



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, May 20, 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, 33 N. Stone Ave., Suite 100, 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 May 20, 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 Matt O'Connor, Classification and Compensation Manager, Pima County Human Resources Department.

4. PAUSE 4 PAWS
5. AGENDA ADJUSTMENTS

PRESENTATION/PROCLAMATION

6. Presentation of a proclamation to Nancy Cole, Senior Advisor, Pima County Administration; Deirdre LaRochelle, Engineering and Landscape Architecture Division Manager, Nanda Srinivasamurthy, Engineer I, Matthew Lutheran and Nichole Casebeer, Landscape Architecture Project Managers, Luke Heinzelman, Public Works Manager II, and Martha Guzman, Administrative Services Manager I, Regional Flood Control District, proclaiming the week of May 18 through May 24, 2025 to be: "PUBLIC WORKS WEEK"

Attachments: [PROC PublicWorksWeek](#)

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 Monday, May 19, 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.

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***** 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.

8. TENTATIVE BUDGET PRESENTATIONS

Attachments: [CA CAMemo RecommendedBudgetFY2025-26](#)
[CountyBudgetFiscalYear2025/2026](#)
[CA CAMemo BudgetedEmployeeBenefitCosts 5-16-25](#)
[CA CAMemo ChargesAdminOverhead 5-16-25](#)
[CA CAMemo TentativeBudgetAdoptionFY2025-26 5-16-25](#)
[CA FN TentativeAdoptedBudget Slides 5-19-25](#)

FLOOD CONTROL DISTRICT BOARD**9. Hearing**

Review and adoption of the Flood Control District Tentative Budget for Fiscal Year 2025/2026.

IMPROVEMENT DISTRICT BOARD**10. Hearing**

Review and adoption of the following County Improvement District Tentative Budgets for Fiscal Year 2025/2026:

<u>IMPROVEMENT DISTRICT</u>	<u>FY 25-26 PROPERTY TAX LEVY</u>
<u>Other Improvement District</u>	
HAYHOOK RANCH	\$40,000
<u>Street Lighting Improvement District</u>	
CARDINAL ESTATES	\$15,340
CARRIAGE HILLS NO. 1	\$8,874
CARRIAGE HILLS NO. 3	\$2,988
DESERT STEPPES	\$5,220
HERMOSA HILLS ESTATES	\$4,472
LAKESIDE NO. 1	\$6,960
LITTLETOWN	\$27,140
LONGVIEW ESTATES NO. 1	\$9,444
LONGVIEW ESTATES NO. 2	\$11,155
MAÑANA GRANDE B	\$7,456
MAÑANA GRANDE C	\$12,180
MIDVALE PARK	\$15,752
MORTIMORE ADDITION	\$36,773
OAKTREE NO. 1	\$26,524
OAKTREE NO. 2	\$20,800

OAKTREE NO. 3	\$27,272
ORANGE GROVE VALLEY	\$7,608
PEACH VALLEY	\$4,406
PEPPERTREE RANCH	\$11,476
ROLLING HILLS	\$20,044
SALIDA DEL SOL	\$16,932

Attachments: [FN_ProposedImprovementDistrictsTaxLevy](#)

LIBRARY DISTRICT BOARD

11. Hearing

Review and adoption of the Library District Tentative Budget for Fiscal Year 2025/2026.

ROCKING K SOUTH COMMUNITY FACILITIES DISTRICT BOARD

12. Hearing

Review and adoption of the Rocking K South Community Facilities District Tentative Budget for Fiscal Year 2025/2026.

Attachments: [FN_ProposedRockingKSouthCFDBudget](#)

STADIUM DISTRICT BOARD

13. Hearing

Review and adoption of the Stadium District Tentative Budget for Fiscal Year 2025/2026.

WILDFLOWER COMMUNITY FACILITIES DISTRICT

14. Hearing

Review and adoption of the Wildflower Community Facilities District Tentative Budget for Fiscal year 2025/2026.

Attachments: [FN_ProposedWildflowerCFDBudget](#)

BOARD OF SUPERVISORS

15. Hearing

Review and adoption of the Tentative County Budget for Fiscal Year 2025/2026.

16. Hearing

Review and adoption of the Debt Service Tentative County Budget for Fiscal Year 2025/2026.

