



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 3, 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 3, 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 Matt Lutheran, PLA, Project Manager - Landscape Architecture, Regional Flood Control District.

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

PRESENTATION/PROCLAMATION

7. Presentation of a proclamation to Alexa Castillo, winner, Yvette Valerio, and Keyli Meza, runners-up, recognizing and commending: "TAKING ACTION AGAINST GRAFFITI PROGRAM POSTER CONTEST WINNERS"
Attachments: [PROC_AntiGraffitiPosterContestWinners](#)
8. Presentation of a proclamation to Dr. Andrew Saal, Assistant Medical Director, and Crystal Rambaud, Clinical Services Division Manager, Pima County Health Department, proclaiming the day of Wednesday, March 18, 2026 to be: "HEALTH WORKFORCE WELL-BEING DAY IN PIMA COUNTY"
Attachments: [PROC_HealthWorkforceWellBeingDay](#)
9. Presentation of a proclamation to Larry Fisher, et al., Empire Ranch Foundation, celebrating the first 150 years of: "THE HISTORIC EMPIRE RANCH"
Attachments: [PROC_TheHistoricEmpireRanch](#)

10. Presentation of a proclamation to Rev. Dr. Jonathan Zenz, Senior Minister, Sherie Hoffman and Karen Ives, proclaiming the day of Saturday, March 14, 2026 to be: "UNITY OF TUCSON DAY IN PIMA COUNTY"

Attachments: [PROC_UnityofTucsonDay](#)

11. 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 2, 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 session 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.)

12. Pursuant to A.R.S. §38-431.03(A)(3) and (4), for legal advice and direction regarding a settlement recommendation in Post Acute Development 3, L.L.C. v. Pima County (TX2025-000334).

Attachments: [PCA_ExecSession-PostAcuteDev3LLC](#)

***** 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

13. (Clerk's Note: This item will be heard at a time certain of 10:45 a.m.)

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](#)

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14. APPROVAL OF CONSENT CALENDAR

BOARD OF SUPERVISORS

15. **Presentation of Supercharging the Pima Early Education Program (PEEPs) Campaign**
Presentation of Supercharging the PEEP's Campaign. Presented by The Preschool Promise and Pima County Community and Workforce Development. (District 1)
Attachments: [BOS_SuperchargePEEPsPres_Dist1Submittal](#)
16. (Clerk's Note: This item will be heard at a time certain of 3:00 p.m.)
Review of Community Foundation of Southern Arizona Report
Discussion/Direction/Action: Review of the Community Foundation of Southern Arizona's report "Southern Arizona Funding Impacts: A Survey of Southern Arizona Nonprofit Organization." (District 3)
Attachments: [BOS_ReviewCFSARReport_Dist3Submittal](#)
[BOS_CFSARReport_Slides_3-2-26](#)

COUNTY ADMINISTRATOR

17. **Downtown Tucson Partnership Board of Directors**
Discussion/Direction/Action: Selection of Ex-Officio Member, to fill a vacancy created by Kylie Walzak.
Attachments: [CA_DtTucsonPartnershipBOD](#)
18. **Request for Legislative Change to A.R.S. §11-356**
Discussion/Direction/Action: Request by the Pima County Merit Commission/Law Enforcement Merit Council to support a legislative change to amend A.R.S. §11-356.
Attachments: [CA_CAMemo_RequestAmendARS11-356](#)
[CA_CAMemo_MCLEFCRequestAmendARS11-356](#)

CLERK OF THE BOARD

19. **Revisions to Board of Supervisors Policy**
Staff recommends approval of the proposed revisions to Board of Supervisors Policy No. C 4.4, Compromising Taxes, Interest and Penalties.
Attachments: [CL_RevisionsToBOSPolicyC4.4](#)

20. Petition for Relief of Taxes

Pursuant to A.R.S. §42-11109(E), Christian Faith Fellowship has petitioned the Board of Supervisors for relief of taxes and associated interest/penalty for tax years 2019, 2020, 2021, 2022 and 2024, for Tax Parcel No. 122-15-312B.

Attachments: [CL_ChristianFaithFellowship](#)

21. Petition for Relief of Taxes

Pursuant to A.R.S. §42-11109(E), Vail Valley Baptist Church has petitioned the Board of Supervisors for relief of taxes and associated interest/penalty for tax years 2022, 2023 and 2024, for Tax Parcel No. 305-90-2780.

Attachments: [CL_VailValleyBaptistChurch](#)

COMMUNITY AND WORKFORCE DEVELOPMENT**22. Regional Housing Strategy and Funding Plan**

Staff recommends adoption of the Pima County 10-year Regional Housing Strategy and Funding Plan.

