

FLOOD CONTROL DISTRICT BOARD MINUTES

The Pima County Flood Control District Board met in regular session at their regular meeting place in the Pima County Administration Building (Hearing Room), 130 West Congress Street, Tucson, Arizona, at 9:00 a.m. on Tuesday, April 7, 2026. Upon roll call, those present and absent were as follows:

Present: Jennifer Allen, Chair
*Dr. Matt Heinz, Vice Chair
Rex Scott, Member
**Steve Christy, Member
Andrés Cano, Member

Also Present: Jan Leshar, County Administrator
Sam E. Brown, Chief Civil Deputy County Attorney
Melissa Manriquez, Clerk of the Board
John Stuckey, Sergeant at Arms

*Supervisor Heinz joined the meeting at 9:10 a.m.

**Supervisor Christy participated remotely.

1. **CONTRACT**

Pima County Flood Control District and Pima County, to provide an Acquisition Agreement for Fee Title and Drainage Easement for planned roadway and drainage improvements, a portion of Lot 121 located in Section 10, T15S, R12E, G&SRM, Pima County, Arizona, term date 4/7/26 to 5/7/26, Transportation-ROW Real Property Fund, contract amount \$13,200.00 (PO2600007065)

It was moved by Chair Allen, seconded by Supervisor Heinz and unanimously carried by a 5-0 vote, to approve the item.

2. **CONTRACT**

Hydrologic Research Center, to provide for flash flood warning capacity enhancement, 20010FD Special Revenue Fund, contract amount \$235,078.00/2 year term (PO2600002189)

It was moved by Chair Allen, seconded by Supervisor Heinz and unanimously carried by a 5-0 vote, to approve the item.

3. **ADJOURNMENT**

As there was no further business to come before the Board, the meeting was adjourned at 4:30 p.m.

CHAIR

ATTEST:

CLERK

DRAFT

**VAIL CROSSINGS/DESERT VISTAS COMMUNITY FACILITIES DISTRICT BOARD
MINUTES**

The Vail Crossings/Desert Vistas Community Facilities District Board met in regular session at their regular meeting place in the Pima County Administration Building (Hearing Room), 130 West Congress Street, Tucson, Arizona, at 9:00 a.m. on Tuesday, April 7, 2026. Upon roll call, those present and absent were as follows:

Present: Jennifer Allen, Chair
*Dr. Matt Heinz, Vice Chair
Rex Scott, Member
**Steve Christy, Member
Andrés Cano, Member

Also Present: Jan Leshar, County Administrator
Sam E. Brown, Chief Civil Deputy County Attorney
Melissa Manriquez, Clerk of the Board
John Stuckey, Sergeant at Arms

*Supervisor Heinz joined the meeting at 9:10 a.m.
**Supervisor Christy participated remotely.

1. **CANVASS**

Pursuant to A.R.S. §48-707(D), canvass of the election results for the March 25, 2026, Special Purpose District Election.

It was moved by Supervisor Christy, seconded by Supervisor Heinz and unanimously carried by a 5-0 vote, to canvass the election.

2. **ADJOURNMENT**

As there was no further business to come before the Board, the meeting was adjourned at 4:30 p.m.

CHAIR

ATTEST:

CLERK



Official Canvass

Vail Crossings/Desert Vistas
Community Facilities District

Special Election
March 25, 2026

Pima County Elections
6550 S. Country Club Road
Tucson, AZ 85756



March 25, 2026

In accordance with Arizona Revised Statutes, Title 48-707, I hereby certify the enclosed tabulation is a full, true, and correct copy of the Returns of the Vail Crossings/Desert Vistas Community Facilities District Special Election held pursuant to Arizona Constitution in and for Pima County, Arizona on March 25, 2026. This tabulation includes all valid ballots cast at said election.

Pursuant to A.R.S. § 48-707(G), votes are cast by either registered voters within the district or the land owner in the absence of registered voters within the district. Included in the returns for this election are the total votes cast by the land owners, which is equal to the number of acres or portion of acres owned in the district rounded upward to the nearest one-fifth of an acre.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Constance L. Hargrove", is written over a horizontal line. The signature is stylized and somewhat cursive.

Constance L. Hargrove, Director
Pima County Department of Elections

Proposition Text

FORM OF OFFICIAL BALLOT

OFFICIAL BALLOT
SPECIAL ELECTION

VAIL CROSSINGS/DESERT VISTAS COMMUNITY FACILITIES DISTRICT
March 25, 2026

SHALL THE DISTRICT BOARD (THE “BOARD”) OF VAIL CROSSINGS/DESERT VISTAS COMMUNITY FACILITIES DISTRICT (THE “DISTRICT”) BE AUTHORIZED TO ISSUE GENERAL OBLIGATION BONDS OF THE DISTRICT, IN THE DENOMINATION OF THE BONDS, THE SIZE OF EACH ISSUE AND THE FORM OF THE BONDS PRESCRIBED, AND HAVING THE MATURITIES (NOT EXCEEDING FIFTEEN (15) YEARS), INTEREST PAYMENT DATES AND INTEREST RATES, WHETHER FIXED OR VARIABLE, NOT EXCEEDING EIGHT PERCENT (8%) PER ANNUM, ESTABLISHED, BY THE BOARD AND CONTAINING SUCH TERMS, CONDITIONS, COVENANTS AND AGREEMENTS AS THE BOARD DEEMS PROPER, IN THE MAXIMUM AMOUNT OF TWENTY-TWO MILLION FIVE HUNDRED THOUSAND DOLLARS (\$22,500,000) TO PROVIDE MONEYS (A)(1) FOR PLANNING, DESIGN, ENGINEERING, CONSTRUCTION, ACQUISITION OR INSTALLATION OF ANY OR ALL OF THE FOLLOWING IMPROVEMENTS, INCLUDING NECESSARY OR INCIDENTAL WORK, WHETHER NEWLY CONSTRUCTED, RENOVATED OR EXISTING, AND ALL NECESSARY OR DESIRABLE APPURTENANCES (“PUBLIC INFRASTRUCTURE”): (a) SANITARY SEWAGE SYSTEMS, INCLUDING COLLECTION, TRANSPORT, STORAGE, TREATMENT, DISPERSAL, EFFLUENT USE AND DISCHARGE, (b) DRAINAGE AND FLOOD CONTROL SYSTEMS, INCLUDING COLLECTION, TRANSPORT, DIVERSION, STORAGE, DETENTION, RETENTION, DISPERSAL, USE AND DISCHARGE, (c) WATER SYSTEMS FOR DOMESTIC, INDUSTRIAL, IRRIGATION, MUNICIPAL OR FIRE PROTECTION PURPOSES INCLUDING PRODUCTION, COLLECTION, STORAGE, TREATMENT, TRANSPORT, DELIVERY, CONNECTION AND DISPERSAL, BUT NOT INCLUDING FACILITIES FOR AGRICULTURAL IRRIGATION PURPOSES UNLESS FOR THE REPAIR OR REPLACEMENT OF EXISTING FACILITIES WHEN REQUIRED BY OTHER IMPROVEMENTS DESCRIBED HEREIN, (d) HIGHWAYS, STREETS, ROADWAYS AND PARKING FACILITIES INCLUDING ALL AREAS FOR VEHICULAR USE FOR TRAVEL, INGRESS, EGRESS AND PARKING, (e) AREAS FOR PEDESTRIAN, EQUESTRIAN, BICYCLE OR OTHER NON-MOTOR VEHICLE USE FOR TRAVEL, INGRESS, EGRESS AND PARKING, (f) PEDESTRIAN MALLS, PARKS, RECREATIONAL FACILITIES OTHER THAN STADIUMS, AND OPEN SPACE AREAS FOR THE USE OF MEMBERS OF THE PUBLIC FOR ENTERTAINMENT, ASSEMBLY AND RECREATION, (g) LANDSCAPING INCLUDING EARTHWORKS, STRUCTURES, LAKES AND OTHER WATER FEATURES, PLANTS, TREES AND RELATED WATER DELIVERY SYSTEMS, (h) PUBLIC BUILDINGS, PUBLIC SAFETY FACILITIES AND FIRE PROTECTION FACILITIES, (i) LIGHTING SYSTEMS, (j) TRAFFIC CONTROL SYSTEMS AND DEVICES INCLUDING SIGNALS, CONTROLS,

