



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 14, 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 14, 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 Carmen Jones, Director of Operations, JobPath.

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

PRESENTATION

7. **County Supervisors Association (CSA) Presentation**
Update provided by the CSA and Michael Racy on the Second Session of the Fifty-Seventh Arizona Legislature, and presentation of an award to thank and honor Arizona Legislative District 21 Representative Stephanie Stahl-Hamilton.

Attachments: [CA_CAMemo_CSAPresentation](#)

[CA_CSAPresentation CommLtr 7-13-26 Redacted](#)

PRESENTATION/PROCLAMATION

8. Presentation of a proclamation to Meghan Brajevich and Chris Desborough, Office of Council Member Paul Cunningham, Ward 2, proclaiming the month of July 2026 to be: "DISABILITY PRIDE MONTH"

Attachments: [PROC_DisabilityPrideMonth](#)

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, July 13, 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 7/8/26, 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****10.****Contract**

Solis Engineering Co., L.L.C., Amendment No. 2, to provide for Design Engineering Services: Drexel to Valencia East Bank Restoration, extend contract term to 12/31/29, amend contractual language and scope of services, Regional Flood Control District Tax Levy Fund, contract amount \$593,247.02 (PO2600002611) Administering Department: Regional Flood Control District

Attachments: [PO2600002611](#)

11.**Contract**

Promax Enterprises, L.L.C., to provide an acquisition agreement and warranty deed for approximately 28.86 acres of vacant land within the Brawley Wash sheet flood area, situated north of west Mile Wide Road and east of Sandario Road, FC-Floodprone Land Acquisition Program Fund, contract amount \$555,000.00 (PO2600020277)

Attachments: [PO2600020277](#)

12. Grant Acceptance

United States Department of Agriculture, Amendment No. 7, to provide for the FC-USDA-Brawley Wash - OT2022 to develop a watershed restoration plan for the Brawley Wash, extend grant term to 12/31/26 and amend grant language, \$16,201.00 (GA-FC-66009)

Attachments: [GA-FC-66009](#)

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**13. Hearing - Liquor License**

Job No. 399188, Kevin Arnold Kramber, Frida American Brasserie, 2905 E. Skyline Drive, No. 168, Tucson, Series 12, Restaurant, New License.

Attachments: [FLP_LL Frida American Brasserie](#)

14. Hearing - Liquor License

Job No. 399547, Victor Hugo Huacuja Braun, Ragazzi Northern Italian Cuisine, 101 S. La Canada Drive, No. 51, Green Valley, Series 12, Restaurant, New License.

Attachments: [FLP_LL Ragazzi Northern Italian Cuisine](#)

15. Hearing - Liquor License

Job No. 399839, Ryan Witner Anderson, QuikTrip, No. 1455, 4602 W. Ajo Highway, Tucson, Series 10, Beer and Wine Store, New License.

Attachments: [FLP_LL QuikTrip No. 1455](#)

16. Hearing - Liquor License

Job No. 397910, Alejandro Garcia Ruiz, Talamazka, 190 W. Continental Road, No. 202, Green Valley, Series 12, Restaurant, New License.

Attachments: [FLP_LL Talamazka](#)

DEVELOPMENT SERVICES

17. (Clerk's Note: This case requires two separate motions and votes.)
- A. **Hearing - Rezoning Closure**
P15RZ00009, MAGEE COMO DEVELOPMENT ASSOC., L.L.C. - N. LA CHOLLA BOULEVARD REZONING
Magee Como Development Assoc., L.L.C., represented by Craig Courtney, requests a closure for an approximate .88-acre rezoning from the TR (Transitional) zone to the CB-2 (General Business) zone, located approximately 150 feet north of W. Magee Road and 600 feet west of N. La Cholla Boulevard, addressed as 7791 N. La Cholla Boulevard. The subject site was rezoned in 2016, received a time extension in 2021 and expired February 2, 2026. Staff recommends **AGAINST CLOSURE**. (District 1)
- B. **Hearing - Rezoning Time Extension**
P15RZ00009, MAGEE COMO DEVELOPMENT ASSOC., L.L.C. - N. LA CHOLLA BOULEVARD REZONING
Magee Como Development Assoc., L.L.C., represented by Craig Courtney, requests a five-year time extension. The approximate .88-acre rezoning from the TR (Transitional) zone to the CB-2 (General Business) zone expired February 2, 2026. The property is located approximately 150 feet north of W. Magee Road and 600 feet west of N. La Cholla Boulevard, addressed as 7791 N. La Cholla Boulevard. Staff recommends **APPROVAL OF THE FIVE-YEAR-TIME EXTENSION SUBJECT TO MODIFIED STANDARD AND SPECIAL CONDITIONS**. (District 1)
- Attachments: [DSD P15RZ00009](#)
18. **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](#)

TRANSPORTATION

19. **Hearing - Roadway Development Impact Fee Audit FY23 and FY24**
Pursuant to A.R.S. §11-1102(I)(2), conduct a public hearing on the biennial certified audit of the roadway development impact fee program.
Attachments: [TR_RdwyDevlmtImpactFeeAuditFY23-24](#)

