



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 8:40 a.m.

Tuesday, March 24, 2026

9:00 AM

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 March 24, 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 Kim Fitch, Chair, Pima County/Tucson Women's Commission.

4. CURRENT EVENTS/PUBLIC ACKNOWLEDGEMENTS
5. AGENDA ADJUSTMENTS

PRESENTATION

6. **Recognition**
Recognition of the retirement of Donna Spicola, Planner II, Pima County Development Services Department, for 31 years of service.
Attachments: [HR Recognition DonnaSpicola](#)
7. **Recognition**
Recognition of the retirement of Terri Tillman, Planner III, Pima County Development Services Department, for 25 years of service.
Attachments: [HR Recognition TerriTillman](#)

PRESENTATION/PROCLAMATION

8. Presentation of a proclamation to Dustin Williams, Pima County Superintendent of Schools; Jesse Stanley, Byrd Baylor's grandson and professional musician and music teacher; Kris Gade, Director, Pima County Conservation Lands and Resources; Natalie Shepp, Environmental Quality Manager, and Skye Siegel, Community Engagement Coordinator, Pima County Department of Environmental Quality, proclaiming March 28th of every year in Pima County, to be: "EVERYBODY NEEDS A ROCK DAY"
Attachments: [PROC EverybodyNeedsaRockDay](#)

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, March 24, 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: In addition to the executive sessions listed below, 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.)

- 10.** Pursuant to A.R.S. §38-431.03(A)(3) and (4), for legal advice and direction regarding the regulation of unidentified masked groups causing intimidation.

Attachments: [PCA_ExecSession-UnidentifiedMaskedGrps](#)

- 11.** Pursuant to A.R.S. §38-431.03(A)(3) and (4), for legal advice and direction regarding a proposed settlement in the Delgado Claim.

Attachments: [PCA_ExecSession_DelgadoClaim](#)

- 12.** Pursuant to A.R.S. §38-431.03(A)(3) and (4), for legal advice and direction regarding a settlement recommendation in Marshall Foundation v. Pima County (TX2022-000024; TX2022-000356; TX2023-000169; TX2024-000393; and TX2025-000410).

Attachments: [PCA_ExecSession-MarshallFoundation](#)

BOARD OF SUPERVISORS SITTING AS OTHER BOARDS**FLOOD CONTROL DISTRICT BOARD**

- 13. Contract**

Tucson Electric Power, to provide a Right of Way Easement across Parcel Nos. 101-07-109B and 101-07-132K totaling 3,736.5 square feet for the construction and maintenance of electric lines and facilities that will distribute electricity to power traffic signals for the I-10 to River Road Project, contract amount \$2,100.00 revenue (CT2600000017)

Attachments: [CT2600000017](#)

STADIUM DISTRICT BOARD**14.****Award**

Award: Supplier Contract No. SC2600000026, B&H General Services, Inc., d.b.a. Jani-Works Cleaning & Disinfecting, to provide janitorial services for Kino Sports Complex. This supplier contract is for an initial term of one (1) year in the annual award amount of \$340,000.00 (including sales tax) and includes four (4) one-year renewal options. Funding Source: 20240FD Fund. Administering Department: Stadium District - Kino Sports Complex.

Attachments: [Award SC2600000026](#)

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.

COUNTY ATTORNEY**15.****UNFINISHED BUSINESS (3/3/26)****Hearing - Code Text Amendment**

ORDINANCE NO. 2026 - 2, of the Board of Supervisors, relating to public peace and welfare; amending the Pima County Code, Title 9, by adding Chapter 9.25, Regulation of Unidentified Masked Groups, Exempting Identified Law Enforcement Officers.

Attachments: [PCA_OrdCodeTextAmend_Title9](#)

[PCA_OrdCodeTextAmend_Title9_CommLtr_3-3-26_Redacted](#)

FRANCHISE/LICENSE/PERMIT**16.****Hearing - Fireworks Permit**

Erin Kallish, Caterpillar, Inc., 5000 W. Caterpillar Trail, Green Valley, April 9, 2026 from 8:00 p.m. - 8:30 p.m.

Attachments: [FLP_FWCaterpillarInc](#)

17.**Hearing - Liquor License**

Job No. 380359, Kevin Arnold Kramber, Solana Guest Ranch & Spanish Villas, 2200 N. Kimberlee Road, Tucson, Series 11, Hotel/Motel, New License.

