



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, November 4, 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 November 4, 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 Elizabeth Cozzi, AuD, Associate Vice President Community Development, United Way of Tucson and Southern Arizona.

4. PAUSE 4 PAWS
5. AGENDA ADJUSTMENTS

PRESENTATION/PROCLAMATION

6. Presentation of a proclamation to Jacob Bernal, Executive Director, and Alexander Lewis, Board Chair, Tucson Indian Center, proclaiming the day of Saturday, November 8, 2025 to be: "TUCSON INDIAN CENTER DAY"
Attachments: [PROC TucsonIndianCenterDay](#)
7. Presentation of a proclamation to Dan Sullivan, Director, Rhonda Pina, Deputy Director, Gabriel Lopez and Nicole Scott, Community and Workforce Managers I, Community and Workforce Development, proclaiming the week of November 4 through November 11, 2025 to be: "OPERATION GREEN LIGHT WEEK"
Attachments: [PROC OperationGreenLightWeek](#)

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, November 3, 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 10/29/25, 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.)

9. APPROVAL OF CONSENT CALENDAR**BOARD OF SUPERVISORS****10. Legislative Action to Address Short-Term Rentals**

Discussion/Direction/Action: Directing the County Administrator to send a letter to Governor Katie Hobbs, Arizona Senate President Warren Peterson, Arizona House Speaker Steve Montenegro, and the legislative delegation of Pima County urging them to support legislative action to address short-term rentals. (District 3)

Attachments: [BOS_SupportLegislativeActiononShortTermRentals_Dist3Submittal](#)

[BOS_CALtrRegardingLegislativeActiontoAddressShortTermRentals_10-30-25](#)

11. 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](#)

12.

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](#)

COUNTY ADMINISTRATOR

13. Update on County Initiatives to Address Homelessness and Public Safety

Attachments: [CA_UpdateOnHomelessness&PublicSafety_Slides_10-31-25](#)
[CA_UpdateOnHomelessness&PublicSafety_CommLtr_11-3-25_Redacted](#)

14. Joint Meeting between Pima County Board of Supervisors and City of Tucson Mayor & Council

Discussion/Direction/Action regarding a joint meeting between the Pima County Board of Supervisors and City of Tucson Mayor & Council, on November 18, 2025, from 12:00 p.m. to 2:30 p.m., at Pima Association of Governments, 1 E. Broadway Boulevard, 4th Floor, Tucson, AZ.

Attachments: [CA_CAMemo_BOS-COTJointMtg](#)
[CA_BOS-COTJointMtg_CommentLetter_11-3-25_Redacted](#)

HUMAN RESOURCES

15. 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

2114/ Medical Director - Detainee and Crisis Systems/ 25 (\$256,443.20-\$410,300.80)/ 1/ E**

**E = Exempt (not paid overtime)

Attachments: [HR_ClassificationCompensation](#)

16. Classification/Compensation

The Human Resources Department requests approval to create the following new classifications, 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

2109/ Historic Preservation Officer/ 18 (\$92,081.60-\$138,112.00)/ 1/ E**

2110/ Cultural Resources Compliance Manager/ 16 (\$75,816.00-\$106,163.20)/ 2/ E**

2111/ Historic Preservation Analyst/ 15 (\$68,931.20-\$96,512.00)/ 2/ E**

2112/ Cultural Resources Compliance Manager/ 15 (\$68,931.20-\$96,512.00)/ 2/ E**

6113/ Cultural Resources Coordinator/ 11 (\$54,142.40-\$75,774.40)/ 2/ E**

**E = Exempt (not paid overtime)

Attachments: [HR ClassificationCompensation2](#)

REAL PROPERTY**17. UNFINISHED BUSINESS (10/14/25)****Contract**

El Rio Sol Transmission, L.L.C., to provide for Pima County Highway Maintenance Reimbursement Agreement, contract amount \$200,000.00 revenue (CT2500000067)

Attachments: [CT2500000067](#)

