



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, December 2, 2025

9:00 AM

Board of Supervisors' Hearing Room

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 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 December 2, 2025 (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 Thomas Litwicki, Chief Executive Officer, Old Pueblo Community Services.

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

PRESENTATION

7. Presentation of the 2025 Small Business Commission Awards to:
 - Overall: Bake a Difference Cookie Shop
 - Best Customer Service: Assure Health Care Group
 - Best Workplace: Jackpot Veterinary Center
 - Best Startup or New Business: Seed to Stomach
 - Best Community Engagement/Impact: The Earnest House

Attachments: [PRES_SmallBusinessCommissionAwards](#)

8. 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, December 1, 2025 at 5:00 p.m. Call to the Public shall be scheduled for one hour each meeting unless extended by a majority vote of the Board of Supervisors. Speakers shall have up to three minutes to speak. However, for any meeting where 20 or more individuals have submitted speaker cards, each speaker's time shall be limited to two minutes. Please be aware that you may not be called upon to speak if the time for Call to the Public expires and is not extended by a majority vote of the Board of Supervisors. eComments can also be submitted to COB_mail@pima.gov.

EXECUTIVE SESSION

(Clerk's Note: As of the posting date of 11/25/25, no executive session item has been placed on the regular agenda. However, this is subject to any addendum. Pursuant to A.R.S. §38-431.03(A)(3) the Board of Supervisors, or the Board sitting as other boards, may vote to go into executive session for the purpose of obtaining legal advice from its counsel with respect to any item listed on this agenda or any addendum thereto.)

BOARD OF SUPERVISORS SITTING AS OTHER BOARDS**FLOOD CONTROL DISTRICT BOARD****9. Award**

Award: Supplier Contract No. SC2500000611, T B Contractors, Inc. (Headquarters: Tucson, AZ) - Primary, and Southwest Hazard Control, Inc. (Headquarters: Tucson, AZ) - Secondary, to provide for watercourse and property cleanup services. This supplier contract is for an initial term of one (1) year in the shared annual award amount of \$2,500,000.00 (including sales tax) and includes four (4) one-year renewal options. Funding Source: Flood Control District Special Revenue Fund. Administering Department: Flood Control.

Attachments: [Award SC2500000611](#)

VERANO COMMUNITY FACILITIES DISTRICT BOARD**10. Canvass**

Pursuant to A.R.S. §48-707(D), canvass of the election results for the November 19, 2025, Special Purpose District Election.

Attachments: [VCFD_SpecialElectionCanvass](#)

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

11. **Hearing - Liquor License**
Job No. 363060, Andrea Dahlman Lewkowitz, Shake Shack No. 1709, 633 W. Ina Road, Tucson, Series 12, Restaurant, New License.
Attachments: [FLP_LLShakeShackNo.1709](#)
12. **Hearing - Permanent Extension of Premises/Patio Permit**
06100242, Kevin Arnold Kramber, Golf Club at San Ignacio, 4201 S. Camino Del Sol, Green Valley.
Attachments: [FLP_EPGolfClubatSanIgnacio](#)

DEVELOPMENT SERVICES

13. UNFINISHED BUSINESS (11/18/25)
Hearing - Zoning Code Text Amendment
P25TA00002, ACCESSORY DWELLING UNITS
An Ordinance of the Board of Supervisors of Pima County, Arizona, relating to zoning (Title 18); amending the Pima County Code Chapter 18.03 (General Definitions), Section 18.03.020 (Definitions) to add a definition for accessory dwelling unit and amending the Pima County Code Chapter 18.09 (General Residential and Rural Zoning Provisions) to add standards for accessory dwelling units. On motion, the Planning and Zoning Commission voted 6-0 (Commissioners Becker, Matter, Gungle and Cook were absent) to recommend **APPROVAL**. Staff recommends **APPROVAL**. (All Districts)
- If approved, pass and adopt: ORDINANCE NO. 2025 - **27**

Attachments: [DSD_OrdP25TA00002](#)
[DSD_CAMemo_OrdP25TA00002](#)
[DSD_OrdP25TA00002_CommLtr_11-17-25_Redacted](#)
[DSD_OrdP25TA00002_TanqueVerdeValleyAssociation_CommLtr_11-17-25](#)
[DSD_OrdP25TA00002_TucsonMountainsAssociation_CommLtr_11-17-25](#)
[DSD_OrdP25TA00002_CFAP&ZCommittee_CommLtr_11-19-25](#)
[DSD_OrdP25TA00002_SAHBA_CommLtr_11-26-25](#)
[DSD_OrdP25TA00002_TAR_CommLtr_12-1-25](#)

