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, November 10, 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 November 10, 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 Brenda Goldsmith, Executive Director, El Rio Health Center Foundation.

4. PAUSE 4 PAWS

5. CURRENT EVENTS/PUBLIC ACKNOWLEDGEMENTS

6. AGENDA ADJUSTMENTS

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, November 9, 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.

EXECUTIVE SESSION

(Clerk's Note: As of the posting date of 11/4/26, 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

FLOOD CONTROL DISTRICT BOARD

8. **Contract**

The Sonoran Institute, to provide for the Living River Project; Consulting Services, 20010FD RFCD Special Revenue Fund, contract amount $151,202.00/2 year term (PO2600030679)

Attachments: PO2600030679

9. **Grant of Easement**

Star Valley Master Homeowners Association, to provide a private drainage, maintenance and access easement across Pima County Regional Flood Control District Parcel No. 210-42-0460, to allow for the construction, operation and maintenance of flap gates on the public channel outlets which empty into the property, $190.00 revenue (District 5)

Attachments: FC_GrantofEasementStarValleyMasterHOA

10. **Grant of Easement**

Southwest Gas Corporation, to provide a grant of easement across Pima County Regional Flood Control District Parcel No. 138-35-4350, to allow for the installation and maintenance of a natural gas pipeline or pipelines and appurtenances, $100.00 revenue (District 5)

Attachments: FC_GrantofEasementSWGasCorp

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

11. **Hearing - Liquor License**

Job No. 412171, Andrea Dahlman Lewkowitz, Walgreens No. 06245, 7877 E. Snyder Road, Tucson, Series 9, Liquor Store, Location Transfer.

Attachments: FLP_LLWalgreensNo.06245

12. **Hearing - Liquor License**

Job No. 412463, Andrea Dahlman Lewkowitz, Tempo Hotel by Hilton Tucson, 7400 N. Uptown Drive, Tucson, Series 11, Hotel/Motel, New License.

Attachments: FLP_LLTempoHotelbyHiltonTucson

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13. APPROVAL OF CONSENT CALENDAR

COUNTY ADMINISTRATOR

14. **Farmworkers Appreciation Day**

Staff recommends that Pima County Personnel Policy 8-107 D. be amended to rename César Chávez Remembrance Day to Farmworkers Appreciation Day and that all references to César Chávez Day or César Chávez Remembrance Day in County policies, procedures, training or systems be replaced with Farmworkers Appreciation Day.

Attachments: CA_CAMemo_FarmworkersAppreciationDay

ATTRACTIONS AND TOURISM

15. **Old Tucson Operations and Non-Renewal of Lease and Operating Agreement**

Discussion/Direction/Action: Old Tucson Operations History and Notice of Non-Renewal of Lease and Operating Agreement - Old Tucson Studios. Based on Board direction, staff will develop a recommended framework for the future of Old Tucson and return to the Board for consideration of the proposed operating and procurement approach before initiating a formal solicitation or entering into a new long-term agreement.

Attachments: AT_OldTucsonOperations

AT_CAMemo_OldTucsonOperations

AT_OldTucsonOperationsCommLtr_Redacted

AT_OldTucsonOperationsFilmTucsonCommLtr

AT_OldTucsonOperationsVisitTucsonCommLtr

COUNTY ATTORNEY

16. **Proposed Settlement with EX2 Technology, L.L.C.**

Discussion/Direction/Action regarding a proposed settlement with EX2 Technology, L.L.C., regarding Contract No. PO2400008167.

Attachments: PCA_EX2TechnologyLLC_ProposedSettl

FINANCE AND RISK MANAGEMENT

17. **Contingency Request for Assessor's Office General Fund**

Staff recommends approval of $318,335.00 from General Fund Contingency, for FY 2026/27 to support the Assessor's Office in implementing the deed fraud notification requirements of SB 1479. In addition, a base budget adjustment of $298,335.00 will be required in future fiscal years to support the ongoing costs.

Attachments: FN_ContingencyRequestforASSR

GRANTS MANAGEMENT AND INNOVATION

18. **Gila River Indian Community State-Shared Revenue Program Funds**

RESOLUTION NO. 2026 - **67**, of the Board of Supervisors, to approve acceptance of the Gila River Indian Community State-Shared Revenue Program Funds and pass-through to the entity in Pima County selected by the Gila River Indian Community.

Attachments: GMI_ResoGilaRiverIndianCmtyStateShrdRevPrgrm

REGIONAL WASTEWATER RECLAMATION

19. **Designating Pima County's Responsible Corporate Officer**

RESOLUTION NO. 2026 - **68**, of the Board of Supervisors, designating Pima County's Responsible Corporate Officer to officially submit renewable fuel standard unified reporting to the United States Environmental Protection Agency.

