



Pima County

Meeting Agenda

Board of Supervisors

MEETING LOCATION
Virtual (Television viewing
available at
130 W. Congress Street
1st Floor Tucson, AZ
85701)
Public Access to Lobby at
12:40 p.m.

Tuesday, August 11, 2026

5:00 PM

Board of Supervisors' Hearing Room

PIMA COUNTY BOARD OF SUPERVISORS

Jennifer Allen, Chair, District 3
Dr. Matt Heinz, Vice Chair, District 2
Rex Scott, Member, District 1
Steve Christy, Member, District 4
Andrés Cano, Member, District 5

AGENDA/ADDENDUM AND BROADCAST INFORMATION

*At least 24 hours before each scheduled meeting, the agenda/addendum is available online at www.pima.gov and in the Clerk of the Board's Office, 130 W. Congress Street, 1st Floor, Tucson, AZ 85701, Mon-Fri, 8am to 5pm. Cable Channels: Cox 96
Webcast: www.pima.gov*

PUBLIC PARTICIPATION SPEAKERS ARE LIMITED UP TO 3 MINUTES

To address the Board of Supervisors, please complete a Speaker's Card. Clearly print your name/address, the item number and other requested information. Speaker Card(s) are required for Call to the Public and Public Hearing Items. Once completed submit your Speaker Card(s) to Clerk staff. When the Chair announces your name, step forward to the podium and state your name for the record.

The Chair reserves the right to ensure all testimony is pertinent or non-repetitive so matters are handled fairly and expeditiously. All attendees are advised that the Board of Supervisors strongly adhere to the Board of Supervisors Rules and Regulations. Outbursts, breaches of peace, boisterous conduct or other unlawful interference will result in that individual being asked to leave the meeting room. Any questions pertaining to the meeting can be directed to Melissa Manriquez, Clerk of the Board.

HEARING ROOM NOTICE

Law permits that a video and/or audio recording of all or part of this meeting may be made if doing so does not interfere with the conduct of the meeting. Pima County has no control over the use and distribution of any such recordings. In addition to the official meeting proceedings, these recordings may include images of and comments made by the public prior to the start, during a recess and after adjournment of the meeting, and may be posted on social media or other internet sites.

ACCESSIBILITY

The Board Hearing Room is wheelchair and handicapped accessible. Any person who is in need of special services (e.g., assistive listening device, Braille or large print agenda material, signer for hearing impaired, accessible parking, etc.) due to any disability will be accommodated. Please contact the Clerk of the Board at (520) 724-8449 for these services at least three (3) business days prior to the Board Meeting.

Clerk's Note: Members of the Pima County Board of Supervisors will attend either in person or by telephone, video or internet conferencing.

The meeting can be streamed via the following links: BOS Agenda August 11, 2026 (http://pima.granicus.com/ViewPublisher.php?view_id=3), on YouTube (<https://www.youtube.com/c/PimaCountyArizona/>), or via Cox Cable Channel 96. Television viewing will be available in the lobby at 130 West Congress, 1st Floor.

1. ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. LAND ACKNOWLEDGEMENT STATEMENT

To be offered by Christie Lee, President and CEO, TMM Family Services.

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

PRESENTATION

7. **Recognition**
Recognition of the retirement of William R. Castaneda, Division Director, Adult Probation for Superior Court, for 40 years of service.
Attachments: [HR Recognition WilliamR.Castaneda](#)

PRESENTATION/PROCLAMATION

8. Presentation of a proclamation recognizing and honoring: "CHILDREN'S MUSEUM TUCSON'S 40TH ANNIVERSARY"
Attachments: [PROC Children'sMuseumTucson](#)

9. 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, August 10, 2026 at 5:00 p.m. Call to the Public shall be scheduled for one hour each meeting unless extended by a majority vote of the Board of Supervisors. Speakers shall have up to three minutes to speak. However, for any meeting where 20 or more individuals have submitted speaker cards, each speaker's time shall be limited to two minutes. Please be aware that you may not be called upon to speak if the time for Call to the Public expires and is not extended by a majority vote of the Board of Supervisors. eComments can also be submitted to COB_mail@pima.gov.

