpatrick. Term expirations: 7/4/28. (Staff recommendations)

Attachments: [BCC AirQualityHearingBoardReappts](#)

19. **Environmental Quality Advisory Council**
- Reappointment of Leslie T. Katz, representing Water Resources. Term expiration: 10/17/28. (Staff recommendation)
 - Appointment of Bradley Akers, representing Automotive Business/Industry, to fill a vacancy created by Robert Hobbs. Term expiration: 5/11/29. (Staff recommendation)

Attachments: [BCC EQACApptReappt](#)

20. **Pima County Healthcare Benefits Trust Board**
Correction to term expiration: Oscar Diaz, term expiration: ~~8/6/29~~ **3/15/27**.

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

21. **Special Event**
- John Walter Kenning, Jr., Santa Catalina Catholic Church, 14380 N. Oracle Road, Tucson, May 24, 2026.
 - Tamara Marie Middleton, Saint Rita in the Desert Catholic Church, 13260 E. Colossal Cave Road, Vail, May 16 and 17, 2026.
 - Dolores Guadalupe Alday, Our Lady of Fatima Parish, 1950 W. Irvington Place, Tucson, May 30 and 31, 2026.
 - Lance P. Laber, DeGrazia Foundation, DeGrazia Gallery in the Sun, 6300 N. Swan Road, Tucson, May 15, 16 and 17, 2026.

ELECTIONS

22. **Cancellation of Uncontested Precinct Committeemen Races**
Staff recommends the cancellation of uncontested Precinct Committeemen races for the July 21, 2026, Primary Election and the appointment of those who have filed nomination petitions or write-in nomination papers.

Attachments: [EL PrecinctCommitteemenCancellation](#)

23. **Precinct Committeemen**
Pursuant to A.R.S. §16-821B, approval of Precinct Committeemen resignations and appointments:

RESIGNATION-PRECINCT-PARTY:

Robert Young-016-DEM, Shanna Leonard-016-DEM, Jeffrey Cinnamond-112-DEM, William Burns-247-DEM, Raoul Garza-036-REP, William Lake-Wright-069-REP, Daniel Fuentes-075-REP, Cathy Blake-120-REP, Martha Alvarado-146-REP, Arlene Westphal-174-REP, Isabella Sizer-227-REP, Lori Erwin-232-REP, Mark Erwin-232-REP, Carol Archbold-239-REP, Anastasia Tsatsakis-249-REP, Patricia Hanson-262-REP

APPOINTMENT-PRECINCT-PARTY:

Eva Da Silva-012-DEM, Brandon Quihuis-013-DEM, Michael Harkness-034-DEM, Alex Randall-045-DEM, Shanna Leonard-058-DEM, Tony Vacura-058-DEM, Suzanne Maisner-096-DEM, William Burns-111-DEM, John Batchelor-112-DEM, Miguel Olivas-120-DEM, Vincent Pawlowski-161-DEM, Douglas Weiner-164-DEM, Jonathan Hecht-164-DEM, Seth Weide-164-DEM, Robert Young-202-DEM, Trisha Smith-224-DEM, Colton Gates-227-DEM, Robert Contreras-006-REP, Elizabeth Kazmierczak-006-REP, John Winchester-079-REP, Ron DeSouza-109-REP, Sandra Duarte-123-REP, Brett Watins-177-REP, Sharon Greene-209-REP, Michael Meoak-225-REP

Attachments: [EL PrecinctCommitteemen](#)

FINANCE AND RISK MANAGEMENT**24. Duplicate Warrants - For Ratification**

HealthMark Group \$58.45; Smith's Detection, Inc. \$19,188.81; Larsen Baker, L.L.C. \$3,880.68; SWVP Starr Pass, L.L.C. \$93,648.97; SWVP Starr Pass, L.L.C. \$69,360.33; Southern Arizona Television \$107.23; Trico Electric Cooperative, Inc. \$2,825.90; The University of Arizona Veterinary Diagnostic Laboratory \$10,992.50; High Point Networks, L.L.C. \$363.23; Arcadia Park Apartments \$4,000.00; Flowing Wells Neighborhood Association \$1,788.40; Horizon Distributors, Inc. \$508.85; DMT Clear Gas Solutions, L.L.C. \$8,178.69; DMT Clear Gas Solutions, L.L.C. \$3,550.51; Unifirst Corporation \$4,418.30; Mission Vista Apartments \$3,395.00; Ferguson Enterprises, L.L.C. \$20,374.94; Riverwalk Luxury Apartments \$4,695.00; NAEGELI Deposition and Trial \$1,756.36; Teresa Meyer-Clemens \$220.00; SSBN LTD t/a Fathom \$20,000.00; Rio Salado Behavioral Health Systems, Inc. \$1,888.00; Rio Salado Behavioral Health Systems, Inc. \$3,296.00; Rio Salado Behavioral Health Systems, Inc. \$1,442.00; Rio Salado Behavioral Health Systems, Inc. \$1,159.00; Colores Del Sol Apartments \$2,230.00; Lakeside Casitas, L.L.C. \$4,000.00; David A Dunn III \$9.15; Emily Strandberg \$425.00; TYPSA, Inc. \$12,733.04; Aeon Nexus Corporation \$130,200.00; Senergy Petroleum, L.L.C. \$2,457.80.

Attachments: [FN DuplicateWarrants](#)

TREASURER**25. Duplicate Warrants - For Ratification**

TS PORTFOLIO SERVICES, L.L.C. \$786.78

Attachments: [TO DuplicateWarrants](#)

RATIFY AND/OR APPROVE

26. Minutes: February 17, 2026 and March 3, 2026 (Joint Meeting)

Warrants: April, 2026

Attachments: [CL_02-17-26DraftMinutes](#)

[CL_03-03-26JtMtgDraftMinutes](#)