



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, July 1, 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 July 1, 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 Alisha Vasquez, Co-Director, Mexican American Heritage and History Museum and District 5 Representative, Public Art and Community Design Committee.

4. PAUSE 4 PAWS
5. AGENDA ADJUSTMENTS

6. 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, June 30, 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 6/25/25, 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**STADIUM DISTRICT BOARD****7. Award**

Amendment of Award: Supplier Contract No. SC2400002378, Amendment No. 2, A-Team Security Event Services, Inc., to provide for event security at Kino Sports Complex. This amendment increases the annual award amount by \$150,000.00 from \$170,227.00 to \$320,227.00 for a cumulative not-to-exceed contract amount of \$320,227.00. This increase is necessary to adequately cover the additional security expenses resulting from KSC's recent use agreement with a professional Mexican baseball team for their scheduled events at the complex. This adjustment is essential to ensure safety and maintain compliance with operational standards. Funding Source: Kino Sports Complex Fund. Administering Department: Stadium District - Kino Sports Complex.

Attachments: [Award SC2400002378](#)

SITTING AS THE BOARD OF SUPERVISORS**8. APPROVAL OF CONSENT CALENDAR****BOARD OF SUPERVISORS****9. Amended Board of Supervisors Meeting Schedule**

Approval of the Board of Supervisors Amended Meeting Schedule for the month of October 2025 to add a Special Virtual Meeting on Thursday, October 9, 2025, at 9:00 a.m., for the canvass of the September 23, 2025 Special General Election. This special meeting will be held virtually.

Attachments: [BOS AmendedMeetingSchedule Oct2025](#)

COUNTY ADMINISTRATOR**10. Update on County Initiatives to Address Homelessness and Public Safety****COMMUNITY AND WORKFORCE DEVELOPMENT****11. Outside Agency Committee Funding Recommendations for Fiscal Year 2025/2026****Community Services Category****Agency/Program Name/Amount Requested/FY25/26 Recommendation**

Amistad y Salud, d.b.a. Clinica Amistad/Community Health & Wellness/\$45,500/\$31,445
Catholic Community Services of SO AZ, Inc., d.b.a. Community Outreach Program for the Deaf/Reengaging and connecting Deaf, Deafblind and Elderly Deaf Individuals with

resources through supportive partnerships/\$65,000/\$47,148
Community Home Repair Projects of Arizona, Inc./Roof Repair and Replacement Program/\$40,000/\$30,416
International Rescue Committee/Job Readiness Training/\$20,000/\$19,097
International Rescue Committee/Medical Case Management/\$20,000/\$19,097
Jewish Family and Children's Services of Southern AZ, Inc./Financial Wellness Program/\$70,000/\$23,223
Jewish Family and Children's Services of Southern AZ, Inc./HoME/\$50,000/\$35,209
Southern AZ Legal Aid, Inc./Southern Arizona Legal Aid, Inc. Homeowner and Tenant Protection Program/\$89,944/\$85,036
The Center for Community Mediation and Facilitation, Inc./Community Services - Conflict Resolution/\$15,000/\$15,000
YWCA of Southern Arizona/Women's Counseling Network (WCN)/\$30,000/\$25,331
Category Subtotal: \$445,444/\$331,002

Emergency Food & Clothing Category

Agency/Program Name/Amount Requested/FY25/26 Recommendation

Arivaca Coordinating Council/Human Resource Group, Inc., d.b.a. Arivaca Human Resource/AHR Food & Clothing/\$95,308/\$59,568
Arizona Diaper Bank/Diapers for Infants, Children, Disabled, and Seniors/\$42,357/\$31,684
Community Food Bank, Inc., d.b.a. Community Food Bank of Southern Arizona/Caridad Community Kitchen/\$50,000/\$34,962
Community Food Bank, Inc., d.b.a. Community Food Bank of Southern Arizona/Child Nutrition Program/\$40,000/\$30,126
Community Food Bank, Inc., d.b.a. Community Food Bank of Southern Arizona/Emergency Food Assistance Program/\$375,000/\$327,660
Community Food Bank, Inc., d.b.a. Community Food Bank of Southern Arizona/Rural Resource Centers and Mobile Distributions/\$80,000/\$76,159
IMPACT of Southern Arizona/IMPACT Clothing Bank/\$38,000/\$34,250
IMPACT of Southern Arizona/IMPACT Food Bank/\$40,000/\$38,086
Sahuarita Food Bank, d.b.a. Marana Food Bank & Community Resource Center/Emergency Food for Sahuarita and Unincorporated Pima County/\$100,000/\$42,305
Southern Arizona AIDS Foundation/SAAF Food for Life/\$115,000/\$92,941
Category Subtotal: \$975,665/\$767,741