Attachments: [FLP_LLSolanaGuestRanch&SpanishVillas](#)

DEVELOPMENT SERVICES

18. **Hearing - Rezoning**
P25RZ00002, WILMOT 8890, L.L.C. - S. WILMOT ROAD REZONING
Wilmot 8890, L.L.C., represented by Solace Energy Center, L.L.C.,
request a rezoning of approximately 18.02 acres (Parcel Code 140-45-0340) from the SH (TDR-RA) (Suburban Homestead-Transfer of Development Rights - Urban Receiving Area) zone to the CI-2 (TDR-RA) (General Industrial - Transfer of Development Rights - Urban Receiving Area) zone on property located on the west side of S. Wilmot Road, approximately one mile south of the intersection of S. Wilmot Road and E. Hermans Road. The proposed rezoning conforms to the Pima County Comprehensive Plan which designates the property for Industrial (I). On motion, the Planning and Zoning Commission voted 8-0 (Commissioners Lane and Truitt were absent) to recommend **APPROVAL SUBJECT TO STANDARD AND SPECIAL CONDITIONS**. Staff recommends **APPROVAL SUBJECT TO STANDARD AND SPECIAL CONDITIONS**. (District 2)
Attachments: [DSD_P25RZ00002](#)
[DSD_P25RZ00002_SiteAnalysis](#)
[DSD_P25RZ00002_Slides_3-20-26](#)
19. **Hearing - Modification (Substantial Change) of Rezoning Conditions**
Co9-00-63, LA CHOLLA INVESTMENTS, L.L.C. - LA CHOLLA BOULEVARD NO. 2 REZONING
Houston Street Properties, L.L.C., et al., represented by Lazarus and Silvyn, for a modification (substantial change) of Rezoning Condition No. 5 which requires adherence to the revised preliminary development plan as approved at public hearing. The applicant requests to amend the preliminary development plan and a change of use from commercial/office building to a carwash. Automotive related uses, except for automotive fueling bays in association with a convenience store, and drive-through restaurants are prohibited. The subject property is 3.86 acres zoned CB-1 and is located at the southwest corner of W. Magee Road and N. La Cholla Boulevard. On motion, the Planning and Zoning Commission voted 8-0 (Commissioners Truitt and Lane were absent) to recommend **APPROVAL SUBJECT TO ORIGINAL AND MODIFIED STANDARD AND SPECIAL CONDITIONS**. Staff recommends **APPROVAL SUBJECT TO ORIGINAL AND MODIFIED STANDARD AND SPECIAL CONDITIONS**. (District 1)
Attachments: [DSD_Co9-00-63](#)

20. **Hearing - Plat Note Modification**
Co12-93-11, SABINO ESTATES AT SABINO SPRINGS (LOT 24)
Carlos Rodriguez, represented by Terramar Development, request a plat note modification of restrictive administrative control note No. 20(B) to increase the area of the development envelope from 9,200 square feet to 11,000 square feet on Lot 24 (1.2 acres) of the Sabino Estates at Sabino Springs Subdivision (Bk. 45, Pg. 07), a portion of the Sabino Springs Specific Plan. The subject property is zoned SP (BZ) (Specific Plan - Buffer Overlay Zone) and is located approximately 100 feet south of E. Sabino Estates Drive, approximately two-thirds of a mile east of the intersection of N. Bowes Road and E. Sabino Estates Drive, addressed as 9920 E. Sabino Estates Drive. Staff recommends **APPROVAL**. (District 1)
Attachments: [DSD Co12-93-11](#)
21. **Hearing - Rezoning Resolution**
Resolution NO. 2026 - **13**, Co9-76-46, Gieske - Limberlost Road Rezoning. Owner: George & Kristine Valdez Revocable Trust. (District 4)
Attachments: [DSD ResoCo9-76-46](#)
22. **Hearing - Comprehensive Plan Update Resolution**
RESOLUTION NO. 2026 - **14**, P23CA00001, Pima Prospers 2025 - Pima County Comprehensive Plan Update. Owner: N/A. (All Districts)
Attachments: [DSD ResoP23CA00001](#)

FINANCE AND RISK MANAGEMENT

23. **Hearing - Adjusting Pima County's 1979-80 Base Expenditure Limit**
Pursuant to A.R.S. §41-563.01, discussion and public comment on adjusting Pima County's 1979-80 Base Expenditure Limit.
Attachments: [FN AdjustPC1979-80BaseExpenLimit](#)
[FN AdjustPC1979-80BaseExpenLimit_Slides_3-20-26](#)

PROCUREMENT

24. **Hearing - Solicitation No. IFB2500027838, Portable Restroom, Rentals and Services**
Appeal of Procurement Director's Decision
Pursuant to Pima County Code 11.20.010(H), Elite Waste, d.b.a. Dumpster Guys, appeals the decision by the Procurement Director regarding Solicitation No. IFB2500027838, Portable Restroom, Rentals and Services.

