

**MEETING SUMMARY REPORT - THE MINUTES WILL BE POSTED
AT www.pima.gov/cob AFTER APPROVAL BY THE BOARD OF
SUPERVISORS**

**Pima County Board of Supervisors' Meeting
130 W. Congress St., Hearing Room, 1st Fl.
June 23, 2026 5:00 p.m.**

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

To be offered by Nora Navarro Hernandez, Casa de Los Ninos.

- 4. CURRENT EVENTS/PUBLIC ACKNOWLEDGEMENTS**
- 5. AGENDA ADJUSTMENTS**

PRESENTATION/PROCLAMATION

- 6.** Presentation of a proclamation to the Honorable Gabrielle Giffords, Co-Founder, Joni Jones, Board President, Kym Olsen, Executive Director, and Clare McNamara, Clinical Director, Friends of Aphasia, proclaiming the month of June 2026 to be: "NATIONAL APHASIA AWARENESS MONTH"

Motion by Chair Allen, seconded by Supervisor Cano, approved 5-0.

- 7. 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, June 22, 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.

SPECIAL FINAL BUDGET ADOPTION MEETING

***** 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.

FINAL BUDGET HEARINGS AND TRUTH IN TAXATION HEARINGS

8.

Hearing

Pursuant to A.R.S. §42-17104 and §42-17107, the Board of Supervisors will conduct a public hearing on proposed expenditures and Pima County's intent to raise the primary property taxes over last year's level.

(Clerk's Note: The Board of Supervisors will also be sitting as the Board of Directors of the Other Boards listed below for the public hearing.)

Motion by Chair Allen, seconded by Supervisor Heinz. Upon roll call, closed the Truth in Taxation hearing 4-1, Supervisor Christy voted nay.

BOARD OF SUPERVISORS SITTING AS OTHER BOARDS

FLOOD CONTROL DISTRICT BOARD

9.

Hearing

Pursuant to A.R.S. §48-254, conduct a public hearing on proposed expenditures and the District's intent to raise the secondary property taxes over last year's level.

Motion by Chair Allen, seconded by Supervisor Heinz. Upon roll call, closed the Truth in Taxation hearing 5-0.

10.

Hearing

Flood Control District Final Budget for Fiscal Year 2026/2027. If approved, pass and adopt: RESOLUTION NO. 2026 - FC1

Motion by Chair Allen, seconded by Supervisor Heinz. Upon roll call, closed the public hearing and approved 5-0.

IMPROVEMENT DISTRICT BOARD

11.

Hearing

Improvement District Final Budgets for Fiscal Year 2026/2027, as follows.

If approved, pass and adopt:

Resolution No. 26 in the amount of \$45,000.00 for Hayhook Ranch.

Resolution No. 30 in the amount of \$40,589.00 for Mortimore Addition.

Resolution No. 33 for the following districts:

Street Lighting Improvement District

CARDINAL ESTATES	\$17,563
CARRIAGE HILLS NO. 1	\$9,667
CARRIAGE HILLS NO. 3	\$3,316
DESERT STEPPES	\$5,801
HERMOSA HILLS ESTATES	\$4,972
LAKESIDE NO. 1	\$7,732
LITTLETOWN	\$28,696
LONGVIEW ESTATES NO. 1	\$10,495
LONGVIEW ESTATES NO. 2	\$12,154
MAÑANA GRANDE B	\$8,285
MAÑANA GRANDE C	\$13,534
MIDVALE PARK	\$17,945
OAKTREE NO. 1	\$30,671
OAKTREE NO. 2	\$23,915
OAKTREE NO. 3	\$31,353
ORANGE GROVE VALLEY	\$8,316
PEACH VALLEY	\$4,675
PEPPERTREE RANCH	\$13,093
ROLLING HILLS	\$19,886
SALIDA DEL SOL	\$19,582

Motion by Chair Allen, seconded by Supervisor Heinz. Upon roll call, closed the public hearing and approved 5-0.

LIBRARY DISTRICT BOARD

12.

Hearing

Pursuant to A.R.S. §48-254, conduct a public hearing on proposed expenditures and the District's intent to raise the secondary property taxes over last year's level.

Motion by Chair Allen, seconded by Supervisor Heinz. Upon roll call, closed the Truth in Taxation hearing 4-1, Supervisor Christy voted nay.

13.

Hearing

Library District Final Budget for Fiscal Year 2026/2027. If approved, pass and adopt: RESOLUTION NO. 2026 - LD2

Motion by Chair Allen, seconded by Supervisor Heinz. Upon roll call, closed the public hearing and approved 4-1, Supervisor Christy voted nay.

ROCKING K SOUTH COMMUNITY FACILITIES DISTRICT BOARD

14.

Hearing

Rocking K South Community Facilities District Final Budget for Fiscal Year 2026/2027. If approved, pass and adopt: RESOLUTION NO. 2026 - RK2

Motion by Chair Allen, seconded by Supervisor Heinz. Upon roll call, closed the public hearing and approved 5-0.