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20. APPROVAL OF CONSENT CALENDAR**BOARD OF SUPERVISORS**

21. **County Administrator Hiring Process**
Discussion/Direction/Action regarding the County Administrator Hiring Process. (District 3)
22. **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](#)
23. **Southern Arizona Rescue Association**
Discussion/Direction/Action regarding the Southern Arizona Rescue Association contract to provide for the provision of equipment, supplies and training for Search and Rescue Operations, extending contract term to 6/30/27 and amending contractual language and approval of funding, \$100,000.00, from a source to be identified at the discretion of the County Administrator. (District 4)
Attachments: [BOS_SoArizonaRescueAssoc_Dist4Submittal](#)

24. Opposition to Building a Wall on the Tohono O'odham Nation's Border with Mexico

RESOLUTION NO. 2026 - 37, of the Board of Supervisors, in opposition to the Executive Order of President Donald Trump to build a wall on the Tohono O'odham Nation's border with Mexico. (District 3)

Attachments: [BOS ResoOpposingBorderWall Dist3Submittal](#)

CLERK OF THE BOARD

25. Petition for Relief of Taxes

Pursuant to A.R.S. §42-11109(E), A-Mountain Church of God in Christ has petitioned the Board of Supervisors for relief of taxes and associated interest/penalty for tax year 2019, for Tax Parcel No. 118-04-178D.

Attachments: [CL A-MountainChurchofGodinChrist](#)

COMMUNITY AND WORKFORCE DEVELOPMENT

26. Outside Agency Committee Funding Recommendations for Fiscal Year 2026/2027

Basic Needs Priority Area Category

Agency/Program Name/Amount Requested/FY26/27 Recommendation

Arivaca Coordinating Council-Human Resource Group, Inc./Food Security/\$99,000/\$53,195
 Arivaca Coordinating Council-Human Resource Group, Inc./Helping HEARTS/\$15,000/\$15,000
 Arizona Diaper Bank/Diapers for Infants, Children, Disabled, and Seniors/\$66,904/\$27,195
 Casa de los Niños/Foster Care Food Pantry/\$15,000/\$15,000
 Catholic Community Services of Southern Arizona, Inc./Case Management for Homeless Families/\$58,110/\$42,195
 Catholic Community Services of Southern Arizona, Inc./Emergency Food Pantry and Clothing Closet/\$75,000/\$15,000
 Community Food Bank, Inc./Child Nutrition Program/\$40,000/\$26,195
 Community Food Bank, Inc./Emergency Food Assistance/\$375,000/\$262,873
 Community Food Bank, Inc./Rural Resource Centers/\$80,000/\$70,195
 Community Home Repair Projects of Arizona/Roof Repair and Replacement Program/\$100,000/\$26,195
 Epidaurus, d.b.a. Amity Foundation/Road to Recovery/\$15,000/\$15,000
 Felicia's Farm/FKA Izi Azi Foundation/Felicia's Farm/\$15,000/\$15,000
 GAP Ministries/Basic needs/Support services/\$196,610/\$15,000
 Greater Vail Community ReSources/Emergency Food/\$15,000/\$15,000
 I Am You 360/I Am You 360 Small Home Experience Dignity First Program/\$75,000/\$15,000
 IMPACT of Southern Arizona/IMPACT Clothing Bank/\$36,000/\$23,975
 IMPACT of Southern Arizona/IMPACT Food Bank/\$43,000/\$26,660
 Interfaith Community Services/Emergency Financial Services/\$50,000/\$24,395
 Interfaith Community Services/ICS Mobile Meals/\$50,000/\$30,195
 Interfaith Community Services/Transportation for At-Risk Seniors/\$50,000/\$29,595
 Mobile Meals of Southern Arizona, Inc./More Than Meals - Essential Food

Delivery/\$50,000/\$27,895
 Our Family Services, Inc./Common Unity Program/\$39,144/\$23,695
 Our Family Services, Inc./Emergency Shelter Services/\$58,148/\$36,695
 Primavera Foundation, Inc./Casa Paloma Drop-In Center/\$35,000/\$26,195
 Primavera Foundation, Inc./Homelessness Intervention and Prevention (HIP)/\$35,000/\$29,195
 Sahuarita Food Bank (d.b.a.: Marana Food Bank & Community Resource Center)/Marana Food Bank Emergency Food/\$200,000/\$106,217
 Sahuarita Food Bank (d.b.a.: Marana Food Bank & Community Resource Center)/Sahuarita Food Bank Emergency Food/\$45,000/\$38,195
 Sister Jose Women's Center/Case Navigation (formerly Gateway to Housing)/\$50,000/\$15,000
 Southern Arizona AIDS Foundation/SAAF Food For Life/\$137,500/\$80,195
 Splinter Art and Community Fund/Mobile Home Park Eviction Prevention and Housing Security Project/\$15,000/\$15,000
 The John P. Bell Family Foundation, d.b.a. Team Lizzie Bell/Team Lizzie Bell/\$15,000/\$15,000
 The Salvation Army/OUTSIDE AGENCY - MOTEL/\$40,000/\$15,000
 Tucson Jewish Community Center, Inc./Advancing Independence at the Tucson J/\$15,000/\$15,000
 Tucson Medical Center Foundation/Tucson Collaborative Community Care/\$50,000/\$15,000
 St. Luke's in the Desert, Inc./Nutritional Services/\$50,000/\$0
Category Subtotal: \$2,304,416/\$1,221,145