EXECUTIVE SESSION

(Clerk's Note: As of the posting date of 8/5/26, no executive session item has been placed on the regular agenda. However, this is subject to any addendum. Pursuant to A.R.S. §38-431.03(A)(3) the Board of Supervisors, or the Board sitting as other boards, may vote to go into executive session for the purpose of obtaining legal advice from its counsel with respect to any item listed on this agenda or any addendum thereto.)

BOARD OF SUPERVISORS SITTING AS OTHER BOARDS**AJO DOMESTIC WATER IMPROVEMENT DISTRICT****10. Contract**

Arizona Water Company, to provide an Asset Purchase Agreement to sell the assets necessary and useful to the provision of water utility services, no cost (SC2600000425)

Attachments: [SC2600000425](#)
[SC2600000425 CAMemo](#)

LIBRARY DISTRICT BOARD**11. Contract**

Cox Subscriptions, Inc., d.b.a. W.T. Cox Information Services, to provide for periodicals & related item subscription services, term date 8/23/26 to 10/31/30, Library District Fund, contract amount \$815,000.00 (SC2600000419) Administering Department: Library District

Attachments: [SC2600000419](#)

SITTING AS THE BOARD OF SUPERVISORS***** HEARINGS *****

Individuals wishing to address the Board on a Public Hearing item, but wish to participate remotely, can contact the Clerk of the Board's Office at 520-724-8449, to obtain remote access information.

FRANCHISE/LICENSE/PERMIT

12. **Hearing - Liquor License**
Job No. 400538, Luz Maria Acosta de Ramirez, Taco Giro Mexican Grill & Seafood, 13160 E. Colossal Cave Road, No. 100, Vail, Series 12, Restaurant, New License.
Attachments: [FLP_LL TacoGiroMexicanGrill&Seafood](#)
13. **Hearing - Liquor License**
Job No. 403111, Jeffrey Craig Miller, Rocky Point Drive Thru, 2526 W. Valencia Road, Tucson, Series 9, Liquor Store, Person Transfer.
Attachments: [FLP_LL RockyPointDriveThru](#)
14. **Hearing - Agent Change/Acquisition of Control/Restructure**
Job No. 402992, Kevin Arnold Kramber, Golf Club at Torres Blancas, 3233 S. Abrego Drive, Green Valley, Acquisition of Control.
Attachments: [FLP_AC GolfClubAtTorresBlancas](#)

DEVELOPMENT SERVICES

15. **Hearing - Appeal of Hearing Administrator's Decision**
P26CU00002, PADILLA - W. DIAMOND BELL RANCH ROAD
WIRELESS COMMUNICATION TOWER (APPEAL)
In accordance with Section 18.97.030.F of the Pima County Zoning Code, Ryan and Lindsay Chastain, appeal the decision of the Hearing Administrator in Case P26CU00002 to allow a Type 1 Conditional Use Permit for a new wireless communications facility located at 15949 W. Diamond Bell Ranch Road in the CB-1 (Local Business) zone. Section 18.07.030.H of the Pima County Zoning Code allows wireless towers as a Type 1 Conditional Use in the CB-1 zone. The Hearing Administrator granted **APPROVAL SUBJECT TO STANDARD AND SPECIAL CONDITIONS.** (District 3)

Attachments: [DSD_P26CU00002_Part1](#)
[DSD_P26CU00002_Part2](#)
[DSD_P26CU00002_Part3](#)
[DSD_P26CU00002_DiamondBellRanchAppeal](#)
[DSD_P26CU00002_CommLtr_8-12-26](#)

* * *

16. APPROVAL OF CONSENT CALENDAR

BOARD OF SUPERVISORS

17. **County Administrator Hiring Process**
Discussion/Direction/Action regarding the County Administrator Hiring Process. (District 3)
18. **Amended Board of Supervisors Meeting Schedule for October 2026**
Approval of the Board of Supervisors' Amended Meeting Schedule for October 2026, to add a Special Meeting on Tuesday, October 20, 2026, from 1:00 p.m. to 6:00 p.m., to conduct County Administrator interviews in Executive Session.
- Attachments:** [BOS_AmendedMeetingSchedule_October2026](#)