Attachments: [CWD_RegionalHousingStratFundPlan](#)

[CWD_SAHBACommentLetter](#)

[CWD_TARCommentLetter](#)

[CWD_RegionalHousingStratFundPlan_Slides_2-26-26](#)

[CWD_CAMemo_RegionalHousingStratFundPlan_2-27-26](#)

[CWD_StrategyFundingPlan_CommLtr_3-2-26_Redacted](#)

COUNTY ATTORNEY**23. Settlement Recommendation in Post Acute Development 3, L.L.C. v. Pima County**

Discussion/Direction/Action regarding a settlement recommendation in Post Acute Development 3, L.L.C. v. Pima County (TX2025-000334).

Attachments: [PCA_PostAcuteDev3LLC_RecSettl](#)

FINANCE AND RISK MANAGEMENT**24. Monthly Financial Update**

Discussion/Direction/Action regarding a monthly financial update on the County's financial performance.

Attachments: [FN_CAMemo_FinancialForecast-FebPeriod7](#)

[FN_MonthlyFinancialUpdate_Slides_3-2-26](#)

SUPERIOR COURT**25. Classification/Compensation**

The Superior Court 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

6116/ Courier/ 1 (\$16.54-\$22.34 hourly)/ 4/ NE*

*NE = Not Exempt (paid overtime)

Attachments: [SC ClassificationCompensation](#)

TREASURER**26. UNFINISHED BUSINESS (2/17/26)****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 \$157,077.57.

Attachments: [TO CertificateofRemovalAbatement](#)

27. ADJOURNMENT

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

Pima County Homepage: www.pima.gov

DATE/TIME POSTED: 2/25/26 @ 3:00 p.m.

DATE/TIME REPOSTED (additional attachments only): 2/26/26 @ 5:00 p.m.

DATE/TIME REPOSTED (additional attachments only): 2/27/26 @ 1:15 p.m.

DATE/TIME REPOSTED (additional attachments only): 2/27/26 @ 4:30 p.m.

DATE/TIME REPOSTED (additional attachments only): 3/2/26 @ 10:30 a.m.

DATE/TIME REPOSTED (additional attachments only): 3/2/26 @ 1:30 p.m.

**DATE/TIME REPOSTED (combined Agenda/Addendum and additional attachments):
3/2/26 @ 5:20 p.m.**

ADDENDUM 1**PRESENTATION/PROCLAMATION**

1. Presentation of a proclamation to Elizabeth Pocock, CEO, Startup Tucson and TENWEST, proclaiming the week of March 24 through March 29, 2026, to be: "TENWEST WEEK IN PIMA COUNTY"
Attachments: [PROC_TenwestWeekinPimaCounty](#)
2. Presentation of a proclamation to Bruce D. Collins, Director, Pima County Procurement Department, proclaiming the month of March 2026 to be: "PROCUREMENT MONTH" and the day of Wednesday, March 11, 2026, to be: "PROCUREMENT PROFESSIONALS' DAY"
Attachments: [PROC_ProcurementMonthProcurementProfDay](#)

BOARD OF SUPERVISORS

3. (Clerk's Note: This item will be heard at a time certain of 10:00 a.m.)
William Shaw Wildlife Corridor
RESOLUTION NO. 2026 - **12**, of the Board of Supervisors, designating the Avra Valley portion of the critical landscape linkage identified in the Conservation Lands System as the William Shaw Wildlife Corridor.
(District 3)
Attachments: [BOS_ResoWilliamShawWildlifeCorr_Dist3Submittal](#)
4. (Clerk's Note: This item will be heard at a time certain of 10:15 a.m.)
2026 Regional Transportation Authority Special Election
Discussion regarding Pima County's first all-mail, countywide 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, and further discussion regarding the Recorder's new "Votemobile," its acquisition and current deployment plan during the special election period. (District 4)
Attachments: [BOS_2026RTASpecialElection_Dist4Submittal](#)

COUNTY ADMINISTRATOR

5. **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](#)

HUMAN RESOURCES**6. Classification/Compensation**

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

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

6125/ Justice Navigator II/ 10 (\$52,291.20-\$73,174.40)/ 5/ NE*

*NE = Not Exempt (paid overtime)

Attachments: [HR ClassificationCompensation](#)

BOARD, COMMISSION AND/OR COMMITTEE**7. Trial Court Appointments - Nominating Committee District 2**

- Appointments of David Higuera, Vanessa Barchfield, Kate Hiller and Ryan Anderson, Democrats, to replace Mary Soltero, Eric Ponce, Sofia Blue and Gabriel Morales. No term expirations.
- Appointment of Shaliqua "Shaq" McCoy, Independent, to replace Dana Moore. No term expiration.
- Appointment of Jim Kloster, Independent, to fill a vacancy created by Barbara Enos. No term expiration.
- Appointment of Brice Elliott, Republican, to replace Tom Murphy. No term expiration.