Community Well-being and Safety Priority Area Category

Agency/Program Name/Amount Requested/FY26/27 Recommendation

Administration of Resources and Choices/Elder Services, Safety, and Placement/\$54,820/\$37,695
 Arizona Burn Foundation/Pima County Community Smoke Alarm Walks/\$15,000/\$15,000
 Casa de los Niños/Parent Education/\$15,000/\$15,000
 Center for Community Mediation and Facilitation/Conflict Resolution/\$20,961/\$15,000
 CPLC/CPLC Nahui Ollin Wellness Program/\$69,997/\$15,000
 International Rescue Committee/Victims Services Program/\$15,000/\$15,000
 Southern Arizona AIDS Foundation/SAAF AVP (Anti-Violence Project)/\$30,000/\$19,195
 Tucson Center for Women and Children, d.b.a. Emerge Center Against Domestic Abuse/Lay Legal Services for Domestic Violence Victims/\$15,000/\$15,000
 Tucson Center for Women and Children, d.b.a. Emerge Center Against Domestic Abuse/Youth Violence Prevention and Intervention/\$15,000/\$15,000
 Tucson Medical Center Foundation/Desert Kids Safety Program/\$50,000/\$0
Category Subtotal: \$300,778/\$161,890

Education and Workforce Development Priority Area Category

Agency/Program Name/Amount Requested/FY26/27 Recommendation

Amistades, Inc./Amistades Prosperity Circles/\$60,228/\$15,000
 Arivaca Action Center Incorporated/Arivaca Early Learning Center/\$27,750/\$17,195
 Banner Health Foundation/Banner Health Career Explorers Program/\$15,000/\$15,000
 Casa de los Niños/The Kelly Early Education Center/\$15,000/\$15,000
 Catholic Community Services of Southern Arizona, Inc./Catholic Community Services of Southern Arizona/Childcare for Working Poor/\$150,000/\$15,000
 Catholic Community Services of Southern Arizona, Inc./Workforce Development/\$15,000/\$15,000
 Community Food Bank, Inc./Caridad Community Kitchen/\$50,000/\$30,995

Goodwill Industries of Southern Arizona, Inc./Goodwill Adult Reentry Employment and Training Project/\$235,980/\$15,000
 Greater Tucson Leadership, Inc./Tucson Youth Leadership Academy/\$50,000/\$15,000
 International Rescue Committee/Workforce Development - Job Club (Job Readiness Training)/\$21,500/\$15,695
 Literacy Connects/Literacy Connects Youth Development Programs/\$62,422/\$44,195
 Live the Solution, d.b.a. Earn to Learn/Earn to Learn - Wrap-Around Services/\$100,000/\$15,000
 Lutheran Social Services of the Southwest/Direct Care Worker Workforce Development/\$15,000/\$15,000
 Lutheran Social Services of the Southwest/English Literacy Training for Workforce Development/\$15,000/\$15,000
 Make Way for Books/The Story Project/\$50,000/\$21,395
 Sahuarita Food Bank (d.b.a.: Marana Food Bank & Community Resource Center)/Community Resource Center/\$15,000/\$15,000
 Sahuarita Food Bank (d.b.a.: Marana Food Bank & Community Resource Center)/Summit Community Development Program/\$15,000/\$15,000
 Southwest Fair Housing Council/Fair Housing Education and Enforcement Program/\$35,000/\$15,000
 The Dunbar Coalition, Inc., d.b.a. Dunbar Pavilion/Technology Training for Seniors/\$15,000/\$15,000
 The John P. Bell Family Foundation, d.b.a. Team Lizzie Bell/Healthy Workers/\$15,000/\$15,000
 Tucson Children's Museum, Inc., d.b.a. Children's Museum Tucson/Story School at Children's Museum Tucson/\$15,000/\$15,000
 Tucson Girls Chorus/Tucson Girls Chorus Community Engagement Program/\$15,000/\$15,000
 Tucson Preparatory School/Continuing Education for Adult Youth/\$20,000/\$15,000
 United Way of Tucson and Southern Arizona/Empowered Teaching/\$15,000/\$15,000
 Youth On Their Own/YOTO Program (Academic Stipends)/\$125,000/\$116,195
 YWCA Southern Arizona/YWCA Economic Justice/\$75,000/\$15,000
 Tucson Medical Center Foundation/Patient Care Technician Training Program/\$75,724/\$0
 United Way of Tucson and Southern Arizona/Thriving Futures Mentorship/\$15,000/\$0
Category Subtotal: \$1,333,604/\$545,670