Attachments: [PO Appeal IFB2500027838](#)

[PO CAMemo Appeal IFB2500027838 3-20-26](#)

REGIONAL WASTEWATER RECLAMATION

25. Hearing - Non-Code Ordinance

ORDINANCE NO. 2026 - 3, of the Board of Supervisors, relating to sanitary sewer construction, connections and fees for permits, inspections, and related services provided by the Regional Wastewater Reclamation Department under Chapter 13.20 of the Pima County Code.

Attachments: [WW OrdDevCustomerSvcFees](#)

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26. APPROVAL OF CONSENT CALENDAR

BOARD OF SUPERVISORS

27. Board of Supervisors Representative Updates on Boards, Committees and Commissions and Any Other Municipalities

28. Bridge Funding for St. Luke's Home

Discussion/Direction/Action regarding bridge funding for St. Luke's Home. The request is for Pima County to partner with Catholic Community Services to provide bridge funding for the first year of transition in the amount of \$100,000.00 from General Fund Contingency, to ensure that the 53 current residents of St. Luke's Home do not lose housing. (District 1)

Attachments: [BOS_BridgeFundSt.LukesHome_Dist1Submittal](#)

[BOS_BridgeFundSt.LukesHome_CommLtrs_3-23-26_Redacted](#)

[BOS_BridgeFundSt.LukesHome_CommLtr_3-23-26_Redacted](#)

29. Amended Board of Supervisors Meeting Schedule for April 2026

Approval of the Board of Supervisors' Amended Meeting Schedule for the month of April 2026, to add a Special Meeting on Tuesday, April 21, 2026, for consideration to refer an adjustment of Pima County's 1979-80 Base Expenditure Limit measure to the ballot at the November 3, 2026, General Election, pursuant to A.R.S. §41-563.01.

30. Executive Session

Pursuant to A.R.S. §38-431.03(A)(3) and (4), for legal advice and direction related to the County Administrator Hiring Process. (District 3)

Attachments: [BOS_ExecSession-CAHiringProcess_Dist3Submittal](#)

31. **County Administrator Hiring Process**
Discussion/Direction/Action regarding the County Administrator Hiring Process. (District 3)
Attachments: [BOS_CAHiringProcess_Dist3Submittal](#)

COUNTY ADMINISTRATOR

32. UNFINISHED BUSINESS (3/3/26)
Recommended Use of Project Blue Land Sale Proceeds
Discussion/Direction/Action regarding the recommended use of Project Blue land sale proceeds.
Attachments: [CA_CAMemo_ProjectBlueLandSaleProceeds](#)
[CA_CAMemo_ProjectBlueLandSaleProceeds_2-27-26](#)
[CA_ProjectBlueLandSaleProceeds_CommLtr_3-2-26](#)
[CA_CAMemo_ProjectBlueLandSaleProceeds_3-18-26](#)
[CA_PBLandSaleProceeds_CommLtrs_3-23-26_Redacted](#)
[CA_PBLandSaleProceeds_CommLtr_3-23-26_Redacted](#)
33. **Update on County Initiatives to Address Homelessness and Public Safety**
Attachments: [CA_CAMemo_2025AnnualReport](#)
[CA_TransitionCenterUpdates_Slides_3-20-26](#)
34. **Approval of Additional Judges for Superior Court**
RESOLUTION NO. 2026 - **15**, of the Board of Supervisors, for a petition to the Governor of the State of Arizona for approval of additional judges for six divisions of the Arizona Superior Court in and for Pima County.
Attachments: [CA_ResoApproveAddtlSCJudges](#)
[CA_CAMemo_PetitionAddSCJudgeships](#)

CLERK OF THE BOARD

35. **Petition for Relief of Taxes**
Pursuant to A.R.S. §42-11109(E), Husainiya Center of Tucson has petitioned the Board of Supervisors for relief of taxes and associated interest/penalty for tax years 2018, 2019, 2020, 2021, 2022, 2023 and 2024, for Tax Parcel No. 126-03-1710.
Attachments: [CL_HusainiyaCenterofTucson](#)
36. **Petition for Relief of Taxes**
Pursuant to A.R.S. §42-11109(E), St. Demetrios Greek Orthodox Church has petitioned the Board of Supervisors for relief of taxes and associated interest/penalty for tax years 2023 and 2024, for Tax Parcel No. 111-01-0020.

