



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.

Monday, August 18, 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 August 18, 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 Marcos Ysmael, Housing Program Manager, Pima County Community and Workforce Development.

4. **PAUSE 4 PAWS**
5. **AGENDA ADJUSTMENTS**

PRESENTATION/PROCLAMATION

6. Presentation of a proclamation to J.J. Lamb, President & CEO, Vail Preservation Society, proclaiming the day of Saturday, August 23, 2025 to be: "PIMA COUNTY TUCSON 250+ CELEBRATION"

Attachments: [PROC PimaCountyTucson250PlusCelebration](#)

7. 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 Friday, August 15, 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 8/12/25, 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****8. Contract**

Kimley-Horn and Associates, Inc., to provide for post design services for Elvado Road Storm Drain Project, Flood Control District Capital Project Fund, contract amount \$31,276.90 (PO2500020427) Administering Department: Regional Flood Control District

Attachments: [PO2500020427](#)

ROCKING K SOUTH COMMUNITY FACILITIES DISTRICT BOARD**9. Contract**

Pima County, **Rocking K South Community Facilities District** and Rocking K Development Co., Amendment No. 1, to provide for the Development and Intergovernmental Agreement for Rocking K South Community Facilities District, extend contract term to 7/11/67 and amend contractual language, no cost (CT_17-447)

Attachments: [CT_17-447](#)

SITTING AS THE BOARD OF SUPERVISORS**10. APPROVAL OF CONSENT CALENDAR****BOARD OF SUPERVISORS****11. Board of Supervisors Representative Updates on Boards, Committees and Commissions and Any Other Municipalities****COUNTY ADMINISTRATOR****12. Pima County Climate Action Update**

Discussion/Direction/Action regarding an update of Pima County's Climate Action Plan, as requested by the Board of Supervisors.

Attachments: [CA_ClimateActionUpdates_Slides_8-14-25](#)

13. Wildfire Mitigation Plan

Discussion/Direction/Action regarding an update on Wildfire Mitigation Plan.

Attachments: [CA_CAMemo_WildfireMitigationPlan](#)

[CA_CAMemo_WildfireProtectionPlan_8-13-25](#)

[CA_CAMemo_WildfireMitigationPlan_Slides_8-15-25](#)

CLERK OF THE BOARD**14. Petition for Relief of Taxes**

Pursuant to A.R.S. §42-11109(E), General Assembly & Church of The Firstborn has petitioned the Board of Supervisors for relief of taxes and associated interest/penalty for tax years 2020 through 2024, for Tax Parcel Nos. 101-15-3360, 226-01-010A and 226-01-011A.

Attachments: [CL_GeneralAssemblyandChurchofTheFirstborn](#)

INDUSTRIAL DEVELOPMENT AUTHORITY**15. Multifamily Housing Revenue Bonds**

RESOLUTION NO. 2025 - **28**, of the Board of Supervisors, approving the proceedings of the Industrial Development Authority of the County of Pima regarding the issuance of its Multifamily Housing Revenue Bonds (Flats at Ballpark Village) Series 2025 and its Multifamily Housing Revenue Note (Flats at Ballpark Village) Series 2025, in a combined total aggregate principal amount not-to-exceed \$60,000,000.00, and declaring an emergency.

Attachments: [IDA_ResoMultifamilyHousingRevenueBonds](#)

CONTRACT AND AWARD**Facilities Management****16. Eleven Cafe, L.L.C., Amendment No. 2, to provide a lease agreement for 33 N. Stone, Suite 150, extend contract term to 8/31/27 and amend contractual language, contract amount \$29,580.07 revenue (CTN-FM-19-18)**

Attachments: [CTN-FM-19-18](#)

Finance and Risk Management

17. **Pima County**, Rocking K South Community Facilities District and Rocking K Development Co., Amendment No. 1, to provide for the Development and Intergovernmental Agreement for Rocking K South Community Facilities District, extend contract term to 7/11/67 and amend contractual language, no cost (CT_17-447)

Attachments: [CT_17-447](#)