Health and Wellness Priority Area Category

Agency/Program Name/Amount Requested/FY26/27 Recommendation

Amistad y Salud, Clinica Amistad/Community Health & Wellness/\$60,000/\$27,595
 Arizona Youth Partnership (AZYP)/Arizona Youth Partnership (AZYP) The Early Childhood Mental Health Program/\$15,000/\$15,000
 Ayuda Smiles, Inc./Smiles for Veterans/\$30,000/\$15,000
 Casa de los Niños/Casa de los Niños Uninsured Fund/\$15,000/\$15,000
 Catholic Community Services of Southern Arizona, Inc./Reengaging and Connecting Deaf, Deaf Blind and Elderly Deaf Individuals with Resources through Supportive Partnerships/\$60,000/\$43,195
 Child & Family Resources, Inc./Child and Adult Care Food Program/\$15,000/\$15,000
 Community Emergency Medical Responders Foundation, Inc., d.b.a. CCHS Foundation/CCHS Homeless Medical Stabilization & Early Intervention Program/\$50,000/\$15,000
 Compass Affordable Housing/CAH Tenant Empowerment, Advancement & Mentorship Program/\$30,000/\$15,000
 Friends of Aphasia/Friends of Aphasia/\$20,000/\$15,000
 Green Valley Assistance Services, Inc., d.b.a. Valley Assistance Services/Older Adult Resource Program Specialist/\$34,110/\$15,000

Green Valley Assistance Services, Inc., d.b.a. Valley Assistance Services/Transforming Health Care Through Transportation/\$30,000/\$15,000
 International Rescue Committee/Health - Medical Case Management/\$95,264/\$15,695
 Jewish Family and Children's Services of Southern Arizona/HoME/\$54,946/\$31,195
 Marana Health/Marana Health Integrated Street Medicine/\$30,000/\$15,000
 Primavera Foundation, Inc./Supp Hsg RS Svs/Supportive Services/\$45,000/\$29,390
 Saavi Services for the Blind/Health and Wellness Program for Blind Seniors/\$35,000/\$19,195
 Sahuarita Food Bank (d.b.a.: Marana Food Bank & Community Resource Center)/Prescription for Health/\$15,000/\$15,000
 Soldier's Best Friend/Soldier's Best Friend Service Dog Training Program/\$30,000/\$15,000
 Southern Arizona AIDS Foundation/SAAF ALLY/\$45,000/\$33,195
 Tucson Medical Center Foundation/TMC For Seniors/\$15,000/\$15,000
 University of Arizona Foundation, d.b.a. Mobile Health Program/Mobile Health Program for Medically Underserved Residents/\$15,000/\$15,000
 University of Arizona Foundation, f/b/o Pima County Cooperative Extension, The Garden Kitchen/PLAZA (Promoting Local Arizona Agriculture) Mobile Market: Expanding Food Access and a Thriving Local Food Economy/\$88,961/\$15,000
 Serve Society/Mobile Community Haircare & Wellness Program/\$120,000/\$0
 The John P. Bell Family Foundation, d.b.a. Team Lizzie Bell/Safe Homes/\$15,000/\$0
Category Subtotal: \$963,281/\$424,460

Prosperity Initiative Priority Area Category

Agency/Program Name/Amount Requested/FY26/27 Recommendation

3rd Decade/3rd Decade Financial Education and Mentoring/\$50,000/\$15,000
 Arivaca Coordinating Council-Human Resource Group, Inc./STAR Program (Formerly Senior Support)/\$86,600/\$20,195
 Casa de los Niños/Casa de los Niños Care Coordination/\$15,000/\$15,000
 Child & Family Resources, Inc./Pima County Healthy Families/\$47,436/\$35,695
 Flowers & Bullets/Expanding Food Security and Entrepreneurship in Midtown Tucson/\$15,000/\$15,000
 International Rescue Committee/Prosperity Initiative- Workforce and Career Pathways for New Americans/\$100,000/\$15,000
 Jewish Family and Children's Services of Southern Arizona/Financial Wellness Program/\$83,227/\$19,395
 Local First Arizona Foundation/Fuerza Local Business Accelerator by Local First Arizona/\$15,000/\$15,000
 Step Up To Justice Pro Bono Law Center/Consumer Protection Legal Clinics/\$25,000/\$15,000
 The IDEA School/Free Lunch Program, low-income students/\$18,000/\$0
 The University of Arizona Foundation for the benefit of Wassaja Carlos Montezuma Center for Native American Health/The University of Arizona Foundation for the benefit of Wassaja Carlos Montezuma Center for Native American Health/\$2,687,974/\$0
Category Subtotal: \$3,143,237/\$165,285

Youth and Family Services Priority Area Category

Agency/Program Name/Amount Requested/FY26/27 Recommendation

Arizona Diaper Bank/Potty Training for Toddlers/\$17,250/\$15,000
 Arizona's Children Association/Las Familias Program/\$50,000/\$28,695
 Big Brothers Big Sisters of Southern Arizona/Mentor 2.0/\$15,000/\$15,000
 Boys to Men Tucson, Inc./Boys to Men Tucson - Restorative Group Mentoring/\$32,096/\$15,000
 Center for Community Mediation and Facilitation/Conflict Literacy