COUNTY ADMINISTRATOR

19. **Pima County Legislative Program for 2027**
RESOLUTION NO. 2026 - **42**, of the Board of Supervisors, adopting the Pima County Legislative Program for 2027.
- Attachments:** [CA_CAMemo_PCLegislativeProgram2027](#)
[CA_ResoPCLegislativeProgram2027](#)
[CA_PCLegislativeProgram2027_Dist2Submittal_8-10-26](#)
20. **Revisions to Board of Supervisors Policy**
Staff recommends approval of the proposed revisions to Board of Supervisors Policy No. C 2.7, Prohibiting Weapons in Pima County Facilities and Vehicles.
- Attachments:** [CA_RevisionstoBOSPolicyC2.7](#)

CLERK OF THE BOARD

21. **UNFINISHED BUSINESS (7/28/26)**
Compromising Taxes, Interest and Penalties
Pursuant to A.R.S. §42-18124 and Board of Supervisors Policy C 4.4, Sonoran HW Solutions, L.L.C., is requesting that the Board compromise taxes, interest and penalties incurred for Tax Parcel Nos. 219-21-627X and 219-20-9150.
Attachments: [CL_CompromisingTaxes_SonoranHWSolutionsLLC](#)
[CL_ContinuedNoticeforCompromisingTaxes](#)

ECONOMIC DEVELOPMENT

22. **Pima County Economic Development Strategic Plan 2026-2029**
Staff recommends adoption of the Economic Development Strategic Plan 2026-2029.
Attachments: [ED_StrategicPlan2026-29](#)
[ED_CAMemo_StrategicPlan2026-29](#)
[ED_StrategicPlan2026-29_Slides](#)
[ED_CAMemo_ContinuanceRequest_8-6-26](#)

ELECTIONS

23. **Vote Centers**
Pursuant to A.R.S. §16-411(B)(4), designation of vote centers for the 2026 General Election on November 3, 2026.
Attachments: [EL_VoteCenters](#)

HUMAN RESOURCES

24. **Classification/Compensation**
The Human Resources Department requests approval to create the following new classification, associated costs will be borne by the user department (County Attorney) from within its current budget:

Class Code/ Class Title/ Pay Grade (Salary Range)/ EEO Code/ FLSA Code
2132/ Certified Limited Practice Law Graduate - County Attorney/ 14 (\$65,457.60-\$91,644.80)/ 2/ E*
*E = Exempt (not paid overtime)
Attachments: [HR_ClassificationCompensation](#)

SCHOOL SUPERINTENDENT**25. 2026 General Election - School District Cancellations**

Staff requests cancellation of those uncontested school district governing board positions for the General Election on November 3, 2026 and appointment of those who filed the required nominating petitions or nomination papers.

Ajo Unified School District No. 15 - 3 Positions - Hazele "Trish" Olsen, Rodney Hopkins, Carolynn Rodriguez

Altar Valley Elementary School District No. 51 - 2 Positions - Christina Poggi, Amanda Head

Baboquivari Unified School District No. 40 - 4 Positions - Juan Buendia, Kathleen Vance, Ben Standifer, Jr., Dionne Leonard - TWO-YEAR TERM (Write-in)

Catalina Foothills School District No. 16 - 3 Positions - Eric Thu, Marissa Baretich, Ivelisse Bonilla

Continental Elementary School District No. 39 - 3 Positions - Ruth Amarillas, Steve Oesterle, Jeanette Velasquez-Karnas - TWO-YEAR TERM

Empire Elementary School District No. 37 - 3 Positions - THREE (3) VACANCIES

Flowing Wells Unified School District No. 8 - 2 Positions - Arlene Ochoa, Brianna Hamilton (Write-in)

Marana Unified School District No. 6 - 2 Positions - Makyla Hays, Kathryn Mikronis