Senior Support Category

Agency/Program Name/Amount Requested/FY25/26 Recommendation

Administration of Resources & Choices/Elder Shelter Coordination & Placement Program/\$55,179/\$41,863
Arivaca Coordinating Council/Human Resource Group, Inc., d.b.a. Arivaca Human Resource/Senior Support/\$50,000/\$25,176
Green Valley Assistance Services, d.b.a. Valley Assistance Services/Older Adult Resource Program Specialist/\$22,500/\$15,000
Interfaith Community Services/ICS Mobile Meals/\$50,000/\$34,190
Interfaith Community Services/Transportation Services for At-Risk Seniors/\$50,000/\$33,806
Mobile Meals of Southern Arizona, Inc./Mobile Meals of Southern Arizona Meal Delivery Program/\$50,000/\$31,793
Southern AZ Assoc. for the Visually Impaired, d.b.a. Saavi Services for the Blind/Health and Wellness Program for Blind Seniors/\$20,000/\$23,065
St Luke's in the Desert, Inc., d.b.a. St Luke's Home/The Stronger, Longer Senior Dietary Program/\$29,010/\$27,669

YWCA of Southern Arizona/Las Comadritas/\$40,000/\$29,394

Category Subtotal: \$366,689/\$261,956

Support Services, Shelter, and Domestic Violence Services Category

Agency/Program Name/Amount Requested/FY25/26 Recommendation

Catholic Community Services of Southern AZ, Inc., d.b.a. Pio Decimo Center/Case Management for Homeless Families/\$58,110/\$46,589

Interfaith Community Services/Eastside Emergency Financial Assistance/\$50,000/\$28,208

Our Family Services, Inc./Emergency Shelter-HFS/\$43,285/\$40,675

Our Family Services, Inc./HYS-Common Unity Program/\$27,315/\$27,569

Salvation Army/Emergency Shelter-Motel/\$30,000/\$15,000

Sister Jose Women's Center/Sister Jose Women's Center Gateway to Housing Programs/\$65,000/\$15,000

Soldier's Best Friend/Soldiers Best Friend's Service/Therapeutic Companion Dog Training Program/\$15,000/\$15,000

Southern Arizona AIDS Foundation/SAAF AVP (Anti-Violence Project)/\$30,000/\$23,223

The Primavera Foundation, Inc./Casa Paloma Drop-In Center/\$45,000/\$30,126

The Primavera Foundation, Inc./Resource Center: Homelessness Intervention and Prevention Program (HIP)/ \$40,000/\$34,122

The Primavera Foundation, Inc./Supportive Housing Program - Resource Specialist Supportive Services/\$45,000/\$36,649

Tucson Centers for Women & Childrens, d.b.a. EMERGE! Center Against Domestic Abuse/Comprehensive Domestic Abuse Support Services/\$125,000/\$115,798

Category Subtotal: \$573,710/\$427,959

Youth, Young Adults and Family Support Category

Agency/Program Name/Amount Requested/FY25/26 Recommendation

3rd Decade, Inc./3rd Decade Financial Education & Mentoring/\$50,000/\$15,000

Arivaca Action Center Incorporated/Arivaca Early Learning Center/\$22,500/\$21,015

Arizona Diaper Bank /Potty Training and Cloth Diapers for Infants, Children and Families/\$26,240/\$15,000

Arizona's Children Association/Las Familias Program Support/\$40,000/\$32,763

Boys to Men Tucson, Inc./Healthy Masculinity Site Based Mentorship Program for Marginalized and Rural Communities/\$175,281/\$15,000

Chicanos por la Causa/CPLC Nahui Ollin Wellness Program/\$20,000/\$15,000

Child & Family Resources/Pima County Healthy Families/\$45,564/\$39,834

Girl Scouts of Southern Arizona/GSSOAZ EmpowHERment for All Girls/\$40,000/\$29,167

Greater Tucson Leadership/Tucson Youth Leadership Academy/\$50,000/\$15,000

Green Valley Assistance Services, d.b.a. Valley Assistance Services/Family and Youth Resource Program/\$27,500/\$16,031

