



Pima County

Meeting Agenda

Board of Supervisors

MEETING LOCATION
Administration Bldg - East
130 W. Congress Street
1st Floor Tucson, AZ
85701
Public Access to Hearing
Room at 4:40 p.m.

Tuesday, July 28, 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 July 28, 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 Dr. Marcela Molina, Tucson Girls Chorus.

4. CURRENT EVENTS/PUBLIC ACKNOWLEDGEMENTS
5. AGENDA ADJUSTMENTS

PRESENTATION

6. **Recognition**
Recognition of the retirement of Ira Bellinger, Division Manager, Regional Wastewater Reclamation Department, for 27 years of service.
Attachments: [HR Recognition IraBellinger](#)

PRESENTATION/PROCLAMATION

7. Presentation of a proclamation to James Stormzand, Tribal Liaison, Division of Child Support Services, Arizona Department of Economic Security, proclaiming the month of August 2026 to be: "CHILD SUPPORT AWARENESS MONTH"
Attachments: [PROC_ChildSupportAwarenessMonth](#)

8. 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, July 27, 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 7/22/26, no executive session item has been placed on the regular agenda. However, this is subject to any addendum. Pursuant to A.R.S. §38-431.03(A)(3) the Board of Supervisors, or the Board sitting as other boards, may vote to go into executive session for the purpose of obtaining legal advice from its counsel with respect to any item listed on this agenda or any addendum thereto.)

BOARD OF SUPERVISORS SITTING AS OTHER BOARDS**FLOOD CONTROL DISTRICT BOARD****9. Riparian Habitat Mitigation**

Pursuant to Pima County Code, Section 16.30.050(B), quarterly report of District approved Riparian Habitat Mitigation Plans.

Attachments: [FC_RiparianHabitatMitigationPlansQrtlyRpt](#)

10. Contract

Stantec Consulting Services, Inc., Amendment No. 5, to provide for Brawley Wash Watershed Plan and amend contractual language, U.S. Department of Agriculture Grant and Flood Control Tax Levy Fund, contract amount \$16,200.16 (PO2500010114) Administering Department: Regional Flood Control District

Attachments: [PO2500010114](#)

LIBRARY DISTRICT BOARD**11. Grant Acceptance**

Urban Libraries Council, to provide for the Libraries and Local News National Micro-Grant Pilot Program, \$7,500.00 (G-LIB-109684)

Attachments: [G-LIB-109684](#)

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. UNFINISHED BUSINESS (6/23/26)
(Clerk's Note: Per DSD's Zoning Report, current zoning regulations will not permit the issuance of the licenses at this location. Zoning of the property is SR suburban ranch. This is a rural zone, and wholesale use is not allowed. The property would need to be rezoned to an appropriate zone.)
Hearing - Liquor License
Job No. 398241, Carol Santich Mellgren, Black Roosters, 12765 E. Cabeza De Vaca, Tucson, Series 4, Wholesaler, New License.
Attachments: [FLP_LLBlack Roosters](#)
[FLP_RequestforExtension_6-23-26](#)
13. **Hearing - Liquor License**
Job No. 401106, Andrea Dahlman Lewkowitz, Chipotle Mexican Grill, No. 6038, 7250 N. Oracle Road, No. 102, Tucson, Series 12, Restaurant, New License.
Attachments: [FLP_LLChipotleMexicanGrillNo.6038](#)

DEVELOPMENT SERVICES

14. UNFINISHED BUSINESS (7/14/26)
Hearing - Plat Note Modification
Co12-76-52, RANCHO DEL CERRO (LOT 430)
Robert Workman and Janice Arnold, represented by Renzo Curay of Galileo Group, request a plat note modification for removal of the one-foot no-access easement along the northeasterly portion of Lot 430 (2.34 acres) of the Rancho Del Cerro subdivision (Bk. 28, Pg. 84). The subject property is zoned CR-1 (Single Residence) and is located southeast of the T-intersection of W. Paseo De Las Estrellas and N. Calle Del Risco, addressed as 5532 W. Placita Acantilada. Staff recommends
APPROVAL WITH A CONDITION. (District 3)

Attachments: [DSD Co12-76-52](#)
[DSD Co12-76-52 CommLtr Redacted](#)
[DSD Co12-76-52 CommLtr](#)
[DSD Co12-76-52 CommLtr 7-13-26 Redacted](#)
[DSD Co12-76-52 CommLtr 7-27-26 Redacted](#)

15.