14. Hearing - Zoning Code Text Amendment
P25TA00003, SUBDIVISION APPROVAL

An Ordinance of the Board of Supervisors of Pima County, Arizona, relating to zoning (Title 18); amending the Pima County Zoning Code Chapter 18.69.030 (General Regulations), to update plat requirements; to allow Development Services Department Director to approve final plats and assurances. On motion, the Planning and Zoning Commission voted 6-0 (Commissioners Becker, Matter, Gungle and Cook were absent) to recommend **APPROVAL**. Staff recommends **APPROVAL**. (All Districts)

If approved, pass and adopt: ORDINANCE NO. 2025 - **30**

Attachments: [DSD_OrdP25TA00003](#)
[DSD_OrdP25TA00003_SAHBA_CommLtr_12-1-25](#)

15. Hearing - Rezoning Ordinance
ORDINANCE NO. 2025 - **31**, P24RZ00008, Habitat For Humanity Tucson, Inc. - W. Mars Street Rezoning. Owner: Habitat for Humanity Tucson, Inc. (District 3)

Attachments: [DSD_OrdP24RZ00008](#)

TRANSPORTATION

16. Hearing - Code Text Amendment
ORDINANCE NO. 2025 - **32**, of the Board of Supervisors, relating to Traffic and Highways (Title 10); creating a new Section 10.37 Unpaved County Roads, to regulate certain unpaved county roads to maintain health standards for Air Quality.

Attachments: [TR_OrdCodeTextAmendment_Title10](#)
[TR_CAMemo_OrdCodeTextAmendment](#)
[TR_CAMemo_RevisedOrdCodeTextAmendment](#)
[TR_RevisedOrdCodeTextAmendment_Title10](#)
[TR_ATACommentLetter_11-25-25](#)
[TR_OrdCodeTextAmendment_Title10_CommLtr_11-25-25_Redacted](#)
[TR_SSSRACommentLetter_11-25-25](#)
[TR_OrdCodeTextAmendment_Title10_CommLtr_12-1-25_Redacted](#)

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17. APPROVAL OF CONSENT CALENDAR

BOARD OF SUPERVISORS

18. UNFINISHED BUSINESS (10/14/25)

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](#)

19. UNFINISHED BUSINESS (11/4/25)

(Clerk's Note: Supervisor Heinz requests this item be removed from the agenda.)

Fiscal Year (FY)26 Emergency Funding for the Community Food Bank of Southern Arizona and the Sahuarita Food Bank & Community Resource Center

Discussion/Direction/Action: Directing the County Administration to send Emergency Funding in the amount of \$600,000.00 to the Community Food Bank of Southern Arizona, and \$200,000.00 to the Sahuarita Food Bank & Community Resource Center, to ensure that they have the food resources they need to meet the increased demand they already are experiencing due to the federal government shutdown, the passage of the "One Big Ugly Bill" Act which strips SNAP eligibility from tens of thousands of Pima County residents, including tens of thousands of children, and other Trump administration policies that have wreaked havoc on the economy, affecting working class and poor families the most. This funding, limited for now to FY 2025/26, shall come from the approximate \$8.38M in extra, unencumbered and unrestricted Beginning General Fund Balance with which the County began FY 2025/26, per the most recent Financial Update provided to the Board. (Projected Beginning General Fund Balance of

\$126,746,493.00 as of July 1, 2025, rather than the budgeted amount which was \$118,366,104.00.) Smaller Resource Centers and Food Pantries are welcome to apply for funding through the upcoming Outside Agency RFP process in November.

Additionally, directing the Administrator to support the Food Banks' outreach and communications efforts to the broader community about the importance of making a charitable gift this season to ensure that nobody in our community goes hungry. (District 2)