Higher Ground a Resource Center/Judo in Schools Programming/\$29,982/\$29,982

International Sonoran Desert Alliance/Ajo Las Artes: ABE, GED & Jobs Program/\$48,000/\$47,292

Literacy Connects/Literacy Connects Youth Programs/\$62,340/\$48,587

Make Way for Books/The Story Project/\$35,000/\$25,427

Portable Practical Educational Preparation, Inc./Amado Food Project/\$18,000/\$18,058

Southern Arizona AIDS Foundation/SAAF ALLY (Arizona Life Links for Youth)/\$43,070/\$39,424

Southern Arizona AIDS Foundation/SAAF EON Youth Lounge/\$39,575/\$29,162

The Center for Community Mediation and Facilitation, Inc./Youth, Young Adults & Family - Conflict & Communication Training/\$15,000/\$15,000

Tu Nidito Children and Family Services/Children to Children Grief Support Program/\$25,000/\$27,824

Tu Nidito Children and Family Services/Pathways for Seriously Ill Children and Their Families/\$15,000/\$19,097
Youth On Their Own/YOTO Program (Stipends)/\$110,250/\$121,912
YWCA of Southern Arizona/Pima County Teen Court/\$50,000/\$42,881
Category Subtotal: \$988,302/\$678,456

General Services Category**Agency/Program Name/Amount Requested/FY25/26 Recommendation**

Arizona Sonora Desert Museum/Bufelgrass Education and Coordination/\$48,043/\$44,528
El Rio Santa Cruz Neighborhood Health Center, Inc./Patient Centered Medical Home/\$50,000/\$45,108
El Rio Santa Cruz Neighborhood Health Center, Inc./Trichloroethylene (TCE) Program/\$165,000/\$161,178
Friends Of Robles Ranch, Inc./Robles Food Pantry/My Friends Closet/\$53,137/\$47,978
Pima Council on Aging/Family Caregiver Support Program/\$22,000/\$17,578
Pima Council on Aging/Home Delivered Meals/\$50,000/\$17,658
Pima Council on Aging/Neighbors Care Alliance/\$70,000/\$55,978
Pima Council on Aging/Rights & Benefits, Older Adults/\$150,000/\$130,278
Pima County Community Land Trust, d.b.a. PCCLT/Housing Counseling/\$74,588/\$60,978
Sahuarita Food Bank, d.b.a. Marana Food Bank & Community Resource Center/Emergency Food for Marana and Unincorporated Pima County/\$200,000/\$200,000
Southern Arizona Childrens Advocacy Center/Services for Child Victims/\$77,713/\$70,538
United Way of Tucson and Southern AZ/Volunteer Income Tax Assistance Program/\$44,563/\$26,000
Category Subtotal: \$1,005,044/\$877,800

CWD OUTSIDE AGENCY SERVICE CATEGORIES TOTAL: \$4,354,854/\$3,344,914

County Departments Managing OA Programs with Other Sources**Agency/Program Name/Amount Requested/FY25/26 Recommendation**

Desert Survivors, Inc./Desert Survivors, Inc./\$67,760/\$67,760
Pima Associations of Governments/Pima Association of Governments Overall Work Program/\$298,000/\$298,000
Category Subtotal: \$365,760/\$365,760

OUTSIDE AGENCY PROGRAM TOTAL: \$4,720,614/\$3,710,674

Attachments: [CWD_OutsideAgencyFundingRecommendations](#)

DEVELOPMENT SERVICES

12.

Final Plat With Assurances

P24FP00009, Blue Slate Acres, Lots 1-23, and Common Areas "A".
(District 4)

Attachments: [DSD_P24FP00009BlueSlateAcres](#)

FINANCE AND RISK MANAGEMENT

13. **Fiscal Year 2026 Expenditure Limitation Report**
RESOLUTION NO. 2025 - **23**, of the Board of Supervisors, designating the Chief Fiscal Officer for officially submitting the Fiscal Year 2026 Expenditure Limitation Reports to the Arizona Auditor General.
Attachments: [FN_ResoFY26ExpenditureLimitationReport](#)

CONTRACT AND AWARD**Attractions and Tourism**

14. Metropolitan Tucson Convention & Visitors Bureau, to promote and enhance tourism, business travel, film production and professional, semi-professional and professional sports development and marketing, General Fund, contract amount \$5,600,000.00 (PO2500015062)
Attachments: [PO2500015062](#)
15. Metropolitan Tucson Convention & Visitors Bureau, d.b.a. Visit Tucson, Amendment No. 1, to promote and enhance tourism, business travel, film production and youth, amateur, semi-professional and professional sports development and marketing, and amend contractual language, General Fund, contract amount \$200,000.00 (PO_24-454)
Attachments: [PO_24-454](#)