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EXECUTIVE SESSION

(Clerk's Note: As of the posting date of 5/14/25, 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**

17. **Contract**
B&C Contractors, Incorporated, Breinholt Contracting Co., Inc. and T B Contractors, Inc., to provide a job order contract: demolition services, Flood Control District and Various Department Funds, contract amount \$750,000.00 (SC2500000143)
Attachments: [SC2400000143](#)
18. **Wa:k Community Park**
RESOLUTION NO. 2025 - **FC2**, of the Pima County Board of Directors of the Regional Flood Control District, to support the design and construction of a Wa:k Community Park in the San Xavier District of the Tohono O'Odham Nation.
Attachments: [FC_ResoWakCommunityPark](#)

LIBRARY DISTRICT BOARD

19. **Contract**
Tucson Unified School District No. 1, Amendment No. 5, to provide for a Southwest Library lease located at 6855 S. Mark Road, extend contract term to 4/30/30 and amend contractual language, Library District Fund, contract amount \$148,435.36 (CT_12-871)
Attachments: [CT_12-871](#)

SITTING AS THE BOARD OF SUPERVISORS**20. APPROVAL OF CONSENT CALENDAR****BOARD OF SUPERVISORS**

21. UNFINISHED BUSINESS (4/15/25 and 5/6/25)
Board of Supervisors Policy D 22.17 - General Fund, Three Cents for Affordable Housing
Discussion/Direction/Action: Proposing adoption of a new Board of Supervisors Policy, D 22.17 - General Fund, Three Cents for Affordable

Housing, to raise \$207,000,000.00 over the next decade for the construction and preservation of affordable housing in Pima County, as well as potentially the expansion of initiatives and programs that reduce homelessness and keep people housed.

The initial findings from ECONorthwest point to the need for an additional 38,584 housing units in Pima County over the next decade that are affordable to families earning 60% or below of the Area Median Income (\$48,720.00 for a family of four, 2023). This policy, if enacted as proposed, would allow us to expand our Affordable Housing Gap Funding program and other programs that preserve affordable housing units and keep people housed, in a meaningful way over the next decade. Additionally, it would give us a head start as we further develop and implement a Regional Housing Strategy and Funding Plan, as per the County Administrator's memo to the Board dated March 20, 2025. (District 2)

Attachments: [BOS_ProposedBOSPolicyD22.17_Dist2Submittal](#)
[BOS_ProposedBOSPolicyD22.17_CommLtrs_4-14-25_Redacted](#)
[BOS_ProposedBOSPolicyD22.17_CommLtrs_4-15-25_Redacted](#)
[BOS_CAMemo_RegHsingStrgyFundPlanUpdate_D2Proposal_4-23-25](#)
[BOS_COTCommissiononEquitableHousing&DevCommLtr_5-2-25](#)
[BOS_ProposedBOSPolicyD22.17_CommLtrs_5-5-25_Redacted](#)
[BOS_CAMemo_Impactof3Cent_5-5-25](#)
[BOS_RevisedCAMemo_Impactof3Cent_5-7-25](#)
[BOS_PrimaveraFoundationCommLtr_5-6-25](#)
[BOS_ProposedBOSPolicyD22.17_CommLtrs_5-8-25_Redacted](#)
[BOS_ProposedBOSPolicyD22.17_CommLtr_5-15-25_Redacted](#)
[BOS_ProposedBOSPolicyD22.17_CommLtr_5-16-25_Redacted](#)
[BOS_UpdatedProposedBOSPolicyD22.17_Dist2Submittal_5-16-25](#)
[BOS_PCOACommLtr_5-16-25](#)
[BOS_ProposedBOSPolicyD22.17_CommLtr2_5-16-25_Redacted](#)
[BOS_ProposedBOSPolicyD22.17_CommLtrs_5-16-25_Redacted](#)
[BOS_SocialVenturePartnersCommLtr_5-16-25](#)
[BOS_HomelessnessPictureTPCH2024GapsAnalysis_Dist2Submittal_5-19-25](#)
[BOS_FamilyHousingResourcesCommLtr_5-19-25](#)
[BOS_ProposedBOSPolicyD22.17_CommLtrs_5-19-25_Redacted](#)
[BOS_ProposedBOSPolicyD22.17_CommLtrs2_5-19-25_Redacted](#)

22.