STADIUM DISTRICT BOARD

15. **Hearing**
Stadium District Final Budget for Fiscal Year 2026/2027. If approved, pass and adopt: RESOLUTION NO. 2026 - SD1

Motion by Chair Allen, seconded by Supervisor Heinz. Upon roll call, closed the public hearing and approved 4-1, Supervisor Christy voted nay.

WILDFLOWER COMMUNITY FACILITIES DISTRICT

16. **Hearing**
Wildflower Community Facilities District Final Budget for Fiscal Year 2026/2027. If approved, pass and adopt: RESOLUTION NO. 2026 - WCFD1

Motion by Chair Allen, seconded by Supervisor Heinz. Upon roll call, closed the public hearing and approved 5-0.

SITTING AS THE BOARD OF SUPERVISORS

BOARD OF SUPERVISORS

17. **Hearing**
Final Budget for Fiscal Year 2026/2027. If approved, pass and adopt: RESOLUTION NO. 2026 - 33

Motion 1: Motion by Chair Allen, seconded by Supervisor Heinz, to direct County Administrator to provide \$1,000 bonus to County employees making \$45,000 or less annually and funds can be allocated from funding source deemed appropriate by staff, approved 4-1, Supervisor Christy voted nay.

Motion 2: Motion by Chair Allen, seconded by Supervisor Heinz. Upon roll call, closed the public hearing and approved as amended 4-1, Supervisor Christy voted nay.
18. **Hearing**
Adopt Debt Service Final Budget for Fiscal Year 2026/2027.

Motion by Chair Allen, seconded by Supervisor Heinz. Upon roll call, closed the public hearing and approved 5-0.

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BOARD OF SUPERVISORS SITTING AS OTHER BOARDS

FLOOD CONTROL DISTRICT BOARD

19. **Stage II Fire Restrictions and Declaration of Fire Emergency**
RESOLUTION NO. 2026 - FC2, of the Pima County Board of Supervisors and the **Pima County Regional Flood Control District Board of Directors**, imposing Stage II Fire Restrictions on land owned by Pima County and the Regional Flood Control District in unincorporated areas of Pima County.
- Motion by Supervisor Scott, seconded by Supervisor Christy, approved 4-0, Supervisor Christy abstained.**
20. **Contract**
Stantec Consulting Services, Inc., Amendment No. 4, to provide for Brawley Wash Watershed Plan and extend contract term to 12/31/26, no cost (PO2500010114)
- Motion by Supervisor Scott, seconded by Supervisor Heinz, approved 5-0.**

LIBRARY DISTRICT BOARD

21. **Contract**
Innovative Interfaces Incorporated, Amendment No. 1, to provide for Sierra Subscription and Hosted Services, extend contract term to 6/30/31, amend contractual language and scope of services, Library District Fund, contract amount \$2,100,000.00 (SC2400001210)
- Motion by Supervisor Scott, seconded by Supervisor Heinz, approved 5-0.**
22. **Grant Acceptance**
Arizona State Library, to provide for the Writers in Residence at Pima County Public Libraries, \$7,500.00/\$300.00 Library District Fund match (G-LIB-103830)
- Motion by Supervisor Scott, seconded by Supervisor Heinz, approved 5-0.**

SITTING AS THE BOARD OF SUPERVISORS

***** HEARINGS *****

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FRANCHISE/LICENSE/PERMIT

- 23.** (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.
Meeting Date: 7/28/2026
Chair Allen closed the public hearing.
Motion by Supervisor Christy, seconded by Supervisor Heinz, continued to July 28, 2026, 5-0.
- 24.** **Hearing - Liquor License**
Job No. 396974, Rebecca Rowland, Extra Mile Chevron, 2125 W. Magee Road, Tucson, Series 10, Beer and Wine Store, New License.
Motion by Chair Allen, seconded by Supervisor Heinz, closed the public hearing and approved 5-0.
- 25.** **Hearing - Agent Change/Acquisition of Control/Restructure**
Job No. 397221, Kevin Arnold Kramber, Union Public House, 4340 N. Campbell Avenue, Nos. 101, 102, 103 and 104, Tucson, Acquisition of Control.
Motion by Chair Allen, seconded by Supervisor Heinz, closed the public hearing and approved 5-0.
- 26.** **Hearing - Fireworks Permit**
A. **Request to Waive Liability Insurance Requirement for Ajo/Gibson Volunteer Fire Department Fireworks Display**
Ajo/Gibson Volunteer Fire Department requests a waiver of the \$10 million liability insurance requirement for their proposed July 4, 2026 Fireworks Display.
Motion by Chair Allen, seconded by Supervisor Heinz, closed the public hearing and approved 5-0.

B. Approval of Fireworks Permit

David Tibbitt, Ajo/Gibson Volunteer Fire Department, Freeport
McMoRan Copper and Gold Old Slag Dump, 400 Taladro Avenue,
Ajo, July 4, 2026, from 8:00 p.m. to 8:30 p.m.