Community and Workforce Development

16. Arizona Diaper Bank, to provide for the facility improvement project for warehouse upgrades, USHUD CDBG Fund, contract amount \$35,000.00 (PO2400012791)
Attachments: [PO2400012791](#)
17. Flowing Wells Neighborhood Association and Community Coalition, Amendment No. 1, to provide for operating funds and technical assistance, extend contract term to 4/30/26 and amend contractual language, no cost (CT_24-419)
Attachments: [CT_24-419](#)
18. Job Path, Inc., Amendment No. 2, to provide for workforce development services and job training assistance, extend contract term to 6/30/26, amend contractual language and scope of services, General Fund, contract amount \$600,000.00 (CT_23-459)
Attachments: [CT_23-459](#)

19. City of Tucson, Amendment No. 4, to provide for the Pima Early Education Program, extend contract term to 9/1/26 and amend contractual language, contract amount \$320,000.00 revenue (CTN-CR-21-126)
Attachments: [CTN-CR-21-126](#)
20. Town of Oro Valley, Amendment No. 4, to provide for the Community Development Block Grant and HOME Investment Partnership Cooperative Agreement, extend contract term to 6/30/29 and amend contractual language, no cost (SC2400000634)
Attachments: [SC2400000634](#)
21. Town of Sahuarita, Amendment No. 4, to provide for the Community Development Block Grant and HOME Investment Partnership Cooperative Agreement, extend contract term to 6/30/29 and amend contractual language, no cost (SC2400000635)
Attachments: [SC2400000635](#)
22. City of South Tucson, Amendment No. 4, to provide for the Community Development Block Grant and HOME Investment Partnership Cooperative Agreement, extend contract term to 6/30/29 and amend contractual language, no cost (SC2400000636)
Attachments: [SC2400000636](#)

County Administrator

23. Humane Borders, Inc., Amendment No. 2, to provide for water distribution services in the remote areas of Pima County, extend contract term to 6/30/26 and amend contractual language, General Fund, contract amount \$30,000.00 (CT_23-378)
Attachments: [CT 23-378](#)
24. Racy Associates, Inc., Amendment No. 1, to provide for state legislative representation services, extend contract term to 9/4/27 and amend contractual language, General Fund, total contract amount \$400,000.00 (\$200,000.00 per year) (CT_24-59)
Attachments: [CT 24-59](#)
25. Racy Associates, Inc., Amendment No. 1, to provide for federal legislative representation services, extend contract term to 9/4/27 and amend contractual language, General Fund, total contract amount \$400,000.00 (\$200,000.00 per year) (CT_24-58)
Attachments: [CT 24-58](#)

County Attorney

26. Audilett Law, P.C., Amendment No. 7, to provide for legal representation of the Pima County Sheriff's Department, Sheriff Chris Nanos, Sergeant Mosely, and Deputy Caudillo pertaining to the Bradley Lewis Matter, extend contract term to 7/12/26 and amend contractual language, Risk Management Tort Fund, contract amount \$100,000.00 (CT_22-61)
Attachments: [CT 22-61](#)
27. Southern AZ Children's Advocacy Center, Inc., to provide for evidence collection services for children - evidentiary consultations, Anti-Racketeering Fund, contract amount \$15,570.30 (PO2500015170)
Attachments: [PO2500015170](#)

Development Services

28. Town of Sahuarita, Amendment No. 3, to provide an intergovernmental agreement for street naming and addressing services, extend contract term to 7/7/30 and amend contractual language, no cost (SC2400000110)
Attachments: [SC2400000110](#)
29. City of Tucson, Amendment No. 3, to provide an intergovernmental agreement for street naming and addressing services, extend contract term to 7/7/30 and amend contractual language, no cost (SC2400000111)
Attachments: [SC2400000111](#)

Economic Development

30. Ajo District Chamber of Commerce, Amendment No. 4, to provide for Ajo Visitor Center: Gateway to the Sonoran Desert, extend contract term to 6/30/26 and amend contractual language, General Fund, contract amount \$48,000.00 (CT_24-47)
Attachments: [CT 24-47](#)
31. DM50, Amendment No. 1, to provide for Davis Monthan Air Force Base Advocate; Economic Development Activities, extend contract term to 6/30/26 and amend contractual language, General Fund, contract amount \$50,000.00 (PO2400000026)
Attachments: [PO2400000026](#)