[CT2500000067 CAMemo 10-30-25](#)

[CT2500000067 CommLtr 11-3-25 Redacted](#)

CONTRACT AND AWARD**Conservation Lands and Resources****18. SunZia Transmission, L.L.C., to provide for SunZia Transmission Line Project Mitigation Agreement, contract amount \$33,600.00 revenue/2 year term (CT2500000069)**

Attachments: [CT2500000069](#)

[CT2500000069 CAMemo 10-30-25](#)

[CT2500000069 CommLtr 11-3-25 Redacted](#)

19. El Rio Sol Transmission, L.L.C., to provide for El Rio Sol Transmission Line Project Mitigation Agreement, contract amount \$850,500.00 revenue/2 year term (CT2500000070)

Attachments: [CT2500000070](#)

[CT2500000070 CAMemo 10-30-25](#)

[CT2500000070 CommLtr 11-3-25 Redacted](#)

Real Property

20. SunZia Transmission, L.L.C., to provide an Agreement to Donate Real Property and Special Warranty Deed, conveying 6 parcels of vacant land totaling 139.6 acres to Pima County located in the San Pedro River Valley in Sections 24, 25, 30, T11S, R17, 18E, Pima County, Arizona, term date 11/4/25 to 5/3/26, CLR-Mitigation/Special Revenue Fund, contract amount \$3,000.00 for closing costs (PO2500031450)

Attachments: [PO2500031450](#)

[PO2500031450 CAMemo 10-30-25](#)

[PO2500031450 CommLtr 11-3-25 Redacted](#)

21. (Clerk's Note: Pursuant to A.R.S. §11-251(9), this item requires the unanimous consent of the Board and must be approved prior to consideration of Agenda Item No. 22.)
Town of Marana, to provide an Acquisition Agreement and Special Warranty Deed for surplus property consisting of approximately 13.34 acres of land, in Section 14, T11S, R10E, G&SRM, Pima County, Arizona, contract amount \$345,000.00 revenue (CT2500000071)

Attachments: [CT2500000071](#)

[CT2500000071 Appraisal](#)

22. (Clerk's Note: Agenda Item No. 21 must be approved prior to consideration of this item.)
Christopher R. Sullivan, Amendment No. 1, to provide an Assignment of Lease to assign the current agriculture lease between Pima County and Christopher Sullivan to the Town of Marana, consisting of 13.34 acres of land, in Section 14, T11S, R10E, G&SRM, Pima County, Arizona, no cost (CTN-PW-21-44)

Attachments: [CTN-PW-21-44](#)

23. Metropolitan Domestic Water Improvement District, to provide a water easement for the extension of a water line to a planned residential development, located in Section 9, T15S, R12E, G&SRM, Pima County, Arizona, contract amount \$3,000.00 revenue (CT2500000075)

Attachments: [CT2500000075](#)

[CT2500000075 Appraisal](#)

***** 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

24. **Hearing - Agent Change/Acquisition of Control/Restructure**
Job No. 360659, Kevin Arnold Kramber, Los Pocho's Sports Grill, 5801 S. Palo Verde Road, Tucson, Acquisition of Control.
Attachments: [FLP ACLosPochosSportsGrill](#)

25. ADJOURNMENT

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

Pima County Homepage: www.pima.gov

DATE/TIME POSTED: 10/29/25 @ 3:00 p.m.

DATE/TIME REPOSTED (additional attachments only): 10/30/25 @ 10:15 a.m.

DATE/TIME REPOSTED (additional attachments only): 10/30/25 @ 2:45 p.m.

DATE/TIME REPOSTED (additional attachments only): 10/30/25 @ 4:30 p.m.

DATE/TIME REPOSTED (additional attachments only): 10/31/25 @ 2:00 p.m.

DATE/TIME REPOSTED (additional attachments only): 10/31/25 @ 5:00 p.m.

DATE/TIME REPOSTED (additional attachments only): 11/3/25 @ 10:45 a.m.