Hearing - Specific Plan and Comprehensive Plan Amendment

P26SP00001, RIVER OVERLOOK, L.L.C. - W. RIVER ROAD SPECIFIC PLAN AND COMPREHENSIVE PLAN AMENDMENT

River Overlook, L.L.C., represented by Projects International, Inc., requests a comprehensive plan amendment and specific plan rezoning for approximately 4.2 acres (Parcel Codes 104-01-040H, 104-01-0460, 104-01-0470, 104-01-048C, 104-01-040L together with a portion of 104-01-042B and 104-01-0450, as well as a portion of abandoned right-of-way of W. River Terrace Drive) to amend the Comprehensive Plan from Medium Intensity Urban (MIU) and Commercial Activity Center (CAC) to Planned Development Community (PDC) and to rezone from SH (Suburban Homestead) to SP (Specific Plan) zone. The site is located on the south side of W. River Road, approximately one-quarter mile west of N. La Canada Drive, in Section 15, T13S, R13E, in the Catalina Foothills Planning Area. On motion, the Planning and Zoning Commission voted 5-1 (Commissioner Hanna voted NAY, Commissioners Hook, Maese, Matter and Tronsdal were absent) to recommended **APPROVAL SUBJECT TO STANDARD AND SPECIAL CONDITIONS WITH AN ADDITIONAL CONDITION**. Staff recommends **APPROVAL OF THE SPECIFIC PLAN AND COMPREHENSIVE PLAN AMENDMENT**. (District 1)

Attachments: [DSD P26SP00001](#)

16.

Hearing - Conditional Use Permit

P26CU00003, ROMO - N. ANWAY ROAD

Catherine M. Romo, represented by Todd Daoust with Pacific Coast Towers, requests a Type III Conditional Use Permit for a wireless communication facility in accordance with Section 18.07.030.H of the Pima County Zoning Code, in the RH (Rural Homestead) zone located south of W. Sunset Road, at the intersection of W. Sunset Road and N. Anway Road, addressed as 5575 N. Anway Road. Staff and the Planning and Zoning Commission recommend **APPROVAL SUBJECT TO STANDARD AND SPECIAL CONDITIONS**. (District 3)

Attachments: [DSD P26CU00003](#)

17. **Hearing - Conditional Use Permit**
P26CU00005, TORRES BLANCAS HOLDINGS, L.L.C. - S. ABREGO DRIVE
Torres Blancas Holdings, L.L.C., represented by Todd Daoust with Pacific Coast Towers, requests a Type III Conditional Use Permit for a wireless communication facility in accordance with Section 18.07.030.H of the Pima County Zoning Code, in the RH (GC) (Rural Homestead - Golf Course) zone located east of N. I-19 Frontage Road, approximately 300 feet southeast of the intersection of N. I-19 Frontage Road and W. Pecan Valley Drive, addressed as 3233 S. Abrego Drive. Staff and the Planning and Zoning Commission recommend **APPROVAL SUBJECT TO STANDARD AND SPECIAL CONDITIONS**. (District 4)
Attachments: [DSD P26CU00005](#)
18. **Hearing - Rezoning Ordinance**
ORDINANCE NO. 2026 - **8**, P25RZ00002, Wilmot 8890, L.L.C. - S. Wilmot Road Rezoning. Owner: Wilmot 8890, L.L.C. (District 2)
Attachments: [DSD OrdP25RZ00002](#)
19. **Hearing - Rezoning Resolution**
RESOLUTION NO. 2026 - **41**, Co9-01-39, Hardin, et al. - Oracle Road Rezoning. Owner: Oracle Road Auto Plaza, L.L.C. (District 1)
Attachments: [DSD ResoCo9-01-39](#)