Attachments: [CL_StDemetriosGreekOrthodoxChurch](#)

COUNTY ATTORNEY

37. **Proposed Settlement in Delgado Claim**
Discussion/Direction/Action regarding a proposed settlement in the Delgado Claim.
Attachments: [PCA_DelgadoClaim_ProposedSettl](#)
38. **Settlement Recommendation in Marshall Foundation v. Pima County**
Discussion/Direction/Action regarding a settlement recommendation in Marshall Foundation v. Pima County (TX2022-000024; TX2022-000356; TX2023-000169; TX2024-000393; and TX2025-000410).
Attachments: [PCA_ExecSession-MarshallFoundation_RecSettl](#)
39. **Participation in Opioid Distributor/Dispenser Remnant Defendants Settlement Agreement**
Discussion/Direction/Action regarding the County's participation in the six Opioid Distributor/Dispenser Remnant Defendants Settlement Agreement.
Attachments: [PCA_OpioidDistrbDispenserRemnant_SettlAgrmnt](#)

ELECTIONS

40. **Canvass**
Pursuant to A.R.S. §16-642(A), canvass of the election results for the March 10, 2026 Special Election.
Attachments: [EL_BOSAIR_SpecialElectionCanvass](#)
[EL_SpecialElectionCanvass_3-19-26](#)

FINANCE AND RISK MANAGEMENT

41. **Fiscal Year (FY) 2026/27 Capital Improvement Program Budget Development Overview**
Discussion/Direction/Action: Review of the Capital Improvement Program requests and overall budget development for the FY2026/27 Budget.
Attachments: [FN_FY26-27CapitalImprProgBudgetDevOverview](#)
[FN_FY26-27IIPCIPBudgetOverview_Slides_3-20-26](#)
[FN_CAMemo_FY26-27CIPDetailList_3-23-26](#)
42. **Quarterly Report on Collections**
Staff recommends acceptance of the Quarterly Report on Collections for the period ending December 31, 2025.
Attachments: [FN_QuarterlyReportonCollections](#)

43. Use of General Fund Reserve

Staff recommends authorization of \$874,974.34 from the General Fund Reserve budget authority and cash be allocated to United Way Worldwide, to issue payment of obligation for reimbursement of EFSP-HR22 grant funds and for the Finance and Risk Management Department to complete any associated accounting entries, including operating transfers, to close out the activity on the grant.

Attachments: [FN_UseofGeneralFundReserve](#)

FLEET SERVICES**44. Annual Vehicle Exemptions**

In accordance with A.R.S. §38-538.03, staff requests the Board of Supervisors authorize the annual vehicle exemptions for 2026.

Attachments: [FS_2026AnnualVehicleExemptions](#)

GRANTS MANAGEMENT AND INNOVATION**45. Gila River Indian Community State-Shared Revenue Program Funds**

RESOLUTION NO. 2026 - 16, of the Board of Supervisors, to approve acceptance of Gila River Indian Community State-Shared Revenue Program funds and pass-through to the entity in Pima County selected by the Gila River Indian Community.

Attachments: [GMI_ResoGilaRiverIndianCmtyStateShrdRevPrgrm](#)

46. Tohono O'odham Nation State-Shared Revenue Program Funds

RESOLUTION NO. 2026 - 17, of the Board of Supervisors, to approve acceptance of Tohono O'odham Nation State-Shared Revenue Program funds and pass-through to the entities in Pima County selected by the Tohono O'odham Nation.

Attachments: [GMI_ResoTohonoO'odhamNationStateShrdRevPrgrm](#)

HUMAN RESOURCES**47. UNFINISHED BUSINESS (2/17/26)****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

6115/ Division Director, Justice Court/ 18 (\$93,392.00-\$140,067.20)/ 1/ E**

**E = Exempt (not paid overtime)

Attachments: [HR_ClassificationCompensation2](#)
[HR_ClassificationCompensation2_CommLtr_2-11-26_Redacted](#)
[HR_JusticeofPeaceCommLtr_2-13-26](#)
[HR_ClassificationCompensation2_CommLtr_2-17-26](#)

48. Classification/Compensation

The Human Resources Department requests approval to create the following new classifications, associated costs will be borne by the user department (Clerk of the Board's Office) from within its current budget:

Class Code/ Class Title/ Pay Grade (Salary Range)/ EEO Code/ FLSA Code

2119/ Clerk of the Board Administrative Services Manager/ 14 (\$63,544.00-\$88,961.60)/ 2/ E**

2120/ Public Records Manager/ 14 (\$63,544.00-\$88,961.60)/ 2/ E**

6121/ Clerk of the Board Coordinator/ 11 (\$54,891.20-\$76,856.00)/ 2/ E**

6122/ Clerk of the Board Specialist/ 7 (\$46,134.40-\$62,233.60)/ 6/ NE*

**E = Exempt (not paid overtime)

*NE = Non-Exempt (paid overtime)