Facilities Management

32. City of Tucson, Amendment No. 1, to provide for the termination of the lease agreement for the TPD office within the Children's Advocacy Center of Southern Arizona located at 2329 E. Ajo Way, no cost (CTN-FM-CMS141464-2)

Attachments: [CTN-FM-CMS141464-2](#)

Forensic Science Center

33. Graham County, to provide an intergovernmental agreement for medical examiner services, contract amount \$500,000.00 revenue/5 year term (CT2500000036)

Attachments: [CT2500000036](#)

Information Technology

34. Drexel Heights Fire District on behalf of Valley Emergency Communication Center, Amendment No. 5, to provide for data center racks and GIS services, extend contract term to 6/30/26, amend contractual language and scope of services, contract amount \$18,000.00 revenue (CTN-IT-20-89)

Attachments: [CTN-IT-20-89](#)

Parks and Recreation

35. Arivaca Community Center, Inc., Amendment No. 3, to provide for Arivaca Recreational Programming, extend contract term to 6/30/26 and amend contractual language, General Fund, contract amount \$60,000.00 (CT_22-373)

Attachments: [CT_22-373](#)

Pima Animal Care Center

36. Friends of Pima Animal Care Center, Amendment No. 3, to provide a master cooperative agreement for philanthropic support, extend contract term to 6/5/26 and amend contractual language, no cost (SC2400002321)

Attachments: [SC2400002321](#)

Procurement

37. Cardinal Health, Inc., d.b.a. Cardinal Health 110, L.L.C., to provide for pharmaceuticals, Health Department Operations Fund, contract amount \$9,500,000.00 (SC2500000124) Administering Department: Health

Attachments: [SC2500000124](#)

[SC2500000124_CommentLetter_6-30-25_Redacted](#)

38. Durazo Construction Corporation, to provide for Arthur Pack Park Reclaimed Water Irrigation System Improvements, Parks and Recreation Capital Projects Fund, contract amount \$2,106,321.00 (PO2500016805) Administering Department: Project Design and Construction

Attachments: [PO2500016805](#)

39. Anew RNG, L.L.C., Amendment No. 2, to provide for Renewable Natural Gas Management Services, extend contract term to 6/22/26 and amend contractual language, contract amount \$1,500,000.00 estimated revenue (SC2500000100) Administering Department: Regional Wastewater Reclamation

Attachments: [SC2500000100](#)

Recorder

40. City of South Tucson, to provide an intergovernmental agreement for the 2025 City of South Tucson Recall Election, contract amount \$12,000.00 revenue (CT2500000037)

Attachments: [CT2500000037](#)

Sheriff

41. Town of Sahuarita, to provide an intergovernmental agreement for law enforcement dispatch services and the management of associated records, contract amount \$358,025.00 revenue (CT2500000029)

Attachments: [CT2500000029](#)

42. Saguaro National Park Arizona, Amendment No. 2, to provide an intergovernmental agreement for law enforcement dispatch services and the management of associated records, extend contract term to 6/30/26 and amend contractual language, contract amount \$26,385.00 revenue (CTN-SD-23-107)

Attachments: [CTN-SD-23-107](#)

GRANT APPLICATION/ACCEPTANCE

43. **Acceptance - Community and Workforce Development**
Arizona Community Action Association, d.b.a. Wildfire, to provide for the 2025-26 Utility Assistance Programs, \$483,217.88 (G-CWD-82495)

Attachments: [G-CWD-82495](#)

44. **Acceptance - Health**
Early Childhood Development and Health Board / First Things First, Amendment No. 2, to provide for the child care health consultation, extend grant term to 6/30/26 and amend grant language, \$865,125.00 (GA-HD-70298)

Attachments: [GA-HD-70298](#)

45. Acceptance - Health

Arizona Department of Health Services, Amendment No. 2, to provide for the Women, Infants, and Children and Breastfeeding Peer Counseling Programs and amend grant language, \$170,496.00 (GA-HD-78965)

Attachments: [GA-HD-78965](#)

46. Acceptance - Health

Arizona Family Health Partnership, d.b.a. Affirm Sexual and Reproductive Health, to provide for reproductive health services, \$24,673.00 (G-HD-82078)

