



# 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.

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Tuesday, January 6, 2026

9:00 AM

Board of Supervisors' Hearing Room

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#### PIMA COUNTY BOARD OF SUPERVISORS

*Rex Scott, Chair, District 1*  
*Jennifer Allen, Vice Chair, District 3*  
*Dr. Matt Heinz, Member, District 2*  
*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](http://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](http://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 January 6, 2026 ([http://pima.granicus.com/ViewPublisher.php?view\\_id=3](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 Nathan Bacal, M.A., M.P.A., Executive Aide, Pima County Board of Supervisors, District 1.

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

#### **OATH OF OFFICE**

7. **Board of Supervisors Procedural Organization**  
Selection of Chair and Vice Chair.

#### **PRESENTATION**

8. **Recognition**  
Recognition of the retirement of David Sanders, Chief Probation Officer, Pima County Adult Probation, for 22 years of service.  
Attachments: [HR Recognition DavidSanders](#)
9. **Recognition**  
Recognition of the retirement of Mary Ruiz, Judicial Administrative Assistant, Superior Court, for 25 years of service.  
Attachments: [HR Recognition MaryRuiz](#)

**10. 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, January 5, 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](mailto: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.)*

- 11.** Pursuant to A.R.S. §38-431.03(A)(3) and (4), for legal advice and direction regarding an update on SB1500/A.R.S. §13-4296.

Attachments: [PCA\\_ExecSession-UpdateonSB1500](#)

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

- 12. Contract**  
Youth Outdoor Experience, d.b.a. Ironwood Tree Experience, to provide for the Community WATER Program, Regional Flood Control District Fund, contract amount \$250,000.00 (PO2500038867)

Attachments: [PO2500038867](#)

- 13. Contract**  
Tucson Clean & Beautiful, Inc., to provide for the NatureWorks Program, Regional Flood Control District Fund, contract amount \$250,000.00 (PO2500038927)

Attachments: [PO2500038927](#)

**SITTING AS THE BOARD OF SUPERVISORS****\*\*\* HEARINGS \*\*\***

Individuals wishing to address the Board on a Public Hearing item, but wish to participate remotely, can contact the Clerk of the Board's Office at 520-724-8449, to obtain remote access information.

**FRANCHISE/LICENSE/PERMIT**

14. **Hearing - Liquor License**  
Job No. 367325, Stacie Lynn Rochford, Sonoran Grove, 3233 S. Abrego Drive, Green Valley, Series 12, Restaurant, New License.  
Attachments: [FLP\\_LLSonoranGrove](#)

**PROCUREMENT**

15. **Hearing - Solicitation No. IFB-2500021503, OEM & Remanufactured Printer & Fax Toner Cartridges**
- A. **Appeal of Procurement Director's Decision**  
Pursuant to Pima County Code 11.20.010(H), Rasix Computer Center, Inc., d.b.a. Academic Supplier, appeals the decision by the Procurement Director regarding Solicitation No. IFB-2500021503, OEM & Remanufactured Printer & Fax Toner Cartridges.
- B. **Award**  
Award: Multiple Supplier Contract No. SC2500000635, Group 1 OEM: Central Jersey Office Equipment, Inc., d.b.a. State Toner (Headquarters: Freehold, NJ) and Group 2 Remanufactured: CVR Computer Supplies, Inc. (Headquarters: Brooklyn, NY), to provide for OEM & Remanufactured Printer & Fax Toner Cartridges. This supplier contract is for an initial term of one (1) year in the shared annual award amount of \$350,000.00 (including sales tax) and includes four (4) one-year renewal options. Funding Source: General Fund.  
Administering Department: Information Technology.  
Attachments: [Award\\_SC2500000635](#)  
[PO\\_Appeal\\_IFB-2500021503](#)  
[PO\\_Appeal\\_IFB-2500021503\\_ExhibitD](#)  
[PO\\_CAMemo\\_Appeal\\_IFB-2500021503](#)  
[PO\\_RasixComputerCenterIncCommLtr\\_1-5-26](#)

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**16. APPROVAL OF CONSENT CALENDAR****BOARD OF SUPERVISORS****17. UNFINISHED BUSINESS (10/14/25 and 12/2/25)****Addition of Study Sessions**