Attachments: [BOS_FY26EmergencyFundingCommunityFoodBanks_Dist2Submittal](#)
[BOS_FY26EmergencyFundCommFoodBanks_CommLtrs_10-29-25_Redacted](#)
[BOS_FY26EmergencyFundCommFoodBanks_CommLtrs_10-30-25_Redacted](#)
[BOS_FY26EmergencyFundCommFoodBanks_CommLtrs2_10-30-25_Redacted](#)
[BOS_FY26EmergencyFundCommFoodBanks_CommLtrs_10-31-25_Redacted](#)
[BOS_FY26EmergencyFundCommFoodBanks_CommLtrs2_10-31-25_Redacted](#)
[BOS_FY26EmergencyFundCommFoodBanks_CommLtrs_11-3-25_Redacted](#)
[BOS_FY26EmergencyFundCommFoodBanks_CommLtrs2_11-3-25_Redacted](#)
[BOS_FY26EmergencyFundCommFoodBanks_CommLtrs3_11-3-25_Redacted](#)
[BOS_FY26EmergencyFundCommFoodBanks_CommLtrs_11-4-25_Redacted](#)
[BOS_FY26EmergencyFundCommFoodBanks_Dist4Submittal_11-5-25](#)

20.

UNFINISHED BUSINESS (11/4/25)

(Clerk's Note: Supervisor Heinz requests this item be removed from the agenda.)

Fiscal Year (FY)26 Emergency Funding for Refugee Resettlement Agencies Serving Pima County

Discussion/Direction/Action: Directing the County Administration to send Emergency Funding in the amount of \$250,000.00 each, to the three Refugee Resettlement Agencies serving Pima County: IRC of Arizona, Lutheran Social Services of the Southwest, and Catholic Community Services of Southern Arizona (\$750,000.00 in total funding, FY26), for the purposes of supporting refugees, asylees and others they serve to complete the process of applying for Legal Permanent Resident ("Green Card") status and related services. The funding shall come from the approximately \$8.38M in extra, unencumbered and unrestricted Beginning General Fund Balance with which the County began FY 2025/26, per the most recent Financial Update provided to the Board. (Projected Beginning General Fund Balance of \$126,746,493.00 as of July 1, 2025, rather than the budgeted amount which was \$118,366,104.00.)

As was made clear at the October 21st Board of Supervisors meeting, because of Trump's "Big Ugly Bill," refugees, asylees and others who have not yet adjusted their status to Legal Permanent Resident - though legally here and legally authorized to work, and though they are paying taxes! -

have now lost access to basic social safety net supports like SNAP (as of 11/1/25), AHCCCS (as of 10/1/26) and Medicare (as of 1/1/27) as well. The more legally present refugees, asylees, and others whom we can help to adjust their status to Legal Permanent Resident (all taxpaying members of our community already!), the more members of our community who will continue to benefit from the basic social safety net programs that we all contribute to, and we all rely on. (District 2)

Attachments: [BOS_FY26EmergencyFndingRefugeeAgenciesinPC_Dist2Submittal](#)
[BOS_FY26EmergFndingRefugAgenciesinPC_CommLtrs_10-29-25_Redacted](#)
[BOS_FY26EmergFndingRefugAgenciesinPC_CommLtrs_10-30-25_Redacted](#)
[BOS_FY26EmergFndingRefugAgenciesinPC_CommLtrs2_10-30-25_Redacted](#)
[BOS_FY26EmergFndingRefugAgenciesinPC_CommLtrs_10-31-25_Redacted](#)
[BOS_FY26EmergFndingRefugAgenciesinPC_CommLtrs2_10-31-25_Redacted](#)
[BOS_FY26EmergFndingRefugAgenciesinPC_CommLtrs_11-3-25_Redacted](#)
[BOS_FY26EmergFndingRefugAgenciesinPC_CommLtrs2_11-3-25_Redacted](#)
[BOS_FY26EmergFndingRefugAgenciesinPC_CommLtrs3_11-3-25_Redacted](#)
[BOS_FY26EmergFndingRefugAgenciesinPC_CommLtrs_11-4-25_Redacted](#)
[BOS_FY26EmergFndingRefugAgenciesinPC_Dist2Submittal_11-4-25](#)
[BOS_FY26EmergFndingRefugAgenciesinPC_CommLtr_12-1-25_Redacted](#)

21.

Board of Health Recommendation Regarding Project Blue

Discussion/Direction/Action: Responding to the Board of Health's unanimous vote to "advise the Board of Supervisors to utilize the due diligence policy for heavy water and power users for data centers prior to any final closing decision on the Project Blue contract." (District 3)

Attachments: [BOS_BOHRecommendation_Dist3Submittal](#)
[BOS_BOHRecommendation_CommLtr_12-1-25_Redacted](#)

COUNTY ADMINISTRATOR

22.