DATE/TIME REPOSTED (additional attachments only): 11/3/25 @ 1:15 p.m.

**DATE/TIME REPOSTED (combined Agenda/Addendum and additional attachments):
11/3/25 @ 5:00 p.m.**

ADDENDUM 1**PRESENTATION/PROCLAMATION**

1. Presentation of a proclamation to Sarah King, Executive Director, Pat King, Board Chair, and Mary Miller, Founder, Altar Valley Conservation Alliance, proclaiming the month of November 2025 to be: "ALTAR VALLEY CONSERVATION MONTH"

Attachments: [PROC_AltarValleyConservationMonth](#)

2. Presentation of a proclamation to Bill Leith, proclaiming the day of Tuesday, November 4, 2025 to be: "BILL LEITH DAY"

Attachments: [PROC_BillLeithDay](#)

EXECUTIVE SESSION

3. Pursuant to A.R.S. §38-431.03(A)(3) and (4), for legal advice and direction regarding discussion with outside counsel regarding external investigations of the Pima County Sheriff's Department.

Attachments: [PCA_ExecSession-OutsideCounsel_PCSD](#)

4. Pursuant to A.R.S. §38-431.03(A)(3) and (4), for legal advice and direction regarding legal options related to Project Blue.

Attachments: [PCA_ExecSession-ProjectBlue](#)

5. Pursuant to A.R.S. §38-431.03(A)(3) and (4), for legal advice and direction regarding update on federal actions.

Attachments: [PCA_ExecSession-UpdateonFederalActions](#)

BOARD OF SUPERVISORS

6. **Representation for the Constituents of the 7th Congressional District**

Discussion/Direction/Action: Directing Pima County to support the lawsuit filed by Arizona Attorney General Kris Mayes regarding the need for the United States House of Representatives to officially seat Representative-Elect Adelita Grijalva. (District 2)

Attachments: [BOS_RepresentationforCD7Constituents_Dist2Submittal](#)

7. Legislative Policy Update: Lobbying AZDES and AZDOT

Discussion/Direction/Action: Directing Pima County's lobbyist to work with AZDES and AZDOT on some rulemaking/training/fixes needed to remove unnecessary barriers and streamline processes for the benefit of refugees and others contributing to our community, as follows.

Work with AZDES to:

- A. Ensure that non-credit workforce training, English language acquisition, and other adult education programs that individuals are participating in - whether offered through a refugee resettlement agency, a local community college, or another provider - COUNT toward the new work requirements for able-bodied adults in HR1, in order to be able to access benefits; AND
- B. Work with education providers to identify/clarify acceptable forms of documentation that can serve as proof of participation in non-credit educational programming to meet work requirements; AND
- C. Provide clarity on which volunteer programs are recognized as State-approved for meeting work requirements.

Work with AZDOT to:

- A. Ensure that all customer service staff at all MVD locations across Arizona are made aware of the fact that refugees, by virtue of their official refugee status through the Department of State (Form I-94, which they have when they enter the U.S.) and their unrestricted Social Security Card issued by the Social Security Administration, are eligible to work in the United States, and that that eligibility does not expire.
 - B. Ensure that all MVD staff understand that the expiration date on a refugee's "Work Authorization Card," a form of picture ID they obtain early in resettlement, does NOT mean there is an expiration date to their ability to live and work in the United States. MVD staff should not be turning away a refugee with proper documentation in terms of issuing or renewing an Arizona Driver's License, and should not be linking the Driver's License Expiration Date to the date shown on the "Work Authorization Card."
- (District 2)

Attachments: [BOS LegPolicyUpdateLobbyingAZDESandADOT Dist2Submittal](#)

COUNTY ATTORNEY**8. Ratification of Pima County's Participation in a Class Action Settlement**

Discussion/Direction/Action: Ratification of Pima County's participation in a class action settlement against Jazz and Hikma related to the drug Xyrem.