Discussion/Direction/Action: Consideration of the addition of study sessions to the Board of Supervisors' meeting schedule. (District 1)

Attachments: [BOS AdditionofStudySessions Dist1Submittal](#)

[BOS AddofStudySessions CommLtr 10-13-25 Redacted](#)

[BOS COBMemo AdditionofStudySessions 12-1-25](#)

[BOS CAMemo AdditionofStudySessions 12-30-25](#)

**18. Appointment of Board Members to Boards, Committees and Commissions**

- Arizona Border Counties Coalition
- County Supervisors Association (Legislative Policy Committee)
- Pima Association of Governments and Regional Transportation Authority
- ~~Sun Corridor, Inc.~~ **The Chamber of Southern Arizona**
- Visit Tucson
- ~~Metropolitan Education Commission~~ **Southern Arizona Education Council**
- Board of Health
- Tucson Pima Collaboration to End Homelessness

**COUNTY ADMINISTRATOR****19. UNFINISHED BUSINESS (12/16/25)**

(Clerk's Note: The Pima County Attorney's Office requests this item be continued to the Board of Supervisors' Meeting of February 3, 2026.)

**Contract**

City of South Tucson, to provide for an intergovernmental agreement for fire and emergency medical services, **Other Special Revenue**

**Contingency Fund**, total contract amount \$1,200,000.00/4 year term (\$300,000.00 per year) (PO2500038417)

Attachments: [PO2500038417](#)

[PO2500036705 CAMemo](#)

[PO2500038417 CommLtr 1-5-26 Redacted](#)

**DEVELOPMENT SERVICES**

- 20. Final Plat With Assurances**  
P25FP00013, Canyon Homes, Lots 1-15 and Common Areas “A” and “B”.  
(District 1)  
Attachments: [DSD\\_P25FP00013CanyonHomes](#)

**FINANCE AND RISK MANAGEMENT**

- 21. Monthly Financial Update**  
Discussion/Direction/Action regarding a monthly financial update on the County's financial performance.  
Attachments: [FN\\_CAMemo\\_FinancialForecast-NovPeriod5](#)  
[FN\\_MonthlyFinancialUpdate\\_Slides\\_1-5-26](#)
- 22. Quarterly Report on Collections**  
Staff recommends acceptance of the Quarterly Report on Collections for the period ending September 30, 2025.  
Attachments: [FN\\_QuarterlyReportonCollections](#)

**HEALTH**

- 23.** (Clerk's Note: Agenda Item Nos. 23 through 30 should be considered together.)  
**Memorandum of Understanding (MOU)**  
Staff recommends acknowledgement of the MOU with Pima County Department of Justice Services for Strategy Area 2: Peer Navigation Support. This MOU is for an initial term of 1/6/26 to 1/5/27, with \$626,470.00 in funding and includes two one-year renewal options.  
Attachments: [HD\\_MemorandumofUnderstanding\\_JS\\_Strategy2](#)  
[HD\\_CAMemo\\_MOU\\_JS\\_Strategy2](#)
- 24. Memorandum of Understanding (MOU)**  
Staff recommends acknowledgement of the MOU with Pima County Department of Justice Services for Strategy Area 4: Law Enforcement Co-Response. This MOU is for an initial term of 1/6/26 to 1/5/27, with \$597,305.00 in funding and includes two one-year renewal options.  
Attachments: [HD\\_MemorandumofUnderstanding\\_JS\\_Strategy4](#)  
[HD\\_CAMemo\\_MOU\\_JS\\_Strategy4](#)
- 25. Contract**  
The Haven, to provide for Substance Use Prevention and Response Interventions, One Arizona Distribution of Opioid Settlement Funds Agreement, contract amount \$663,576.10 (PO2500036359)

**Attachments:** [PO2500036359](#)  
[PO2500036359 CAMemo](#)

26.

**Contract**

Liberty Partnership Community Council, to provide for Substance Use Prevention and Response Interventions, One Arizona Distribution of Opioid Settlement Funds Agreement, contract amount \$246,174.50 (PO2500036724)

**Attachments:** [PO2500036724](#)  
[PO2500036724 CAMemo](#)

27.