MARKINGS AND SIGNAGE, (k) EQUIPMENT, VEHICLES, FURNISHINGS AND OTHER PERSONALTY RELATED TO ANY OF THE FOREGOING, AND (l) ANY AND ALL OTHER PUBLIC INFRASTRUCTURE HEREINAFTER INCLUDED IN THE DEFINITION OF SUCH TERM IN SECTION 48-701, ARIZONA REVISED STATUTES, AS AMENDED; (2) ACQUIRING, CONVERTING, RENOVATING OR IMPROVING EXISTING FACILITIES FOR PUBLIC INFRASTRUCTURE; (3) ACQUIRING INTERESTS IN REAL PROPERTY FOR PUBLIC INFRASTRUCTURE; (4) ESTABLISHING, MAINTAINING AND REPLENISHING RESERVES FROM ANY SOURCE IN ORDER TO SECURE PAYMENT OF DEBT SERVICE ON BONDS; (5) FUNDING AND PAYING FROM BOND PROCEEDS INTEREST ACCRUING ON BONDS FOR A PERIOD OF NOT TO EXCEED THREE (3) YEARS FROM THEIR DATE OF ISSUANCE; (6) PROVIDING FOR THE TIMELY PAYMENT OF DEBT SERVICE ON BONDS OR OTHER INDEBTEDNESS OF THE DISTRICT; (7) REFINANCING ANY MATURED OR UNMATURED BONDS, WITH NEW BONDS; AND (8) EXPENSES OF THE DISTRICT INCIDENT TO AND REASONABLY NECESSARY TO CARRY OUT THE PURPOSES SPECIFIED IN THIS PARAGRAPH (CLAUSES (1) THROUGH (8), BOTH INCLUSIVE, BEING "PUBLIC INFRASTRUCTURE PURPOSES") AND (B) FOR REPAYING ALL OR PART OF FEES OR CHARGES COLLECTED FROM LANDOWNERS FOR PUBLIC INFRASTRUCTURE PURPOSES, THE ADVANCE OF MONEYS BY LANDOWNERS FOR PUBLIC INFRASTRUCTURE PURPOSES OR THE GRANTING OF REAL PROPERTY BY THE LANDOWNER FOR PUBLIC INFRASTRUCTURE PURPOSES PURSUANT TO AGREEMENTS ENTERED INTO WITH LANDOWNERS AND PIMA COUNTY, ARIZONA, PURSUANT TO SECTION 48-709 (A) (10), ARIZONA REVISED STATUTES, AS AMENDED, AND IN AN AMOUNT NOT IN EXCESS OF ONE AND ONE-HALF (1 ½) TIMES THE AMOUNT OF BONDS PREVIOUSLY ISSUED BY THE DISTRICT FOR THE PURPOSE OF REFUNDING ANY BONDS ISSUED BY THE DISTRICT FOR EITHER OF THE FOREGOING PURPOSES, PAYABLE FROM AN AD VALOREM TAX LEVIED AND COLLECTED ANNUALLY ON ALL TAXABLE PROPERTY IN THE DISTRICT, SUFFICIENT TO PAY DEBT SERVICE ON SUCH BONDS WHEN DUE, AS AUTHORIZED BY THE CONSTITUTION AND LAWS OF THE STATE OF ARIZONA, INCLUDING, WITHOUT LIMITATION, TITLE 48, CHAPTER 4, ARTICLE 6, ARIZONA REVISED STATUTES, TOGETHER WITH ALL AMENDMENTS AND ADDITIONS THERETO?

Place an "X" in the box beside the way you wish to vote.

- BONDS, YES
- BONDS, NO

SHALL THE DISTRICT BOARD OF VAIL CROSSINGS/DESERT VISTAS COMMUNITY FACILITIES DISTRICT (THE "DISTRICT") BE AUTHORIZED TO LEVY AND COLLECT AN ANNUAL AD VALOREM TAX ON THE ASSESSED VALUE OF ALL REAL AND PERSONAL PROPERTY IN THE DISTRICT AT A RATE NOT TO EXCEED THIRTY CENTS (30¢) PER ONE HUNDRED DOLLARS (\$100) OF ASSESSED VALUATION OF ALL REAL AND PERSONAL PROPERTY IN THE DISTRICT, ALL ATTRIBUTABLE TO THE OPERATION AND MAINTENANCE EXPENSES OF THE DISTRICT, IN ACCORDANCE WITH THE CONSTITUTION AND LAWS OF THE STATE OF ARIZONA, INCLUDING, BUT NOT LIMITED TO, SECTION 48-723, ARIZONA REVISED STATUTES, AS AMENDED?

Place an "X" in the box beside the way you wish to vote.

- TAX, YES
- TAX, NO

FORMA DE LA BOLETA ELECTORAL OFICIAL

**BOLETA ELECTORAL OFICIAL
ELECCIÓN ESPECIAL
DISTRITO DE INSTALACIONES COMUNITARIAS
DE VAIL CROSSINGS/DESERT VISTAS
25 de marzo de 2026**

¿SE DEBE AUTORIZAR A LA JUNTA DEL DISTRITO (LA JUNTA) DEL DISTRITO DE INSTALACIONES COMUNITARIAS DE VAIL CROSSINGS/DESERT VISTAS (“EL DISTRITO”) PARA EMITIR BONOS DE OBLIGACIÓN GENERAL DEL DISTRITO, EN LA DENOMINACIÓN DE LOS BONOS, EL TAMAÑO DE CADA EMISIÓN Y LA FORMA DE LOS BONOS PRESCRITOS, Y CON UN VENCIMIENTO (QUE NO EXCEDA DE QUINCE (15) AÑOS), FECHAS DE PAGO DE INTERÉS Y TASAS DE INTERÉS, SEAN FIJAS O VARIABLES, QUE NO EXCEDAN DE UN OCHO POR CIENTO (8%) POR AÑO, ESTABLECIDAS POR LA JUNTA Y QUE CONTENGAN DICHS TÉRMINOS, CONDICIONES, CONVENIOS Y ACUERDOS QUE LA JUNTA CONSIDERE APROPIADOS, POR UN MONTO MÁXIMO DE VEINTIDÓS MILLONES QUINIENTOS MIL DÓLARES (\$22,500,000) PARA PROPORCIONAR FONDOS (A)(1) PARA LA PLANIFICACIÓN, DISEÑO, INGENIERÍA, CONSTRUCCIÓN, ADQUISICIÓN O INSTALACIÓN DE CUALQUIERA O TODAS LAS MEJORAS SIGUIENTES, INCLUIDOS TRABAJOS NECESARIOS O INCIDENTALES, YA SEA CONSTRUCCIÓN NUEVA, RENOVADA O EXISTENTE, Y TODOS LOS ACCESORIOS NECESARIOS O DESEABLES (“INFRAESTRUCTURA PÚBLICA”): (a) SISTEMAS DE ALCANTARILLADO SANITARIO, QUE INCLUYE LA RECOLECCIÓN, TRANSPORTE, ALMACENAMIENTO, TRATAMIENTO, DISPERSIÓN, USO Y DESCARGA DE AGUAS RESIDUALES, (b) SISTEMAS DE DRENAJE Y CONTROL DE INUNDACIONES, QUE INCLUYE LA RECOLECCIÓN, TRANSPORTE, DERIVACIÓN, ALMACENAMIENTO, DETENCIÓN, RETENCIÓN, DISPERSIÓN, USO Y DESCARGA, (c) SISTEMAS DE AGUA PARA PROPÓSITOS DOMÉSTICOS, INDUSTRIALES, DE RIEGO, MUNICIPALES O DE PROTECCIÓN CONTRA INCENDIOS, QUE INCLUYE LA PRODUCCIÓN, RECOLECCIÓN, ALMACENAMIENTO, TRATAMIENTO, TRANSPORTE, ENTREGA, CONEXIÓN Y DISPERSIÓN, PERO SIN INCLUIR INSTALACIONES PARA PROPÓSITOS DE RIEGO AGRÍCOLA, EXCEPTO PARA LA REPARACIÓN O REEMPLAZO DE INSTALACIONES EXISTENTES CUANDO LO REQUIERAN OTRAS MEJORAS DESCRITAS AQUÍ, (d) CARRETERAS, CALLES, VÍAS E INSTALACIONES DE ESTACIONAMIENTO, INCLUIDAS TODAS LAS ÁREAS PARA USO VEHICULAR PARA CIRCULAR, INGRESAR, SALIR Y ESTACIONARSE, (e) ÁREAS PARA EL USO DE PEATONES, CABALLOS, BICICLETAS U OTROS VEHÍCULOS NO MOTORIZADOS PARA CIRCULAR, INGRESAR, SALIR Y ESTACIONARSE, (f) PASEOS PEATONALES, PARQUES, INSTALACIONES RECREATIVAS, EXCEPTO ESTADIOS, Y ESPACIOS ABIERTOS PARA USO DE LOS MIEMBROS DEL PÚBLICO PARA ENTRETENIMIENTO, ASAMBLEA Y RECREACIÓN, (g) PAISAJISMO QUE INCLUYE MOVIMIENTOS DE TIERRA, ESTRUCTURAS,