ENVIRONMENTAL QUALITY

20. **Hearing - Code Text Amendment**
ORDINANCE NO. 2026 - **9**, of the Board of Supervisors, relating to air quality; amending the Pima County Code by amending Title 17, Chapters 17.04, 17.08, 17.11, 17.12, 17.13, and 17.16, to update and adopt new incorporations by reference of the following federal regulations: Acid Rain, National Emission Standards For Hazardous Air Pollutants (NESHAP), New Source Performance Standards (NSPS), National Ambient Air Quality Standards, and other parts of Title 40 Code of Federal Regulations, and conforming definitions to State Rules.
Attachments: [DE OrdCodeTextAmendment Title17](#)

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21. APPROVAL OF CONSENT CALENDAR

BOARD OF SUPERVISORS**22. UNFINISHED BUSINESS (7/14/26)****Pima County Treasurer**

Appointment of the Pima County Treasurer.

Attachments: [BOS TRApptMemo Redacted](#)

[BOS TRAppt CommentLtrs Redacted](#)

[BOS TRAppt CommLtr 7-8-26 Redacted](#)

[BOS TRAppt CommLtrs 7-10-26 Redacted](#)

[BOS TRAppt OurFamilyServicesCommLtr 7-10-26](#)

[BOS TRAppt PascuaYaquiTribeCommLtr 7-10-26](#)

[BOS TRAppt CommLtrs 7-13-26 Redacted](#)

[BOS TRAppt CommLtrs2 7-13-26 Redacted](#)

[BOS TRAppt CommLtrs3 7-13-26 Redacted](#)

[BOS TRAppt CommLtr 7-14-26 Redacted](#)

[BOS TRAppt CommLtr 7-15-26 Redacted](#)

[BOS TRAppt CommLtr2 7-15-26 Redacted](#)

[RA22 BOS TRAppt CommLtrs 7-16-26 Redacted](#)

[RA22 BOS TRAppt CommLtr 7-20-26 Redacted](#)

[RA22 BOS TRAppt CommLtr 7-22-26 Redacted](#)

[BOS TRAppt CommLtr 7-27-26 Redacted](#)

[BOS TRAppt CommLtr2 7-27-26](#)

23. County Administrator Hiring Process

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

COUNTY ADMINISTRATOR**24. Waitlists for Pima Early Education Program (PEEPs) and Board Options**

Discussion/Direction/Action regarding waitlists for PEEP and options the Board may want to consider to expand enrollment in PEEP and reduce the waitlists.

Attachments: [CA PEEPsWaitlists&BoardOptions](#)

[CA CAMemo PEEPsWaitlists&BoardOptions](#)

25. **Pima County Industrial Development Authority**
Discussion/Direction/Action regarding Pima County Industrial Development Authority Organizational Structure and Board Membership and Composition.

Attachments: [CA_PCIndustrialDevelopmentAuthority](#)
[CA_CAMemo_PCIndustrialDevelopmentAuthority_7-23-26](#)
[CA_CAMemo_PCIndustrialDevelopmentAuthority_7-27-26](#)

CLERK OF THE BOARD

26. **Petition for Relief of Taxes**
Pursuant to A.R.S. §42-11109(E), Grimaldi Enterprises, L.L.C., d.b.a. Via de Dios, has petitioned the Board of Supervisors for relief of taxes and associated interest/penalty for tax years 2024 and 2025, for Tax Parcel No. 112-02-0710.

Attachments: [CL_GrimaldiEnterprisesLLCdbaViadeDios](#)
[CL_ContinuationRequest_7-24-26](#)
[CL_RevisedAssessorReviewForms_7-24-26](#)

27. **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](#)

HUMAN RESOURCES

28. **Revisions to Personnel Policy**
Staff recommends approval of the proposed revisions to Personnel Policy No. 8-107, Special Leaves of Absence with Pay.