**Contract**

Community Partners Integrated Healthcare, Inc., to provide for Substance Use Prevention and Response Interventions, One Arizona Distribution of Opioid Settlement Funds Agreement, contract amount \$927,795.70 (PO2500036362)

**Attachments:** [PO2500036362](#)  
[PO2500036362 CAMemo](#)

28.

**Contract**

Boys to Men Tucson, Inc., to provide for Substance Use Prevention and Response Interventions, One Arizona Distribution of Opioid Settlement Funds Agreement, contract amount \$258,409.80 (PO2500036715)

**Attachments:** [PO2500036715](#)  
[PO2500036715 CAMemo](#)

29.

**Contract**

American Indian Association of Tucson, Inc., to provide for Substance Use Prevention and Response Interventions, One Arizona Distribution of Opioid Settlement Funds Agreement, contract amount \$232,777.60 (PO2500036989)

**Attachments:** [PO2500036989](#)  
[PO2500036989 CAMemo](#)

30.

**Contract**

Portable Practical Educational Preparation, Inc., to provide for Substance Use Prevention and Response Interventions, One Arizona Distribution of Opioid Settlement Funds Agreement, contract amount \$196,372.00 (PO2500036873)

**Attachments:** [PO2500036873](#)  
[PO2500036873 CAMemo](#)

**PROCUREMENT****31. UNFINISHED BUSINESS (12/16/25)****Contract**

Axon Enterprise, Inc., Amendment No. 1, to provide for tasers, body cameras and data services, extend contract term to 1/31/36, amend contractual language and scope of services, General Fund, contract amount \$45,000,000.00 (SC2400001268) Administering Department: Sheriff's Department

Attachments: [SC2400001268](#)

[SC2400001268 CommLtr 12-15-25 Redacted](#)

[SC2400001268 CommLtr2 12-15-25 Redacted](#)

[SC2400001268 PCDOCommLtr 12-30-25](#)

[SC2400001268 SDMemo 12-31-25](#)

[SC2400001268 CAMemo 1-2-26](#)

[SC2400001268 CommLtr 1-5-26 Redacted](#)

**REAL PROPERTY****32. Surplus Property**

Staff requests approval to sell surplus property consisting of approximately 2,483 square feet of vacant land, located at 1450 W. River Terrace Drive, by auction to the highest bidder. (District 3)

Attachments: [RPS\\_SurplusProperty-RiverTerraceDr](#)

[RPS\\_SurplusProperty-RiverTerraceDr Appraisal](#)

**CONTRACT AND AWARD****Community and Workforce Development****33. Compass Affordable Housing, Inc., Amendment No. 1, to provide for the Pima County Countywide Rapid Rehousing Program, extend contract term to 6/30/26 and amend contractual language, no cost (PO2400015971)**

Attachments: [PO2400015971](#)

**Procurement****34. Award**

Amendment of Award: Supplier Contract No. SC2400001633, Amendment No. 4, 4imprint, Inc., to provide for promotional items. This amendment is for a one-time increase in the amount of \$250,000.00 for a cumulative not-to-exceed contract amount of \$1,750,000.00. This increase is needed to cover upcoming event costs and maintain funding until contract renewal. Funding Source: General Fund. Administering

Department: Health Department.

Attachments: [Award SC2400001633](#)

[Award SC2400001633 CommLtrs 1-5-26 Redacted](#)

## Recorder

35. Regional Transportation Authority, to provide an intergovernmental agreement for election services, term date 1/23/26 to 6/30/26, contract amount \$1,800,000.00 revenue (CT2500000086)

Attachments: [CT2500000086](#)