LAGOS Y OTRAS OPCIONES ACUÁTICAS, PLANTAS, ÁRBOLES Y LOS CORRESPONDIENTES SISTEMAS DE SUMINISTRO DE AGUA, (h), EDIFICIOS PÚBLICOS, INSTALACIONES DE SEGURIDAD PÚBLICA E INSTALACIONES PARA PROTECCIÓN DE INCENDIOS, (i) SISTEMAS DE ILUMINACIÓN, (j) SISTEMAS Y DISPOSITIVOS PARA EL CONTROL DEL TRÁNSITO, QUE INCLUYE SEMÁFOROS, CONTROLES, MARCADOS Y LETREROS, (k) EQUIPOS, VEHÍCULOS, MUEBLES Y OTROS BIENES MUEBLES RELACIONADOS CON CUALQUIERA DE LO ANTERIOR, Y (1) TODA Y CUALQUIERA OTRA INFRAESTRUCTURA PÚBLICA QUE EN LO SUCESIVO SE INCLUYA EN LA DEFINICIÓN DE DICHO TÉRMINO EN LA SECCIÓN 48-701, ESTATUTOS REVISADOS DE ARIZONA, EN SU VERSIÓN ENMENDADA; (2) ADQUIRIR, CONVERTIR, RENOVAR O MEJORAR LAS INSTALACIONES EXISTENTES PARA INFRAESTRUCTURA PÚBLICA; (3) ADQUIRIR PARTICIPACIONES EN BIENES INMUEBLES PARA INFRAESTRUCTURA PÚBLICA; (4) ESTABLECER, MANTENER Y REABASTECER LAS RESERVAS DE CUALQUIER FUENTE A FIN DE ASEGURAR EL PAGO DEL SERVICIO DE LA DEUDA DE LOS BONOS; (5) FINANCIAR Y PAGAR DE LOS INGRESOS PROCEDENTES DE LOS BONOS EL INTERÉS DEVENGADO DE LOS BONOS POR UN PERIODO QUE NO DEBE EXCEDER DE TRES (3) AÑOS A PARTIR DE LA FECHA DE EMISIÓN; (6) CONTEMPLAR EL PAGO OPORTUNO DEL SERVICIO DE LA DEUDA DE LOS BONOS U OTRA DEUDA DEL DISTRITO; (7) REFINANCIAR CUALQUIER BONO VENCIDO O NO VENCIDO, CON BONOS NUEVOS; Y (8) GASTOS DEL DISTRITO INHERENTES Y RAZONABLEMENTE NECESARIOS PARA LLEVAR A CABO LOS PROPÓSITOS ESPECIFICADOS EN ESTE PÁRRAFO (CLÁUSULAS (1) A LA (8), INCLUIDAS AMBAS, SIENDO “PROPÓSITOS DE INFRAESTRUCTURA PÚBLICA”) Y (B) PARA REEMBOLSAR TODA O PARTE DE LAS TASAS O CARGOS RECAUDADOS DE LOS PROPIETARIOS PARA PROPÓSITOS DE INFRAESTRUCTURA PÚBLICA, AVANCES DE DINERO POR PARTE DE LOS PROPIETARIOS PARA FINES DE INFRAESTRUCTURA PÚBLICA O LA CONCESIÓN DE BIENES INMUEBLES POR PARTE DE LOS PROPIETARIOS PARA FINES DE INFRAESTRUCTURA PÚBLICA DE CONFORMIDAD CON ACUERDOS CELEBRADOS ENTRE LOS PROPIETARIOS Y EL CONDADO DE PIMA, ARIZONA, DE CONFORMIDAD CON LA SECCIÓN 48-709 (A) (10), ESTATUTOS REVISADOS DE ARIZONA, EN SU VERSIÓN ENMENDADA, Y POR UNA CANTIDAD QUE NO EXCEDA DE UNA Y MEDIA (1 ½) VECES EL MONTO DE LOS BONOS PREVIAMENTE EMITIDOS POR EL DISTRITO CON EL FIN DE REEMBOLSAR CUALQUIER BONO EMITIDO POR EL DISTRITO PARA CUALQUIERA DE LOS PROPÓSITOS ANTERIORES, A PAGARSE DE UN IMPUESTO AD VALOREM [en latín, según el valor] APLICADO Y RECAUDADO ANUALMENTE DE TODAS LAS PROPIEDADES GRAVADAS DEL DISTRITO, SUFICIENTE PARA PAGAR EL SERVICIO DE LA DEUDA DE TALES BONOS EN LA FECHA DE VENCIMIENTO, COMO LO AUTORIZA LA CONSTITUCIÓN Y LAS LEYES DEL ESTADO DE ARIZONA, INCLUIDO, ENTRE OTROS, EL TÍTULO 48, CAPÍTULO 4, ARTÍCULO 6 DE LOS ESTATUTOS REVISADOS DE ARIZONA, JUNTO CON TODAS LAS ENMIENDAS Y ADICIONES A LOS MISMOS?

Coloque una "X" en el cuadro junto a cómo usted quiere votar.

- BONOS, SÍ
- BONOS, NO

¿SE DEBE AUTORIZAR A LA JUNTA DEL DISTRITO DEL DISTRITO DE INSTALACIONES COMUNITARIAS DE VAIL CROSSINGS/DESERT VISTAS (EL "DISTRITO") PARA QUE IMPONGA Y RECAUDE UN IMPUESTO ANUAL AD VALOREM SOBRE EL VALOR TASADO DE TODOS LOS BIENES INMUEBLES Y PERSONALES EN EL DISTRITO A UNA TASA QUE NO SEA SUPERIOR A TREINTA CENTAVOS (30¢) POR CADA CIEN DÓLARES (\$100) DE LA VALORACIÓN NETA TASADA DE TODOS LOS BIENES INMUEBLES Y PERSONALES EN EL DISTRITO, TODO ATRIBUIBLE A LOS GASTOS DE OPERACIÓN Y MANTENIMIENTO DEL DISTRITO, DE CONFORMIDAD CON LA CONSTITUCIÓN Y LEYES DEL ESTADO DE ARIZONA, QUE INCLUYE, SIN LIMITARSE, A LA SECCIÓN 48-723 DE LOS ESTATUTOS REVISADOS DE ARIZONA, EN SU VERSIÓN ENMENDADA?

Coloque una "X" en el cuadro junto a cómo usted quiere votar.

- IMPUESTO, SÍ
- IMPUESTO, NO

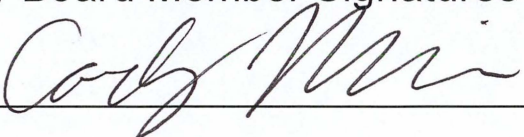
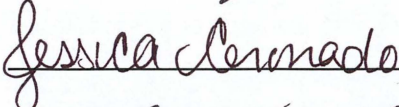

Election Summary Results



Tally List
Vail Crossings/Desert Vistas Community Facilities District
Election
March 25, 2026

Processed Totals	Totals
Number of Voter Affidavits	3
Number of Ballots Cast	3
Number of Votes Cast	609
Vote Totals	Totals
Number of Bonds, Yes	609
Number of Bonds, No	0
Number of Tax, Yes	609
Number of Tax, No	0

Tally Board Member Signatures

 Date: 3/25/26
 Date: 3/25/26
 Date: 3/25/26

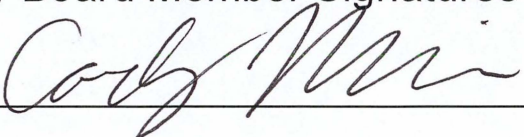
Statement of Votes Cast

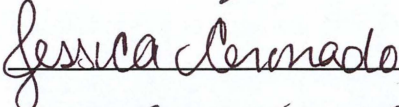



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Tally Board Member Signatures

 Date: 3/25/26

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BOARD OF SUPERVISORS' MEETING MINUTES

The Pima County Board of Supervisors met in regular session at their regular meeting place in the Pima County Administration Building (Hearing Room), 130 West Congress Street, Tucson, Arizona, at 9:00 a.m. on Tuesday, April 7, 2026. Upon roll call, those present and absent were as follows:

Present: Jennifer Allen, Chair
*Dr. Matt Heinz, Vice Chair
Rex Scott, Member
**Steve Christy, Member
Andrés Cano, Member

Also Present: Jan Leshar, County Administrator
Sam E. Brown, Chief Civil Deputy County Attorney
Melissa Manriquez, Clerk of the Board
John Stuckey, Sergeant at Arms

*Supervisor Heinz joined the meeting at 9:10 a.m.

**Supervisor Christy participated remotely.

1. **PLEDGE OF ALLEGIANCE**

All present joined in the Pledge of Allegiance.

2. **LAND ACKNOWLEDGEMENT STATEMENT**

The Land Acknowledgement Statement was delivered by students from Baboquivari High School, in Sells, Arizona.

3. **PAUSE 4 PAWS**

The Pima County Animal Care Center showcased an animal available for adoption.

4. **CURRENT EVENTS/PUBLIC ACKNOWLEDGEMENTS**

Supervisor Cano stated that on April 2, 2026, the District 5 office held the fourth and final installment of its Love of Lectura series. He stated that the series began in November 2025, had celebrated four local authors, approximately 400 people attended, and 400 free signed copies of the books were distributed to guests and community members who attended the events. He thanked the events' sponsors, Desert Diamond Casino, Diamond Ventures, Republic Services, ParkLands Foundation, Friends of the Pima County Public Library, and Cox Communications. He expressed gratitude that it was accomplished and looked forward to continuing this signature series in District 5.

Chair Allen announced the Walk a Dog with District 3 event that would be held on Friday, April 10, 2026, from 9:00 a.m. to 12:00 p.m., at the Pima Animal Care Center on Silverbell Road. She indicated that space was limited but there were still a few seats available and if anyone was interested in joining, they could contact the District 3 office. She stated that the District 3 office would be participating in Cyclovia on Sunday, April 12, 2026, from 9:00 a.m. to 3:00 p.m., and would connect with constituents as they rode bicycles along the route through the Amphi neighborhood to downtown. She indicated that District 3 staff would also be at the Living Desert Alliance's first annual membership meeting, a meet and greet, on Sunday, April 12, 2026, from 1:00 p.m. to 3:00 p.m., at Crossroads Park near Marana.

PRESENTATION/PROCLAMATION

5. Presentation of a proclamation to County Administration, proclaiming the month of April 2026 to be: "NATIONAL COUNTY GOVERNMENT MONTH IN PIMA COUNTY"

It was moved by Chair Allen, seconded by Supervisor Scott and unanimously carried by a 5-0 vote, to approve the item. Supervisor Scott made the presentation.

6. Presentation of a proclamation to Jose Gastelum, Superintendent, Sunnyside Unified School District; Angelica Duddleston, Principal, Julie Gonzalez, Parent Student Advocate, and Cynthia Lopez, Classroom Chemistry Teacher, Desert View High School, proclaiming the week of April 16 through April 21, 2026 to be: "SOUTHSIDE ENVIRONMENTAL AWARENESS AND ENVIRONMENTAL JUSTICE WEEK"

It was moved by Chair Allen, seconded by Supervisor Cano and unanimously carried by a 5-0 vote, to approve the item. Supervisor Cano made the presentation.

7. Presentation of a proclamation to Jay Young, Executive Director, Southwest Fair Housing Council, proclaiming the Month of April 2026 to be: "FAIR HOUSING MONTH IN PIMA COUNTY"

It was moved by Chair Allen, seconded by Supervisor Heinz and unanimously carried by a 5-0 vote, to approve the item. Chair Allen made the presentation.

8. Presentation of a proclamation to Sam Miller, Vice Chair, Board of Directors, DarkSky International Southern Arizona Chapter, proclaiming the week of April 13 through April 20, 2026 to be: "INTERNATIONAL DARK SKY WEEK"

It was moved by Chair Allen, seconded by Supervisor Heinz and unanimously carried by a 5-0 vote, to approve the item. Supervisor Cano made the presentation.