Training/\$19,668/\$15,000
Child & Family Resources, Inc./The Resilience Initiative/\$15,000/\$15,000
Daibudo Kodankan Matsuno Kenshukai/Youth Martial Arts Scholarship Program/\$20,000/\$15,000
Girl Scouts of Southern Arizona/EmpowHERment Program: Today's Girl Scouts, Tomorrow's Leaders/\$45,000/\$25,195
Portable Practical Educational Preparation, Inc./Amado Food Project/\$19,500/\$15,000
Sahuarita Food Bank (d.b.a.: Marana Food Bank & Community Resource Center) Family Resource Center/\$15,000/\$15,000
Southern Arizona AIDS Foundation/SAAF EON/\$45,000/\$25,195
Tu Nidito Children and Family Services/Children to Children/\$30,000/\$23,995
Tu Nidito Children and Family Services/Pathways/\$20,000/\$15,195
YWCA Southern Arizona/Pima County Teen Court/\$54,500/\$38,195
Green Valley Assistance Services, Inc., d.b.a. Valley Assistance Services/Youth and Family Resource Program/\$30,000/\$0
Category Subtotal: \$428,014/\$276,470

General Services Priority Area Category**Agency/Program Name/Amount Requested/FY26/27 Recommendation**

Arizona-Sonora Desert Museum/Invasive Species and Fire Education/\$49,000/\$44,528
El Rio Santa Cruz Neighborhood Health Center, Inc./Patient Centered Medical Home Program/\$50,000/\$45,108
El Rio Santa Cruz Neighborhood Health Center, Inc./Trichloroethylene Program/\$170,000/\$161,178
Friends of Robles Ranch/My Friends Closet/Robles Ranch Food Bank/\$63,874/\$47,978
Pima Council on Aging/Family Caregiver Support/\$100,000/\$17,578
Pima Council on Aging/Neighbors Care Alliance/\$75,000/\$55,978
Pima Council on Aging/Rights and Benefits/\$180,000/\$130,278
Pima County Community Land Trust/PCCLT Housing Counseling/\$82,405/\$60,978
Southern Arizona Children's Advocacy Center, Inc./Support Services for Child Victims/\$75,000/\$70,538
United Way of Tucson and Southern Arizona/Volunteer Income Tax Assistance (VITA) Program/\$50,011/\$26,000
Category Subtotal: \$895,290/\$660,142

CWD OUTSIDE AGENCY PRIORITY AREA CATEGORIES TOTAL:**\$9,368,620/\$3,455,062****Other Department Priorities (County Administration/Health Department/Parks & Recreation)****Agency/Program Name/Amount Requested/FY26/27 Recommendation**

(CA) Pima Association of Governments/Pima Association of Governments Overall Work Program/\$298,000/\$298,000
(HD) Tucson Center for Women and Children, d.b.a. Emerge Center Against Domestic Abuse/Comprehensive Domestic Violence Support Services/\$325,000/\$115,798
(PR) Desert Survivors, Inc./Desert Survivors, Inc./\$67,760/\$67,760
Other Department Priorities Subtotal: \$690,760/\$481,558

OUTSIDE AGENCY PROGRAM TOTAL: \$10,059,380/\$3,936,620**Attachments:** [CWD_OutsideAgencyFundingRecs](#)[CWD_OutsideAgencyFundingRecs_CommLtr_7-13-26_Redacted](#)

REAL PROPERTY

27. **Abandonment by Vacation**
RESOLUTION NO. 2026 - **38**, of the Board of Supervisors, for the vacation of a portion of W. River Terrace Drive, an undeveloped roadway, as Pima County Road Abandonment No. A-0085, within the southeast quarter of Section 15, T13S, R13E, G&SRM, Pima County, Arizona. (District 3)
Attachments: [RPS ResoWRiverTerraceDrive](#)

REGIONAL WASTEWATER RECLAMATION

28. **Marana Designated Management Agency (DMA) and Pima County DMA Boundary Map**
Staff recommends approval of an update to the Marana DMA and Pima County DMA boundary map facilitated by Pima Association of Governments, that clearly identifies the DMA boundaries. The DMA boundary update will allow the Town of Marana to provide wastewater service to new development in Saguaro Bloom Blocks 9 and 10.
Attachments: [WW_MaranaPCDesignatedMgmtAgencyBoundaryMap](#)

CONTRACT AND AWARD**Procurement**

29. B & F Contracting, Inc., Borderland Construction Company, Inc., Ellison-Mills Contracting, L.L.C., and Hunter Contracting Co., to provide a job order contract: wastewater conveyance system and related facilities, repair, rehabilitation and construction services, RWRD Obligations Fund, contract amount \$25,000,000.00 (SC2600000376) Administering Department: Regional Wastewater Reclamation
Attachments: [SC2600000376](#)

30. ADJOURNMENT

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

Pima County Homepage: www.pima.gov

DATE/TIME POSTED: 7/8/26 @ 3:00 p.m.

DATE/TIME REPOSTED (additional attachments only): 7/8/26 @ 5:00 p.m.

DATE/TIME REPOSTED (additional attachments only): 7/10/26 @ 5:00 p.m.

DATE/TIME REPOSTED (additional attachments only): 7/13/26 @ 10:15 a.m.

DATE/TIME REPOSTED (additional attachments only): 7/13/26 @ 2:00 p.m.

DATE/TIME REPOSTED (combined Agenda/Addendum and additional attachments): 7/13/26 @ 5:00 p.m.