Motion by Chair Allen, seconded by Supervisor Heinz, closed the public hearing and approved 5-0.

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BOARD OF SUPERVISORS

- 28. County Administrator Hiring Process**
Discussion/Direction/Action regarding the County Administrator Hiring Process. (District 3)
Board discussion
- 29. Amended Board of Supervisors Meeting Schedule for August 2026**
Approval of the Board of Supervisors' Amended Meeting Schedule for the month of August 2026 to add a Special Virtual Meeting on Monday, August 17, 2026, at 1:00 p.m., to move the Tax Levy Adoption from the August 11, 2026, Regular Meeting to this Special Meeting. This special meeting will be held virtually.
Motion by Supervisor Scott, seconded by Supervisor Heinz, approved 5-0.
- 30. Amended Board of Supervisors Meeting Schedule for October 2026**
Approval of the Board of Supervisors' Amended Meeting Schedule for the month of October, 2026, to move the Tuesday, October 6, 2026, Study Session and Regular Meeting to Tuesday, October 13, 2026.
Motion by Supervisor Scott, seconded by Supervisor Heinz, approved 5-0.
- 31. Protecting Youth through Tobacco Retail Licensing**
Discussion/Direction/Action: Directing the County Administrator to investigate the implementation of a locally administered Tobacco Retail Licensing Program in Pima County - to prevent the sale of commercial tobacco products to young people under the age of 21, who are prohibited from purchasing such products under existing Federal and State law and local City of Tucson ordinance. A draft of such a proposed Tobacco Retail License Program, including draft ordinance language, was completed by the Pima County Health Department originally in 2019 and has since been revisited, with strong advocacy for implementation from the Board of Health, both then and now. The Board of Supervisors at that time chose not to move forward with any ordinance changes or with a locally administered licensing program. While stakeholder feedback was gathered in 2019, stakeholders must be reengaged at this time in order

to move forward. Therefore, directing the Administrator, through the Health Department, to begin soliciting input from relevant stakeholders and to bring back to the Board of Supervisors recommendations for implementation of such a program by our second meeting in October or first meeting in November 2026. (District 2)

Motion by Chair Allen, seconded by Supervisor Heinz, approved 4-1, Supervisor Christy voted nay.

ATTRACTIONS AND TOURISM

32.

Attractions and Tourism Outside Agency Funding Recommendations for Fiscal Year 2026/2027

FY 26/27 Funding Available: \$427,500.00

Agency/Program/FY26-27 Recommendation

African American Museum of Southern AZ/History Is On The Move!/\$10,000.00

Arizona-Sonora Desert Museum/Programs and Exhibits at the Desert Museum/\$10,000.00

International Sonoran Desert Alliance (ISDA)/Promoting Places of Innovation: the Sonoran Desert Biosphere Region/\$11,875.00

Jazz in January, d.b.a. Tucson Jazz Festival/Tucson Jazz Festival 2027/\$21,500.00

La Frontera Mariachi Conference, Inc./La Frontera Tucson International Mariachi Conference/\$20,000.00

Rockin' 4 Heroes, Inc./Rockin' 4 Heroes, Inc./\$10,000.00

Living Streets Alliance/Cyclovia Tucson/\$10,000.00

Many Mouths One Stomach/MMOS/The 37th All Souls Procession Weekend/\$10,000.00

Perimeter Bicycling Association of America, Inc./El Tour de Tucson/\$37,155.00

Santa Cruz Valley Heritage Alliance, Inc./Enhanced Marketing for the Santa Cruz Valley National Heritage Area/\$14,875.00

Southern Arizona Arts & Cultural Alliance/Oro Valley Holiday Festival of the Arts and Tree Lighting Celebration/\$10,000.00

Southern Arizona Blues Heritage Foundation, Inc./Blues Heritage Festival/\$5,000.00

Southwest Folklife Alliance, Inc./Tucson Meet Yourself 2026/\$30,000.00

TD4Tucson/Snoop Dogg Arizona Bowl/\$28,842.00

Tucson Bird Alliance/Southeast Arizona Birding Festival/\$10,000.00

Tucson Botanical Gardens/FY27 Programs and Exhibits at the Tucson Botanical Gardens/\$45,333.00

Tucson Children's Museum/All Kids Play, Discovery Nights and Community Events/\$42,667.00

Tucson City of Gastronomy/Pueblos de Maiz Fiesta/\$15,920.00

Tucson Jewish Community Center, Inc./Tucson J International Film Festival/\$10,000.00

Tucson Juneteenth Festival Committee/Juneteenth Festival/\$10,000.00

Tucson Kitchen Musicians Association/Tucson Folk Festival/\$10,000.00

Tucson Presidio Trust, d.b.a. The Presidio Museum/Tucson Living History and Cultural Event Series/\$30,000.00

Tucson Rodeo Parade Committee, Inc./2027 TRPC/\$14,333.00

Tucson Symphony Society/TSO Special Concerts - Latin Sizzle, Rhapsody in Blue: Gershwin and the Jazz Age, Joshua Bell/\$10,000.00

GRAND TOTAL: \$427,500.00

Motion by Supervisor Scott, seconded by Supervisor Heinz, approved 5-0.