UNFINISHED BUSINESS (10/21/25)

Climate Action Plan for County Operations 2025-2030

Staff recommends approval of the proposed Climate Action Plan for County Operations for 2025-2030.

Attachments: [CA_CAMemo_ClimateActionPlanforCountyOperations2025-2030](#)
[CA_ClimateActionPlanforCountyOperations2025-2030_Slides_10-17-25](#)
[CA_CAPCO_CommentLetters_10-20-25_Redacted](#)
[CA_CAPCO_CommentLetter_10-20-25_Redacted](#)
[CA_CAPCO_CommentLetter2_10-20-25_Redacted](#)
[CA_ClimateActionPlanforCountyOperations2025-2030_Slides_11-26-25](#)
[CA_CAMemo_CAPCO&ImplementationPlan_11-26-25](#)
[CA_CAPCO_CommentLetter_12-1-25_Redacted](#)

23. **Pima County Strategic Plan 2025-2028**
Discussion/Direction/Action regarding the Pima County Strategic Plan 2025-2028.

Attachments: [CA_StrategicPlan2025-2028](#)
[CA_CAMemo_StrategicPlan2025-2028](#)
[CA_StrategicPlan2025-2028_Slides_11-26-25](#)

DEVELOPMENT SERVICES

24. **Final Plat With Assurances**
P23FP00018, Rocking K South Neighborhood 2, Phase 3A, Lots 542-568 and Common Areas "A" and "B". (District 4)

Attachments: [DSD_P23FP00018](#)

25. **Final Plat With Assurances**
P25FP00018, Mars Landing, Lots 1-30 and Common Area "A", "B-1" and "B-2". (District 3)

Attachments: [DSD_P25FP00018](#)

FINANCE AND RISK MANAGEMENT

26. UNFINISHED BUSINESS (11/18/25)
Board of Directors for the Ajo Domestic Water Improvement District
RESOLUTION NO. 2025 - 53, of the Board of Supervisors, relating to the petition of members of the Ajo Domestic Water Improvement District to appoint Board of Directors.

Attachments: [FN_ResoADWID](#)
[FN_ResoADWID_CommentLetter](#)
[FN_ResoADWID_CommLtr_11-19-25](#)

27. **Monthly Financial Update**
Discussion/Direction/Action regarding a monthly financial update on the County's financial performance.

Attachments: [FN_MonthlyFinancialUpdate_Slides_12-1-25](#)
[FN_CAMemo_FinancialForecast-OctPeriod4_12-1-25](#)

28. **Justice of the Peace - Judicial Productivity Credits**
In accordance with A.R.S. §22-125, the Supreme Court has provided the Judicial Productivity Credits for Fiscal Year 2025. Staff recommends approval of the salary adjustments for the Justices of the Peace, effective January 1, 2026.

Attachments: [FN_JudicialProductivityCreditsforCalendarYear2026](#)

FLEET SERVICES

29. (Clerk's Note: This item requires a unanimous vote of approval per Board of Supervisors Policy D 29.11.)

Donation of Surplus Property

Staff recommends approval of the donation of a surplus vehicle to the Arivaca Coordinating Council/Human Resource Group to provide transportation to seniors for grocery shopping, medical appointments, and social activities. It will also be used to support youth activities such as educational outings. Beyond these initial uses, it may expand to a commuter role allowing access to Sun Tran in Green Valley for Arivaca residents.

Attachments: [FS_DonationofSurplusProperty](#)

HUMAN RESOURCES

30. **Revisions to Personnel Policy**

Staff recommends approval of the proposed revisions to Personnel Policy No. 8-118, Personnel Records.

Attachments: [HR_RevisionstoPersonnelPolicy8-118](#)

PIMA ANIMAL CARE CENTER

31. **Recovery Vehicle Donation**

Staff recommends acceptance of the donation from Friends of PACC for a recovery vehicle to support veterinary community outreach work.

Attachments: [PAC_RecoveryVehicleDonation](#)

32. **Animal Restoration Kennels Facility - Budget Authority**

Discussion/Direction/Action: Staff recommends approval of increased budget authority to allocate funds from Friends of PACC to lease off-site property to accommodate receipt of animals from instances of hoarding.

Attachments: [PAC_ARKBudgetAuthority](#)

REAL PROPERTY

33. **Surplus Property**

Staff requests approval to sell surplus property consisting of 40,711 square feet of vacant land, located at 5365 and 5335 N. La Canada Drive, by auction to the highest bidder. (District 1)

Attachments: [RPS_SurplusProperty-LaCanadaDr](#)

34. ADJOURNMENT

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

Pima County Homepage: www.pima.gov

DATE/TIME POSTED: 11/25/25 @ 3:00 p.m.