ADDENDUM 1**BOARD OF SUPERVISORS SITTING AS OTHER BOARDS****LIBRARY DISTRICT BOARD**

1. **Contract**
OverDrive, Inc., to provide for digital content services, Library District Fund, contract amount \$20,000,000.00/4 year term (SC2600000371)
Administering Department: Library
Attachments: [SC2600000371](#)

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

2. **Debt and Financial Transparency Advisory Commission**
Discussion/Direction/Action regarding the creation of the Debt and Financial Transparency Advisory Commission. (District 1)
Attachments: [BOS_DebtFinancialTransparencyAdvisoryComm_Dist1Submittal](#)
3. **2026 Primary Election**
Discussion/Direction/Action regarding the Primary Election with Pima County's Recorder and Elections Director, and/or designees, updating the Board on election operations including, but not limited to, activity at early voting sites, ballot processing and tabulation, deployment of the Recorder's "Votemobile", the implementation of the new ID-verified early ballot drop-off process, as well as an update from the Board's representative on the Elections Oversight Task Force. (District 4)
Attachments: [BOS_2026PrimaryElection_Dist4Submittal](#)
[BOS_2026PrimaryElection_CommLtr_7-13-26_Redacted](#)

CONTRACT AND AWARD**HEALTH**

4. Helping Ourselves Pursue Enrichment, Inc., Amendment No. 2, to provide for the Crisis Cooperative Project for Opioid Misuse/Abuse and Prevention and amend contractual language, Substance Abuse and Mental Health Services Administration Fund passed through Arizona Department of Health Services, contract amount \$275,000.00 (PO2600003846)
Attachments: [PO2600003846](#)

GRANT APPLICATION/ACCEPTANCE

5. **Acceptance - Community and Workforce Development**
Arizona Department of Housing, Amendment No. 1, to provide for the
HSSF Pima County EELS Emergency Housing Project, extend grant term
to 12/31/26 and amend grant language, no cost (GA-CWD-71641)
Attachments: [GA-CWD-71641](#)

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

Pima County Homepage: www.pima.gov

DATE/TIME POSTED: 7/10/26 @ 11:00 a.m.

DATE/TIME REPOSTED (additional attachments only): 7/13/26 @ 10:15 a.m.

CONSENT CALENDAR JULY 14, 2026

CONSENT CALENDAR, JULY 14, 2026**CONTRACT AND AWARD****Community and Workforce Development**

1. Town of Marana, to provide an intergovernmental agreement for the Pima Early Education Program, contract amount \$153,339.20 revenue (CT2600000019)
Attachments: [CT2600000019](#)
2. Flowing Wells Unified School District, Amendment No. 1, to provide an intergovernmental agreement for the Pima Early Education Program, amend contractual language and scope of services, no cost (PO2500007946)
Attachments: [PO2500007946](#)
3. Sahuarita Unified School District, Amendment No. 1, to provide an intergovernmental agreement for the Pima Early Education Program, amend contractual language and scope of services, no cost (PO2500007952)
Attachments: [PO2500007952](#)
4. Tucson Unified School District, Amendment No. 1, to provide an intergovernmental agreement for the Pima Early Education Program, amend contractual language and scope of services, no cost (PO2500008371)
Attachments: [PO2500008371](#)
5. Marana Unified School District No. 06, Amendment No. 1, to provide an intergovernmental agreement for the Pima Early Education Program, amend contractual language and scope of services, no cost (PO2500008364)
Attachments: [PO2500008364](#)
6. Marana Unified School District No. 06, to provide an intergovernmental agreement for Pima Early Education Program (PEEP) Scholarships, term date 7/1/26 to 5/31/27, CWD PEEP Special Revenue Fund, contract amount \$155,545.20 (PO2600009062)
Attachments: [PO2600009062](#)
7. Pima County Amphitheater Schools, d.b.a. Amphitheater Public Schools, Amendment No. 2, to provide an intergovernmental agreement for the Pima Early Education Program (PEEP), amend contractual language and scope of services, CWD PEEP Special Revenue Fund, contract amount \$877,819.20 (PO2500009251)

Attachments: [PO2500009251](#)

8. Sunnyside Unified School District 12, d.b.a. Sunnyside Unified School District, Amendment No. 2, to provide an intergovernmental agreement for the Pima Early Education Program (PEEP), amend contractual language and scope of services, CWD PEEP Special Revenue Fund, contract amount \$622,180.80 (PO2500008368)

Attachments: [PO2500008368](#)

County Attorney

9. CBS Consulting Group, Amendment No. 1, to provide for professional grant writing services, extend contract term to 6/30/27, amend contractual language and scope of services, General Fund, contract amount \$85,000.00 (PO2500017504)

Attachments: [PO2500017504](#)

Facilities Management

10. Bridgeway Health Solutions of Arizona, Inc., d.b.a. Arizona Complete Health - Complete Care Plan, Amendment No. 5, to provide an Operating Agreement for space within the Crisis Response Center located at 2802 E. District Street, Tucson, AZ, extend contract term to 9/30/28 and amend contractual language, no cost (SC2600000347)

Attachments: [SC2600000347](#)