9. Presentation of a proclamation to Celia Robidoux, PRE Senior Manager, Tyler Baccam, Epidemiologist, Cesia Estrada, Consumer Health and Food Safety Manager, Nereida Maldonado, Vital Records Services Manager, Grace Faulkner,

Program Manager, Marcelino Flores, Tribal Liaison, and Jon Bañuelos, Public Health Program Coordinator, Pima County Health Department, proclaiming the week of April 6 through April 12, 2026 to be: "NATIONAL PUBLIC HEALTH WEEK"

It was moved by Chair Allen, seconded by Supervisor Heinz and unanimously carried by a 5-0 vote, to approve the item. Supervisor Cano made the presentation.

10. Presentation of a proclamation to Kristin Carter and Carolyn Dexter, Victim Advocate Supervisors, Pima County Attorney's Office, proclaiming the day of Thursday, April 30, 2026 to be: "NATIONAL THERAPY ANIMAL DAY IN PIMA COUNTY"

It was moved by Chair Allen, seconded by Supervisor Scott and carried by a 4-0 vote, Supervisor Heinz was not present for the vote, to approve the item. Supervisor Scott made the presentation.

11. Presentation of a proclamation to Francisco Padilla, Regional Area Director for the Southeast Area, Rose Hattab, Partnerships and Outreach Advisor for Southern Arizona, Jessica Crocco, Pima North Regional Specialist, Mary Cliff, Pima South Regional Specialist, First Things First; and Tiffany Bucciarelli-Fay, Childcare Provider Representative, First Things First Pima North Regional Partnership Council, proclaiming the week of April 11 through April 17, 2026 to be: "WEEK OF THE YOUNG CHILD IN PIMA COUNTY"

It was moved by Chair Allen, seconded by Supervisor Scott and carried by a 4-0 vote, Supervisor Heinz was not present for the vote, to approve the item. Supervisor Scott made the presentation.

12. Presentation of a proclamation to Todd Holthaus, Head Coach, Melicia Nelson, Team Captain and Tournament MVP, and the entire '25 - '26 Pima Community College Women's Basketball Team, proclaiming the day of Tuesday, April 7, 2026 to be: "PIMA COMMUNITY COLLEGE WOMEN'S BASKETBALL NATIONAL CHAMPIONS DAY IN PIMA COUNTY"

It was moved by Chair Allen, seconded by Supervisor Heinz and unanimously carried by a 5-0 vote, to approve the item. Chair Allen made the presentation.

13. **CALL TO THE PUBLIC**

Trista Di Genova addressed the Board regarding the return of her service dog that was unlawfully seized by Pima Animal Care Center (PACC) and the Pima County Sheriff's Department in a raid of her property in August 2023. She noted that due to the lack of response from her District office regarding the seizure, she was now declaring herself an independent, write-in candidate for the District 5 Board seat, as well as the office of Sheriff. She spoke about her proposed resolution that called for the removal of Sheriff Nanos, the closure of PACC and referenced her ongoing civil lawsuit against the County.

Laurie Moore read A.R.S §11-1051 regarding Cooperation and Assistance in Enforcement of Immigration Laws and stated that the Board did not have the authority to regulate the enforcement of federal immigration laws. She noted that the Board encouraged protesters to hinder lawful immigration enforcement and misled the community into thinking that the Board had the jurisdiction to do so.

Cory Stephens spoke about the final decision of the administrative investigation of Sheriff Nanos by complainant, Lt. Heather Lappin, and stated that despite Ms. Lappin reporting several instances of harassment by Sheriff Nanos to the director of the Human Resources Department, Ms. Lappin's requests to change duty assignments were denied by Director Bohland. She asked that the Board hold all those responsible, along with Sheriff Nanos, accountable with truth and transparency.

Suzy Lorenson addressed the Board and inquired about the Mexican flag that was displayed in the lobby of the County Administration Building. She stated that hanging the flag of Mexico violated DEI practices, which would require that the flags from all 193 countries worldwide be displayed as well, or the flag of Mexico should be removed.

Shannon Gwaltney spoke about the past professionalism of Sheriff Dupnik and Sheriff Napier, that her family had given nearly 100 years of service to the Pima County Sheriff's Department, and that it saddened her to see the controversies surrounding the current state of the department. She stated that the only way to ensure the safety of the community and restore public trust was for the removal of Sheriff Nanos from office.

Shannon Gwaltney noted the past professionalism of Sheriff Dupnik and Sheriff Napier, that her family had given nearly 100 years of service to the PCSD and that it breaks her heart to see the controversies surrounding the current state of the department. She stated that the only way to ensure the safety of the community and restore public trust is to remove Sheriff Nanos from office.

Dana Kormash spoke about the confusion surrounding her current health insurance coverage and believed that AI was the reason for being disenrolled from her UnitedHealthcare AARP insurance. She explained that eventually UnitedHealthcare claimed that she was covered but that while she recently required surgery, she was still left with uncertainty as to whether or not she really was covered by insurance.

Cynthia Brackett spoke on the mental health and housing struggles of her son, Kevin Breitweiser. She explained that he had been in and out of jail several times but was not eligible for transition housing programs because he no longer used drugs and had typically been discharged back to the street to continue the cycle of incarceration. She asked the Board for help finding him a housing program for which he would qualify.

Joel Strabala addressed the Board regarding Minute Item No. 25 and stated that the Board was unlawfully targeting and restricting federal immigration enforcement operations by passing a covertly worded and unlawful anti-masking ordinance. He noted that a similar California law was ultimately struck down by a Federal District Court in February 2026 and that the proposed anti-masking ordinance violated U.S. Code §1373, §1644, and A.R.S. §11-1051. He requested that the Board stop pursuing this ordinance.

Melissa Cordero, a member of the Transit for All Coalition, spoke about the economic benefits of free public transportation and that access to free transportation was often the biggest barrier to employment, public services, and participating in local government. She asked the County to collaborate with the City of Tucson to ensure that the public transit system remained fair, free, accessible, and focused on the people who relied on it most.

* * *

Chair Allen closed Call to the Public.

14. **CONVENE TO EXECUTIVE SESSION**

It was moved by Chair Allen, seconded by Supervisor Heinz and unanimously carried by a 5-0 vote, to convene to Executive Session at 11:20 a.m.

15. **RECONVENE**

The meeting reconvened at 4:11 p.m. All members were present.

EXECUTIVE SESSION

16. Pursuant to A.R.S. §38-431.03(A)(3), for legal advice and discussion regarding open meeting law, ~~Robert's Rules~~, and related matters.

This item was informational only. No Board action was taken.

17. Pursuant to A.R.S. §38-431.03(A)(3) and (4), for legal advice and direction regarding the regulation of unidentified masked groups causing intimidation.

This item was informational only. No Board action was taken.

18. Pursuant to A.R.S. §38-431.03(A)(3) and (4), for legal advice and direction regarding a proposed settlement in tax appeal of HSL Encantada Twin Peaks, L.L.C. (TX2025-000333).

This item was informational only. No Board action was taken.

19. Pursuant to A.R.S. §38-431.03(A)(1) and (3), for discussion or **consultation related to consideration of employment and appointment** of the County Administrator, including the recruitment and hiring process.

This item was informational only. No Board action was taken.

20. **Executive Session**

Pursuant to A.R.S. §38-431.03(A)(3), for legal advice and discussion with Outside Counsel regarding draft language and questions about which the Board will seek a report under oath from Sheriff Chris Nanos - concerning matters ranging from his work history to other personnel, management or internal affairs matters of concern, to immigration enforcement, to any other related matters connected with the duties of his office - in alignment with A.R.S. §11-253(A). (District 2)

This item was informational only. No Board action was taken.

FRANCHISE/LICENSE/PERMIT

21. **Hearing - Fireworks Permit**

Kelly Berardi, Skyline Country Club, 5200 E. St. Andrews Drive, Tucson, April 25, 2026 from 9:30 p.m. - 9:40 p.m.

The Chair inquired whether anyone wished to address the Board. No one appeared. It was moved by Chair Allen, seconded by Supervisor Scott and carried by a 4-1 vote, Supervisor Heinz voted "Nay," to close the public hearing and approve the permit.

22. **Hearing - Fireworks Permit**

Kelly Berardi, Skyline Country Club, 5200 E. St. Andrews Drive, Tucson, May 2, 2026 from 9:30 p.m. - 9:40 p.m.

The Chair inquired whether anyone wished to address the Board. No one appeared. It was moved by Chair Allen and seconded by Supervisor Scott to close the public hearing and approve the permit. No vote was taken at this time.

Supervisor Scott stated that his office had been championing the cause of doing away with fireworks shows at resorts that were purely for commercial purposes and that the two fireworks permits from Skyline Country Club were specific to high school proms so he was comfortable supporting them. He also expressed his gratitude to the resorts in his district that had not brought fireworks permits forward that were for commercial purposes.

Upon the vote, the motion carried 4-1, Supervisor Heinz voted "Nay."

23. **Hearing - Liquor License**

Job No. 382688, Heather Chaykowski, Turquoise Wine Bar, 4772 E. Sunrise Drive, Tucson, Series 7, Beer and Wine Bar, Person Transfer and Location Transfer.

The Chair inquired whether anyone wished to address the Board. No one appeared. It was moved by Chair Allen, seconded by Supervisor Heinz and unanimously carried by a 5-0 vote, to close the public hearing, approve the license and forward the recommendation to the Arizona Department of Liquor Licenses and Control.

24. **Hearing - Liquor License**

Job No. 382669, Heather Chaykowski, Turquoise Wine Bar, 4772 E. Sunrise Drive, Tucson, Series 10, Beer and Wine Store and 10S, Beer and Wine Store Sampling Privileges, New License.

The Chair inquired whether anyone wished to address the Board. No one appeared. It was moved by Chair Allen, seconded by Supervisor Heinz and unanimously carried by a 5-0 vote, to close the public hearing, approve the license and forward the recommendation to the Arizona Department of Liquor Licenses and Control.