DATE/TIME REPOSTED (additional attachments only): 11/25/25 @ 4:15 p.m.

DATE/TIME REPOSTED (additional attachments only): 11/25/25 @ 5:00 p.m.

DATE/TIME REPOSTED (additional attachments only): 11/26/25 @ 1:00 p.m.

DATE/TIME REPOSTED (additional attachments only): 11/26/25 @ 2:00 p.m.

DATE/TIME REPOSTED (additional attachments only): 11/26/25 @ 3:00 p.m.

DATE/TIME REPOSTED (additional attachments only): 12/1/25 @ 10:15 a.m.

DATE/TIME REPOSTED (additional attachments only): 12/1/25 @ 12:00 p.m.

DATE/TIME REPOSTED (additional attachments only): 12/1/25 @ 12:30 p.m.

DATE/TIME REPOSTED (additional attachments only): 12/1/25 @ 2:45 p.m.

DATE/TIME REPOSTED (additional attachments only): 12/1/25 @ 3:15 p.m.

DATE/TIME REPOSTED (additional attachments only): 12/1/25 @ 3:20 p.m.

DATE/TIME REPOSTED (combined Agenda/Addendum): 12/1/25 @ 5:00 p.m.

ADDENDUM 1**EXECUTIVE SESSION**

1. Pursuant to A.R.S. §38-431.03(A)(3) and (4), for legal advice and direction regarding Udall Law Firm, L.L.P.'s request for a conflict of interest waiver.
Attachments: [PCA_ExecSession_UdallLawFirm](#)
2. Pursuant to A.R.S. §38-431.03(A)(3) and (4), for legal advice and direction regarding a proposed settlement in City of Chicago v. Department of Homeland Security, et al., 1:25-cv-05463.
Attachments: [PCA_ExecSession_DeptoHomelandSecurity](#)
3. Pursuant to A.R.S. §38-431.03(A)(3) and (4), for legal advice and direction related to the Pima County Deputies' Organization Negotiations.
Attachments: [PCA_ExecSession_Deputies'OrgNegotiations](#)

BOARD OF SUPERVISORS

4. **First Things First Resolution**
RESOLUTION NO. 2025 - **57**, of the Board of Supervisors, in support of the expanded vaping tax to fund First Things First. (District 3)
Attachments: [BOS_ResoFirstThingsFirst_Dist3Submittal](#)

COUNTY ATTORNEY

5. **Conflict of Interest Waiver**
Discussion/Direction/Action regarding Udall Law Firm, L.L.P.'s request for a conflict of interest waiver.
Attachments: [PCA_ConflictOfInterestWaiver_UdallLawFirm](#)
6. **Conflict of Interest Waiver**
Discussion/Direction/Action regarding Rusing Lopez & Lizardi, P.L.L.C.'s request for a conflict of interest waiver.
Attachments: [PCA_ConflictOfInterestWaiver_RusingLopez&Lizardi](#)
7. **Proposed Settlement in City of Chicago v. Department of Homeland Security, et al.**
Discussion/Direction/Action regarding a proposed settlement in City of Chicago v. Department of Homeland Security, et al., 1:25-cv-05463.
Attachments: [PCA_DeptoHomelandSecurity_ProposedSettlement](#)

8. **Proposed Memorandum of Understanding (MOU) between Pima County and Pima County Deputies' Organization**
Discussion/Direction/Action regarding a proposed MOU between Pima County and the Pima County Deputies' Organization.
Attachments: [PCA Deputies'OrgNegotiations ProposedMOU](#)

CONTRACT AND AWARD

COMMUNITY AND WORKFORCE DEVELOPMENT

9. The City of Tucson, to provide an intergovernmental agreement for Affordable Housing GAP Funding for Tucson House Preservation, term date 12/2/25 to 7/31/29, General Fund, contract amount \$1,000,000.00 (PO2500028550)
Attachments: [PO2500028550](#)

PROCUREMENT

10. Kiewit Infrastructure West, Co., Amendment No. 5, to provide for Design-Build Services: Class A Biosolids Solar Drying Facility (3TRCAB), extend contract term to 12/31/27, amend contractual language and scope of services, RWRD Obligations Fund, contract amount \$17,990,593.43 (PO2400013663) Administering Department: Project Design and Construction
Attachments: [PO2400013663](#)