COUNTY ATTORNEY

33. UNFINISHED BUSINESS (6/9/26)
Potential Litigation related to A.R.S. §13-4296
Discussion/Direction/Action regarding potential litigation related to A.R.S. §13-4296 (Erroneous Convictions).
Motion by Chair Allen, seconded by Supervisor Heinz, to authorize participation in litigation, approved 5-0.
34. UNFINISHED BUSINESS (6/9/26)
Release of Attorney-Client Privileged Memorandum
Discussion/Direction/Action regarding release of the Attorney-Client Privileged Memorandum regarding Notices of Property Correction.
Motion by Chair Allen, seconded by Supervisor Heinz, to release attorney-client privileged memorandum, approved 5-0.

ELECTIONS

35. **Election Board Worker Appointments**
Pursuant to A.R.S. §16-531(A), appointment of election board workers recruited and on file in the Elections Department for the July 21, 2026 Primary Election.
Motion by Chair Allen, seconded by Supervisor Heinz, approved 5-0.

FINANCE AND RISK MANAGEMENT

36. **Operating Transfer Exception**
Staff requests approval of an exception to Board of Supervisors Policy D 22.8, through June 30, 2026, to process any operating transfers from the General Fund to the Kino Stadium District based on actual hotel/motel tax receipts in order to accurately account for the hotel/motel tax receipts in Fiscal Year 2026.
Motion by Supervisor Scott, seconded by Supervisor Heinz, approved 5-0.

HUMAN RESOURCES

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

Class Code/ Class Title/ Pay Grade (Salary Range)/ EEO Code/ FLSA Code
6129/ Internal Auditor III - Finance/ 15 (\$69,908.80 - \$97,864.00)/ 2/ E*
*E = Exempt (not paid overtime)

Motion by Supervisor Scott, seconded by Supervisor Heinz, approved 5-0.

OFFICE OF EMERGENCY MANAGEMENT

38. **Stage II Fire Restrictions and Declaration of Fire Emergency**
RESOLUTION NO. 2026 - **34**, of the **Pima County Board of Supervisors** and the Pima County Regional Flood Control District Board of Directors, imposing Stage II Fire Restrictions on land owned by Pima County and the Regional Flood Control District in unincorporated areas of Pima County.
Motion by Supervisor Scott, seconded by Supervisor Christy, approved 4-0, Supervisor Christy abstained.

REAL PROPERTY

39. **Surplus Property**
Staff requests approval to sell surplus property consisting of 1,036 square feet of vacant land, located east of North Kolb Road and north of North Ventana Loop, Tax Parcel No. 114-17-457B, by auction to the highest bidder. (District 1)
Motion by Supervisor Scott, seconded by Supervisor Heinz, approved 5-0.
40. **Surplus Property**
Staff requests approval to sell surplus property consisting of 918 square feet of vacant land, located west of North Alvernon Way and north of East Hardy Drive, Tax Parcel No. 111-04-008D, by auction to the highest bidder. (District 3)
Motion by Supervisor Scott, seconded by Supervisor Heinz, approved 5-0.
41. **Quit Claim Deed**
RESOLUTION NO. 2026 - **35**, of the Board of Supervisors, authorizing sale of land held by State under a Treasurer's Deed to Pima County Regional Flood Control District, Tax Sale No. TS-0083. (District 5)
Motion by Supervisor Scott, seconded by Supervisor Heinz, approved 5-0.

CONTRACT AND AWARD

Community and Workforce Development

42. Job Path, Inc., Amendment No. 3, to provide for workforce development services and job training assistance, extend contract term to 6/30/27, amend contractual language and scope of services, General Fund, contract amount \$600,000.00 (CT_23-459)
Motion by Chair Allen, seconded by Supervisor Heinz, approved 5-0.

County Administrator

- 43.** Humane Borders, Inc., Amendment No. 3, to provide for water distribution services in the remote areas of Pima County, extend contract term to 6/30/27 and amend contractual language, General Fund, contract amount \$40,000.00 (CT_23-378)

Motion by Supervisor Heinz, seconded by Chair Allen, approved 4-1, Supervisor Christy voted nay.

Health

- 44.** Community Bridges, Inc., Amendment No. 1, to provide for the Pima County SAFR Center Sobering Facility, extend contract term to 6/30/27 and amend contractual language, One Arizona Distribution of Opioid Settlement Funds Agreement, contract amount \$2,200,000.00 (PO2500035010)

Motion by Chair Allen, seconded by Supervisor Heinz, approved 5-0.

- 45. ADJOURNMENT**

ADDENDUM 1

BOARD OF SUPERVISORS

1. Pima County Treasurer

- A. Acceptance of the resignation of the Honorable Brian Johnson, effective June 15, 2026.

Motion by Chair Allen, seconded by Supervisor Heinz, accepted resignation 5-0.