Attachments: [G-HD-82078](#)

47. Acceptance - Health

Arizona Department of Health Services, Amendment No. 1, to provide for the Pima County Medical Reserve Corps State, Territory and Tribal Nations, Representative Organizations for Next Generation, extend grant term to 5/31/26 and amend grant language, no cost (G-HD-70287)

Attachments: [GA-HD-70287](#)

48. Acceptance - Sheriff

Executive Office of the President/Office of National Drug Control Policy, to provide for the High Intensity Drug Trafficking Area Program, \$787,078.00 (G-SD-87144)

Attachments: [G-SD-87144](#)

***** 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**49. Hearing - Liquor License**

Job No. 347145, Brandon Michael Ray, Dollar General No. 30375, 16500 W. Arva Valley Road, Tucson, Series 10, Beer and Wine Store, New License.

Attachments: [FLP_LLDollarGeneralNo.30375](#)

50. Hearing - Liquor License

Job No. 346683, Kevin Arnold Kramber, Casa Vera, 7265 N. La Cholla Boulevard, Tucson, Series 12, Restaurant, New License.

Attachments: [FLP_LLCasaVera](#)

51. **Hearing - Liquor License**
Job No. 347585, David James Cuoco, The Outlaw Bar & Grill, 1302 W. Roger Road, Tucson, Series 6, Bar, Person Transfer.
Attachments: [FLP_LLTheOutlawBar&Grill](#)

DEVELOPMENT SERVICES

52. **Hearing - Concurrent Comprehensive Plan Amendment and Rezoning**
P24CR00001, 1722 INA, L.L.C. - N. SAN ANNA DRIVE PLAN AMENDMENT AND REZONING
1722 Ina, L.L.C., represented by Bruce Woodruff, requests a concurrent plan amendment and rezoning to amend the Comprehensive Plan from Low Intensity Urban 1.2 (LIU-1.2) to Medium Intensity Urban (MIU) and to rezone from CR-1 (Single Residence) to TR (Transitional) zone on approximately .88 acres. The site is located on the northeast corner of the T-intersection of W. Ina Road and N. San Anna Drive addressed as 7200 N. San Anna Drive, in Section 34, T12S, R13E, in the Catalina Foothills Planning Area. On motion, the Planning and Zoning Commission voted [5-3 Commissioners Gungl, Maese and Tronsdal voted NAY and Commissioners Lane and Cook were absent] to recommend **APPROVAL SUBJECT TO STANDARD AND SPECIAL CONDITIONS**. Staff recommends **APPROVAL SUBJECT TO STANDARD AND SPECIAL CONDITIONS**. (District 1)
Attachments: [DSD_P24CR00001](#)
53. **Hearing - Rezoning Time Extension**
P19RZ00008, UNISOURCE ENERGY CORP. - N. LA CHOLLA BOULEVARD REZONING
Plaza de Luna, L.L.C., represented by Jeffrey Stanley, requests a five-year time extension for an approximate 1.74-acre rezoning from the SH (Suburban Homestead) to the CB-2 (General Business) zone, located approximately 270 feet south of W. River Road on the west side of N. La Cholla Boulevard, addressed as 5341 N. La Cholla Boulevard. The subject site was rezoned in 2020 and expired April 7, 2025. Staff recommends **APPROVAL OF THE FIVE-YEAR TIME EXTENSION SUBJECT TO ORIGINAL AND MODIFIED STANDARD AND SPECIAL CONDITIONS**. (District 3)
Attachments: [DSD_P19RZ00008](#)
54. **Hearing - Conditional Use Permit**
P25CU00005, NOBLE-WOLFF ENTERPRISES, L.L.C. - S. SONOITA HIGHWAY
Noble-Wolff Enterprises, L.L.C., requests a Type II Conditional Use Permit for a winery tasting room in accordance with Section 18.13.030.B.40 of the

Pima County Zoning Code, in the RH (Rural Homestead) zone located east of the S. Sonoita Highway approximately 3,500 feet southeast of the intersection of S. Sonoita Highway and S. Old Sonoita Highway, addressed as 18585, 18651, and 18655 S. Sonoita Highway. Staff and the Hearing Administrator recommend **APPROVAL SUBJECT TO STANDARD AND SPECIAL CONDITIONS**. (District 4)

Attachments: [DSD P25CU00005](#)

55.