Pima County JTED No. 11 (District 3) - 1 Position - ONE (1) VACANCY

Redington Elementary School District No. 44 - 1 Position - ONE (1) VACANCY

San Fernando Elementary School District No. 35 - 1 Position - ONE (1) VACANCY

Vail Unified School District No. 20 - 2 Positions - Andrea Black, Edward Buster

Pima Community College (District 1) - 1 Position - Nicole Barraza, (1 seat/4-year term)

Attachments: [SS_SchoolDistrictCancellations](#)

CONTRACT AND AWARD**Economic Development**

- 26.** Southern Arizona Education Council, to provide for advancing academic success and civic engagement across Pima County, General Fund, contract amount \$122,000.00 (PO2600018227)

Attachments: [PO2600018227](#)

[PO2600018227_CAMemo_8-6-26](#)

[PO2600018227_CommLtr_8-10-26_Redacted](#)

[PO2600018227_CommLtrs_8-10-26_Redacted](#)

[PO2600018227_CommLtrs_8-11-26_Redacted](#)

[PO2600018227_CAMemo_8-11-26](#)

[PO2600018227_CommLtr_8-12-26_Redacted](#)

27. ADJOURNMENT

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

Pima County Homepage: www.pima.gov

DATE/TIME POSTED: 8/5/26 @ 3:00 p.m.

DATE/TIME REPOSTED (additional attachments only): 8/6/26 @ 4:00 p.m.

DATE/TIME REPOSTED (additional attachments only): 8/7/26 @ 11:30 a.m.

DATE/TIME REPOSTED (additional attachments only): 8/10/26 @ 10:45 a.m.

**DATE/TIME REPOSTED (combined Agenda/Addendum and additional attachments):
8/10/26 @ 5:00 p.m.**

DATE/TIME REPOSTED (additional attachments only): 8/11/26 @ 11:00 a.m.

DATE/TIME REPOSTED (additional attachments only): 8/12/26 @ 2:30 p.m.

ADDENDUM 1**BOARD OF SUPERVISORS**

1. **Request for Revisions to Board of Supervisors Policies**
Discussion/Direction/Action: Directing County Administration to revise Board policies D 31.4 (Enhanced Due Diligence Process for Pima County Economic Development Projects) and D 31.3 (Use of Non-Disclosure Agreements in Economic Development Projects) to reflect an expanded scope and criteria. (District 3)
Attachments: [BOS_RequestRevisionsBOSolicies_Dist3Submittal](#)
2. **Establishing a 120-day Moratorium on Data Centers in Unincorporated Pima County**
Discussion/Direction/Action: Directing the County Administrator to work with PCAO and county departments to develop a resolution declaring a moratorium on data centers in unincorporated Pima County until the County has completed its zoning code text amendment process. The zoning code change process was initiated by a BOS vote in September 2025; a July 17, 2026 County Administrator memo provided a framework for the process to ensure Pima County zoning categories reflect the unique attributes of data centers. (District 3)
Attachments: [BOS_MoratoriumDataCenters_Dist3Submittal](#)
[BOS_MoratoriumDataCenters_CommLtr_8-11-26_Redacted](#)

COUNTY ADMINISTRATOR

3. **Constable Disciplinary Action**
Discussion/Direction/Action: Regarding disciplinary action of Constable, Justice Precinct 2.
Attachments: [CA_CAMemo_ConstableDisciplinaryAction](#)

COUNTY ATTORNEY

4. **Distribution of Funds to Pima Animal Care Center from the Estate of Gregory M. Patchen**
Discussion/Direction/Action: To authorize the acceptance of a testamentary distribution from JSB Fiduciary & Estate Management Services, L.L.C. in the amount of \$256,509.80 to be used for the Pima Animal Care Center, and a release of liability.
Attachments: [PCA_DistributionofFundstoPACC](#)