Attachments: WW_ResoDesignatingRCO

20. ADJOURNMENT

POSTED: 130 W. Congress Street, 1st Floor Tucson, AZ 85701
Pima County Homepage: www.pima.gov
DATE/TIME POSTED: 11/4/26 @ 3:00 p.m.

CONSENT CALENDAR NOVEMBER 10, 2026

CONSENT CALENDAR, NOVEMBER 10, 2026

CONTRACT AND AWARD

County Attorney

1. Audilett Law, P.C., Amendment No. 9, to provide for legal representation of the Pima County Sheriff's Department, Sheriff Chris Nanos, Sergeant Mosely, and Deputy Caudillo pertaining to the Bradley Lewis Matter, extend contract term to 7/12/27 and amend contractual language, Risk Management Tort Fund, contract amount $100,000.00 (CT_22-61)

Attachments: CT_22-61

Detainee and Crisis Systems

2. State of Arizona, Amendment No. 10, to provide for mental health services per A.R.S. §11-297(A)(2) Contribution and amend contractual language, no cost (CT_20-1)

Attachments: CT_20-1

Health

3. Arbo Scientific, L.L.C., Amendment No. 1, to provide for Vector Surveillance and amend contractual language, U.S. Department of Treasury American Rescue Plan Act Coronavirus State and Local Recovery Fund, $77,211.16 (CT_24-425)

Attachments: CT_24-425

4. City of Tucson, to provide an intergovernmental agreement for Desert Cove Extension Using Opioid Settlement Funds, term date 10/1/26 to 1/31/27, State of Arizona/Opioid Settlement Fund, contract amount $400,000.00 (PO2600030846)

Attachments: PO2600030846

Pima Animal Care Center

5. City of Tucson, Amendment No. 2, to provide an intergovernmental agreement for animal care and control services, extend contract term to 6/30/27 and amend contractual language, no cost (SC2500000098)

Attachments: SC2500000098

Procurement

6. Jacobs Engineering Group, Inc., to provide for design engineering services for Pima County Santa Rita Resource Recovery Facility, term date 11/10/26 to 12/31/31, Sewer Revenue Funds, contract amount $2,892,588.73 (PO2600032986) Administering Department: Regional Wastewater Reclamation

Attachments: PO2600032986

7. Whelcon Contractors, L.L.C., to provide for the Palo Verde Road and Michigan Street, HAWK and Palo Verde Sidewalks, term date 11/10/26 to 6/30/28, U.S. Department of Transportation Federal Highway Administration Highway Safety Improvement Program (11%) Carbon Reduction Program (29%), Regional Transportation Authority Grant Program (55%), Regional Transportation Authority (2%), and County Highway User Revenue (3%) Funds, contract amount $2,354,643.22 (PO2600031889) Administering Department: Project Design and Construction

Attachments: PO2600031889

8. Iron Brick Associates, L.L.C., Amendment No. 1, to provide for Deployment of Workday Grants Module, amend contractual language and scope of services, 40074FD IT Capital Projects Fund, contract amount $44,000.00 (SC2600000072) Administering Department: Information Technology on behalf of Finance and Risk Management

Attachments: SC2600000072

9. Kimley-Horn and Associates, Inc., Amendment No. 6, to provide for Engineering Design Services: Sunset Road: I-10 to River (4SRRIV) and extend contract term to 11/30/27, no cost (CT_21-331) Administering Department: Project Design and Construction

Attachments: CT_21-331

Real Property

10. New Cingular Wireless PCS, L.L.C., Amendment No. 10, to provide for Restated and Nonexclusive Right-of-Way Use License for Wireless Communications Facilities, extend contract term to 9/23/30 and amend contractual language, contract amount $97,090.08 revenue (CTN-IT-15-3)

Attachments: CTN-IT-15-3

11. David M. Rea, to provide for Assignment and Assumption of License for Right-of-Way Encroachment (LIC-0152), located at 4251 E. Placita Baja, Tucson, AZ, to allow the licensee to maintain decorative stucco/block walls and a mailbox within the County's Right-of-Way, term date 11/10/26 to 8/14/33, contract amount $1,400.00 revenue (CT2600000096)

Attachments: CT2600000096

Regional Wastewater Reclamation

12. BP Success Partners, L.L.C. and BP Success Developers, L.L.C., to provide a wastewater service agreement for construction of a public sewer system and provision of wastewater service for public off-site sewer to serve Vail Crossings North, no cost/20 year term (SC2600000509)

Attachments: SC2600000509

GRANT APPLICATION/ACCEPTANCE

13. **Acceptance - Community Workforce and Development**
Arizona Community Action Association, d.b.a. Wildfire, Amendment No. 1, to provide for the 2026-27 Utility Assistance Programs and amend grant language, $24,022.43 (GA-CWD-103880)

Attachments: GA-CWD-103880

14. **Acceptance - County Attorney**
Arizona Department of Public Safety, to provide for the Victims of Crime Act (VOCA) Increasing Volunteer Advocate Corps and Victim Services Capacity Renewal (STATE), term date 10/1/26 to 3/31/27, $380,693.00/$95,173.00 General Fund match (G-PCA-122403)