**Board of Supervisors Representative Updates on Boards,
Committees and Commissions and Any Other Municipalities**

COUNTY ADMINISTRATOR**23. Update on Federal and State Executive, Legislative and Judicial Actions that affect Pima County**

Attachments: [CA_UpdateonFedActionsAffectingCtyFunding_Slides_5-16-25](#)
[CA_CAMemo_UpdateonFedFunding_5-16-25](#)

CLERK OF THE BOARD**24. Petition for Relief of Taxes**

Pursuant to A.R.S. §42-11109(E), Ajo Calvary Baptist Church has petitioned the Board of Supervisors for relief of taxes and associated interest/penalty for tax years 2020 and 2021, for Tax Parcel Nos. 401-18-0130, 401-18-0140, 401-24-0710, 401-24-0720, 401-24-0730, 401-24-0740 and 401-24-0750.

Attachments: [CL_AjoCalvaryBaptistChurch](#)

25. Petition for Relief of Taxes

Pursuant to A.R.S. §42-11109(E), Iglesia Bautista de Sahuarita has petitioned the Board of Supervisors for relief of taxes and associated interest/penalty for tax years 2012 through 2024, for Personal Property Account No. 165136.

Attachments: [CL_IglesiaBautistadeSahuarita_165136](#)

CLERK OF THE SUPERIOR COURT**26. Document and Digital Evidence and Retrieval Conversion Fund**

Pursuant to A.R.S. §12-284.01, staff requests approval to expend \$35,427.15 (tax included) from the Document and Digital Evidence and Retrieval Conversion Fund, to purchase scanning equipment, printers, and upgrade the alarm system.

Attachments: [CC_Docu&DigitalEvidenceRetrievalConversionFund](#)

COMMUNITY AND WORKFORCE DEVELOPMENT**27. Revised Outside Agency Committee Funding Recommendations for Fiscal Year 2024/2025****Youth, Young Adult, and Family Support Category****Agency/Program/Contract/Current Award/Revised Recommendation**

Arizona Diaper Bank/Potty Training and Cloth Diapers for Infants, Children and Families/PO2400009009/\$15,000.00/\$8,923.00

Tu Nidito Children and Family Services/Children to Children Grief Support Program/PO2400015984/\$26,196.00/\$32,273.00

Attachments: [CWD_RevisedOutsideAgencyFundingRecommendations](#)

CONSERVATION LANDS AND RESOURCES

28. **Ironwood Forest National Monument**
RESOLUTION NO. 2025 - 13, of the Board of Supervisors, opposing the reduction of Ironwood Forest National Monument boundaries for resource extraction.
Attachments: [CLR_ResolIronwoodForestNationalMonument](#)
[CLR_FriendsofIronwoodForestandCSDPCommLtr_5-19-25](#)

ELECTIONS

29. **Vote Centers**
Pursuant to A.R.S. §16-411(B)(4), designation of vote centers for the 2025 Congressional District 7 - Special Primary Election on July 15, 2025.
Attachments: [EL_VoteCenters](#)

GRANTS MANAGEMENT AND INNOVATION

30. **Designation of Agent Resolution**
RESOLUTION NO. 2025 - 14, of the Board of Supervisors, to designate the agent for applications made to State and Federal agencies.
Attachments: [GMI_ResoDesignateAgent](#)

HUMAN RESOURCES

31. **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/ Grade Code (Range)/ EEO Code/ FLSA Code
2101/ Chief of Operations-Medical Examiner's Office/ 19 (\$102,213-\$153,320)/ 1/ E**
2102/ Voter Unit Operations Manager/ 16 (\$73,189-\$102,465)/ 2/ E**
**E = Exempt (not paid overtime)
- Attachments: [HR_ClassificationCompensation](#)

REAL PROPERTY

32. **Abandonment by Vacation**
RESOLUTION NO. 2025 - 15, of the Board of Supervisors, for the vacation of a portion of Edwin Road, a public roadway as Pima County Road Abandonment No. A-0082, within Section 4, T11S, R14E, G&SRM, Pima County, Arizona. (District 1)
Attachments: [RPS_ResoEdwinRd](#)

33. Access Easement

Staff recommends approval of an access easement to Curley School Housing Partners, for property located within Tax Parcel No. 401-23-170F that would benefit Curley's School Gym, located at 341 W. Esperanza Avenue, Ajo, Arizona. (District 3)

Attachments: [RPS AccessEasement CurleySchoolHousingPartners](#)

CONTRACT AND AWARD**Community and Workforce Development**

- 34.** St. Luke's in the Desert, Inc., d.b.a. St. Luke's Home, Amendment No. 1, to provide for the Quality Energy Project, extend contract term to 2/28/26, amend contractual language and scope of services, no cost (CT_24-188)

Attachments: [CT_24-188](#)