Attachments: [HR_RevisionstoPersonnelPolicy8-107](#)

TRANSPORTATION

29. **Revisions to Board of Supervisors Policy**
Staff recommends approval of the proposed revisions to Board of Supervisors Policy No. F 54.7, Small Tracts Easements by Patent Reservation (Veteran Tracts Roads).

Attachments: [TR_RevisionstoBOSPolicyF54.7](#)

CONTRACT AND AWARD

Detainee and Crisis Systems

30. State of Arizona, Amendment No. 9, to provide mental health services per A.R.S. §11-297(A)(2), extend contract term to 6/30/31 and amend contractual language, General Fund, contract amount \$15,324,680.00 (CT_20-1)

Attachments: [CT_20-1](#)

GRANT APPLICATION/ACCEPTANCE

31. **Acceptance - Sheriff**
Executive Office of the President/Office of National Drug Control Policy, to provide for the High Intensity Drug Trafficking Area Program, \$780,819.00 (G-SD-103852)

Attachments: [G-SD-103852](#)

32. ADJOURNMENT

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

Pima County Homepage: www.pima.gov

DATE/TIME POSTED: 7/22/26 @ 3:00 p.m.

DATE/TIME REPOSTED (additional attachments only): 7/23/26 @ 4:00 p.m.

DATE/TIME REPOSTED (additional attachments only): 7/27/26 @ 9:00 a.m.

DATE/TIME REPOSTED (additional attachments only): 7/27/26 @ 10:30 a.m.

DATE/TIME REPOSTED (additional attachments only): 7/27/26 @ 2:45 p.m.

DATE/TIME REPOSTED (combined Agenda/Addendum): 7/27/26 @ 5:00 p.m.

ADDENDUM 1**CONTRACT AND AWARD****PROCUREMENT**

1. High Point Networks, L.L.C., Amendment No. 2, to provide for Mitel VoIP system maintenance and support, amend contractual language and scope of services, no cost (SC2400001724) Administering Department: Information Technology

Attachments: [SC2400001724](#)

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

Pima County Homepage: www.pima.gov

DATE/TIME POSTED: 7/24/26 @ 11:00 a.m.

CONSENT CALENDAR JULY 28, 2026

CONSENT CALENDAR, JULY 28, 2026**CONTRACT AND AWARD****County Attorney**

1. Audilett Law, P.C., Amendment No. 8, to provide for legal representation of the Pima County Sheriff's Department, Sheriff Chris Nanos, Sergeant Mosely, and Deputy Caudillo pertaining to the Bradley Lewis Matter, extend contract term to 7/12/27 and amend contractual language, no cost (CT_22-61)
Attachments: [CT_22-61](#)
2. The Center for Community Mediation and Facilitation, to provide for the National Center on Restorative Justice Program for professional services, Vermont Law School, Inc. National Center for Restorative Justice - Expansion Fund, contract amount \$145,952.00 (PO2600010347)
Attachments: [PO2600010347](#)

Detainee and Crisis Systems

3. CODAC Health, Recovery & Wellness, Inc., Amendment No. 1, to provide for medical forensic examination and evidence collection for victims of sexual assault, extend contract term to 6/30/27, amend contractual language and scope of services, General Fund, contract amount \$352,000.00 (PO2500016949)
Attachments: [PO2500016949](#)
4. Southern Arizona Children's Advocacy Center, Inc., Amendment No. 1, to provide for forensic medical examination and evidence collection for juvenile abuse and amend contractual language, General Fund, contract amount \$80,000.00 (PO2500017048)
Attachments: [PO2500017048](#)
5. Arizona Rehab Campus, L.L.C., to provide for Inmate Navigation Enrollment Support and Treatment (INVEST), General Fund, contract amount \$220,000.00 (PO2600019248)
Attachments: [PO2600019248](#)

Pima County Wireless Integrated Network

6. Town of Sahuarita Police Department, Amendment No. 1, to provide for PCWIN subscriber services, extend contract term to 6/6/31 and amend contractual language, contract amount \$150,540.00 revenue (CTN-WIN-21-102)

Attachments: [CTN-WIN-21-102](#)

Procurement

7. **Award**

Amendment of Award: Supplier Contract No. SC2400001257, Amendment No. 7, Arrowhead Security, Inc., d.b.a. Vet-Sec Protection Agency, to provide for uniformed security services. This amendment extends the term of the contract commencing on 9/1/26 and terminating on 2/28/27 and adds a one-time increase in the amount of \$1,750,000.00 for a cumulative not-to-exceed contract amount of \$23,350,000.00. This extension and one-time increase is necessary to ensure County has continued uniformed security for Pima County locations while a new contract is established, and to allow time for a transition of services. Funding Source: General Fund. Administering Department: Facilities Management.