Attachments: [PCA PimaCntyPartinClassActionSettlement](#)

CONTRACT AND AWARD**HEALTH**

9. The Arizona Department of Health Services, to provide an intergovernmental agreement for the continuity of Woman, Infant and Children (WIC) Program in Pima County, term date 11/15/25 to 2/28/26, General Fund, contract amount \$399,440.00 (PO2500034674)

Attachments: [PO2500034674](#)

BOARD, COMMISSION AND/OR COMMITTEE

10. **Industrial Development Authority**
Appointment of Paul Kraft, to fill a vacancy created by Frank Y. Valenzuela.
Term expiration: 9/5/26. (Authority recommendation)

Attachments: [BCC_IndustrialDevelopmentAuthorityAppt](#)

11. **Conservation Lands and Resources Advisory Board**
Appointment of Alexandra Mora. Term expiration: 6/30/31. (District 5)

Attachments: [BCC_CLRAdvisoryBoardAppt](#)

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

Pima County Homepage: www.pima.gov

DATE/TIME POSTED: 10/31/25 @ 11:00 a.m.

CONSENT CALENDAR NOVEMBER 4, 2025

CONSENT CALENDAR, NOVEMBER 4, 2025**CONTRACT AND AWARD****Community and Workforce Development**

1. Arivaca Coordinating Council/Arivaca Human Resources, Inc., to provide for facility improvements, USHUD CDBG Fund, contract amount \$33,000.00 (PO2400012722)
Attachments: [PO2400012722](#)
2. Direct Center for Independence, Inc., Amendment No. 1, to provide for the Home Access Program for emergency home repairs and extend contract term to 9/30/26, no cost (PO2400012730)
Attachments: [PO2400012730](#)

Facilities Management

3. Jumbo Property Group, L.L.C., to provide a lease agreement for PACC to create a Satellite Adoption Center at 7225 E. Broadway, Suite No. 140, term date 11/15/25 to 2/14/29, Friends of PACC Fund, contract amount \$416,079.25 (PO2500033237)
Attachments: [PO2500033237](#)

Procurement

4. **Award**
Amendment of Award: Supplier Contract No. SC2500000055, Amendment No. 1, Ritz Safety Corp., to provide for industrial and personal safety supplies. This amendment increases the annual award amount by \$180,000.00 from \$250,000.00 to \$430,000.00 for a cumulative not-to-exceed contract amount of \$430,000.00. This increase is required due to new hires and items needed to meet OSHA compliance requirements. Funding Source: Wastewater Ops Fund. Administering Department: Regional Wastewater Reclamation.
Attachments: [Award SC2500000055](#)
5. Kimley-Horn and Associates, Inc., Amendment No. 5, to provide for Engineering Design Services: Sunset Road: I-10 to River (4SRRIV) and extend contract term to 11/30/26, no cost (CT_21-331) Administering Department: Project Design and Construction
Attachments: [CT 21-331](#)

6. Can/Am Technologies, Inc., Amendment No. 1, to provide for Teller implementation licensing and support, amend contractual language and scope of services, no cost (SC2400001624) Administering Department: Information Technology
Attachments: [SC2400001624](#)
7. Global Tel*Link Corporation, d.b.a. ViaPath Technologies, to provide for Inmate Communication Systems, \$800,000.00 estimated revenue/4 year term (CT2500000056) Administering Department: Sheriff's Department
Attachments: [CT2500000056](#)
8. Veregy West, L.L.C., Amendment No. 1, to provide for guaranteed energy cost savings services for the Corona de Tucson Wastewater Reclamation Facility, amend contractual language and scope of services, no cost (PO2500012265) Administering Department: Regional Wastewater Reclamation
Attachments: [PO2500012265](#)

Regional Wastewater Reclamation

9. Hazen and Sawyer, DPC, Amendment No. 3, to provide for Wastewater Reclamation data analytics support, extend contract term to 10/30/26 and amend contractual language, no cost (CT_23-44)
Attachments: [CT_23-44](#)