- B. Discussion/Direction/Action regarding a selection process and/or appointment to fill the vacancy of Pima County Treasurer.

Motion by Supervisor Scott, seconded by Supervisor Heinz, approved selection process 5-0.

2. Maintaining Adult Basic Education Funding in Pima County Adult Detention Center

Discussion/Direction/Action regarding the continuation of Adult Basic Education services at the Pima County Adult Detention Complex through an agreement with Pima Community College, including a base program maintaining existing Adult Basic Education services at a cost of \$170,000.00 through June 30, 2027, and consideration of additional program options to expand GED preparation capacity, provide employability skills instruction, and address other educational needs identified through a collaboration between the Pima County Sheriff's Department and Pima Community College; and approval of funding, from a source to be identified at the discretion of the County Administrator, and direction to proceed with the program option selected by the Board. (District 2)

Substitute motion by Supervisor Scott, seconded by Supervisor Heinz, approved as amended 4-0, Supervisor Christy abstained.

3. Short-Term Crisis and Emergency Resources (STCER) Grants, New Round

Discussion/Direction/Action: Utilizing the same framework, rules, and expedited timeframe of the Round 2 Short-Term Crisis and Emergency Resources (STCER) Grant Program approved by the Board of Supervisors this past Spring (background materials attached), take roughly 10% of the currently forecast Available Unrestricted General Fund Ending Fund Balance (forecast at \$9.99 million in the May 2026 Financial Forecast transmitted to the BOS on 6-3-26), and implement an additional round of STCER Grant Program funding, with the application period being in August 2026, overseen by our Outside Agency Citizen Review Committee. Total budget: \$1.0 million, from FY26 available unrestricted General Fund ending balance (after adjustments) of \$9.99M. (District 2)

Meeting Date: 9/22/2026

Motion by Supervisor Heinz, seconded by Supervisor Scott, continued to September 22, 2026, 4-0, Supervisor Christy not present.

COUNTY ADMINISTRATOR

4. **24000PJ Pima County Regional Middle Mile Project**
Staff recommends authorization for the Procurement Director to execute the resulting Consultant and Construction Manager at Risk contracts and all modifications, including Guaranteed Maximum Price packages, provided that the not-to-exceed amount of the contracts does not exceed the remaining grant funding up to \$39,643,897.29 and that the contract expiration dates do not exceed June 30, 2028, which allows for all contract close-out activities and final submittals.
- Motion by Chair Allen, seconded by Supervisor Heinz, approved 4-1, Supervisor Christy voted nay.

COUNTY ATTORNEY

5. **Potential Legal Action in *Stone v. Pima County***
Discussion/Direction/Action regarding potential legal action in *Stone v. Pima County*, up to and including petitioning the Supreme Court for review.
- Motion by Chair Allen, seconded by Supervisor Heinz, to authorize Pima County Attorney's Office to take additional legal action related to *Stone v. Pima County*, as discussed, approved 4-0, Supervisor Christy not present.

ELECTIONS

6. **Update to 2026 Primary Election Vote Center Location**
On June 9, 2026, the Board approved the Vote Center locations, which included a location in Sells, AZ, that is no longer available due to building maintenance. Staff recommends approval of the replacement location at Hickiwan Recreation Center, Indian Route 34, Mile Post 42, Sells, AZ, for the July 21, 2026, Primary Election.
- Motion by Chair Allen, seconded by Supervisor Heinz, approved 5-0.

HUMAN RESOURCES

7. **Memorandum of Understanding (MOU) between American Federation of State, County and Municipal Employees (AFSCME), Arizona Local 449 and Pima County**
Discussion/Direction/Action regarding the MOU between AFSCME Local 449 and Pima County.
- Motion by Chair Allen, seconded by Supervisor Heinz, approved as amended 5-0.

RECORDER

8. **2026 Primary Election - Additional Early Ballot Drop-Off Sites and Emergency Voting Locations**
RESOLUTION NO. 2026 - 36, of the Board of Supervisors, relating to elections; approving the early ballot drop-off sites and authorizing emergency voting locations for the 2026 Primary Election.
Motion by Chair Allen, seconded by Supervisor Heinz, approved 5-0.

CONTRACT AND AWARD

ECONOMIC DEVELOPMENT

9. Ajo District Chamber of Commerce, to provide for Ajo Visitor Center: Gateway to the Sonoran Desert, General Fund, contract amount \$48,000.00 (PO2600015753)
Motion by Supervisor Scott, seconded by Supervisor Heinz, approved 5-0.
10. The Chamber of Southern Arizona, Inc., Amendment No. 1, to provide for Economic Development support services for Pima County and Southern Arizona, extend contract term to 6/30/27, amend contractual language and scope of services, General Fund, contract amount \$550,000.00 (PO2500018868)
Motion by Supervisor Cano, seconded by Supervisor Scott, approved 5-0.

PROCUREMENT

11. CDW Government, L.L.C., to provide a Microsoft Enterprise Agreement for the purchase of Microsoft software licenses through an authorized reseller, Internal Service Fund, contract amount \$30,000,000.00/5 year term (SC2600000346) Administering Department: Information Technology
Motion by Supervisor Scott, seconded by Supervisor Heinz, approved 5-0.