Procurement

18. Lloyd Construction Company, Inc., Amendment No. 4, to provide for design-build services for San Xavier Sheriff Substation (XSXDSS), extend contract term to 12/31/26 and amend contractual language, no cost (PO2500021032) Administering Department: Project Design and Construction

Attachments: [PO2500021032](#)

19. Environmental Systems Research Institute, Inc., Amendment No. 8, to provide for the ESRI Geographic Information Systems Software ELA Project, extend contract term to 11/29/28 and amend contractual language, General Fund, contract amount \$3,200,000.00 (SC2400000831) Administering Department: Information Technology

Attachments: [SC2400000831](#)

20. RDO Construction Equipment Co., to provide for John Deere heavy construction equipment, Fleet Services Ops Fund, contract amount \$900,000.00/1 year, 8 months term (SC2500000482) Administering Department: Fleet Services

Attachments: [SC2500000482](#)

21. Carahsoft Technology Corp., Amendment No. 11, to provide for computer software and related items, extend contract term to 1/31/26 and amend contractual language, General (50%) and Enterprise Funds, contract amount \$2,900,000.00 (SC2400001726) Administering Department: Information Technology

Attachments: [SC2400001726](#)

Recorder

22. Theelios, L.L.C., Amendment No. 3, to provide for database management, extend contract term to 9/5/26 and amend contractual language, no cost (CT_23-77)

Attachments: [CT_23-77](#)

Regional Wastewater Reclamation

23. BP Vail Partners, L.L.C., to provide a wastewater service agreement for construction of a public sewerage system and provision of wastewater service for Public Off-site Sewer to serve Vail Crossings South and Desert Vistas, no cost/10 year term (SC2500000497)

Attachments: [SC2500000497](#)

Sheriff

24. Sheriff's Auxiliary Volunteers Green Valley District, Amendment No. 1, to provide for property loss protection - Green Valley SAV vehicles, extend contract term to 6/30/26 and amend contractual language, no cost (PO2400006084)

Attachments: [PO2400006084](#)

25. Sheriff's Auxiliary Volunteers Green Valley District, Amendment No. 1, to provide for property loss protection - Green Valley SAV vehicles, extend contract term to 6/30/26 and amend contractual language, Self Insurance Trust Fund, contract amount \$6,000.00 revenue (CT2400000033)

Attachments: [CT2400000033](#)

26. Sheriff's Auxiliary Volunteers, Amendment No. 1, to provide for property loss protection - SAV vehicles, extend contract term to 6/30/26 and amend contractual language, no cost (PO2400006085).

Attachments: [PO2400006085](#)

27. Sheriff's Auxiliary Volunteers, Amendment No. 1, to provide for property loss protection - SAV vehicles, extend contract term to 6/30/26 and amend contractual language, Self Insurance Trust Fund, contract amount \$8,462.30 revenue (CT2400000034)

Attachments: [CT2400000034](#)

GRANT APPLICATION/ACCEPTANCE

28. **Acceptance - Community and Workforce Development**
RESOLUTION NO. 2025 - **29**, of the Board of Supervisors, authorizing the approval of the Continuum of Care La Casita "Scope of Work for Fiscal Year 2025 Renewal Grant Agreement" from the U.S. Department of Housing and Urban Development ("HUD"), for HUD Continuum of Care Program - La Casita, \$260,495.00/\$65,123.75 General Fund Match (G-CWD-79108)

Attachments: [G-CWD-79108](#)