SUPERIOR COURT

5. **Justice of the Peace Pro Tempore Appointment**
Appointment of Justice of the Peace Pro Tempore of the Green Valley
Justice Court for the period of August 12, 2026 through June 30, 2027:
Darlene Chavira Chavez
Attachments: [SC_JPProTemporeAppt](#)

CONTRACT AND AWARD**PROCUREMENT**

6. IDEXX Distribution Inc., to provide for laboratory testing services, General
Fund, contract amount \$350,000.00 (SC2500000648) Administering
Department: Pima Animal Care Center
Attachments: [SC2500000648](#)

BOARD, COMMISSION AND/OR COMMITTEE

7. **Small Business Commission**
Appointment of Jeff Saunders, to fill a vacancy created by Crispin
Jeffrey-Franco. No term expiration. (District 1)
Attachments: [BCC_SmallBusinessCommissionAppt](#)
8. **Pima County/Tucson Women's Commission**
Appointment of Lucy Howell, to fill a vacancy created by Amanda
Schreiber. Term expiration: 6/30/30. (Commission recommendation)
Attachments: [BCC_WomensCommissionAppt](#)
9. **Library Advisory Board**
Appointment of Sharon Foltz. Term expiration: 6/30/30. (District 4)
Attachments: [BCC_LibraryAdvisoryBoardAppt](#)

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

Pima County Homepage: www.pima.gov

DATE/TIME POSTED: 8/7/26 @ 11:00 a.m.

CONSENT CALENDAR AUGUST 11, 2026

CONSENT CALENDAR, AUGUST 11, 2026**CONTRACT AND AWARD****Detainee and Crisis Systems**

1. Southern Arizona Children's Advocacy Center, Inc., Amendment No. 2, to provide for forensic medical examination and evidence collection for juvenile abuse, extend contract term to 6/30/27 and amend contractual language, General Fund, contract amount \$455,000.00 (PO2500017048)
Attachments: [PO2500017048](#)

Office of Digital Inclusion

2. Wyverd Connect, L.L.C., to provide a Pima County Non-Exclusive Right-of-Way License for a Fiber Optic Communications System, term date 8/11/26 to 6/30/31, contract amount \$3,000.00 revenue (CT2600000065)
Attachments: [CT2600000065](#)
3. Bicentel, L.L.C., to provide a Pima County Non-Exclusive Right-of-Way License for a Fiber Optic Communications System, term date 8/11/26 to 6/30/31, contract amount \$3,000.00 revenue (CT2600000067)
Attachments: [CT2600000067](#)
4. MMR Fiber Solutions, L.L.C., to provide a Pima County Non-Exclusive Right-of-Way License for a Fiber Optic Communications System, term date 8/11/26 to 6/30/31, contract amount \$3,000.00 revenue (CT2600000066)
Attachments: [CT2600000066](#)

Pima Animal Care Center

5. Friends of Pima Animal Care Center, Amendment No. 4, to provide a master cooperative agreement for philanthropic support, extend contract term to 6/5/27 and amend contractual language, no cost (SC2400002321)
Attachments: [SC2400002321](#)
6. Arizona Department of Corrections, Rehabilitation and Reentry Tucson - Wilmot, to provide an intergovernmental agreement for the Community Cat Trap/Neuter/Return Program, contract amount \$10,000.00 revenue/3 year term (CT2600000068)
Attachments: [CT2600000068](#)

7. Arizona Board of Regents on behalf of the University of Arizona, to provide an intergovernmental agreement for partnership in support of training veterinary students at the University Veterinary School, no cost/3 year term (SC2600000384)
Attachments: [SC2600000384](#)

Pima County Wireless Integrated Network

8. Corona de Tucson Fire District, Amendment No. 1, to provide for subscriber services, extend contract term to 7/5/31 and amend contractual language, contract amount \$28,770.00 revenue (CTN-WIN-21-132)
Attachments: [CTN-WIN 21-132](#)