Attachments: [HR_ClassComp_COB](#)

49. Classification/Compensation

The Human Resources Department requests approval to create the following new classification, associated costs will be borne by the user department (Attractions and Tourism) from within its current budget:

Class Code/ Class Title/ Pay Grade (Salary Range)/ EEO Code/ FLSA Code

6117/ Attractions and Tourism Specialist/ 8 (\$48,422.40-\$65,395.20)/ 6/ NE*

*NE = Non Exempt (paid overtime)

Attachments: [HR_ClassComp_AT](#)

50. 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

2126/ Intergovernmental Affairs Manager/ 18 (\$93,392.00-\$140,067.20)/ 1/E**

**E = Exempt (not paid overtime)

Attachments: [HR_ClassComp_IAM](#)

51. ADJOURNMENT

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

Pima County Homepage: www.pima.gov

DATE/TIME POSTED: 3/18/26 @ 3:00 p.m.

DATE/TIME REPOSTED (additional attachments only): 3/19/26 @ 10:30 a.m.

DATE/TIME REPOSTED (additional attachments only): 3/19/26 @ 3:30 p.m.

DATE/TIME REPOSTED (additional attachments only): 3/20/26 @ 12:00 p.m.

DATE/TIME REPOSTED (additional attachments and clerical correction): 3/20/26 @ 1:45 p.m.

DATE/TIME REPOSTED (additional attachments only): 3/20/26 @ 4:15 p.m.

DATE/TIME REPOSTED (additional attachments only): 3/23/26 @ 11:45 a.m.

DATE/TIME REPOSTED (additional attachments only): 3/23/26 @ 12:30 p.m.

DATE/TIME REPOSTED (additional attachments only): 3/23/26 @ 1:30 p.m.

DATE/TIME REPOSTED (combined Agenda/Addendum): 3/23/26 @ 5:00 p.m.

ADDENDUM 1**PRESENTATION/PROCLAMATION**

1. Presentation of a proclamation to DeeDee Koenen, Shannon Riggs, and Jennifer Radler, Co-Founders, Pop Cycle, proclaiming the month of March, 2026 to be: "POP CYCLE APPRECIATION MONTH"

Attachments: [PROC_PopCycleAppreciationMonth](#)

EXECUTIVE SESSION

2. Pursuant to A.R.S. §38-431.03(A)(3) and (4), for legal advice and direction regarding Womble Bond Dickinson (US), L.L.P.'s request for a conflict of interest waiver.

Attachments: [PCA_ExecSession_WombleBondDickinsonLLP](#)

BOARD OF SUPERVISORS

3. **Renaming César Chávez Holiday and Potential Removal of Name/Image on County Assets**

Discussion/Direction/Action: Directing the County Administrator to identify all Administrative Procedures, Personnel and/or Board Policies to rename the County's floating César Chávez Holiday. Additionally, the County Administrator shall develop a plan with County Departments to identify all County assets (signage, public art, etc.) that bear Mr. Chávez's name or image for removal. (District 5)

Attachments: [BOS_RenCesarChavezHolRemNameImage_Dist5Submittal](#)

4. **Executive Session**

Pursuant to A.R.S. §38-431.03(A)(3), for legal advice and discussion regarding recently reported issues concerning Sheriff Nanos' work history and apparent related false statements, and related personnel, management, internal affairs investigative, or other issues in the department. (District 2)

Attachments: [BOS_ExecSession-SheriffDeptIssues_Dist2Submittal](#)

[BOS_ExecSession-PCSDIssuesTranscripts_Dist2Submittal 3-20-26](#)

[BOS_ExecSession-PCSDIssues_LappinComplaint_Dist2Submittal 3-20-26](#)

[BOS_ExecSession-PCSDIssues_USATodayArticle_Dist2Submittal 3-20-26](#)

5. Issues in the Pima County Sheriff's Department

Discussion/Direction/Action regarding recently reported issues concerning Sheriff Nanos' work history and apparent related false statements, and related personnel, management, internal affairs investigative, or other issues in the department. (District 2)

Attachments: [BOS SheriffDeptIssues Dist2Submittal](#)

[BOS PCSDIssuesTranscripts Dist2Submittal 3-20-26](#)

[BOS PCSDIssues LappinComplaint Dist2Submittal 3-20-26](#)

[BOS PCSDIssues USATodayArticle Dist2Submittal 3-20-26](#)

6. 2026 Regional Transportation Authority Special Election

Discussion/Direction/Action regarding Pima County's first all-mail, countywide election with Pima County's Recorder and Elections Director, and/or designees, to include, but not limited to, the compilation of After-Action Reports by both offices for the 2026 RTA Special Election addressing the new voting system implemented, as well as the deployment of the "Votemobile" during the special election period. (District 4)

Attachments: [BOS 2026RTASpecialElection Dist4Submittal](#)

COUNTY ATTORNEY**7. Conflict of Interest Waiver**

Discussion/Direction/Action regarding Womble Bond Dickinson (US) L.L.P.'s request for a conflict of interest waiver.