Hearing - Conditional Use Permit

P25CU00006, DAY, ET AL. - E. SAHUARITA ROAD

Darrell Rodney Day, et al., represented by James McMurtrie, requests a Type II Conditional Use Permit for a contractor's yard in accordance with Section 18.13.030.B.22 of the Pima County Zoning Code, in the RH (Rural Homestead) zone, located north of E. Sahuarita Road approximately 3,700 feet east of the intersection of E. Sahuarita Road and S. Wilmot Road, addressed as 6901 E. Sahuarita Road. Staff and the Hearing Administrator recommend **APPROVAL SUBJECT TO STANDARD AND SPECIAL CONDITIONS**. (District 4)

Attachments: [DSD P25CU00006](#)

56.

Hearing - Building Code Text Amendment

P25TA00001, Building and Construction Update

An Ordinance of Pima County, Arizona; relating to building and construction; adopting by reference the 2024 International Building Code with local amendments; adopting by reference the 2024 International Residential Code with local amendments; adopting by reference the 2023 National Electrical Code with local amendments; adopting by reference the 2024 International Mechanical Code with local amendments; adopting by reference the 2024 International Plumbing Code with local amendments; adopting by reference the 2024 International Fuel Gas Code with local amendments; adopting by reference the 2024 International Property Maintenance Code with local amendments; adopting by reference the 2024 International Wildland-Urban Interface Code with local amendments (applicable only to areas designated rural forest village under the Pima County Comprehensive Plan and areas encircled thereby); adopting by reference the 2024 International Existing Building Code with local amendments; adopting by reference the 2024 International Swimming Pool And Spa Code with local amendments amending Chapters 15.04, 15.08, 15.12, 15.14, 15.16, 15.18 and 15.20 of the Pima County Code to reflect the amendments adopted by this ordinance along with previously adopted Board of Supervisors Resolutions. On motion, the Planning and Zoning Commission voted 9-0 (Commissioner Lane was absent) to recommend **APPROVAL**. Staff recommends **APPROVAL**. (All Districts)

If approved, pass and adopt: ORDINANCE NO. 2025 - **15**.

Attachments: [DSD_OrdP25TA00001](#)

TRANSPORTATION

57. **Hearing - Code Text Amendment Impact Fee Ordinance**
ORDINANCE NO. 2025 - **16**, of the Board of Supervisors, relating to Capital Improvements Funding and Development Impact Fees; amending Appendix A of Chapter 19.03 (administrative provisions) of the Pima County Code; amending Ordinance No. 2020-27.

Attachments: [TR_OrdCodeTextAmendment_Title19](#)

[TR_CAMemo_OrdCodeTextAmendment_Title19](#)

[TR_OrdCodeTextAmendment_Title19_Slides_6-30-25](#)

[TR_SAHBACommentLetter_6-30-25](#)

[TR_MPACommentLetter_6-30-25](#)

58. ADJOURNMENT

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

Pima County Homepage: www.pima.gov

DATE/TIME POSTED: 6/25/25 @ 3:00 p.m.

DATE/TIME REPOSTED (additional attachments only): 6/26/25 @ 3:20 p.m.

DATE/TIME REPOSTED (additional attachments only): 6/30/25 @ 9:45 a.m.

DATE/TIME REPOSTED (additional attachments only): 6/30/25 @ 10:15 a.m.

DATE/TIME REPOSTED (additional attachments only): 6/30/25 @ 12:30 p.m.

**DATE/TIME REPOSTED (combined Agenda/Addendum and additional attachment):
6/30/25 @ 5:00 p.m.**

ADDENDUM 1**BOARD OF SUPERVISORS****1. Environmental Impact Reviews (EIRs) Policy**

Discussion/Direction/Action: Directing the County Administrator to present to the Board of Supervisors by the September 2, 2025 Meeting of the Board, a policy to require the completion of Environmental Impact Reviews that provide policy makers and the public with a robust analysis of the environmental and environmental justice impacts of proposed economic development projects in Pima County. The EIRs should include, but not be limited to, immediate and cumulative impacts to the quality and quantity of all relevant water sources; energy demand and generation requirements; and the compatibility with Pima County Climate Action Plan, the Conservation Lands System, the Sonoran Desert Conservation Plan, and Multi-Species Habitat Plan. The EIRs should be made available to the public along with economic analysis of the projects' impacts. The proposed policy should define triggers for the completion of an EIR as well as who conducts the analysis. (District 3)