Attachments: [Award SC2400001257](#)

8. **Award**

Award: Supplier Contract No. SC2600000400, Maddock Machinery Corporation, to provide for vehicle fabrication and custom installation. This supplier contract is for an initial term of one (1) year in the annual award amount of \$310,000.00 (including sales tax) and includes four (4) one-year renewal options. Funding Source: Fleet Services Fund. Administering Department: Fleet Services.

Attachments: [Award SC2600000400](#)

9. **Award**

Amendment of Award: Supplier Contract Nos. SC2400001231, SC2400001232 and SC2400001233, Amendment No. 8, Granite Construction Co., Calmat Co., d.b.a. Vulcan Materials-Western Division, and Pavement Sealants & Supply, Inc., to provide for asphaltic concrete. This amendment extends the term of the contract commencing on 8/14/26 and terminating on 9/7/26, to provide access to asphaltic concrete materials and supplies until award of the next contract anticipated on 9/8/26. No additional funds are needed. Administering Department: Transportation.

Attachments: [Award SC2400001231,SC2400001232,SC2400001233](#)

10. SHI International Corp., to provide for a TeamDynamix License Agreement, to manage IT services, purchase requests, assets, and employee support through a centralized platform, no cost/5 year term (Delivery Order Nos. PO2600021807 and PO2600021809) Administering Department: Information Technology

Attachments: [PO2600021807andPO2600021809](#)

11. Line and Space, L.L.C., Amendment No. 4, to provide for architectural and design services: Richard Elias Mission Library Expansion and Renovation (XREMLB) and extend contract term to 12/31/26, no cost (PO2500007246) Administering Department: Project Design and Construction

Attachments: [PO2500007246](#)

Regional Wastewater Reclamation

12. Pascua Yaqui Tribe, Amendment No. 1, to provide an intergovernmental agreement for sewer service, extend contract term to 7/27/51 and amend contractual language, no cost (CTN-WW-15-62)

Attachments: [CTN-WW-15-62](#)

GRANT APPLICATION/ACCEPTANCE

13. **Acceptance - Health**
Arizona Department of Health Services, Amendment No. 2, to provide for Prop. 201 Smoke Free Arizona, \$188,528.00 (GA-HD-66390)

Attachments: [G-HD-66390](#)

BOARD, COMMISSION AND/OR COMMITTEE

14. **Bond Advisory Committee**
Appointment of Liz Morales, representing the City of Tucson. Term expiration: 7/27/32. (Jurisdictional recommendation)

Attachments: [BCC_BondAdvisoryCommitteeAppt](#)

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

15. Special Event

- David Allen Johnson, Avra Valley/Marana VFW Post 5990, Walker Events, 6320 N. Anway Road, Marana, August 15, 2026.
- Reverend Michael A. Martinez, Our Lady of the Valley Parish, Our Lady of the Valley Parish Hall, 505 N. La Canada Drive, Green Valley, September 18, 2026.
- Michelle Lea Phillips, Greater Green Valley Community Foundation, Historic Canoa Ranch, 5375 S. I-19 Frontage Road, November 14, 2026.

TREASURER

16. Duplicate Warrants - For Ratification

Bain Michael R Or Debra R \$116.19

Attachments: [TO DuplicateWarrants](#)

RATIFY AND/OR APPROVE

**17. Minutes: May 12, 2026
June 9, 2026 (Study Session)**

Attachments: [CL_05-12-26DraftMinutes](#)

[CL_06-09-26DraftStudySessionMinutes](#)