

COB - BOSAIR FORM

07/01/2026 11:53 AM (MST)

Submitted by Jeannette.Montano2@pima.gov



BOARD OF SUPERVISORS AGENDA ITEM REPORT (BOSAIR)

All fields are required. Enter N/A if not applicable. For number fields, enter 0 if not applicable.

Record Number:

Amplifund Grant Record Number: 66390

Award Type: Grant

BOSAIR Activity: Board Meeting Request

Requested Board Meeting Date: 07/28/2026

Supplier / Customer / Grantor / Subrecipient: Arizona Department of Health Services (ADHS)

Project Title / Description: Prop 201 Smoke Free Arizona

Purpose: The Arizona Department of Health Services (ADHS) is responsible for the implementation, education, compliance, and enforcement of Proposition 201, Smoke-Free Arizona Act. ADHS has determined that the most effective and expeditious way to implement the program is in partnership with the County Health Departments (CHD). The CHD provides an education component, and responds to mailed, on-line, and telephone complaints or other means of communication from the public as provided in the County delegation authority. This program has been in place since 2007.

Amendment 2 provides Year 5 funding, not to exceed \$188,528.00.

Procurement Method: Grant: Not applicable

Procurement Method Additional Info: NA

Program Goals/Predicted Outcomes: The program provides education and compliance activities in accordance with the Smoke-Free Arizona Act. Complaints received from the public are responded to in a timely manner by providing education and, where necessary, enforcement of the Smoke-Free Act to permitted food establishments, and public places of employment.

Public Benefit and Impact: Providing educational information about and enforcement of the Smoke-Free Arizona Act helps to decrease exposure to harmful secondhand tobacco smoke for Pima County residents.

Strategic Plan Pillar

- Quality of Life

Support of Prosperity Initiative:

- 2. Improve Quality of Life and Opportunity in High Poverty Areas

Provide information that explains how this activity supports the selected Prosperity Initiatives	Providing educational information about end enforcement of the Smoke-Free Arizona Act helps to decrease exposure to harmful secondhand tobacco smoke for Pima County residents.
Metrics Available to Measure Performance:	The program tracks complaints, inspections, and education provided using the smokefreearizona.org tracking system.
Retroactive:	YES
Retroactive Description:	Yes, to July 1, 2026. The State of Arizona provided the IGA on June 25, 2026. Due to deadlines for the BOS AIR processing, the next available BOS Meeting is July 28, 2026.

Grant / Amendment Information (for grants acceptance and awards)

Record Number:	
Euna Grant Record Number:	66390
Type:	Amendment
Department Code:	HD
Euna Grant Record Number:	66390
Amendment Number:	2
Commencement Date:	07/01/2026
Termination Date:	06/30/2027
Advantage Initial GTAW# (If Applicable):	23-099
Total Revenue Amount:	
	\$188,528.00
Total Match Amount	
	\$0.00
Advantage Grant ID # (If Applicable):	GTAW-HD-23-099
All Funding Source(s) required:	Arizona Department of Health Services-Proposition 201, Smoke-Free Arizona Act.
Does PCAO need to review the grant award (or grant amendment)?	YES
Does PCAO need to sign the grant award (or grant amendment)?	YES

Match funding from General Fund?

NO

Match funding from other sources?

NO

Are Federal Funds Involved?

NO

Department: Health

Name: Jeannette Montañó

Telephone: 5207247495

GMI Director:  Date: 7/8/2026 | 4:24 PM MST

Department Director Signature: Theresa Cullen Date: 7/8/2026 | 3:46 PM MST

Deputy County Administrator Signature:  Date: 7/9/2026 | 8:37 AM MST

County Administrator Signature:  Date: 7/9/2026 | 11:23 AM MST

	INTERGOVERNMENTAL AGREEMENT (IGA) Amendment Revised 6/19/26		ARIZONA DEPARTMENT OF HEALTH SERVICES OFFICE OF PROCUREMENT 150 N. 18 th Ave., Suite 530 Phoenix, Arizona 85007
	Contract No.: CTR061806	IGA Amendment No: One (1)	Procurement Officer: Nathaniel Thomas

Prop 21 Smoke Free Arizona

It is mutually agreed that the Intergovernmental Agreement referenced is amended as follows:

1. Pursuant to Terms and Conditions, Provision Six (6) Contract Changes, subsection 6.1 Amendments, the Agreement is hereby revised with the following:

- 1.1. The Price Sheet is revised and replaced to adjust the cost for progress reports and quarterly CERs, and to decrease the annual not to exceed amount.

ALL CHANGES ARE REFLECTED IN **RED**

All other provisions of this agreement remain unchanged.

Pima County Health District

Contractor Name:

3950 S. Country Club Road, #100

Address:

Tucson

AZ

85714

City

State

Zip

Authorized Signature

Print Name

Title and Date

Pursuant to A.R.S. § 11-952, the undersigned public agency attorney has determined that this Intergovernmental Agreement is in proper form and is within the powers and authority granted under the laws of Arizona



7/1/2026

Signature

Date

This Intergovernmental Agreement Amendment shall be effective the date indicated. The Public Agency is hereby cautioned not to commence any billable work or provide any material, service or construction under this IGA until the IGA has been executed by an authorized ADHS signatory.

State of Arizona

Signed this . day of . 2026.

Andrew Donnellan

Deputy County Attorney

Print Name

Procurement Officer

Contract No.: **CTR061806**, which is an Agreement between public agencies, has been reviewed pursuant to A.R.S. § 11-952 by the undersigned Assistant Attorney, who has determined that it is in proper form and is within the powers and authority granted under the laws of the State of Arizona.

Signature

Date

Assistant Attorney General

Print Name

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Annual Price Sheet/Fee Schedule
Budget Period: July 1, 2026 - June 30, 2027

Item Description	Per Unit Cost	Quantity	Maximum Allowed
Inspections - Education and compliance activities of food establishments under permit in COUNTY	\$30.00 Per visit	Varies	Varies
Inspections - Education and compliance activities public places and places of employment located in COUNTY	\$130.00 per visit	Varies	Varies
Upon ADHS Approval of Progress Reports and Quarterly CERs	\$6,250.00	4	\$25,000.00
TOTAL (Annual Not To Exceed)	\$188,528.00		

All expenses are included inclusive of any travel and travel related expenses.

Authorization for Provision of Services: Authorization for purchase of services under this contract shall be made only upon ADHS issuance of a Purchase Order that is signed by an authorized agent. The Purchase Order will indicate the contract number and the dollar amount of funds authorized. The Contractor shall only be authorized to perform services up to the amount on the Purchase Order. ADHS shall not have any legal obligation to pay for services in excess of the amount indicated on the Purchase Order. No further obligation for payment shall exist on behalf of ADHS unless a) the Purchase Order is changed or modified with an official ADHS Procurement Change Order, and/or b) an additional Purchase Order is issued for purchase of services under this contract. **ADHS will issue six (6) month Purchase Orders. Unspent funds will be forfeited at the end of each six (6) month period.**