## GRANT APPLICATION/ACCEPTANCE

36. **Acceptance - Community and Workforce Development**  
Arizona Community Action Association, d.b.a. Wildfire, to provide a Memorandum of Understanding for the FFY26 Supplemental Nutrition Assistance Program (SNAP) Community Partnerships to increase SNAP enrollment, \$122,966.51 (G-CWD-92490)  
Attachments: [G-CWD-92490](#)
37. **Acceptance - Health**  
The Arizona Department of Health Services, to provide for COVID-19 containment, \$48,305.71 (G-HD-100410)  
Attachments: [G-HD-100410](#)  
[G-HD-100410 CommLtr 1-5-26 Redacted](#)
38. **Acceptance - Health**  
The Arizona Department of Health Services, to provide for the enhanced detection, response, surveillance and prevention of COVID-19, \$400,000.00 (G-HD-100408)  
Attachments: [G-HD-100408](#)
39. **Acceptance - Health**  
The Arizona Department of Health Services, to provide for the Mitigating the Impact of COVID-19 in Communities of Color (MC3), \$55,719.23 (G-HD-100409)  
Attachments: [G-HD-100409](#)
40. **Acceptance - Health**  
U.S. Department of Health and Human Services, Centers for Disease Control and Prevention, Amendment No. 3, to provide for the Pima County - SPRING Initiative for an Equitable and Healthy Community and amend grant language, \$1,076,426.00 (GA-HD-66118)  
Attachments: [GA-HD-66118](#)

**41. ADJOURNMENT**

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

**Pima County Homepage: [www.pima.gov](http://www.pima.gov)**

**DATE/TIME POSTED: 12/31/25 @ 3:00 p.m.**

**DATE/TIME REPOSTED (additional attachments only): 12/31/25 @ 3:30 p.m.**

**DATE/TIME REPOSTED (additional attachments only): 1/2/26 @ 4:00 p.m.**

**DATE/TIME REPOSTED (additional attachments only): 1/5/26 @ 12:00 p.m.**

**DATE/TIME REPOSTED (additional attachments only): 1/5/26 @ 2:00 p.m.**

**DATE/TIME REPOSTED (combined Agenda/Addendum and additional attachments):  
1/5/26 @ 5:30 p.m.**

**ADDENDUM 1****BOARD OF SUPERVISORS**

1. **Dates and Times for Board of Supervisors Meetings**  
Discussion/Direction/Action: Discussion of the time and days of regular Board of Supervisors meetings, along with Study Sessions. Directing Administration and the Clerk of the Board to make arrangements for staff in light of discussion. (District 3)

**Attachments:** [BOS\\_DatesTimesBOSMeetings\\_Dist3Submittal](#)

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

**Pima County Homepage: [www.pima.gov](http://www.pima.gov)**

**DATE/TIME POSTED: 1/2/26 @ 11:00 a.m.**

# **CONSENT CALENDAR JANUARY 6, 2026**

**CONSENT CALENDAR, JANUARY 6, 2026****CONTRACT AND AWARD****Detainee and Crisis Systems**

1. LeCroy and Milligan Associates, Inc., Amendment No. 1, to provide for Opioid Abatement Funding - Coordinated Reentry Planning Services Programs, extend contract term to 6/30/26, amend contractual language and scope of services, Attorney General State of Arizona Opioid Abatement Grant Fund, contract amount \$31,404.00 (PO2400000758)  
Attachments: [PO2400000758](#)

**Information Technology**

2. Dakota Internet Partners, Inc., to provide for a Tower and Rooftop License Agreement for Wireless Communications Facilities located at 6950 S. Beehive Avenue, contract amount \$84,797.52 revenue/5 year term (CT2500000085)  
Attachments: [CT2500000085](#)

**Office of Emergency Management**

3. U.S. Department of Agriculture Forest Service, Amendment No. 1, to provide a Communications Use Lease for Ground Air Transmit Receive (GATR) Communications Site and amend contractual language, no cost (SC2400002242)  
Attachments: [SC2400002242](#)

**Procurement**

4. **Award**  
Amendment of Award: Supplier Contract No. SC2400002406, Amendment No. 1, KONE, Inc., to provide for elevator maintenance and repair. This amendment increases the annual award amount by \$120,000.00 from \$350,000.00 to \$470,000.00 for a cumulative not-to-exceed contract amount of \$470,000.00. County has experienced more elevator repairs than previously anticipated, as well as increased costs relating to increased inventory of elevators maintained on this contract. Funding Source: General Fund. Administering Department: Facilities Management.  
Attachments: [Award SC2400002406](#)