Parks and Recreation

11. Arivaca Community Center, Inc., Amendment No. 4, to provide for Arivaca Recreational Programming, extend contract term to 6/30/27 and amend contractual language, General Fund, contract amount \$60,000.00 (CT_22-373)

Attachments: [CT_22-373](#)

Pima County Wireless Integrated Network

12. Town of Oro Valley Police Department, Amendment No. 1, to provide for subscriber services, extend contract term to 6/21/31 and amend contractual language, contract amount \$46,800.00 revenue (CTN-WIN-21-117)

Attachments: [CTN-WIN-21-117](#)

Procurement

- 13. Award**
Award: Purchase Order No. PO2600020272, Life Technologies Corporation, to provide for RapidHIT ID System. This contract is for a one-time award in the discrete amount of \$359,718.26 (including sales tax). Funding Source: 40069FD FM Capital Projects Fund. Administering Department: Medical Examiner.
Attachments: [Award PO2600020272](#)
- 14. Award**
Award: Multiple Supplier Contract No. SC2600000370, Group 1 OEM: Rasix Computer Center, Inc., and Group 2 Re-manufactured: B2B Supplies USA, L.L.C., to provide for OEM & Remanufactured Printer & Fax Toner Cartridges. This supplier contract is for an initial term of one (1) year in the shared annual award amount of \$350,000.00 (including sales tax) and includes four (4) one-year renewal options. Funding Source: General Fund. Administering Department: Information Technology.
Attachments: [Award SC2600000370](#)
- 15. Award**
Award: Supplier Contract No. SC2600000394, Nutrition One, L.L.C., to provide for food service congregate and non-congregate shelters. This supplier contract is for an initial term of one (1) year in the annual award amount of \$285,000.00 (including sales tax) and includes four (4) one-year renewal options. Funding Source: Pima County Regional Affordable Housing Fund. Administering Department: Community and Workforce Development.
Attachments: [Award SC2600000394](#)
- 16.** TYPsa, Inc., Amendment No. 4, to provide Cultural Resources Services for Pima County Regional Middle Mile Project (PCRMMP), amend contractual language and scope of services, Non-Bond Projects Funds (Capital Project Funds), contract amount \$964,042.91 (PO2500002562)
Administering Department: Project Design and Construction
Attachments: [PO2500002562](#)
- 17.** Tyler Technologies, Inc., Amendment No. 2, to provide for Tyler Technologies Records Management Software and amend contractual language, Recorder Special Revenue Fund, contract amount \$120,000.00 (SC2400001375) Administering Department: Information Technology, on behalf of Recorder's Office
Attachments: [SC2400001375](#)

18. Hunter Contracting Co., to provide for Construction Manager at Risk Services: Southeast Regional Park - Clay Target Center Relocation, term date 7/14/26 to 1/31/28, Parks and Recreation Capital Improvement Project Fund, contract amount \$295,703.09 (PO2600017588)
Administering Department: Project Design and Construction
Attachments: [PO2600017588](#)

Real Property

19. The State of Arizona, Arizona Department of Environmental Quality, to provide a Non-Exclusive Right-of-Way Use License for Monitoring Wells, contract amount \$2,500.00 revenue/25 year term (CT2600000062)
Attachments: [CT2600000062](#)
20. Anita AVE Properties, L.L.C., to provide for Sales Agreement No. Sale-0139 and Special Warranty Deed for the sale of vacant surplus property that consists of 0.24 acres of undeveloped land, located at the Northwest corner of Speedway Boulevard and Anita Avenue, contract amount \$101,000.00 revenue (CT2600000061)
Attachments: [CT2600000061](#)

Transportation

21. Regional Transportation Authority of Pima County, Amendment No. 8, to provide for design and construction of improvements to Sunset Road - Silverbell to I-10 to River Road (RTA-8), extend contract term to 6/30/31 and amend contractual language, no cost (CTN-TR-20-54)
Attachments: [CTN-TR-20-54](#)
22. GAC Star Valley, L.L.C., to provide a Development Agreement - Camino Verde and Valencia Intersection Improvements, Pima County, Arizona, Roadway Development Impact Fees - West Service Area Fund, contract amount \$3,200,000.00/25 year term (PO2600020471)
Attachments: [PO2600020471](#)

GRANT APPLICATION/ACCEPTANCE

23. **Acceptance - Community and Workforce Development**
City of Tucson, to provide an intergovernmental agreement for the Tucson-Pima PRO Housing Initiative, term date 1/22/25 to 9/30/30, \$1,732,500.00 (G-CWD-75075)
Attachments: [G-CWD-75075](#)

