

**MEETING SUMMARY REPORT - THE MINUTES WILL BE POSTED
AT www.pima.gov/cob AFTER APPROVAL BY THE BOARD OF
SUPERVISORS**

**Pima County Board of Supervisors' Meeting
130 W. Congress St., Hearing Room, 1st Fl.
May 6, 2025 9:00 a.m.**

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

No Board action

7. **Recognition**
Recognition of the retirement of Pete Kimble, Buyer I, Pima County Regional Wastewater Reclamation Department, for 23 years of service.
No Board action

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"
Motion by Chair Scott, seconded by Supervisor Christy, approved 5-0.
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"
Motion by Chair Scott, seconded by Supervisor Christy, approved 5-0.
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"
Motion by Chair Scott, seconded by Supervisor Cano, approved 5-0.
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"
Motion by Chair Scott, seconded by Supervisor Christy, approved 4-0, Supervisor Allen not present.
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"
Motion by Chair Scott, seconded by Supervisor Cano, approved 4-0, Supervisor Heinz not present.

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

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.

EXECUTIVE SESSION

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.
- Informational only**

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

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

SITTING AS THE BOARD OF SUPERVISORS

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

Meeting date: 5/20/2025
Motion by Supervisor Cano, seconded by Supervisor Christy, continued 5-0.

26. **Justice of the Peace, Precinct 6**
Appointment of the Justice of the Peace, Precinct 6.
Motion by Supervisor Allen to appoint John-Robert Wagner Granger, Jr. Motion died for lack of a second.
Motion by Supervisor Cano, seconded by Supervisor Allen to appoint David Peter Miller. Upon roll call, approved 5-0.

COUNTY ADMINISTRATOR

27. UNFINISHED BUSINESS (4/15/25)
Wildfire Danger Mitigation Plan
Discussion/Direction/Action regarding the Wildfire Danger Mitigation Plan.
Board discussion
28. **Update on Federal and State Executive, Legislative and Judicial Actions that affect Pima County**
Board discussion
29. **Update on County Initiatives to Address Homelessness and Public Safety**
Staff direction
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.
Motion by Chair Scott, seconded by Supervisor Allen, approved 4-1, Supervisor Christy voted nay.

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

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

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

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

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

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

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

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
Motion by Supervisor Christy, seconded by Supervisor Allen, approved 5-0.
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
Motion by Supervisor Christy, seconded by Supervisor Allen, approved 5-0.
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
Motion by Supervisor Christy, seconded by Supervisor Allen, approved 5-0.

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)
Motion by Supervisor Christy, seconded by Supervisor Allen, approved 5-0.

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)
Motion by Supervisor Christy, seconded by Supervisor Allen, approved 5-0.

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)
Motion by Supervisor Christy, seconded by Supervisor Allen, approved 5-0.

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)
Motion by Supervisor Christy, seconded by Supervisor Allen, approved 5-0.
- 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)
Motion by Supervisor Christy, seconded by Supervisor Allen, approved 5-0.
- 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)
Motion by Chair Scott, seconded by Supervisor Allen, approved 5-0.
- 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)
Motion by Chair Scott, seconded by Supervisor Christy, approved 4-1, Supervisor Christy voted nay.
- 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)
Motion by Supervisor Christy, seconded by Supervisor Allen, approved 5-0.
- 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)
Motion by Supervisor Christy, seconded by Supervisor Allen, approved 5-0.

- 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)
Motion by Supervisor Christy, seconded by Supervisor Allen, approved 5-0.
- 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)
Motion by Chair Scott, seconded by Supervisor Heinz, approved 4-1, Supervisor Christy voted nay.

***** 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.
Motion by Chair Scott, seconded by Supervisor Christy, closed the public hearing and approved 3-2, Supervisors Allen and Heinz voted nay.
- 65. Hearing - Fireworks Permit**
Heather Anderson, Mountain View High School, 3901 W. Linda Vista Boulevard, Tucson, May 20, 2025 at 8:00 p.m.
Motion by Chair Scott, seconded by Supervisor Christy, closed the public hearing and approved 3-2, Supervisors Allen and Heinz voted nay.
- 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.
Motion by Chair Scott, seconded by Supervisor Christy, closed the public hearing and approved 5-0.

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)
- Motion by Supervisor Christy, seconded by Chair Scott, closed the public hearing and approved 5-0.
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)
- Motion by Supervisor Allen, seconded by Chair Scott, closed the public hearing and approved 5-0.
69. **Hearing - Rezoning Ordinance**
ORDINANCE NO. 2025 - **10**, P24RZ00007, Ybarra - S. Butts Road Rezoning. Owner: John and Denise Ybarra. (District 3)
- Motion by Chair Scott, seconded by Supervisor Allen, closed the public hearing and approved 5-0.

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.
- Board discussion**

- 71. ADJOURNMENT**

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)
No Board action

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.
Informational only

ADDENDUM 2

COUNTY ATTORNEY

1.

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.

Motion by Chair Scott, seconded by Supervisor Heinz, to direct the Pima County Attorney's Office to file a lawsuit as discussed in executive session, 4-1, Supervisor Christy voted nay.

CONSENT CALENDAR

Approval of the Consent Calendar

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

BOARD, COMMISSION AND/OR COMMITTEE

1. **Public Safety Personnel Retirement Board**
Election of Ryan Pretti, to replace Costaki Manoleas. Term expiration: 12/31/29.
This item was approved on the Consent Calendar.
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.
This item was approved on the Consent Calendar.

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

3. **Special Event**
Jose M. Alday, Our Lady of Fatima Parish, 1950 W. Irvington Place, Tucson, May 17 and 18, 2025.
This item was approved on the Consent Calendar.
4. **Temporary Extension**
012100028641, Kevin Arnold Kramber, Three Canyon Beer and Wine Garden, 4999 N. Sabino Canyon Road, Tucson, May 3, 2025.
This item was approved on the Consent Calendar.

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

This item was approved on the Consent Calendar.

RATIFY AND/OR APPROVE

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

This item was approved on the Consent Calendar.