- 29. Acceptance - Community and Workforce Development**
RESOLUTION NO. 2025 - **30**, of the Board of Supervisors, authorizing the approval of the Continuum of Care "Scope of Work for Fiscal Year 2025 Renewal Grant Agreement" from the U.S. Department of Housing and Urban Development ("HUD"), for Pima County Homeless Management Information System Consolidation, \$448,750.00/\$112,187.50 General Fund Match (G-CWD-79112)
Attachments: [G-CWD-79112](#)
- 30. Acceptance - County Attorney**
Arizona Automobile Theft Authority, to provide for the FY26 Vertical Prosecution Grant Agreement, to support Theft Unit Staff, \$311,709.00 (G-PCA-89234)
Attachments: [G-PCA-89234](#)
- 31. Acceptance - County Attorney**
Arizona Criminal Justice Commission, to provide for the FY2026 Crime Victim Compensation Program Grant, \$735,809.00 (G-PCA-88028)
Attachments: [G-PCA-88028](#)
- 32. Acceptance - County Attorney**
Arizona Criminal Justice Commission, to provide for the FY2026 Crime Victim Compensation Program Grant, \$181,734.00 (G-PCA-94040)
Attachments: [G-PCA-94040](#)
- 33. Acceptance - Health**
Arizona Department of Health Services, Amendment No. 6, to provide for the Health Start Program, extend grant term to 9/30/25 and amend grant language, \$55,443.25 (GA-HD-70307)
Attachments: [GA-HD-70307](#)
- 34. Acceptance - School Superintendent**
United Way of Tucson and Southern Arizona, to provide for the STEAMAZing Project at Pima County School Superintendent's Office, First Things First Professional Development Strategy, \$44,000.00 (G-SS-93980)
Attachments: [G-SS-93980](#)

***** 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.

BOARD OF SUPERVISORS

35. **Hearing - Tax Levy Resolution**
RESOLUTION NO. 2025 - **31**, of the Board of Supervisors, for the levy of taxes for Fiscal Year 2025/2026.
Attachments: [BOS_ResoTaxLevy](#)
[BOS_CAMemo_TaxLevyandRateAdoption_8-13-25](#)
36. **Hearing - Tax Collection Resolution**
RESOLUTION NO. 2025 - **32**, of the Board of Supervisors, authorizing the delivery of tax statements and the collection of the 2025 taxes.
Attachments: [BOS_ResoTaxCollection](#)

FRANCHISE/LICENSE/PERMIT

37. **Hearing - Liquor License**
Job No. 350934, Kevin Arnold Kramber, Family Food Store, 2100 W. Ruthrauff Road, Tucson, Series 9, Liquor Store, Person Transfer, and Series 9S, Liquor Store Sampling.
Attachments: [FLP_LLFamilyFoodStore](#)
38. **Hearing - Liquor License**
Job No. 349845, Samuel William Webert, Oasis Golf Club and Lounge, 9290 N. Thornydale Road, No. 108, Tucson, Series 7, Beer and Wine Bar, Person Transfer and Location Transfer.
Attachments: [FLP_LLOasisGolfClubandLounge](#)

39. ADJOURNMENT

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

Pima County Homepage: www.pima.gov

DATE/TIME POSTED: 8/12/25 @ 3:00 p.m.

DATE/TIME REPOSTED (additional attachments only): 8/13/25 @ 11:45 a.m.

DATE/TIME REPOSTED (additional attachments only): 8/13/25 @ 5:10 p.m.

DATE/TIME REPOSTED (additional attachments only): 8/14/25 @ 3:45 p.m.

DATE/TIME REPOSTED (additional attachments only): 8/15/25 @ 12:00 p.m.

**DATE/TIME REPOSTED (combined Agenda/Addendum and additional attachments):
8/15/25 @ 5:00 p.m.**

ADDENDUM 1**PRESENTATION/PROCLAMATION**

1. Presentation of a proclamation to Lorena Verdugo, certified Community Health Worker, Pima County Community Health Worker Coalition, proclaiming the week of August 25 through August 29, 2025 to be: "COMMUNITY HEALTH WORKER AWARENESS WEEK"

Attachments: [PROC_CommunityHealthWorkerAwarenessWeek](#)

EXECUTIVE SESSION

2. Pursuant to A.R.S. §38-431.03(A)(3), for legal advice and discussion relating to the waiver and distribution of Attorney-Client privileged memoranda.