COUNTY ATTORNEY

25. The Board of Supervisors on March 3, 2026 and March 24, 2026, continued the following:

Hearing - Code Text Amendment

ORDINANCE NO. 2026 - 2, of the Board of Supervisors, relating to public peace and welfare; amending the Pima County Code, Title 9, by adding Chapter 9.25, Regulation of Unidentified Masked Groups, Exempting Identified Law Enforcement Officers.

Chair Allen asked Legal Counsel to read the proposed amendments into the record.

Sam E. Brown, Chief Civil Deputy County Attorney, stated that following the reading of the amendments into the record, any Board member could make a motion. He read on Page 1 of the ordinance title, *“An Ordinance of the Board of Supervisors of Pima County, Arizona, relating to public peace and welfare, amending the Pima County Code, Title 9, by adding Chapter 9.25, Regulation of Unidentified Masked Groups Causing Intimidation, Exempting Identified Law Enforcement Officers.”* He stated that the Board had already received this version on February 18th and on Page 3, there were 17 items previously listed and an 18th item was added. He read No. 18, *“The County has implied statutory authority under A.R.S. §11-251(29) to regulate and manage County acquired public rights of way within unincorporated Pima County.”* He stated that Section A., the second sentence read, *“This ordinance seeks to protect residents and law enforcement from criminal impersonation and to ensure safe and fair elections, and to support coordination between local and*

federal law enforcement agencies and enforcing federal law.” He stated that on the bottom of Page 3, Section G., the words, “...to local law enforcement and the community...” had been stricken and would read, “A federal law enforcement officer may still wear a mask to conceal the officer’s face and prevent “doxing” while at the same time remaining identifiable as a legitimate law enforcement officer.” He stated that on Page 4, there was a new Section H. that read, “The Board agrees that the presence of masked and unidentifiable individuals, including law enforcement, is more likely to heighten the sense of insecurity for all, as stated by the U.S. District Court for the Central District of California.” He stated that it included the citation to that case ruling from February 9, 2026 and that the ordinance title was changed to add the words, “causing intimidation.” He stated that the title read, “...Regulation of Unidentified Masked Groups Causing Intimidation, Exempting Identified Law Enforcement Officers.” He stated that Declaration of Policy, read, “The purpose of this chapter is to protect the inhabitants of Pima County from intimidation caused by unidentified masked groups and prevent unintentional interference with legitimate law enforcement operations within the County.” He stated that Section 9.25.020, Regulation of unidentified mass groups, Section A. read, “Except as otherwise provided in this chapter, it is unlawful for any person to gather in a group of two or more persons within the unincorporated county upon publicly maintained streets and thoroughfares, public rights of way or on private lands without the consent of the lawful owner, when two or more persons within the group.” He stated there was a list of items that applied to this in Section A., 2., e., and added the words, “Military or law-enforcement-style professional chemical agents...” He stated that in Section F. added the words, “...zip tie handcuffs, flex cuffs or zip cuffs.” He stated that in the penalty provision starting on Page 5, Section 9.25.040, there were four new separate provisions from the earlier version. He stated that Section A. read, “Each act of violation shall constitute a separate offense,” Section B. read, “A person’s first violation of this chapter constitutes a Class 3 misdemeanor, and is subject to a fine of up to \$500, up to 30 days in jail, and up to one year of probation,” Section C. read, “A person’s second violation of this chapter constitutes a Class 2 misdemeanor and is subject to a fine of up to \$750, up to four months in jail, and up to two years of probation,” and Section D. read, “Any subsequent violation of this chapter constitutes a Class 1 misdemeanor and is subject to a \$2,500 fine, up to six months in jail, and up to three years of probation.” He stated that the rest of the language remained the same as the previous version.

The Chair inquired whether anyone wished to address the Board. No one appeared. It was moved by Chair Allen, seconded by Supervisor Heinz and carried by a 4-1 vote, Supervisor Christy voted "Nay," to close the public hearing and adopt the Ordinance, as amended by Legal Counsel.

SUPERIOR COURT

26. Hearing - Revised Fee Ordinance

ORDINANCE NO. 2026 - 4, of the Board of Supervisors, amending Pima County Ordinance No. 2003-10, authorizing the Superior Court to establish a Court Automation and Technology Fee in the amount of \$100.00; authorizing the

Presiding Judge of the Superior Court in Pima County to impose the fee on all civil, family law, and probate filings; and authorizing the Clerk of the Superior Court to collect the fee and transmit all such monies collected to the County Treasurer for deposit in the Local Court Automation and Technology Fee Fund.

(Clerk's Note: See the attached verbatim related to this item.)

The Chair inquired whether anyone wished to address the Board. No one appeared. It was moved by Chair Allen, seconded by Supervisor Heinz and carried by a 4-1 vote, Supervisor Christy voted "Nay," to close the public hearing and adopt the Ordinance.

BOARD OF SUPERVISORS

27. Naming of Pima Animal Care Center Dispatch Center to Celine Ann Baker Dispatch Center

Discussion/Direction/Action: Recommendation to name the PACC Dispatch Center as the Celine Ann Baker Dispatch Center after long-time, dedicated staff member Celine Ann Baker. Ms. Baker was a dedicated 20-year county employee and dispatch supervisor at PACC for 13 years. A champion of animal welfare and a devoted public servant, she worked tirelessly to support PACC's mission of providing timely service to residents and compassionate care to animals. (District 3)

Chair Allen thanked the PACC director for championing the effort to name the PACC Dispatch Center after Celine Ann Baker. She stated that Ms. Baker proudly served Pima County for twenty years, thirteen as Dispatch Supervisor at PACC. She stated that she was honored to recognize Ms. Baker's incredible service to the community and her lifelong commitment to compassionate care for animals in Pima County.

Terrence Baker, father of Celine Ann Baker, stated that Ms. Baker started as a dispatcher and was promoted to supervisor where she answered thousands of calls during that time, and she made sure animal control officers were dispatched to the field efficiently and were safely monitored. He stated that Ms. Baker prided herself on her professionalism, her dedication to animal welfare, and was very knowledgeable about current laws and regulations. He shared that Ms. Baker had passed away in August.

Danielle Hinte, Animal Care Field Operations Manager, stood watch over countless Sheriff's deputies and animal protection officers during her twenty years of service and she always had an open door for anyone that needed to talk. She stated that on behalf of the staff at PACC, they were honored to have known and worked with Ms. Baker and she deserved this dedication.

It was moved by Chair Allen, seconded by Supervisor Heinz and unanimously carried by a 5-0 vote, to approve the item.

Chair Allen noted that a plaque would be placed on the outside of the dispatch center.

COUNTY ATTORNEY

28. Anti-Racketeering Revolving Funds

Staff recommends approval to utilize Anti-Racketeering Revolving Funds in the amount of \$519.00 to help fund a National Crime Victims' Rights Week event under Board of Supervisors Policy No. C 6.3.

It was moved by Chair Allen, seconded by Supervisor Heinz and unanimously carried by a 5-0 vote, to approve the item.

FINANCE AND RISK MANAGEMENT

29. Monthly Financial Update

Discussion/Direction/Action regarding a monthly financial update on the County's financial performance.

Art Cuaron, Director, Finance and Risk Management Department, provided a slideshow presentation and high-level overview of the County's finances through Period 8, which showed a very strong financial position. He stated that General Fund revenues were projected to exceed the budget by \$15.6 million, an increase over last period by about \$3.3 million. He stated that was largely driven by state-shared sales tax increase and they projected another small increase over last month. He stated that the economy continued to perform at a level that was not anticipated during the creation of the '25/26 budget. He stated that expenditures were also trending lower by about \$7.7 million net of operating transfers out. He stated that departments continued to do a good job monitoring their budgets resulting in an increase of \$2.6 million in savings compared to the prior month. He stated that as a result of revenue coming in higher than expected, and expenditures trending lower than expected, the Fund Balance was projected to increase by \$39.3 million, and it also reflected an \$8.6 million increase in the beginning Fund Balance as a result of the completion of the Auditor General's Office issued February 27, 2026. He reminded the Board that the Period 8 forecast locked in their savings for use in the '26/27 budget, so the \$39.3 million would be used in budget discussions for the upcoming fiscal year. He reiterated that overall, they were in a very strong position financially for Pima County as they sat through the March projection as of February 28th. He stated that the chart on the slide demonstrated the numbers he mentioned with \$16.9 million in the beginning Fund Balance, the revenues, the expenditures which led to the \$39.3 million He referred to the following slide and stated that as mentioned last month, it demonstrated that year over year the County was on pace with revenue collections and expenditures as far as the timing. He stated that for the General Fund balance update, they had the beginning Fund Balance at \$131.4 million, removing the short-term crisis funding that the Board approved twice this fiscal year that led to \$129.7 million less in Reserve Policy,

which was at 15% this year, \$92 million left them with \$37.6 million Fund Balance. He stated that as they looked to '26/27, they had \$26.3 million Fund Balance that snapped the line and would be used in the '26/27 budget, which would be in the County Administrator's recommended budget that would be delivered to the Board on April 17th as originally planned. He stated that there was no change in Contingency for Period 8 and noted that there was a \$483,000.00 balance, but there would be a \$100,000.00 reduction to this based on Board action on March 24th for St. Luke's and would be reflected in future forecasts. He stated that there were two incorrect dates noted on the slide and clarified that the Tentative Budget Adoption would be on May 26th, and Final Budget Adoption on June 23rd.

Supervisor Heinz asked how a state audit generated \$8 million.

Mr. Cuaron explained that the audit itself did not generate savings, however the savings were not presented until the audit was final, and after Period 8 they were able to lock in General Fund Balance savings into the budget. He stated that anything derived after Period 8 rolled into the Fund Balance for the following year and that \$8.6 million was what had accumulated after Period 8, so Periods 9 through 12 were carried forward into General Fund Reserve for the next fiscal year. He stated that they were not comfortable projecting it until the Auditor General had an opportunity to review the County's financials.

Supervisor Heinz asked if there were any other amounts that could be expected in the future.