Attachments: [PCA COIWaiver WombleBondDickinsonLLP](#)

INDUSTRIAL DEVELOPMENT AUTHORITY**8. Proposed Host Approval Pursuant to §147(f) of the IRS Code in Connection with the Senior Dreams Project**

RESOLUTION NO. 2026 - 18, of the Board of Supervisors, approving the issuance of Revenue Bonds (Senior Dreams Project) in one or more tax-exempt and/or taxable series or subseries in an aggregate principal amount not in excess of \$275,000,000.00.

Attachments: [IDA ResoSeniorDreamsProject](#)

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

Pima County Homepage: www.pima.gov

DATE/TIME POSTED: 3/20/26 @ 11:30 a.m.

DATE/TIME REPOSTED (additional attachments only): 3/20/26 @ 5:30 p.m.

CONSENT CALENDAR MARCH 24, 2026

CONSENT CALENDAR, MARCH 24, 2026**CONTRACT AND AWARD****Community and Workforce Development**

1. Department of Veteran's Affairs, Amendment No. 4, to provide a Memorandum of Understanding for co-location of services at Kino Veterans' Workforce Center, extend contract term to 3/31/27, amend contractual language and scope of services, no cost (SC2500000020)
Attachments: [SC2500000020](#)
2. Compass Affordable Housing, Inc., Amendment No. 2, to provide for the Pima County Countywide Rapid Rehousing Program and amend contractual language, ADOH - State Housing Trust Fund Program, contract amount \$225,000.00 (PO2400015971)
Attachments: [PO2400015971](#)
[PO2400015971 CommLtr 3-23-26 Redacted](#)

Elections

3. Town of Marana, to provide an intergovernmental agreement for election services, term date 3/24/26 to 12/31/29, contract amount \$580,000.00 revenue (CT2600000015)
Attachments: [CT2600000015](#)
4. Town of Sahuarita, to provide an intergovernmental agreement for election services, term date 3/24/26 to 12/31/29, contract amount \$335,000.00 revenue (CT2600000016)
Attachments: [CT2600000016](#)

Health

5. LexisNexis VitalChek Network, Inc., Amendment No. 3, to provide for ordering of vital records, extend contract term to 1/31/27 and amend contractual language, contract amount \$1,600,000.00 revenue (CTN-HD-23-110)
Attachments: [CTN-HD-23-110](#)
6. Arizona Superior Court in Pima County, Amendment No. 3, to provide for Supportive Treatment and Engagement Programs Peer Support Specialist, extend contract term to 12/19/26 and amend contractual language, no cost (SC2400000671)
Attachments: [SC2400000671](#)

Pima County Wireless Integrated Network

7. The State of Arizona, Department of Public Safety (AZDPS), to provide an intergovernmental agreement and four supplemental site specific agreements (Keystone, Oatman, Tucson (2)) for the use of AZDPS radio tower sites for the PCWIN public safety radio communications system, 20260FD-11062CC Fund, contract amount \$90,000.00 (PO2600004523)
Attachments: [PO2600004523](#)

Procurement

8. **Award**
Amendment of Award: Supplier Contract No. SC2400001200, Amendment No. 5, Tessco Incorporated, to provide for land mobile radio system management supplies and equipment. This amendment extends the contract commencing on 4/1/26 and terminating on 9/30/26. No additional funds are required at this time. The bids submitted for the replacement solicitation IFB-250026149 were deemed nonresponsive. This extension will maintain coverage while a new solicitation is conducted. Administering Department: Pima County Wireless Integrated Network.
Attachments: [Award_SC2400001200](#)
9. **Award**
Amendment of Award: Supplier Contract No. SC2400002231, Amendment No. 5, Intermountain Lock and Security Supply, to provide for locksmith supplies. This amendment increases the annual award amount by \$200,000.00 from \$250,000.00 to \$450,000.00 for a cumulative not-to-exceed contract amount of \$654,000.00. This increase is necessary to restore funding to an appropriate level to ensure the continued provision of locksmith supplies for the Pima County Adult Detention Center and the Juvenile Detention Center. The funding shortfall resulted from the replacement of locks and keys across all PR properties to address security risks associated with an outdated system. Funding Source: General Fund. Administering Department: Facilities Management.
Attachments: [Award_SC2400002231](#)
10. **Award**
Award: Supplier Contract No. SC2600000033, Spaans Babcock, Inc., to provide for Spaans Babcock screw pumps, parts and service. This supplier contract is for an initial term of one (1) year in the annual award amount of \$500,000.00 (including sales tax) and includes four (4) one-year renewal options. Funding Source: Regional Wastewater Reclamation Fund. Administering Department: Regional Wastewater Reclamation.
Attachments: [Award_SC2600000033](#)