Attachments: [BCC_TrialCourtNomCommitteeDist2Appts](#)

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

Pima County Homepage: www.pima.gov

DATE/TIME POSTED: 2/27/26 @ 11:00 a.m.

DATE/TIME REPOSTED (additional attachments only): 2/27/26 @ 3:30 p.m.

CONSENT CALENDAR MARCH 3, 2026

CONSENT CALENDAR, MARCH 3, 2026**CONTRACT AND AWARD****Community and Workforce Development**

1. La Frontera Partners, Inc., Amendment No. 1, to provide for the West Point II Apartments and extend contract term to 12/31/26, no cost (PO2400010219)

Attachments: [PO2400010219](#)

Human Resources

2. United Way of Tucson and Southern Arizona, Inc., Amendment No. 2, to provide for the Employees Care About Pima County (ECAP) 2026 Campaign, extend contract term to 12/31/26 and amend contractual language, General Fund, contract amount \$33,151.65 (CT_24-435)

Attachments: [CT_24-435](#)

Information Technology

3. Simply Bits, L.L.C., to provide a Tower and Rooftop License Agreement for Wireless Communications Facilities at 6950 S. Beehive Avenue, Tucson, AZ, contract amount \$99,954.12 revenue/5 year term (CT2600000011)

Attachments: [CT2600000011](#)

Pima Animal Care Center

4. Friends of Pima Animal Care Center, Amendment No. 1, to provide Funding for the Eastside Adoption Satellite Project and amend contractual language, no cost (CT2500000064)

Attachments: [CT2500000064](#)

Procurement

5. **Award**
Amendment of Award: Supplier Contract No. SC2400001625, Amendment No. 4, Ricoh USA, Inc., to provide for Ricoh MFD/copier, maintenance, parts and supplies. This amendment is for a one-time increase in the amount of \$280,000.00 for a cumulative not-to-exceed contract amount of \$805,000.00. This increase is required to purchase commercial-grade printing equipment and services to replace outdated units and ensure continued operational efficiency and reliability. Funding Source: General Fund. Administering Department: Information

Technology.

Attachments: [Award SC2400001625](#)

6. Carahsoft Technology Corp., Amendment No. 13, to provide for computer software and related items and amend contractual language, no cost (SC2400001726) Administering Department: Information Technology
Attachments: [SC2400001726](#)
7. EyeMed Vision Care, L.L.C. (Headquarters: Mason, OH), to provide for the employee vision plan, Employee Contributions Fund, contract amount \$550,000.00 (SC2600000028) Administering Department: Human Resources
Attachments: [SC2600000028](#)
8. Line and Space, L.L.C., Amendment No. 3, to provide for architectural and design services: Richard Elias Mission Library Expansion and Renovation (XREMLB) and extend contract term to 9/30/26, no cost (PO2500007246) Administering Department: Project Design and Construction
Attachments: [PO2500007246](#)
9. Claflin Service Company, d.b.a. CME Corp., McKesson Medical-Surgical Government Solutions, L.L.C., Medline Industries, Inc. and School Health Corporation, Amendment No. 1, to provide for medical supplies and equipment and amend contractual language, Health Special Revenue (50%) and General (50%) Funds, contract amount \$480,000.00 (SC2500000131) Administering Department: Health
Attachments: [SC2500000131](#)
[SC2500000131 CommLtr 3-2-26 Redacted](#)
10. A J P Electric, Inc. (Headquarters: Phoenix, AZ), to provide for the Romero Road at Ruthrauff Road, Flowing Wells - In Tucson Project, U.S. Department of Transportation FHWA HSIP Fund, contract amount \$388,365.00 (PO2600003195) Administering Department: Project Design and Construction
Attachments: [PO2600003195](#)

Real Property

11. Verano Community Association, Inc., to provide a Pima County License for Right-of-Way Encroachment to construct and maintain a decomposed granite multi-use path, landscaping and irrigation, contract amount \$55,419.75 revenue/25 year term (CT2600000013)
Attachments: [CT2600000013](#)

12. Trico Electric Cooperative, Inc., Amendment No. 1, to provide a Pima County Public Utility License Agreement and amend contractual language, no cost (SC2600000029)

Attachments: [SC2600000029](#)

Sheriff

13. Arizona Department of Administration, to provide an intergovernmental agreement for services related to the implementation, maintenance, and support of a Law Enforcement Records Management System, contract amount \$171,800.00 revenue (CT2600000001)

Attachments: [CT2600000001](#)