BOARD, COMMISSION AND/OR COMMITTEE

12. **Pima Animal Care Advisory Committee**
Reappointment of Kristin Almquist. Term expiration: 6/30/30. (District 4)
Motion by Supervisor Scott, seconded by Supervisor Heinz, approved 5-0.
13. **Planning and Zoning Commission**
Appointment of Steven Eddy, to replace William Matter. Term expiration: 6/19/30. (District 4)
Motion by Supervisor Scott, seconded by Supervisor Heinz, approved 5-0.

14.

Board of Adjustment, District 4

Appointment of Gregory Stanton, to fill a vacancy created by Steven Eddy. Term expiration: 3/31/28.

Motion by Supervisor Scott, seconded by Supervisor Heinz, approved 5-0.

CONSENT CALENDAR

Approval of the Consent Calendar

Motion by Supervisor Cano, seconded by Supervisor Christy, approved 5-0.

CONTRACT AND AWARD

Attractions and Tourism

1. Arizona-Sonora Desert Museum, Amendment No. 2, to provide a cooperative management agreement and amend contractual language, no cost (CT2600000040)
This item was approved on the Consent Calendar.
2. Metropolitan Tucson Convention & Visitors Bureau, to promote and enhance tourism, business travel, film production & youth amateur, semi-professional and professional sports development and marketing, General Fund, contract amount \$6,200,000.00 (PO2600012869)
This item was approved on the Consent Calendar.

County Attorney

3. The Human Communication Studio, L.L.C., Amendment No. 3, to provide for advocacy, trial strategy and communication training and amend contractual language, General Fund, contract amount \$15,000.00 (PO2400001702)
This item was approved on the Consent Calendar.

Economic Development

4. DM50, Amendment No. 2, to provide for Davis Monthan Air Force Base Advocate; Economic Development Activities, extend contract term to 6/30/27 and amend contractual language, General Fund, contract amount \$50,000.00 (PO2400000026)
This item was approved on the Consent Calendar.

Facilities Management

5. City of Tucson, Amendment No. 6, to provide for maintenance of the City of Tucson premises located at 201 N. Stone, extend contract term to 6/30/27 and amend contractual language, contract amount \$47,176.80 revenue (CT2400000018)
This item was approved on the Consent Calendar.

Information Technology

6. Drexel Heights Fire District on behalf of Valley Emergency Communication Center, Amendment No. 6, to provide an intergovernmental agreement for data center racks and GIS services, extend contract term to 6/30/27, amend contractual language and scope of services, contract amount \$18,000.00 revenue (CTN-IT-20-89)

This item was approved on the Consent Calendar.

Pima Animal Care Center

7. Town of Oro Valley, Amendment No. 2, to provide an intergovernmental agreement for animal care and control services and extend contract term to 6/30/27, no cost (SC2500000094)

This item was approved on the Consent Calendar.

Pima County Wireless Integrated Network

8. Drexel Heights Fire District, Amendment No. 1, to provide for PCWIN subscriber services, extend contract term to 6/6/31 and amend contractual language, contract amount \$53,460.00 revenue (CTN-WIN-21-92)

This item was approved on the Consent Calendar.

Procurement

9. **Award**
Amendment of Award: Multiple Supplier Contracts, to provide for light duty vehicles. This amendment extends the term of the contracts commencing on 7/1/26 and terminating on 12/31/26. No additional funds are required at this time, and the cumulative not-to-exceed contract amount remains at \$30,000,000.00. The extension is required to align the solicitation with the availability of upcoming model-year light-duty vehicle pricing, ensuring the use of current and accurate pricing information.
Funding Source: Fleet Service Ops Fund. Administering Department: Fleet Services.

Supplier Contract No./Amendment/Group/Contractor Name (DBA)/Current Not-to-Exceed Amount/ Shared Annual Award Amount/New Not-to-Exceed Amount

SC2400001241/11/A/Courtesy Chevrolet
(Primary)/\$18,651,396.13/\$0.00/\$18,651,396.13
SC2400001242/6/A/O'Rielly Chevrolet, Inc.
(Secondary)/\$125,000.00/\$0.00/\$125,000.00
SC2400001243/9/B/Courtesy Auto of Mesa, L.L.C., d.b.a. Courtesy Chrysler Dodge Jeep Ram of Superstition Springs/\$773,752.27/\$0.00/\$773,752.27
SC2400001244/9/C/Courtesy Auto of Mesa, L.L.C., d.b.a. Courtesy Chrysler Dodge Jeep Ram of Superstition Springs/\$201,237.37/\$0.00/\$201,237.37
SC2400001245/5/D/San Tan Auto Partners, L.L.C., d.b.a. San Tan Ford

(Secondary)/\$100,000.00/\$0.00/\$100,000.00
SC2400001246/10/D/PFVT Motors, L.L.C., d.b.a. Peoria Ford
(Primary)/\$10,148,614.23\$0.00/\$10,148,614.23
Total \$30,000,000.00/\$0.00/\$30,000,000.00

This item was approved on the Consent Calendar.