11. **Award**
Amendment of Award: Supplier Contract No. SC2400001885, Amendment No. 4, Refrigeration Supplies Distributor, Group 1 - HVAC Parts and Supplies, Group 2 - Refrigerants, to provide for HVAC supplies and refrigerants. This amendment increases the annual award amount by \$100,000.00 from \$250,000.00 to \$350,000.00 for a cumulative not-to-exceed contract amount of \$600,000.00. This increase is driven by higher-than-average HVAC demands and critical repairs. Funding Source: General Fund. Administering Department: Facilities Management.
Attachments: [Award SC2400001885](#)
12. Technical Building Services, Inc., to provide for Pima County Juvenile Courts Complex - chiller replacement, FM Capital Projects Fund, contract amount \$844,616.00 (PO2600006313) Administering Department: Facilities Management
Attachments: [PO2600006313](#)
13. Bank of America N.A., Amendment No. 4, to provide for banking services, extend contract term to 6/30/27 and amend contractual language, no cost (SC2400001048) Administering Department: Treasurer's Office
Attachments: [SC2400001048](#)
[SC2400001048 CAMemo 3-23-26](#)

Real Property

14. Spire Development, Inc., to provide a Ground Lease Option Agreement and Affordable Housing Restrictive Covenant for approximately 2.08 acres of County-owned land located at the southeast corner of East Drexel Road and South Bonney Avenue for the development of a multi-family affordable housing project known as Drexel Commons, term date 3/24/2026 to 2/28/2103, contract amount \$975.00 revenue (CT2600000018)
Attachments: [CT2600000018](#)

Transportation

15. San Xavier District of Tohono O'odham Nation, Amendment No. 2, to provide an intergovernmental agreement for roadway maintenance and amend contractual language, no cost (SC2500000626)
Attachments: [SC2500000626](#)

GRANT APPLICATION/ACCEPTANCE

16. **Acceptance - Community and Workforce Development**
City of Tucson, to provide for the Tucson House - Supportive Services - Workforce Development, \$600,000.00 (G-CWD-90405)

Attachments: [G-CWD-90405](#)

[G-CWD-90405_CommLtr_3-23-26_Redacted](#)

17. **Acceptance - Community and Workforce Development**
Arizona Department of Housing (ADOH), to provide for the Weatherization Assistance Program (WAP), for the following:

Project/Grant Amount/Grant No.

ADOH WAP/\$148,726.00/G-CWD-82524

LIHEAP/\$191,819.00 /G-CWD-82514

Attachments: [G-CWD-82514.82524](#)

18. **Acceptance - Community and Workforce Development**
Arizona Department of Economic Security, Amendment No. 2, to provide for the Community Action Services Program, for the following:

Project/Grant Amount/Grant No.

LIHEAP/\$411,051.14 /GA-CWD-82532

STCS/TANF/ - /GA-CWD-82533

CSBG/\$699,093.00/GA-CWD-82534

NHN/ - /GA-CWD-93453

Eviction Prevention Program/ - /GA-CWD-103987

Attachments: [GA-CWD-82432,82533,82534,93453,10387](#)

19. **Acceptance - Community and Workforce Development**
United States Department of Agriculture (USDA) Rural Development, to provide for USDA, Rural Development, Rural Housing Service, Section 533 Housing Preservation Grant FY2025, \$75,727.00 (G-CWD-94833)

Attachments: [G-CWD-94833](#)

20. **Acceptance - Community and Workforce Development**
Arizona Community Action Association, d.b.a. Wildfire, Amendment No. 1, to provide for the 2025-26 Utility Assistance Programs, \$30,000.00 (GA-CWD-82495)

Attachments: [GA-CWD-82495](#)

21. **Acceptance - Constables**
Arizona Constable Ethics Standards and Training Board (CESTB), to provide for CESTB Equipment Grant Program - Firearms Ammunition, term date 3/24/26 to 6/30/26, \$11,379.55 (G-CO-103548)