Real Property

9. Robert J. Thomson & Cynthia A. Thomson, to provide for a Pima County License for Right-of-Way Encroachment (LIC-0173) to maintain an existing pedestrian steel staircase and walkway that encroach into the public right-of-way and provide access to their residence located at 12914 N. Phoenix Avenue, Summerhaven, AZ, on Mount Lemmon, no cost/25 year term (SC2600000416)
Attachments: [SC2600000416](#)
10. Tucson Airport Authority, Inc., to provide a Land Lease Agreement for the continued operation of the existing Solid Waste Transfer Station at Ryan Airfield, Environmental Quality, Solid Waste Management Fund, contract amount \$77,525.00/5 year term (PO2600023415)
Attachments: [PO2600023415](#)

GRANT APPLICATION/ACCEPTANCE

11. **Acceptance - Health**
Arizona Early Childhood Development and Health Board (First Things First), Amendment No. 4, to provide for child care health consultation and amend grant language, \$912,450.00 (GA-HD-70298)
Attachments: [GA-HD-70298](#)
[GA-HD-70298 Revised1stpageBOSAIR 8-7-26](#)
12. **Acceptance - Health**
City of Tucson Housing and Community Development Department, Amendment No. 1, to provide for the Choice Neighborhoods - Supportive Services Project, amend grant language, change term date from 1/1/26 - 9/30/28 to 10/1/26 - 9/30/27, and reduce budget from \$202,734.00 to \$85,205.60 (GA-HD-95726)
Attachments: [GA-HD-95726](#)

13. Acceptance - Health

Arizona Family Health Partnership, d.b.a. Affirm Sexual and Reproductive Health, to provide for family planning services in community health centers, \$509,500.00/\$809,221.74 Third-Party Payers, Local Governments, In-kind, and Health Special Revenue Fund match (G-HD-82539)

Attachments: [G-HD-82539](#)

14. Acceptance - Sheriff

Governor's Office of Highway Safety, Amendment No. 1, to provide for occupant protection awareness and education/related materials and supplies (car seats distribution to communities for education and awareness), \$9,760.20 (GA-SD-84835)

Attachments: [GA-SD-84835](#)

15. Acceptance - Sheriff

State of Arizona Department of Public Safety, to provide for State Gang Task Force Detention Liaison Officer and AZPOST certified sworn law enforcement officer/Enhance law enforcement services concerning criminal activities of street gangs, \$173,947.00/\$54,316.00 General Fund match (G-SD-113770)

Attachments: [G-SD-113770](#)

16. Acceptance - Sheriff

State of Arizona Department of Public Safety, to provide for the Arizona Vehicle Theft Task Force/Enhance law enforcement service concerning vehicle thefts, \$119,369.00/\$27,467.00 General Fund match (G-SD-113776)

Attachments: [G-SD-113776](#)

BOARD, COMMISSION AND/OR COMMITTEE**17. Bond Advisory Committee**

Appointment of Devin Stalder, representing Town of Sahuarita. Term expiration: 8/10/32. (Jurisdictional recommendation)

Attachments: [BCC_BondAdvisoryCommitteeAppt](#)

ELECTIONS**18.****Precinct Committeemen**

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

APPOINTMENT-PRECINCT-PARTY:

Kellen Renshaw-041-DEM, Susan Rebar-012-REP, Hannah Kibbey-147-REP, Sarah Kibbey-147-REP

Attachments: [EL_PrecinctCommitteemen](#)

SUPERIOR COURT**19.****Justices of the Peace Pro Tempore Appointments**

Appointments of Justices of the Peace Pro Tempore of the Pima County Consolidated Justice Courts for the period of August 12, 2026 through June 30, 2027: Susan Bacal, Donna Bradley, Amy Hernandez, Jeffrey Marks, and Marylou Natividad.

Attachments: [SC_JPProTemporeAppts](#)

TREASURER**20.****Duplicate Warrants - For Ratification**

Hongru Guo \$21.39

Attachments: [TO_DuplicateWarrants](#)

RATIFY AND/OR APPROVE**21.**

Minutes: May 26, 2026
June 23, 2026 (Study Session)
Warrants: July, 2026

Attachments: [CL_05-26-26DraftMinutes](#)

[CL_06-23-26DraftStudySessionMinutes](#)