**GRANT APPLICATION/ACCEPTANCE**

5.                   **Acceptance - Community and Workforce Development**  
Tucson Electric Power Company (TEP), Amendment No. 4, to provide for the TEP Low Income Weatherization Program services, extend grant term to 12/31/26 and amend grant language, \$150,000.00 (GA-CWD-65929)  
Attachments: [GA-CWD-65929](#)
6.                   **Acceptance - County Attorney**  
The State of Arizona, Governor's Office of Youth, Faith, and Family, Amendment No. 2, to provide for the Arizona STOP (Services, Training, Officers, and Prosecutors) Violence Against Women Grant, amend grant language and scope of work, \$147,196.27/\$49,116.00 General Fund match (GA-PCA-70382)  
Attachments: [GA-PCA-70382](#)
7.                   **Acceptance - Office of Emergency Management**  
Arizona Department of Forestry and Fire Management, to provide for the HB 2001 Pima County Damage Assessment Team Kits for Emergency Response and Recovery, \$146,450.00/3 year term (G-OEM-101385)  
Attachments: [G-OEM-101385](#)
8.                   **Acceptance - Pima Animal Care Center**  
Animal Legal Defense Fund, to provide for the Collaborative Response Project for support of thorough investigations, veterinary forensics and treatment related to animal cruelty investigations, \$59,000.00 (G-PAC-102075)  
Attachments: [G-PAC-102075](#)

**BOARD, COMMISSION AND/OR COMMITTEE**

9.                   **Public Safety Personnel Retirement Board**  
Election of Detective Mark Martinez, to replace Sergeant Hans Goritz. Term expiration: 12/31/29. (Board recommendation)  
Attachments: [BCC\\_PublicSafetyPersonnelRetirementBoardAppt](#)
10.                  **State Board of Equalization**  
Appointment of Jeffrey Teplitsky, to replace George Garcia. Term expiration: 12/31/28. (District 1)  
Attachments: [BCC\\_StateBoardofEqualizationAppt](#)
11.                  **Election Integrity Commission**  
Reappointment of Tiana Smith. Term expiration: 12/18/27. (County Administrator recommendation)  
Attachments: [BCC\\_ElectionIntegrityCommissionReappt](#)

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

12.

**Special Event**

- Stephen Paul Kindred, Green Valley Recreation, Inc., Green Valley Recreation West Social Center, 1111 S. GVR Drive, Green Valley, January 20, 24, February 3 and 8, 2026.
- Edward Lucero, Roman Catholic Church of St. Elizabeth Ann Seton - Tucson, St. Elizabeth Ann Seton Church - Parish Hall, 8650 N. Shannon Road, Tucson, January 24, 2026.
- Fred Narcaroti, Oro Valley Sports Alliance, Inc., Catalina State Park, 11570 N. Oracle Road, Tucson, February 21, 2026.

**ELECTIONS**

13.

**Precinct Committeemen**

Pursuant to A.R.S. §16-821B, approval of Precinct Committeemen resignations and appointments:

RESIGNATION-PRECINCT-PARTY:

Ronald Feinsod-061-DEM, Edgar Soto-092-DEM, John Chernoski-084-REP, Frederick Bledsoe-096-REP, Thomas Rogers, Jr. -211-REP, Patricia Rogers-211-REP, Parralee Schneider-243-REP.

APPOINTMENT-PRECINCT-PARTY:

Henry Aldrete-021-DEM, Matthew Leve-025-DEM, Stephanie Miller-034-DEM, Ravi Shah-096-DEM, Edgar Soto-104-DEM, Claire Knipe-107-DEM, Martha Thompson-161-DEM, David Daniels-207-DEM, Paul Donaldson-207-DEM, Anakarina Rodriguez-235-DEM, Sarah Price-084-REP, Tammy Thornton-231-REP, Terra Patient-262-REP.

Attachments: [EL PrecinctCommitteemen](#)

**RATIFY AND/OR APPROVE**

14.

Minutes: October 21, 2025

Warrants: December, 2025

Attachments: [CL 10-21-25DraftMinutes](#)