Transportation

10. Pima Association of Governments, to provide an Agreement for Public Art Funding for visual enhancement of transportation projects, term date 11/4/25 to 12/31/29, contract amount \$125,000.00 revenue (CT2500000073)
Attachments: [CT2500000073](#)

GRANT APPLICATION/ACCEPTANCE

11. **Acceptance - Constables**
Arizona Constables Ethics Standards and Training Board (CESTB), to provide for CESTB equipment-uniforms, \$3,130.81 (G-CO-94836)
Attachments: [G-CO-94836](#)
12. **Acceptance - Constables**
Arizona Constables Ethics Standards and Training Board (CESTB), to provide for CESTB ballistic vest, \$7,157.06 (G-CO-94837)
Attachments: [G-CO-94837](#)

13. **Acceptance - County Attorney**
Office of the Arizona Attorney General, to provide for the FY2025 Victims' Rights Program Award, \$158,400.00 (G-PCA-89235)
Attachments: [G-PCA-89235](#)
14. **Acceptance - Health**
Early Childhood Development and Health Board (First Things First), Amendment No. 3, to provide for the child care health consultation and amend grant language, \$11,850.00 (GA-HD-70298)
Attachments: [GA-HD-70298](#)

BOARD, COMMISSION AND/OR COMMITTEE

15. **Animal Care Advisory Committee**
Appointment of Tom Crowley, Registered PACC Volunteer, to replace Charles Shumway. Term expiration: 6/30/28. (Organizational recommendation)
Attachments: [BCC_AnimalCareAdvisoryCommitteeAppt](#)
16. **Pima County/City of Tucson Outdoor Lighting Code Committee**
Ratification of reappointment: Amy C. Oliver. Term expiration: 10/18/29. (City of Tucson recommendation)
Attachments: [BCC_OutdoorLightingCodeCommitteeReappt](#)

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**
- Theresa Marie Marcus, Christ Lutheran Vail Church, 14600 E. Colossal Cave Road, Vail, December 6, 2025.
 - Concha Maria Montes, W.A.L.D. Inc., ~~Ajo Plaza, 15 W. Plaza Street,~~ 201 W. Esperanza Avenue (location change), Ajo, October 17 and 18, 2025.
 - Stephen Paul Kindred, Green Valley Recreation, Inc., GVR West Social Center, 1111 S. GVR Drive, Green Valley, November 11, 14, December 16 and 19, 2025.
18. **Temporary Extension**
- 14103017, Kevin Arnold Kramber, AMVETS 770, 3015 S. Kinney Road, Tucson, November 8, 2025.
 - 12104529, Kevin Arnold Kramber, Wild Garlic Grill, 2870 E. Skyline Drive, Tucson, May 8, 9 and 10, 2026.

ELECTIONS**19.****Precinct Committeemen**

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

RESIGNATION-PRECINCT-PARTY:

Sanford Salz-145-DEM, Patrick Blair-195-REP, Darren Venters-207-REP

APPOINTMENT-PRECINCT-PARTY

Lucas Ormand-057-DEM, Jeanie Colaianne-077-DEM, Christina Gumbmann-077-DEM, Mary Raymond-127-DEM, Carla Andrews O'Hara-145-DEM, Stefani Brancato-184-DEM, Ann Bonar-194-DEM, Leif Hammar-219-DEM, Andrew-John Torre-246-DEM, Michael Ivan-055-REP, Ronald Allen-072-REP, Ryan Wissman-146-REP, Mark Dunham-218-REP, Cynthia Miley-223-REP

Attachments: [EL_PrecinctCommitteemen](#)

RECORDER**20.**

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

Attachments: [RE_DocStorageRetrievalFund_September2025](#)

RATIFY AND/OR APPROVE**21.**

Minutes: September 2 and October 9, 2025

Warrants: October, 2025

Attachments: [CL_09-02-25DraftMinutes](#)

[CL_10-09-25DraftMinutes](#)