10.

Award

Amendment of Award: Supplier Contract No. SC2400001184, Amendment No. 7, Iron Mountain, Inc., d.b.a. Iron Mountain Information Management, L.L.C., to provide for ballot storage and destruction services. This amendment extends the term of the contract commencing on 7/2/26 and terminating on 9/1/26. No additional funds required at this time. This extension aligns the contract with current cooperative, permitting time for the replacement contract to be awarded.

Administering Department: Treasurer's Office.

This item was approved on the Consent Calendar.

11.

Award

Amendment of Award: Multiple Supplier Contracts, Amendment No. 3, to provide janitorial services. This amendment provides a one-time funding increase of \$200,000.00 for Groups 3 and 4, effective 6/23/26, increasing the cumulative not-to-exceed contract amount to \$8,200,000.00. Upon renewal on 8/13/26, the annual award amount of \$4,000,000.00 will be increased by \$1,500,000.00, for a total annual award of \$5,500,000.00, resulting in a cumulative not-to-exceed contract amount of \$13,700,000.00. These increases are necessary to support growing service demand, increased contract utilization, and costs associated with service reassignments under Amendments 1 and 2. Funding will be distributed as outlined in the attached table and will provide sufficient spending authority throughout the current and renewal contract terms. Funding Source: General Fund. Administering Department: Facilities Management.

One-Time Increase Allocation

Supplier Contract No./Amendment No./Supplier Name/Original Award/Current NTE Amounts/Funding Increase/Cumulative NTE Amounts

SC2400001891/1/Elite Building Services, L.L.C.

Group 1: Downtown "D",

Group 2: Outlying Ajo Corridor "OA"/\$1,700,000.00/\$4,150,000.00/-\$4,150,000.00

SC2400001892/1/Office Keepers, L.L.C., d.b.a. Keepers Commercial Cleaning

Group 2: Outlying Ajo Corridor "OA"/\$750,000.00/\$750,000.00/Terminated/\$750,000.00

SC2400001893/1/Office Keepers, L.L.C., d.b.a. Keepers Commercial Cleaning

Group 3: Outlying West "OW"/\$500,000.00/\$500,000.00/Terminated/\$500,000.00

SC2400001894/1/Robbins Equipment Company, Inc.

Group 4: Outlying East "OE"/\$500,000.00/\$200,000.00/Terminated/\$200,000.00

SC2400001895/1/Robbins Equipment Company, Inc.

Group 5: Outlying South "OS"/\$550,000.00/\$300,000.00/Terminated/\$300,000.00

SC2500000025/3/JanCo FS 2, L.L.C., d.b.a. Velociti Services

Group 3: Outlying West "OW"
Group 4: Outlying East "OE"/-\$1,300,000.00/\$200,000.00/\$1,500,000.00

SC2500000026/1/JanCo FS 2, L.L.C., d.b.a. Velociti Services
Group 5: Outlying East "OS"/-\$800,000.00/-/\$800,000.00

TOTAL SHARED AMOUNT: \$8,000,000.00/\$200,000.00/\$8,200,000.00

Annual Renewal Allocation

**Supplier Contract No./Amendment No./Supplier Name/Original Award/Current
NTE Amounts/Funding Increase Allocation/Cumulative NTE Amounts**

SC2400001891/2/Elite Building Services, L.L.C.
Group 1: Downtown "D"
Group 2: Outlying Ajo Corridor "OA"/\$1,700,000.00/\$4,150,000.00/\$3,016,000.00/
\$7,166,000.00

SC2400001892/1/Office Keepers, L.L.C., d.b.a. Keepers Commercial Cleaning,
Group 2: Outlying Ajo Corridor "OA"/\$750,000.00/\$750,000.00/Terminated/\$750,000.00

SC2400001893/1/Office Keepers, L.L.C., d.b.a. Keepers Commercial Cleaning
Group 3: Outlying West "OW"/\$500,000.00/\$500,000.00/Terminated/\$500,000.00

SC2400001894/1/Robbins Equipment Company, Inc.
Group 4: Outlying East "OE"/\$500,000.00/\$200,000.00/Terminated/\$200,000.00

SC2400001895/1/Robbins Equipment Company, Inc.
Group 5: Outlying South "OS"/\$550,000.00/\$300,000.00/Terminated/\$300,000.00

SC2500000025/3/JanCo FS 2, L.L.C., d.b.a. Velociti Services
Group 3: Outlying West "OW"
Group 4: Outlying East "OE"/-\$1,500,000.00/\$1,660,000.00/\$3,160,000.00

SC2500000026/2/JanCo FS 2, L.L.C., d.b.a. Velociti Services
Group 5: Outlying East "OS"/-\$800,000.00/\$824,000.00/\$1,624,000.00

TOTAL SHARED AMOUNT: \$8,200,000.00/\$5,500,000.00/\$13,700,000.00

This item was approved on the Consent Calendar.