Attachments: [BOS_EnvironImpactReviewsPolicy_Dist3Submittal](#)

2. Use of Non-Disclosure Agreements (NDAs) in Economic Development Projects Policy

Discussion/Direction/Action: Directing the County Administrator, in collaboration with the Pima County Attorney's Office, to present to the Board of Supervisors by the September 2, 2025 Meeting of the Board, a policy regarding the use of NDAs in economic development projects. The proposed policy should include, but not be limited to, how the use of NDAs reflects Pima County's commitment to government transparency and provides sufficient and timely information that enables sound policy making decisions as well as robust public input. (District 3)

Attachments: [BOS_UseofNDAsinEconDevProjectsPolicy_Dist3Submittal](#)

COUNTY ADMINISTRATOR**3. Request to Waive Liability Insurance Requirement for Ajo/Gibson Volunteer Fire Department's Fireworks Display**

Discussion/Direction/Action: Requesting a waiver for the requirement of the \$10 million liability insurance condition for Ajo/Gibson Volunteer Fire Department's approved Fireworks Display on July 4, 2025.

Attachments: [CA_CAMemo_FireworksWaiverRequest](#)

HUMAN RESOURCES

4. **Meet and Confer Memorandum of Understanding**
Staff recommends approval to extend the Memorandum of Understanding with American Federation of State, County and Municipal Employees (AFSCME) Arizona Local 449 through September 30, 2025.
Attachments: [HR_MemorandumofUnderstanding_AFSCME](#)

CONTRACT AND AWARD**ECONOMIC DEVELOPMENT**

5. The Chamber of Southern Arizona, Inc., to provide economic development support services for Pima County and Southern Arizona, General Fund, contract amount \$550,000.00 (PO2500018868)
Attachments: [PO2500018868](#)
[PO2500018868 CAMemo 6-27-25](#)
[PO2500018868 CommentLetter 6-30-25 Redacted](#)
[PO2500018868 CAMemo 6-30-25](#)

BOARD, COMMISSION AND/OR COMMITTEE

6. **Parks and Recreation Advisory Commission**
Appointment of Jane Kroesen, to replace German Quiroga. Term expiration: 6/30/31. (District 2)
Attachments: [BCC_ParksandRecAdvisoryCommissionAppt](#)

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

Pima County Homepage: www.pima.gov

DATE/TIME POSTED: 6/27/25 @ 11:00 a.m.

DATE/TIME REPOSTED (additional attachments only): 6/27/25 @ 1:45 p.m.

DATE/TIME REPOSTED (additional attachments only): 6/30/25 @ 10:15 a.m.

CONSENT CALENDAR JULY 1, 2025

CONSENT CALENDAR, JULY 1, 2025**SPECIAL EVENT LIQUOR LICENSE/TEMPORARY EXTENSION OF PREMISES/
PATIO PERMIT/WINE FAIR/WINE FESTIVAL/JOINT PREMISES PERMIT APPROVED
PURSUANT TO RESOLUTION NO. 2019-68**

1. **Temporary Extension**
12104129, Kevin Arnold Kramber, Union Public House, 4340 N. Campbell Avenue, Nos. 101, 102, 103 and 104, Tucson, August 16, 2025.

ELECTIONS

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

RESIGNATION-PRECINCT-PARTY:

Donna Corbin-215-DEM, Samuel Kalter-215-DEM, Michael Aaron-176-REP

APPOINTMENT-PRECINCT-PARTY:

Jose Malvido-001-DEM, Alison Erdmann-062-DEM, Cynthia Gardiner-085-DEM, Hector Tamayo-086-DEM, Holly Ives-093-DEM, Blake Walker-105-DEM, Lila Dessen-107-DEM, Bryan Hanks-149-DEM, Robert Holloway-179-DEM, Rachel Shoop-215-DEM, Joe Bridges III-224-DEM, Summer Miller-234-DEM, James Behra-239-DEM, Gilbert Rice-241-REP

Attachments: [EL_PrecinctCommitteemen](#)

RECORDER

3. Pursuant to Resolution No. 1993-200, ratification of the Document Storage and Retrieval Fund for the entire Fiscal Year 2024 and July through May Fiscal Year 2025.

Attachments: [RE_DocStorageRetrievalFund_FY2024_July-MayFY25](#)

RATIFY AND/OR APPROVE

4. Minutes: March 18, 2025
Warrants: June, 2025
Attachments: [CL_03-18-25DraftMinutes](#)