BOARD, COMMISSION AND/OR COMMITTEE

11. **Conservation Lands and Resources Advisory Board**
Appointment of Kate Hiller, effective 12/5/25. Term expiration: 6/30/31. (District 2)
Attachments: [BCC CLRAdvisoryBoardAppt](#)

SPECIAL TAXING DISTRICT**12. Cortaro-Marana Irrigation District**

Pursuant to A.R.S. §16-642(B), presentation of the certified copy of the official canvass for the November 11, 2025 election conducted by the Cortaro-Marana Irrigation District.

Attachments: [CL_CortaroMaranaIrrigDistrictCanvass](#)

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

Pima County Homepage: www.pima.gov

DATE/TIME POSTED: 11/26/25 @ 11:00 a.m.

ADDENDUM 2**BOARD OF SUPERVISORS****1. Support for Wellbeing Collaborative of Arizona's Proposed Proclamation**

Discussion/Direction/Action: Adding Pima County to the list of organizational signatories being compiled by Wellbeing Collaborative of Arizona, to urge Governor Hobbs to declare March 18, 2026, as Health Workforce Day of Awareness in Arizona. Sign-on deadline is December 12, 2025. (District 2)

Attachments: [BOS_SupportWCOAProposedProc_Dist2Submittal](#)

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

Pima County Homepage: www.pima.gov

DATE/TIME POSTED: 11/26/25 @ 4:00 p.m.

CONSENT CALENDAR DECEMBER 2, 2025

CONSENT CALENDAR, DECEMBER 2, 2025**CONTRACT AND AWARD****Community and Workforce Development**

1. Casa Maria Tucson, to provide an Affordable Housing GAP Funding Agreement for El Camino Affordable Housing Project, term date 12/2/25 to 12/31/27, General Fund, contract amount \$375,000.00 (PO2500034691)
Attachments: [PO2500034691](#)

County Attorney

2. Squire Patton Boggs, L.L.P., Amendment No. 9, to provide for bond counsel services, extend contract term to 1/1/27 and amend contractual language, no cost (PO2400015597)
Attachments: [PO2400015597](#)

Detainee and Crisis Systems

3. Arizona Health Care Cost Containment System (AHCCCS), Amendment No. 8, to provide an intergovernmental agreement for inmate hospitalization and amend contractual language, no cost (CT_20-6)
Attachments: [CT_20-006](#)

Grants Management and Innovation

4. Tucson Medical Center (TMC), Amendment No. 2, to provide for TMC Emergency Room Enhancements and amend contractual language, no cost (PO2500014607)
Attachments: [PO2500014607](#)

Parks and Recreation

5. City of Tucson, Amendment No. 1, to provide an intergovernmental agreement for the construction of the Julian Wash and Harrison Greenways Multi-Use Path, extend contract term to 1/23/37 and amend contractual language, no cost (SC2500000613)
Attachments: [SC2500000613](#)

Procurement

6.

Award

Amendment of Award: Supplier Contract No. SC2400001166, Amendment No. 7, Synagro of California, L.L.C., to provide for biosolids land application management service. The amendment extends the term of the contract commencing 1/5/26 and terminating on 1/4/27, approves a 3.48% price increase, and increases the not-to-exceed contract amount by \$2,989,190.00 for a cumulative not-to-exceed contract amount of \$16,341,140.00. Extension is necessary to ensure sufficient time to complete the solicitation process for a replacement contract. Funding Source: WW Ops Fund. Administering Department: Regional Wastewater Reclamation.

Attachments: [Award SC2400001166](#)

7.

Personify Health, Inc., Amendment No. 3, to provide for Employee Wellness Services, extend contract term to 12/31/30 and amend contractual language, Health Benefit Self-Insurance Fund, contract amount \$800,000.00 (SC2400001356) Administering Department: Human Resources

Attachments: [SC2400001356](#)

8.

Empire Southwest, L.L.C., d.b.a. Empire Machinery, to provide for Caterpillar Construction Equipment, 60030FD - Fleet Services Fund, contract amount \$1,000,000.00 (SC2500000606) Administering Department: Fleet Services

Attachments: [SC2500000606](#)

9.