24. **Acceptance - Community and Workforce Development**
RESOLUTION NO. 2026 - **39**, of the Board of Supervisors, authorizing the approval of the Continuum of Care La Casita "Scope of Work for Fiscal Year 2024/2025 Renewal Grant Agreement" from the U.S. Department of Housing and Urban Development ("HUD"), \$271,408.00/\$67,852.00 General Fund Match (G-CWD-113945)
Attachments: [G-CWD-113945](#)
25. **Acceptance - Community and Workforce Development**
RESOLUTION NO. 2026 - **40**, of the Board of Supervisors, authorizing the approval of the Continuum of Care "Scope of Work for Fiscal Year 2024/2025 Renewal Grant Agreement" from the U.S. Department of Housing and Urban Development ("HUD"), \$477,916.00/\$119,479.00 General Fund Match (G-CWD-113948)
Attachments: [G-CWD-113948](#)
26. **Acceptance - Community and Workforce Development**
Arizona Department of Economic Security, Amendment No. 3, to provide for the Community Action Services Program and amend scope of work, no cost (GA-CWD-82532, GA-CWD-82533, GA-CWD-82534, GA-CWD-93453, GA-CWD-103987)
Attachments: [GA-CWD-82532,82533,82534,93453,103987](#)
27. **Acceptance - Elections**
Arizona Secretary of State, to provide for Pima County election assistance for additional staffing and equipment, \$20,000.00 (G-EL-113885)
Attachments: [G-EL-113885](#)
28. **Acceptance - Environmental Quality**
US Environmental Protection Agency, Amendment No. 2, to provide for the PM2.5 Monitoring Network to maintain fine particulate matter monitoring networks, extend grant term to 3/31/27 and amend grant language, \$391,454.00 (GA-DE-65961)
Attachments: [GA-DE-65961](#)

BOARD, COMMISSION AND/OR COMMITTEE

29. **Pima Animal Care Advisory Committee**
Reappointment of Laura O'Brien, representing Friends of Pima Animal Care Center. Term expiration: 6/30/30. (Organizational recommendation)
Attachments: [BCC PACAdvisoryCommitteeReappt](#)
30. **State Board of Equalization**
Appointment of Mark Baudenistel, to fill a vacancy created by Brian Johnson. Term expiration: 12/31/28. (District 1)

Attachments: [BCC StateBoardofEqualizationAppt](#)

31. **Bond Advisory Committee**
Appointment of Carolyn Campbell. Term expiration: 7/13/32. (County Administrator recommendation)
Attachments: [BCC BondAdvisoryCommitteeAppt](#)
32. **Regional Wastewater Reclamation Advisory Committee**
Appointment of Dr. Luisa Ikner, to fill a vacancy created by Claire Zucker. Term expiration: 3/1/28. (District 3)
Attachments: [BCC RWRACAppt](#)

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

33. **Temporary Extension**
12104129, Kevin Arnold Kramber, Union Public House, 4340 N. Campbell Avenue, Nos. 101, 102, 103 and 104, Tucson, August 15, 2026.
34. **Special Event**
Lorene C. Kelley, Girl Scouts of Southern Arizona, Camp Whispering Pines, 12500 E. Organization Ridge Road, Mt. Lemmon, August 20 and 21, 2026.

ELECTIONS

35. **Precinct Committeemen**
Pursuant to A.R.S. §16-821B, approval of Precinct Committeemen resignations and appointments:
- RESIGNATION-PRECINCT-PARTY:
Judy Gillies-045-DEM, Tanya Tassi-141-DEM, Robert Latimore-193-DEM, David Sheldahl-061-REP
- APPOINTMENT-PRECINCT-PARTY:
Judy Gillies-017-DEM, Susan Boehnlein-109-DEM, Martha Gipson-141-DEM, Meredith Archer-193-DEM, Lenore Becker-205-DEM, Caryl Romine Parker-207-DEM, Ricardo DeSaracho-061-REP, Harry Montano-069-REP, Tamara Westberg-104-REP, Bill Beard-105-REP, Caroline Sepp-238-REP
- Attachments: [EL PrecinctCommitteemen](#)

FINANCE AND RISK MANAGEMENT**36. Duplicate Warrants - For Ratification**

4IMPRINT, INC. \$9,803.68; Lewis & Ellis, L.L.C. \$3,500.00; James Cooke & Hobson, Inc. \$2,750.27; 1969 \$517.68; Emily Strandberg \$180.00; Palliative and Supportive Care Alliance, Inc. \$125.00; Ace Hardware \$6.50; Jeffrey Dickerson \$740.00; Hunter Contracting Co. \$13,358.74; PHH Mortgage Corporation \$454.92; Pacifica Apartments, L.L.C. \$1,198.00; Pacifica Apartments, L.L.C. \$3,150.00; Salvation Army \$20,865.51; Eden Sinai Berreyes Encinas \$250.00; Velocity Truck Center \$70.98; Marquita Ochoa \$175.00; Environmental Express, Inc. \$2,564.02; Premier Biotech, L.L.C. \$258.67; Marana Unified School District No. 6 \$62,480.24; Sycamore Creek Apartments \$926.00; Sycamore Creek Apartments \$926.00; Stamback Services \$383.02; DLT Solutions, L.L.C. \$81,155.96.

Attachments: [FN_DuplicateWarrants](#)

RECORDER**37.** Pursuant to Resolution No. 1993-200, ratification of the Document Storage and Retrieval Fund for the month of May, 2026.

Attachments: [RE_DocStorageRetrievalFund_May2026](#)

RATIFY AND/OR APPROVE**38.** Minutes: April 21, 2026
May 12, 2026 (Study Session)
Warrants: June, 2026

Attachments: [CL_04-21-26DraftMinutes](#)

[CL_05-12-26DraftStudySessionMinutes](#)