Attachments: [G-CO-103548](#)

22. **Acceptance - Health**
Arizona Department of Health Services, Amendment No. 1, to provide for the Nurse Family Partnership and amend grant language, \$198,852.00 (GA-HD-72085)

Attachments: [GA-HD-72085](#)

BOARD, COMMISSION AND/OR COMMITTEE

- 23. Corrections Officer Retirement Board**
- Reelection of Sergeant Raymond Duarte. Term expiration: 12/31/29. (Board recommendation)
 - Election of Sergeant Jeffrey Lopez, to replace Tony Kelly. Term expiration: 12/31/29. (Board recommendation)
- Attachments: [BCC_CorrectionsOfficerRetirementBoardReappt](#)
[BCC_CorrectionsOfficerRetirementBoardAppt](#)
- 24. Tucson-Pima County Bicycle Advisory Committee**
- Appointment of Summer Dawn Cope, to fill a vacancy created by Douglas Horn. Term expiration: 3/23/28. (Committee recommendation)
- Attachments: [BCC_BicycleAdvisoryCommitteeAppt](#)
- 25. Board of Adjustment, District 5**
- Appointment of Serena Huaraque, to fill a vacancy created by Juan Villegas. Term expiration: 8/31/30.
- Attachments: [BCC_BoardofAdjustmentDist5Appt](#)
- 26. Community Action Agency Board**
- Correction to term expiration: John Vasquez Bedoy, term expiration: ~~12/31/28~~ **12/31/26**.

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

- 27. Special Event**
- John Walter Kenning, Santa Catalina Catholic Church, Santa Catalina Catholic Church Hall, 14380 N. Oracle Road, Tucson, March 14, 2026.
 - Alejandro Torres, Corpus Christi Catholic Church, 300 N. Tanque Verde Loop Road, Tucson, March 14 and 27, 2026.
 - Julie Wolfe Beadle, Literacy Connects, The Westin La Paloma, 3800 E. Sunrise Drive, Tucson, April 17, 2026.
 - Marcy Simpson Euler, Pima Community College Foundation, Solana Guest Ranch, 2200 N. Kimberlee Road, Tucson, April 18, 2026.
- 28. Temporary Extension**
- 012100012055, Kevin Arnold Kramber, Barnfire Mesquite Grill, 8310 N. Thornydale Road, No. 180, Tucson, May 2, 2026.

FINANCE AND RISK MANAGEMENT

- 29. Duplicate Warrants - For Ratification**
Aftermath Services, L.L.C. \$3,720.60; Julian A. Lacarra Chavez \$4,000.00; Ingram Library Services, L.L.C. \$4,749.32; Ingram Library Services, L.L.C. \$3,939.34; Xiaoxiao Liu \$3,985.24; PPG Architectural Finishes \$6,090.66; EAN Services, L.L.C. \$295.69; Waste Management of Arizona, Inc., as Payment Agent \$2,812.10; Sellers & Sons, Inc. \$46,491.00; Batteries Plus \$93.40; McKesson Medical Surgical Government \$30,137.54; Lowe's Home Centers, L.L.C. \$140.40; Lowe's Home Centers, L.L.C. \$662.09; Off Duty Management, Inc. \$1,873.20; Mary Scanlan \$300.00; Portable Planetarium Presentation \$290.00; Valencia Garden Apartments \$1,740.00; USDA Rural Development \$1,478.76; Joseph Doranski \$150.00; Eric Nixon \$215.00; DMT Clear Gas Solutions, L.L.C. \$8,178.69; DMT Clear Gas Solutions, L.L.C. \$11,340.00; Richard M. Aguayo \$800.00; Richard M. Aguayo \$1,050.00.
- Attachments: [FN DuplicateWarrants](#)

TREASURER

- 30. Duplicate Warrants - For Ratification**
Vallee Kathryn Revoc Trust \$2,623.03
- Attachments: [TO DuplicateWarrants](#)
- 31. Certificate of Removal and Abatement - Certificate of Clearance**
Staff requests approval of the Certificates of Removal and Abatement/Certificates of Clearance in the amount of \$211,941.46.
- Attachments: [TO CertificateofRemovalAbatement](#)
- 32. 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 \$531.48.
- Attachments: [TO RequesttoWaiveInterest](#)

RATIFY AND/OR APPROVE

- 33. Minutes:** January 6, 2026 and February 9, 2026
- Attachments: [CL_01-06-26DraftMinutes](#)
[CL_02-09-26DraftMinutes](#)