B-J Drilling Company, Inc. (Headquarters: Benson, AZ) and Weber Water Resources, L.L.C. (Headquarters: Mesa, AZ), to provide a Job Order Contract: Well Installation, Development and Repair, Conservation Lands and Resources and various County Department Funds, contract amount \$500,000.00 (SC2500000598) Administering Department: Conservation, Lands and Resources

Attachments: [SC2500000598](#)

Regional Wastewater Reclamation

10.

Town of Marana, Amendment No. 4, to provide an intergovernmental agreement for wastewater billing and collection services, extend contract term to 11/30/26 and amend contractual language, RWRD Enterprise Fund, contract amount \$107,800.00 (CT_21-224)

Attachments: [CT_21-224](#)

GRANT APPLICATION/ACCEPTANCE

11. **Acceptance - Conservation Lands and Resources**
Arizona Department of Forestry and Fire Management, to provide for the Invasive Plant Grant Program (IPG 25S-701), \$194,000.00/\$34,380.00 In-kind volunteer time match/3 year term (G-CLR-87563)
Attachments: [G-CLR-87563](#)
12. **Acceptance - Health**
Arizona Department of Health Services, to provide for the Health Start Home Visiting Program, \$292,510.00/5 year term (G-HD-93893)
Attachments: [G-HD-93893](#)
13. **Acceptance - Pima Animal Care Center**
Arizona Companion Animal Spay/Neuter Committee, to provide for the Feral Community Cat Program, \$10,000.00 (G-PAC-95888)
Attachments: [G-PAC-95888](#)
14. **Acceptance - Pima Animal Care Center**
Arizona Companion Animal Spay/Neuter Committee, to provide for the public Spay/Neuter Program, \$10,000.00 (G-PAC-95889)
Attachments: [G-PAC-95889](#)

BOARD, COMMISSION AND/OR COMMITTEE

15. **Animal Care Advisory Committee**
Appointment of Kevin Burke, representing Pima Animal Care Center Partners, to fill a vacancy created by Andrew Squire. Term expiration: 6/30/29. (Jurisdictional recommendation)
Attachments: [BCC_AnimalCareAdvisoryCommitteeAppt](#)
16. **Merit System Commission and Law Enforcement Merit System Council**
Reappointment of David Freund. Term expiration: 12/31/28. (District 3)
Attachments: [BCC_MeritSystemCommissionandLawEnforcementReappt](#)

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

17. Special Event

- Lance P. Laber, DeGrazia Foundation, DeGrazia's Gallery in the Sun, 6300 N. Swan Road, Tucson, December 12, 13 and 14, 2025.
- Geneva Nancy Karwoski, Tucson Waldorf Education Association, Inc., Tucson Waldorf School Campus, 3605 E. River Road, Tucson, March 28, 2026.

ELECTIONS

18. Precinct Committeemen

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

RESIGNATION-PRECINCT-PARTY:

Susan Gray-088-DEM, Carter Santini-166-DEM, Deborah Bonjouklian-211-DEM, Bill Beard-105-REP, Sharon Muelchi-127-REP, Timothy Laux-234-REP

APPOINTMENT-PRECINCT-PARTY:

Nancy Kraushaar-014-DEM, Susan Ritz-014-DEM, Esperanza Molina-023-DEM, Lucas Verdugo-037-DEM, Darryn Ouk-042-DEM, Judy Gillies-045-DEM, James Sinex-075-DEM, Richard Bracamonte-096-DEM, Carter Santini-097-DEM, Katherine Stiff-097-DEM, Thabit Shafer-112-DEM, Jess Wallenmeyer-166-DEM, Helenor Luna-172-DEM, Susan Maurer-172-DEM, Katherine Reiter-172-DEM, Michelle McMahon-178-DEM, Rachel Dawkins-182-DEM, Kimberlee Holaway-194-DEM, Fabian Danobegtia-232-DEM, Matthew RohenTrapp-242-DEM, Lisa Yencarelli-242-DEM, Au'Vey Martinez-011-REP, Sandee Spiker-193-REP, Edward Fickes-207-REP, William Harvey-209-REP, Julie Oseguera Smith-232-REP, Virginia Stanek-046-LBT

Attachments: [EL_PrecinctCommitteemen](#)

RECORDER

19. Pursuant to Resolution No. 1993-200, ratification of the Document Storage and Retrieval Fund for the month of October, 2025.

Attachments: [RE_DocStorageRetrievalFund_October2025](#)

RATIFY AND/OR APPROVE

20. Warrants: November, 2025