Mr. Cuaron replied that none were expected at this time.

Chair Allen stated that it was unusual that expenditures were down \$7.7 million and asked if there was something specific that contributed to that and about the analysis that was behind it.

Mr. Cuaron explained that was a result of the departments monitoring their budgets, whether through natural attrition, not filling positions, or a project not coming to fruition as the department might have expected, or not seeing increases in their budget that they had originally thought. He stated there was a confluence of factors that helped from a County-wide General Fund perspective to be under by that amount of money.

This item was for discussion only. No Board action was taken.

BOARD OF SUPERVISORS

30. County Administrator Hiring Process

Discussion/Direction/Action regarding the County Administrator Hiring Process.
(District 3)

Chair Allen requested an overview from either the County Administrator or the Human Resources Director.

Jan Leshar, County Administrator, explained that they would discuss establishing a process by which the Board reviewed some key criteria, and it would all be posted on the website no later than April 15th. She stated it would delineate a timeline by which applications would be due by the end of May 30th, and then at that point the Board would begin deliberations. She stated that the goal or timeline called for the hiring and selection of the new County Administrator, and for that person to be in place by October 1st to allow for a transition through the end of this calendar year. She stated that there was a committee formed to assist the Board with that process, two representatives of each of the five members of the Board, and then five additional individuals being named, to ensure that all aspects of the community were represented. She stated that as soon as they formally heard that those individuals accepted appointment, that committee would also be known publicly. She stated that part of what the Board explored and would be provided to the public, was an opportunity to ensure that there were regular and ongoing feedback and participation from County employees, directors, and the public. She stated that they would first look at the elements of what the Board might be looking for in a County Administrator, then continue participation and input, including toward the end of the process when the Board requested three finalists be brought to the Board and that there would be an opportunity to meet with those individuals in some format, whether it be meet and greets, focus groups with County employees, with the public, with directors. She stated that could be ancillary to actual interviews conducted by the Board. She stated that there would be a portal set up on the Pima County website and only three individuals in the Human Resources Department would have access to that and she asked the Human Resources director to provide the website information.

Cathy Bohland, Director, Human Resources Department, stated that the website URL was administratorrecruitment@pima.gov.

Ms. Leshar stated that the salary would be at Grade 25 and she wanted to ensure that they advertised the salary appropriately.

Ms. Bohland requested guidance on the proposed criteria and on a proposed hiring range.

Chair Allen stated that she believed it would be from the Class Category 25 within the Class and Comp, with the range from the second quartile to the maximum, \$299,000.00 up to \$416,000.00 which would be the range that would be published with the position announcement.

Ms. Bohland clarified that she believed it was from quartile 1 to the maximum and as far as the criteria, there was a list that the Board reviewed and if she was okay to proceed with that, she needed that approval from the Board.

It was moved by Supervisor Heinz and seconded by Chair Allen to proceed as discussed. No vote was taken at this time.

Supervisor Cano clarified for the public's knowledge, the position was a Grade 25 and annual first quartile, \$299,041.60 to the maximum of \$416,041.60, which were the posted grades.

Upon the vote, the motion unanimously carried 5-0.

31. Requesting Report from Sheriff Nanos per A.R.S. §11-253(A)

Discussion/Direction/Action regarding draft language and questions about which the Board will seek a report under oath from Sheriff Chris Nanos - concerning matters ranging from his work history to other personnel, management or internal affairs matters of concern, to immigration enforcement, to any other related matters connected with the duties of his office - in alignment with A.R.S. §11-253(A). (District 2)

Chair Allen stated that the following would be communicated to Sheriff Nanos regarding this item:

“Recent public reporting has raised questions concerning several matters involving the Pima County Sheriff’s Department. Accordingly, pursuant to A.R.S. §11-253, the Board requests a report from Sheriff Nanos addressing the facts and circumstances related to each of the following matters, together with any corrective actions taken to date, any additional actions proposed and a timeline for implementation where applicable.

1. *Prior representations regarding your employment history with the El Paso Police Department, including:
 - a) *the circumstances of your departure,*
 - b) *the dates of your employment as reflected in application materials, resumes and prior testimony with Pima County, and*
 - c) *any prior disciplinary history, including suspensions.**

For this matter, please also identify whether any inaccuracies or omissions occurred, and what steps, if any, you will take to address this matter, restore public confidence, and ensure the accuracy and completeness of your official background and employment representations in the future.

2. *The disciplinary actions involving former Pima County Sheriff candidate Lt. Heather Lappin and union leader Sgt. Aaron Cross, including the process, standards and considerations applied in those matters.*

For this matter, please also identify whether existing policies, procedures, and supervisory practices adequately safeguard impartiality and consistency in disciplinary decisions and describe any steps you will take to clarify standards, strengthen review processes, and prevent the appearance of

retaliatory or uneven enforcement in future matters involving employees engaged in protected or political activities.

3. *The nature and extent of communications or coordination between the Pima County Sheriff's Department and federal immigration officials since 2021, including how those interactions align with the department's stated policies and public representations.*

For this matter, please also describe any written policies and procedures currently governing such interactions, whether those policies have been followed consistently, and what steps, if any, you will take to clarify departmental guidance and public communication on this issue going forward.

4. *There have been repeated instances where the Board of Supervisors has been informed by the Finance Department that your department would exceed its budget. Please describe how and why prior department expenditures have exceeded your budget and what you have done to address budgetary issues in forthcoming budget cycles.”*

Chair Allen stated that a cover letter would accompany the questions to inform Sheriff Nanos that, per statute, the Board expected a report in ten days and that the report could either be written or verbal. She noted that it coincided with the next Board meeting.

It was moved by Chair Allen and seconded by Supervisor Heinz to approve the item. No vote was taken at this time.

Supervisor Scott clarified that ten days meant ten business days.

Upon the vote, the motion unanimously carried 5-0.

32. **Opposing Unlawful Federal Interference in Pima County's Election Administration**

RESOLUTION NO. 2026 - 19, of the Board of Supervisors, opposing unlawful federal interference in Pima County's Election Administration. (District 2)

Supervisor Heinz stated that given the most recent federal presidential attempt to take over or interfere with election administration, which was something delegated to the state specifically, and delegated to the counties, he felt that it would be good for the Board to express their opposition to it. He stated that the resolution declared that the counties were, in fact, responsible for elections and federal interference was unwelcome and unlawful. He read the resolution for the record,

“Whereas, the Pima County Board of Supervisors finds that free, fair, and accessible elections are a core constitutional function of the states, delegated to the

counties, and not subject to unilateral control by the President of the United States; and

Whereas, President Trump's March 31, 2026 Executive Order on mail-in voting attempts to impose new federal controls over state election administration, including federal "citizenship lists," new mail-in ballot transmission rules, and threatened enforcement against state and local election officials; and

Whereas, federal courts have already blocked key portions of the Trump administration's 2025 election Executive Order, concluding that the president lacks authority to direct federal election administration in areas reserved to the states, Congress, and independent agencies; and

Whereas, Pima County conducts secure elections under state law, and vote-by-mail is a lawful, longstanding, and widely used method relied upon by roughly ninety percent (90%) of Arizona voters; and

Whereas, the use of incomplete or mismatched federal databases risks disenfranchising eligible voters, including citizens with limited mobility, voters who lack reliable transportation, naturalized citizens, Tribal citizens, military voters, and other voters entitled to cast a ballot under state and federal law;

Now, Therefore, Be It Resolved that the Pima County Board of Supervisors opposes any federal executive action that unlawfully interferes with Pima County's election administration or restricts lawful access to vote-by-mail; and

Be It Further Resolved that the Board affirms that Arizona elections must be administered in accordance with the United States Constitution, the Arizona Constitution, relevant federal laws and the Arizona Revised Statutes, not by unilateral presidential decree; and

Be It Further Resolved that the Board urges prompt judicial review of the March 31, 2026 Executive Order and supports all lawful efforts to protect eligible voters from disenfranchisement; and

Be It Finally Resolved that the Clerk of the Board transmit this resolution to the President of the United States, Governor Katie Hobbs, Secretary of State Adrian Fontes, Attorney General Kris Mayes, and the Congressional delegation for Arizona.

Passed And Adopted by the Pima County Board of Supervisors this 7th day of April 2026.

It was moved by Supervisor Heinz and seconded by Supervisor Scott to adopt the Resolution. No vote was taken at this time.

Chair Allen thanked Supervisor Heinz for introducing the resolution and stated that elections in Pima County had repeatedly been safe, effective, and accessible to eligible voters. She stated that she was incredibly proud of the work of the Pima

County Recorder, Gabriella Cázares-Kelly and the Elections Director, Constance Hargrove, and both of their respective departments because they worked tirelessly during election season, which continued to get longer to ensure that Pima County voters had confidence in the election systems and their results. She stated that they did all of that against a backdrop of a more than half a decade of disinformation campaign led by President Trump and his allies to overturn the results of the 2020 election and to sow distrust in the electoral system. She stated that the bottom line was that the people that brought the big lie and January 6th wanted them to believe that they were the ones best poised to run elections. She stated that in Pima County, they would have none of that and she supported the resolution.

Supervisor Scott stated that at the Legislative Policy Summit of the County Supervisors Association (CSA) held in Pinal County two years ago, they honored Supervisors Gates, Hickman and Sellers from Maricopa County. He stated that all three of them were Republicans, and they defended not only their work, but the work of their staff in conducting the 2020 elections in Maricopa County. He stated that they did so at great risk to themselves, not just politically, but personally, and all three of them dealt with death threats to themselves and their families in the wake of the lies that were told by President Trump and his allies about how the 2020 election was conducted in Maricopa County. He stated that he had the privilege of serving with those three gentlemen during his first term, and he had the privilege of representing Pima County on the Legislative Policy Committee (LPC) for the CSA. He stated that since 2021, there had been several instances where members of the legislature introduced legislation that called into question the fact that counties conducted elections in Arizona accurately, fairly, safely and securely. He stated that a majority of members of the LPC of the CSA were Republicans but every time those measures came before them, they unanimously recommended that they be opposed. He thanked his colleague for bringing this resolution forward and reminded the members of the media and the public that County Supervisors in Arizona, regardless of party, knew that elections in this state were conducted accurately, fairly, safely and securely despite the assertions by the President of the United States, by his since removed Department of Homeland Security Secretary when she was in this state, and despite the assertions of some of the President's allies in the legislature.