Attachments: [PCA_ExecSession-DistributionofAttorneyClientPrivilegedMemo](#)

BOARD OF SUPERVISORS

3. **Zoning for Data Centers**

Discussion/Direction/Action: Directing Development Services Department staff to initiate a zoning code text amendment requiring additional review and public processes on CI-2 zoned parcels for data centers and other large-scale users of water and electricity. (District 3)

Attachments: [BOS_ZoningforDataCenters_Dist3Submittal](#)

[BOS_ZoningforDataCenters_CSDPCommentLetter_8-15-25](#)

4. **Sustaining and Strengthening the Pima Early Education Program Scholarships (PEEPS)**

Since its launch, PEEPS has served over 3,100 children-including 1,923 in FY24-by expanding access to quality preschool for families who need it most. PEEPS strengthens early learning, supports working parents, and aligns with our Prosperity Initiative and school readiness goals. Beginning in FY25, PEEPS will be funded solely by the Library District at an annual cost of \$10.9 million.

To protect and expand this vital program, we must act with urgency-through stabilization funding, cross-sector partnerships, and long-term sustainability planning.

Discussion/Direction/Action: Request the Board's consideration and direction on the following items:

1. Authorize a \$600,000.00 allocation from the Library District Contingency Fund to hold PEEPS Scholarships harmless in FY26.
2. Convene a Regional Early Education Roundtable and Jurisdictional Participation Review in partnership and communication with the

community led coalition, Preschool Promise Working Group.

3. Establish the PEEPS Workforce & Business Leadership Council in partnership and communication with the community led coalition, Preschool Promise Working Group. (District 5)

Attachments: [BOS_SustainingandStrengtheningPEEPS_Dist5Submittal](#)
[BOS_SustainingandStrengtheningPEEPSCommLtrs_Redacted](#)
[BOS_SustainingandStrengtheningPEEPSCommLtrs_8-15-25_Redacted](#)
[BOS_SustainingandStrengtheningPEEPSCommLtr_8-15-25_Redacted](#)
[CA_CAMemo_SustainingandStrengtheningPEEPS_8-15-25](#)

5. Amended Board of Supervisors Meeting Schedule for October 2025

Approval of the Board of Supervisors' Amended Meeting Schedule for the month of October 2025, to add a meeting on Tuesday, October 7, 2025, at 9:00 a.m., the first Tuesday of the month, and cancel the meeting on Tuesday, October 14, 2025, the second Tuesday of the month. (District 4)

Attachments: [BOS_AmendedMeetingSchedule-Oct2025_Dist4Submittal](#)

COUNTY ADMINISTRATOR

6. Plan for Foreign Direct Investment from Mexican-based Companies

Discussion/Direction/Action: Update on the Creation of a Plan for Foreign Direct Investment from Mexican-based companies.

Attachments: [CA_CAMemo_ForeignDirectInvestmentPlanUpdate](#)
[CA_CAMemo_ProposedPlanforForeignDirectInvestment_8-15-25](#)

COMMUNITY AND WORKFORCE DEVELOPMENT

7. United States Department of Agriculture, Rural Development, Section 533 Housing Preservation Grant FY 2025

RESOLUTION NO. 2025 - 33, of the Board of Supervisors, for the pre-application for United States Department of Agriculture Section 533 Housing Preservation Grant Funds.

Attachments: [CWD_ResoUSDASec533HousingPreservationGrant](#)

RECORDER

8. **2025 Congressional District 7 Special General Election - Early Ballot Drop-Off Sites and Emergency Voting Locations**
RESOLUTION NO. 2025 - 34, of the Board of Supervisors, relating to elections; approving the early ballot drop-off sites and authorizing emergency voting locations for the 2025 Congressional District 7 Special General Election.

Attachments: [RE ResoSpecialGeneralEarlyandEmergencyVotingSites](#)

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

Pima County Homepage: www.pima.gov

DATE/TIME POSTED: 8/14/25 @ 11:00 a.m.

DATE/TIME REPOSTED (additional attachments only): 8/15/25 @ 12:00 p.m.

DATE/TIME REPOSTED (additional attachments only): 8/15/25 @ 3:30 p.m.