12. Pro-Pipe Services, L.L.C, to provide for conveyance system closed circuit television inspection services, RWRD Enterprise Fund, contract amount \$1,971,462.50 (PO2600016329) Administering Department: Regional Wastewater Reclamation

This item was approved on the Consent Calendar.

13. Accela, Inc., Amendment No. 2, to provide for Migration and Subscription Services of Land and Permit Management System, extend contract term to 7/30/31 and amend contractual language, General Fund, contract amount \$3,500,000.00 (SC2400001072) Administering Department: Information Technology

This item was approved on the Consent Calendar.

GRANT APPLICATION/ACCEPTANCE

14. **Acceptance - Community and Workforce Development**
Arizona Community Action Association, d.b.a. Wildfire, to provide for the 2026-27 Utility Assistance Programs, \$451,679.00 (G-CWD-103880)

This item was approved on the Consent Calendar.
15. **Acceptance - Health**
Arizona Department of Health Services, Amendment No. 1, to provide for the Title V Maternal and Child Health, Healthy Arizona Families, amend grant language and scope of work, no cost (GA-HD-93283)

This item was approved on the Consent Calendar.
16. **Acceptance - Sheriff**
U.S. Department of Agriculture - U.S. Forest Service, Amendment No. 3, to provide a Cooperative Law Enforcement Agreement between the Pima County Sheriff's Department and the USDA, Forest Service Coronado National Forest and 2026 Operating and Financial Plan and amend grant language, \$45,000.00 (GA-SD-66356)

This item was approved on the Consent Calendar.

BOARD, COMMISSION AND/OR COMMITTEE

17. **Pima County/Tucson Women's Commission**
Appointment of Zoey Dzieman, to fill a vacancy created by Montserrat Caballero. Term expiration: 6/2/30. (Commission recommendation)

This item was approved on the Consent Calendar.
18. **Bond Advisory Committee**
 - Appointments of Demion Clinco, Dr. Sylvia Lee and Judy Rich. Term expirations: 6/22/32. (District 2)
 - Appointments of Carlos Valles, Meghan Heddings and Aaron Cooper. Term expirations: 6/22/32. (District 3)
This item was approved on the Consent Calendar.
19. **Pima Animal Care Advisory Committee**
 - Reappointment of Tamara Barrick. Term expiration: 6/30/30. (County Administrator recommendation)
 - Reappointment of Michael W. Duffey. Term expiration: 7/5/30. (District 2)
This item was approved on the Consent Calendar.

RECORDER

20. Pursuant to Resolution No. 1993-200, ratification of the Document Storage and Retrieval Fund for the month of April, 2026.
- This item was approved on the Consent Calendar.**

SUPERIOR COURT

21. **Judge Pro Tempore Appointment**
Appointment of Judge Pro Tempore in the Pima County Consolidated Justice Court for the period of December 1, 2025 through June 30, 2026:
Laine McDonald
- This item was approved on the Consent Calendar.**
22. **Correction for the Record**
On April 7, 2026, the Board approved the Judge Pro Tempore Appointments of the Superior Court, and it is being amended to remove the following names so that the record accurately reflects the Arizona Supreme Court Administrative Orders:
- Peter Hochuli; Jennifer Manzi; and Kenneth Lee
- This item was approved on the Consent Calendar.**

TREASURER

23. **Request to Waive Interest**
Pursuant to A.R.S. §42-18053, staff requests approval of the Submission of Request to Waive Interest Due to Mortgage Satisfaction in the amount of \$1,239.87.
- This item was approved on the Consent Calendar.**

REGIONAL WASTEWATER RECLAMATION

24. **Public Announcement**
Pursuant to A.R.S. §49-391(C), a public comment period of 30 days must be provided before any Pretreatment Consent Decree or Negotiated Settlement Agreement is made final. The Public Information Enforcement File for the following case will be made available for public review or copies may be obtained for \$.35 per page at the Public Works Building, Regional Wastewater Reclamation Department's reception desk, 201 North Stone Avenue, 3rd Floor, Tucson, Arizona, 85701. Comments will be taken for the next thirty days and written comments may be sent to Industrial Wastewater Control, 2955 W. Calle Agua Nueva, Tucson, Arizona 85745-9750. If sufficient interest is expressed, a public hearing may be held by the Board of Supervisors. After the comment period, the Board of Supervisors will vote on acceptance of the following Settlement Agreement:

Orange Grove Operations, Inc., d.b.a. Sonic Drive-in. The proposed settlement in which Sonic Drive-in, located at 3255 West Orange Grove Road, agrees to pay a penalty of \$8,000.51, attend Pollution Prevention School and acquire an Industrial Wastewater Discharge Permit.

This item was approved on the Consent Calendar.

RATIFY AND/OR APPROVE

25.

Minutes: April 7, 2026
May 5, 2026 (Special Meeting)
June 1, 2026 (Special Meeting)

This item was approved on the Consent Calendar.