Upon the vote, the motion carried 4-1, Supervisor Christy voted "Nay."

COUNTY ATTORNEY

33. Proposed Settlement in Tax Appeal of HSL Encantada Twin Peaks, L.L.C.

Discussion/Direction/Action regarding a proposed settlement in tax appeal of HSL Encantada Twin Peaks, L.L.C. (TX2025-000333).

It was moved by Chair Allen, seconded by Supervisor Heinz and unanimously carried by a 5-0 vote, to approve as discussed in Executive Session.

HUMAN RESOURCES

34. **Classification/Compensation**

The Human Resources Department requests approval to create the following new classification, associated costs will be borne by the user department (Justice Services) from within its current budget:

Class Code/ Class Title/ Pay Grade (Salary Range)/ EEO Code/ FLSA Code
2124/ Public Safety and Engagement Liaison/ 14 (\$63,544.00 - \$88,961.60)/ 2/ E**
**E = Exempt (not paid overtime)

It was moved by Chair Allen and seconded by Supervisor Heinz to approve the item. No vote was taken at this time.

Supervisor Christy asked if the position was funded by a grant or the General Fund.

Steve Holmes, Deputy County Administrator, responded that the position would be funded by opioid dollars, and that this was the last distribution for Justice Services to engage in co-responder training.

Supervisor Heinz requested clarification that these dollars were already budgeted, and it did not require additional funds or an increase in funds to cover the position.

Jan Leshar, County Administrator, responded in the affirmative.

Upon the vote, the motion unanimously carried 5-0.

BOARD, COMMISSION AND/OR COMMITTEE

35. **Parks and Recreation Advisory Commission**

Appointment of Cristal Franco, to fill a vacancy created by Stephanie Linko. Term expiration: 9/2/30. (District 3)

It was moved by Chair Allen, seconded by Supervisor Heinz and unanimously carried by a 5-0 vote, to approve the item.

36. **Trial Court Appointments - Nominating Committee District 5**

Appointment of Teresa Bravo, Democrat, to replace Betty Villegas. No term expiration.

At the request of Supervisor Cano and without objection, this item was removed from the agenda.

CONSENT CALENDAR

37. Approval of the Consent Calendar

At the request of Supervisor Christy to divide the question, Consent Calendar Item Nos. 3 and 14 were set aside for separate discussion and votes.

It was then moved by Chair Allen, seconded by Supervisor Heinz and unanimously carried by a 5-0 vote, to approve the remainder of the Consent Calendar.

* * *

PULLED FOR SEPARATE ACTION BY SUPERVISOR CHRISTY

CONTRACT AND AWARD

County Attorney

3. Community Bridges, Inc., Amendment No. 2, to provide for implementation of the Felony Drug Diversion Program by ensuring access to needs-based drug treatment and wraparound recovery support services, extend contract term to 12/31/26, amend contractual language and scope of services, no cost (CT_24-233)

It was moved by Chair Allen, seconded by Supervisor Heinz and carried by a 4-1 vote, Supervisor Christy voted "Nay," to approve the item.

GRANT APPLICATION/ACCEPTANCE

14. **Acceptance - County Attorney**
Arizona Criminal Justice Commission, to provide for the FY2026 Arizona State Crisis Intervention Program/Pima County Attorney's Anti-Gun Violence Program Enhancement, \$372,546.94 (G-PCA-107376)

It was moved by Chair Allen, seconded by Supervisor Heinz and carried by a 4-1 vote, Supervisor Christy voted "Nay," to approve the item.

* * *

CONTRACT AND AWARD

Community and Workforce Development

1. Tohono O'odham Ki:ki Housing Association, to provide an intergovernmental agreement for the Home Repair Program, term date 1/1/26 to 6/30/26, General Fund, contract amount \$50,000.00 (PO2500040461)

2. Pascua Yaqui Tribe, to provide an intergovernmental agreement for the Home Repair Program, term date 1/1/26 to 6/30/26, General Fund, contract amount \$50,000.00 (PO2500040462)

County Attorney

3. Community Bridges, Inc., Amendment No. 2, (PULLED FOR SEPARATE ACTION)

Elections

4. City of South Tucson, to provide an intergovernmental agreement for election services, term date 4/7/26 to 12/31/29, contract amount \$35,000.00 revenue (CT2600000025)

Health

5. Pascua Yaqui Tribe, Amendment No. 1, to provide an intergovernmental agreement for public health emergency preparedness and mutual aid, extend contract term to 10/21/26 and amend contractual language, no cost (SC2400000601)
6. The Arizona Partnership for Immunization, Amendment No. 4, to provide for third-party billing, extend contract term to 12/1/26 and amend contractual language, contract amount \$1,100,000.00 revenue (CT2400000059)

Procurement

7. **Award**
Award: Supplier Contract No. SC2600000040, Advanced Employment Group, Inc. (Headquarters: Miami, FL), Catholic Community Services of So. AZ, Inc. (Headquarters: Tucson, AZ), Goodwill Industries of Southern Arizona, Inc. (Headquarters: Tucson, AZ), SER-Jobs for Progress of Southern Arizona, Inc. (Headquarters: Tucson, AZ), and Tucson Youth Development, Inc. (Headquarters: Tucson, AZ), to provide for Summer Youth Short-Term Work Experience (STWX). This supplier contract is for an initial term of one-year in the shared annual award amount of \$550,000.00 (including sales tax) and includes four (4) one-year renewal options. Funding Source: General Fund. Administering Department: Community and Workforce Development.
8. **Award**
Amendment of Award: Supplier Contract No. SC2400001337, Amendment No. 5, Pictometry International Corp., d.b.a. EagleView, to provide for aerial photography services. This amendment extends the term of the contract commencing on 4/6/27 and terminating on 6/30/33. This extension is needed to continue to provide biennial aerial photography flights and capitalize on savings from a project plan rate provided by the supplier that includes four

flights scheduled to occur in 2026, 2028, 2030, and 2032. The extension to 2033 is needed due to payments for each scheduled flight being made in two equal installments of 50% annually. No additional funds are required at this time. Administering Department: Information Technology.

9. Line and Space, L.L.C., to provide for architectural and engineering design services: Downtown Library Relocation, Project Design and Construction Capital Improvement Project Fund (Library District Funds), contract amount \$2,708,997.31 (PO2500039392) Administering Department: Project Design and Construction
10. Kimley-Horn and Associates, Inc., to provide for Design Engineering Services: Southwest Regional Park - Clay Target Center Relocation, term date 4/7/26 to 6/30/27, Parks & Recreation Capital Improvement Project Fund, contract amount \$802,253.49 (PO2600008588) Administering Department: Project Design and Construction

Real Property

11. Pima County Flood Control District and Pima County, to provide an Acquisition Agreement for Fee Title and Drainage Easement for planned roadway and drainage improvements, a portion of Lot 121 located in Section 10, T15S, R12E, G&SRM, Pima County, Arizona, term date 4/7/26 to 5/7/26, Transportation-ROW Real Property Fund, contract amount \$13,200.00 (PO2600007065)
12. Cactus State Utility Operating Company, L.L.C., to provide a Non-Exclusive Right-of-Way Use License for Public Utility Facilities, no cost/25 year term (SC2600000050)

GRANT APPLICATION/ACCEPTANCE

13. **Acceptance - Community and Workforce Development**
Arizona Department of Housing, to provide for the SFY26 ARPA Weatherization (Power AZ) Program, \$250,436.00 (G-CWD-107359)
14. **Acceptance - County Attorney**
Arizona Criminal Justice Commission, (PULLED FOR SEPARATE ACTION)

BOARD, COMMISSION AND/OR COMMITTEE

15. **Regional Wastewater Reclamation Advisory Committee**
Appointment of Sheila Bowen, AZ Water Association, to replace Asia Philbin. Term expiration: 3/1/30. (Organizational recommendation)
16. **Pima County/Tucson Women's Commission**
Appointment of Melinda Gomez, to fill a vacancy created by Tony Zinman. Term expiration: 3/16/30. (Commission recommendation)

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

17. Special Event

- Robin McArdle, Sculpture Tucson Org, Inc., Brandi Fenton Memorial Park, 3482 E. River Road, Tucson, March 27, 2026.
- Stephen Paul Kindred, Green Valley Recreation, Green Valley Recreation West Social Center, 1111 S. GVR Drive, Green Valley, April 14 and 17, 2026.
- James A. Mahaffey, Society of St. Vincent De Paul, Tucson Diocesan Council, St. Rita's in the Desert Catholic Church, 13260 E. Colossal Cave Road, Vail, April 25, 2026.