GRANT APPLICATION/ACCEPTANCE

14. **Acceptance - Community and Workforce Development**

Arizona Department of Housing, to provide for Southwest Gas Corporation, Weatherization Assistance Program, \$23,083.00 (G-CWD-82525)

Attachments: [G-CWD-82525](#)

15. **Acceptance - Community and Workforce Development**

Garcia Family Foundation, to provide for the Pima County Homelessness Prevention Hub, term date 2/15/26 to 12/31/28, \$2,000,000.00 (G-CWD-104898)

Attachments: [G-CWD-104898](#)

[G-CWD-104898_CAMemo_2-27-26](#)

16. **Acceptance - Health**

City of Tucson Housing and Community Development Department, to provide for the Choice Neighborhoods - Supportive Services Project, term date 1/1/26 to 9/30/28, \$202,734.00 (G-HD-95726)

Attachments: [G-HD-95726](#)

17. **Acceptance - Health**

Arizona Department of Health Services, Amendment No. 1, to provide for the Pima County Tuberculosis Control Program and amend grant language, \$184,472.98 (GA-HD-70289)

Attachments: [GA-HD-70289](#)

18. **Acceptance - Public Defense Services**

AZ Department of Child Safety and Administrative Office of the Courts, to provide for the FFY2026 Title IV-E Foster Care Administrative Costs for Legal Representation Child or Parent, \$1,898,437.00 (G-PDS-82516)

Attachments: [G-PDS-82516](#)

19. **Acceptance - Sheriff**
Phoenix Police Department/Arizona Internet Crimes Against Children (ICAC) Task Force Lead Agency, Amendment No. 3, to provide for the Arizona ICAC and amend grant language, \$72,700.00 (GA-SD-66369)
Attachments: [GA-SD-66369](#)

BOARD, COMMISSION AND/OR COMMITTEE

20. **Pima County/Tucson Women's Commission**
Appointment of Maria Vianey Valdez-Cardenas, to fill a vacancy created by Christa Lindsay. Term expiration: 5/20/26. (Commission recommendation)
Attachments: [BCC WomensCommissionAppt](#)
21. **Industrial Development Authority (IDA)**
Appointment of Patrick DeConcini, to fill a vacancy created by Jeff Singleton. Term expiration: 9/5/28. (IDA recommendation)
Attachments: [BCC IndustrialDevelopmentAuthorityAppt](#)

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

22. **Special Event**
- Alejandro Torres, Corpus Christi Catholic Church, 300 N. Tanque Verde Loop Road, Tucson, February 21, 2026.
 - Karla Looby, Angel Charity for Children, Inc., La Encantada Shopping Mall, 2905 E. Skyline Drive, Tucson, April 19, 2026.
 - Concha Maria Montes, W.A.L.D., Inc., Ajo Plaza, 15 W. Plaza Street, Ajo, March 21, April 18, and May 2, 2026.
 - Geoffrey William Hill, Tucson Conquistadores, La Paloma Country Club and The Westin La Paloma Resort & Spa, 3660 E. Sunrise Drive, Tucson, March 15 through 22, 2026.
 - Rev. Michael A. Martinez, Our Lady of the Valley Parish, Our Lady of the Valley Parish Hall, 505 N. La Canada Drive, Green Valley, May 1, 2026.

ELECTIONS

23. **Precinct Committeemen**
Pursuant to A.R.S. §16-821B, approval of Precinct Committeemen resignations and appointments:
- RESIGNATION-PRECINCT-PARTY:
Mary Theroux-031-DEM, Hunter Holt-040-DEM, Christopher DeYoung-058-DEM, Barbara Von Papen-084-DEM, Kimberly

Cartwright-105-DEM, Blake Walker-105-DEM, Alex Sanchez-127-DEM,
Morgan Miholich-185-DEM

APPOINTMENT-PRECINCT-PARTY:

David LaDow-012-DEM, Michael Crawford-042-DEM, Christopher
DeYoung-073-DEM, Hunter Holt-223-DEM, Elizabeth Wilson-232-DEM,
Austin Albright-014-REP, Richard Cornejo-108-REP, Mary
Alsterbeg-115-REP, Grant Kellams-173-REP, Richard
Guthridge-184-REP, Carol Archbold-239-REP

Attachments: [EL PrecinctCommitteemen](#)

RECORDER

24. Pursuant to Resolution No. 1993-200, ratification of the Document Storage and Retrieval Fund for the months of November and December, 2025, and January, 2026.

Attachments: [RE DocStorageRetrievalFundReports](#)

RATIFY AND/OR APPROVE

25. Minutes: December 16, 2025
Warrants: February, 2026

Attachments: [CL 12-16-25DraftMinutes](#)