Attachments: G-PCA-122403

15. **Acceptance - County Attorney**
Arizona Department of Public Safety, to provide for the Victims of Crime Act (VOCA) Increasing Volunteer Advocate Corps and Victim Services Capacity Renewal (FEDERAL), term date 4/1/27 to 9/30/27, $380,693.00/$95,173.00 General Fund match (G-PCA-117224)

Attachments: G-PCA-117224

16. **Acceptance - County Attorney**
Arizona Automobile Theft Authority, to provide for the FY27 Vertical Prosecution Grant Agreement, $311,709.00 (G-PCA-110992)

Attachments: G-PCA-110992

17. **Acceptance - Health**

Governor's Office of Highway Safety, to provide for occupant protection education and awareness to increase safety for Pima County residents through car seat distribution and child passenger safety training, $12,084.00 (G-HD-119216)

Attachments: G-HD-119216

18. **Acceptance - Health**

Arizona Department of Health Services, Amendment No. 2, to provide for immunization services and amend grant language, $296,202.00 (GA-HD-66161)

Attachments: GA-HD-66161

19. **Acceptance - Health**

Governor's Office of Highway Safety, to provide for pedestrian & bicycle safety education and awareness to increase safety for Pima County residents through bicycle helmet distribution and bicycle and pedestrian safety training, $46,792.00 (G-HD-119222)

Attachments: G-HD-119222

20. **Acceptance - Health**

Arizona Department of Health Services, Amendment No. 5, to provide for Arizona's Prescription Drug Overdose Prevention Program, amend grant language and scope of work, $80,283.77 (GA-HD-70319)

Attachments: GA-HD-70319

21. **Acceptance - Health**

Arizona Department of Health Services, Amendment No. 4, to provide for Women, Infants, and Children (WIC) and Breastfeeding Peer Counseling (BFPC) Services, amend grant language and scope of work, $2,777,371.00 (GA-HD-78965, 78964, 100643)

Attachments: GA-HD-78964_78965_100648

22. **Acceptance - Sheriff**

Office of Justice Programs, Bureau of Justice Assistance, to provide for the Pima County Sheriff's Department Training Facility Upgrades, $1,400,000.00/4 year term (G-SD-87461)

Attachments: G-SD-87461

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

23. **Special Event**

- Anthony John Contreras, Corpus Christi Catholic Church, Tucson, 300 N. Tanque Verde Loop Road, Tucson, November 7, 2026.
- Scott Thayer Somers, Rotary Club of Green Valley Arizona, GVR West Center Auditorium, 1111 S. GVR Drive, Green Valley, November 7, 2026.
- Lance P. Laber, DeGrazia Foundation, DeGrazia Gallery in the Sun, 6300 N. Swan Road, Tucson, December 11, 12, and 13, 2026.

24. **Temporary Extension**

12104529, Kevin Arnold Kramber, Wild Garlic Grill, 2870 E. Skyline Drive, Tucson, November 13, 14, 20, 21, 26, 27, and 28, 2026.

25. **Wine Fair/Wine Festival**

Autumn Wagner, d.b.a. Rancho Castillo, Voyager RV Resort, 8701 S. Kolb Road, Tucson, January 11, 2027 from 1:00 p.m. to 6:00 p.m.

ELECTIONS

26. **Precinct Committeemen**

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

RESIGNATION-PRECINCT-PARTY:
Kathleen Kennedy-021-DEM, Jake Lukasko-067-DEM, Joshua Reilly-230-DEM, Linda Barber-036-REP, Cathy Vega-069-REP, Janet Johnson-084-REP, Sandra Duarte-123-REP, Eric Freese-177-REP, Gene Solosky-178-REP, Gracyn Wagner-187-REP

APPOINTMENT-PRECINCT-PARTY:
Sharon Wright-006-REP, Susan Rebar-012-REP, Louis Pieper-040-REP, Douglas Kosloske-084-REP, Bruce Weldy-088-REP, William Beard-105-REP, Vincent Catalano-115-REP, Gene Solosky-116-REP, Nick Ade-127-REP, Richard Casey-145-REP, Rebekah Kibbey-147-REP, Donine Henshaw-158-REP, Arthur Reid-208-REP, David Wallis-210-REP, Abigail Price-221-REP, Frances Schlack-222-REP, Keith Winans-222-REP, Craig Olkiewicz-257-REP, William Neves-275-REP, Dixie Mcfadden-275-REP

Attachments: EL_PrecinctCommitteemen

RATIFY AND/OR APPROVE

27. Minutes: August 25, 2026
October 20, 2026 (Special Meeting)
Warrants: October 2026

Attachments: CL_10-20-26DraftSpecialMtgMinutes
CL_08-25-26DraftMinutes