SUPERIOR COURT

18. Judges Pro Tempore Appointments

Appointments of Judges Pro Tempore of the Superior Court for the period of July 1, 2026 through June 30, 2027:

Judges Pro Tempore (Voluntary Attorneys/Without Pay)

John J. Assini; Vera Beil-Adaskin; Laura Belleau; Elisabeth Inger Benavidez; Lee L. Blackman; Mark Bockel; John J. Brady; Suzanne Brei; Caleb N. Brown; Dan Cavett; Douglas H. Clark, Jr.; Peter Collins, Jr.; Roger H. Contreras; Katrina M. Conway; Alison Crane; Roger J. Curigliano; Suzanne L. Diaz; Melissa Errico; Erin K. Fox; Roberto C. Garcia; Abbe M. Goncharsky; Phoebe L. Harris; Peter W. Hochuli; Barney M. Holtzman; Todd Jackson; Michael A. Johnson; Daniel Jurkowitz; Leonard Karp; Brian Keith Kimminau; Kevin F. Kinghorn; Russell Everett Krone; Reagen A. Kulseth; Kenneth Lee; Zelma Letarte; Robert G. Lewis; Jennifer Manzi; Annalisa Moore Masunas; Lisa C. McNorton; Timothy M. Medcoff; Andrew P. Meshel; Rudy T. Padilla; Natalie Ann Evans Parkman; Karen R. Pollins; Stephen T. Portell; Annie M. Rolfe; Nathan S. Rothschild; Michael J. Rusing; Dee-Dee Samet; Susan Marie Schauf; Ted Schmidt; Dev K. Sethi; Denice R. Shepard; Russell B. Stowers; Grant L. Stratton; Colleen Theone; Evan L. Thompson; Sean Mackenzie Thrush; Tiffany Tom; Stanley Jon Trachta; Alexandra V. Tracy-Ramirez; Merle Joy Turchik; David Burr Udall; Matthew A. Walker; Nanette Warner; Nathan Ballard Webb; James A. Whitehill; Paul E. Willman; Sara A. Wright; Sarah L. Wright; Dawn Deann Wyland; Kaytlyn Yrun-Duffy; Ronald Zack

Court Commissioners to serve as Judges Pro Tempore (With Pay)

Lisa Bibbens; Luke Brown; Soo Chang Conatser; Julia Connors; Jennifer Espino; Geoffrey Ferlan; Patricia Green; Marie D. Kagie-Shutey; Nicholas Knauer; Derek Koltunovich; Jennifer Langford; Lisa Schriener Lewis; Michelle

C. Metzger; Maricela Meza; Bunkye Olson; Helena Seymour; Dawn Walton;
Jeffrey S. Wohlford

Judges Pro Tempore/Hearing Officer (With Pay)

Howard Fell; Mark Hotchkiss; T. Clayton Kamm; Teresa Ann Miller; Catherine
V. Monroe

RATIFY AND/OR APPROVE

19. Minutes: January 20, 2026
Warrants: March, 2026

* * *

38. **ADJOURNMENT**

As there was no further business to come before the Board, the meeting was
adjourned at 4:30 p.m.

CHAIR

ATTEST:

CLERK

SUPERIOR COURT

26. Hearing - Revised Fee Ordinance

ORDINANCE NO. 2026 - 4, of the Board of Supervisors, amending Pima County Ordinance No. 2003-10, authorizing the Superior Court to establish a Court Automation and Technology Fee in the amount of \$100.00; authorizing the Presiding Judge of the Superior Court in Pima County to impose the fee on all civil, family law, and probate filings; and authorizing the Clerk of the Superior Court to collect the fee and transmit all such monies collected to the County Treasurer for deposit in the Local Court Automation and Technology Fee Fund.

Verbatim

JA: Chair Allen
RS: Supervisor Scott
MH: Supervisor Heinz
SC: Supervisor Christy
AC: Supervisor Cano
JL: Jan Leshar, County Administrator
RO: Ronald G. Overholt, Superior Court Administrator
CU: Cassandra R. Urias, Chief Deputy Court Administrator

JA: We have a time certain at 11 o'clock so, between now and then, I wanted to get to Item No. 23, because we have our Clerk of Superior Court and others from the Superior Court here with us. So, Item 23. I will pass it over to, pardon for the pause, I will pass it over to the Superior Court Administrator Ron Overholt, and anyone else, to give us an overview of this ordinance.

RO: Thank you, Chair Allen, members of the Board. I am joined by Cassandra Urias, who is our Chief Deputy Court Administrator, James Giacomino, who is our Clerk of Court, and Ray Rivas, who is our Chief Deputy Clerk of Court. This item is a proposal to adjust a fee. The Automation and Technology Fee that supports technology in both the Superior Court and the Clerk of Court. It was established in 2003, as a way to support technology, as it was emerging in the courts and in the Clerk's office. The fee was set at \$40.00 in 2003, has not been adjusted since then, even though technology has grown so much in terms of cost increase and importance in the courts. The proposal is to raise the fee to \$100.00 on civil filing fees, family law fees, and probate fees. There is a mechanism to waive the fees for persons who meet the federal poverty levels and there is a process where someone can file a request to waive those fees. Approximately 10% of the filings in those three areas are waived through that process. So again, this is only a partial way that technology is funded in the courts. There is some other special technology fees, and the General Fund that supports the ongoing technology. This is not a project about a project. I know there was a question about whether this would be a one-time cost that then we would have this ongoing revenue for a one-time cost. It is not

supporting a project, it is supporting our overall technology. I would be happy to answer any questions, or if James, or Ray, or Cassandra have anything to add

JA: Questions from Supervisors for our guests? Well, I have a question. So, the waiver, because going from \$40.00 to \$100.00 is more than doubling the increase so it caught my eye. I am wondering if the waiver is tied to federal poverty line, which is incredibly low? I do not know whether you have flexibility in what the waiver gets pegged to, if that is a statutorily defined parameters, or if it is something that there is discretion around. My request would be in terms of, as fees go up, increasing the waiver eligibility, tying it perhaps instead of federal poverty line, to the average median income for Pima County residents, would be one idea, or increasing it from the 150% to 200%. I think this is something that we have done through some of the fee departments in the County who have had to increase fees or services, have also increased the parameters of eligibility for fee reductions. And I am just wondering if you have the discretion to do that or is it something that could be considered?

RO: Thank you, Chair Allen. There is discretion, the statutory that sets it at 150% of the federal poverty level and the federal poverty level is set by the federal government and can be adjusted. Anyone who is receiving food stamps, Temporary Assistance for Needy Families (TANF) or, what is the third one?

CU: Social Security.

RO: Social Security Income (SSI), are automatically waived. And then there is a hearing before a judge. And a judge always has some discretion in terms of waiving the fees under special circumstances. So, the number one goal of the Superior Court is access to justice and this fee sort of has a double-edged sword, it supports access to justice by providing technology. And we are a 7/24/365 operation now, where we were an 8 to 5 show up downtown kind of operation. So, it supports that access to justice. But we want to be very careful not to have it be a barrier to justice as well.

JA: Supervisor Heinz, then Supervisor Scott.

MH: Thank you. Just to clarify, this is a fee that would apply for civil filings? And I think family, but not criminal? Is that correct?

RO: Not criminal. It is probate, civil, and family law.

MH: Oh, probate as well. Okay. Thank you.

JA: Supervisor Scott?

RS: Thank you, Chair Allen. Mr. Overholt, you mentioned that the fee has not been raised since 2003, and we note that it is going into the local court Automation and Technology Fee fund. How was the amount determined, and how was that determined amount related to what you and your team project to be the needs of that fund in the years to come?

RO: Thank you, Chair Allen and Supervisor Scott. The fee is allocated between the Superior Court budget and the Clerk of Court budget. The proposal is split at 85% to Superior Court, and 15% to the Clerk of Court. That is set through a negotiation that we had with Mr. Giacomino and his staff, based on the fact that we have a consolidated technology department now that supports both the Superior Court and the Clerk of Court, and we meet regularly to set priorities for where those funds should be allocated and how it is applied. But this has been a negotiation discussion we have had for at least the last two years with the Clerk of Court and Superior Court, and we believe it is an equitable approach.

RS: And is there potential for the fee to be adjusted as the needs of the funds and the breakdown between Superior Court and Clerk of the Court are monitored over the years?

RO: Of course, and that is under the authority of your Board.

RS: Okay. But we would get some report from all of you if there was a basis for lowering it?

RO: I do not know if there is an established report, but we could certainly provide that.

RS: And then I had another question. My understanding is that the reason that your technology was merged was because of direction from the Administrative Office of the Arizona Supreme Court. Do we get any state funding that helps to deal with that mandate?

RO: Not directly. I would say there are projects that are funded by the Administrative Office of the Courts, but the Chief Justice did issue an administrative order combining our two departments. And frankly, we work so closely together that it makes a lot of sense to us, and I think we are all satisfied with that establishment.

RS: Was that an order just to Pima County Superior Court or to superior courts in general?

RO: Specific to our County.

RS: Okay. Could I ask the County Administrator, could we find out if the Chief Justice authorized any kind of payment to Pima County to help defray the cost or deal with the costs of the order from her office?

JL: Chair Allen, Supervisor Scott, happy to get that for you, but they did not. But we can clarify. What we can do is clarify the amount the state pays for the courts, which is not the full cost of the courts.

RS: No, and it never has been. But that would be more a decision by the legislature than by the Chief Justice. Correct? [directed to Ms. Lesher]

JL: [Inaudible]

RS: Thank you very much

RO: Thank you.

JA: Any further questions? I will make the motion to approve Ordinance No. 2026 - 4.

MH: Second.

JA: Oh, I am sorry, we will close the hearing, followed by the motion to approve Ordinance 2026 - 4.

MH: Second.

JA: Seconded by Supervisor Heinz. Discussion?

RS: Chair Allen?

JA: Supervisor Scott.

RS: Following up on my request, could the Board get notice if there appears to be any ability to lower this fee moving forward based on the projections that you have made and if the distribution changes from 85/15, if we could be noticed of that as well?

RO: Of course.

JA: And I guess I would add to that too, if there is some deliberation around expanding the eligibility so that more people fall within it, and if there is any fine tuning that can be done around the application process to make it as minimally bureaucratic as possible...

RO: Of course.

JA: ...so that people are able to achieve it...

RO: Thank you.

JA: ...(inaudible) learn more. All those in favor? Aye.

RS: Aye.

MH: Aye.

AC: Aye.

JA: Opposed?

SC: [Gestured thumbs down]

JA: Item passes 4-1.

RO: Thank you very much. Thank you for your courtesy of taking this.

JA: Thank you.