CONSENT CALENDAR AUGUST 18, 2025

CONSENT CALENDAR, AUGUST 18, 2025**BOARD, COMMISSION AND/OR COMMITTEE**

1. **Conservation Lands and Resources Advisory Board**
Appointment of Christina McVie. Term expiration: 8/17/31. (District 1)
Attachments: [BCC_ConservationLandsandResourcesAdvisoryBoardAppt](#)
2. **Self-Insurance Trust Fund Board**
Appointment of Eric Richard Cunningham, to fill a vacancy created by Miguel Delgado. Term expiration: 12/31/28. (Staff recommendation)
Attachments: [BCC_SelfInsuranceTrustFundBoardAppt](#)
3. **Industrial Development Authority**
Appointment of Jeff Singleton, to replace Stanley Lehman. Term expiration: 9/5/28. (Authority 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**

4. **Special Event**
 - Meredith Bode, TMC Health Foundation, The Westin La Paloma Resort & Spa, 3800 E. Sunrise Drive, Tucson, November 15, 2025.
 - Michelle Lea Phillips, Greater Green Valley Community Foundation, Historic Canoa Ranch, Pima County Conservation Lands & Resources, 5375 S. I-19 Frontage Road, Green Valley, November 22, 2025.
5. **Temporary Extension**
07100326, Thomas Robert Aguilera, Tucson Hop Shop, 3230 N. Dodge Boulevard, Tucson, November 15 and December 13, 2025.

FINANCE AND RISK MANAGEMENT

6. **Duplicate Warrants - For Ratification**
The 5H's, L.L.C., \$495.00; The 5H's, L.L.C., \$225.00; Essential Pest Control \$3,865.00; The Quails Apartments \$3,445.75; Summit Ridge \$10,805.34; Intervet, Inc., \$7,031.11; Onyx Asset Service Group, L.L.C., \$59,237.58; Clifton Park LF Solar, L.L.C., \$5,077.01; Coin & Professional Equipment Company \$27,684.49; Empire Southwest, L.L.C., \$1,419.80; Batteries Plus Bulbs \$116.82; Dawami, P.L.L.C., \$5,600.00; City of Tucson \$167,630.49; Bestway Electric Motor Service Co., Inc., \$10,731.01; Bikeep, Inc., \$1,656.00; Velocity Truck Centers \$551.37; O'Reilly Motor Company \$1,526.26; Palomino Crossings Apartments \$1,375.00; City of Tucson \$356,549.05; Velocity Truck Centers \$6.46;

Coin & Professional Equipment Company \$27,684.49; Oracle Energy Alliance, L.L.C., \$5,215.00; Anne S. Carrel \$645.00; T3P, L.L.C., \$3,013.02; Merrigan's Arizona Roadrunner \$1,479.39; Ameresco, Inc., \$24,322.05; Kashable, L.L.C., \$53,723.81; Ventura Townhomes \$5,000.00; Nadya Arenas \$1,800.00; Jorge Navarrete \$278.00; Law Office of Robert A. Kerry, P.L.L.C., \$3,551.85; Coronado Villas Apartments \$1,295.00; Onyx Asset Services Group, L.L.C., \$16,577.35; Jeff Niemi \$1,680.00; T3P, L.L.C., \$828.43; Pima Solar Mission III, L.L.C., \$18,682.58; Pima Solar Mission III, L.L.C., \$5,139.65; Onyx Asset Services Group \$31,068.16; Arcadia Park Apartments \$1,130.00.

Attachments: [FN_DuplicateWarrants](#)

SUPERIOR COURT

7. **Justice of the Peace Pro Tempore Appointment**
Appointment of Justice of the Peace Pro Tempore of the Pima County Consolidated Justice Court for the period of August 19, 2025 through June 30, 2026: Thaddeus Semon

Attachments: [SC_JusticeofthePeaceProTemporeAppt](#)

TREASURER

8. **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 \$29,611.49.

Attachments: [TO_CertificateofRemovalAbatement](#)

RATIFY AND/OR APPROVE

9. Minutes: July 1 and 28, 2025

Attachments: [CL_07-01-25DraftMinutes](#)

[CL_07-28-25DraftMinutes](#)