Procurement

- 35.** Carahsoft Technology Corp., Amendment No. 8, to provide for computer software and related items, extend contract term to 7/31/25 and amend contractual language, General (50%) and Enterprise Funds, contract amount \$875,000.00 (SC2400001726) Administering Department: Information Technology

Attachments: [SC2400001726](#)

- 36.** Sundt Construction, Inc., Amendment No. 11, to provide for Construction Manager at Risk Services: 130 W. Congress Façade Upgrades and Tenant Improvements, extend contract term to 12/31/25 and amend contractual language, no cost, (PO2400012496) Administering Department: Project Design & Construction

Attachments: [PO2400012496](#)

- 37.** Veregy West, L.L.C., to provide for guaranteed energy cost savings services for the Corona de Tucson Wastewater Reclamation Facility, RWRD Obligations Fund, contract amount \$7,000,000.00/2 year term (PO2500012265) Administering Department: Regional Wastewater Reclamation

Attachments: [PO2500012265](#)

- 38.** Kimley-Horn and Associates, Inc., to provide Program Management Services: Sahuarita Wastewater Reclamation Facility Program Implementation, RWRD Capital Projects Fund, contract amount \$4,994,459.85/5 years, 7 months term (PO2500009744) Administering Department: Regional Wastewater Reclamation

Attachments: [PO2500009744](#)

39. Hunter Contracting Co., to provide Construction Manager at Risk Services for West Valencia Road: Mission Road to Camino de la Tierra (4VALMR), Transportation West Impact Fees Fund, contract amount \$524,424.55/3 year term (PO2500010830) Administering Department: Project Design & Construction

Attachments: [PO2500010830](#)

40. Achen-Gardner Construction, L.L.C., Borderland Construction Company, Inc., Ellison-Mills Contracting, L.L.C., and Hunter Contracting Co., Amendment No. 9, to provide a job order contract: wastewater conveyance system and related facilities repair, rehabilitation and construction services and amend contractual language, various funds, contract amount \$6,000,000.00 (SC2400001280) Administering Department: Regional Wastewater Reclamation

Attachments: [SC2400001280](#)

41. Westland Resources, Inc., Amendment No. 6, to provide for the Southeast Employment & Logistics Center Well Improvement Project, extend contract term to 6/30/27 and amend contractual language, no cost (PO2500010130) Administering Department: Project Design & Construction

Attachments: [PO2500010130](#)

42. Waxie Enterprises, Inc., d.b.a. Waxie Sanitary Supply, to provide for janitorial supplies, General Fund, contract amount \$1,200,000.00 (SC2500000157) Administering Department: Sheriff's Department

Attachments: [SC2500000157](#)

Real Property

43. Arizona Board of Regents, University of Arizona, to provide a lease agreement for Continental Community Center located at 530 E. Whitehouse Canyon Road, contract amount \$21,000.00 revenue/5 year term (CT2500000022)

Attachments: [CT2500000022](#)

Regional Wastewater Reclamation

44. Metropolitan Domestic Water Improvement District, to provide an intergovernmental agreement wastewater billing and collection services, RWRD Enterprise Fund, contract amount \$2,500,000.00/5 year term (PO2500011868)

Attachments: [PO2500011868](#)

Transportation

45. The State of Arizona, Department of Transportation, to provide an intergovernmental agreement for Ruthrauff Road and Courtney Drive, for scoping services, HURF Fund, contract amount \$2,280.00/2 year term (PO2500012999)
Attachments: [PO2500012999](#)
46. The State of Arizona, Department of Transportation, to provide an intergovernmental agreement for Ina Road, Canada Drive to Oracle Road, for scoping services, HURF Fund, contract amount \$2,280.00/2 year term (PO2500012994)
Attachments: [PO2500012994](#)

GRANT APPLICATION/ACCEPTANCE

47. **Acceptance - Health**
Arizona Family Health Partnership, d.b.a. Affirm Sexual and Reproductive Health, Amendment No. 2, to provide for reproductive health services, extend grant term to 8/31/25 and amend grant language, \$221,354.00/\$21,958.00 Health Special Revenue Fund match (GA-HD-69993)
Attachments: [GA-HD-69993](#)

*** 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.

COUNTY ADMINISTRATOR

48. **Hearing - Code Text Amendment**
ORDINANCE NO. 2025 - 11, of the Board of Supervisors, relating to the public display of fireworks; amending the Pima County Code, Chapter 9.04.
Attachments: [CA_OrdCodeTextAmendment_Title9](#)
[CA_RevisedOrdinance_Title9_5-15-25](#)

FRANCHISE/LICENSE/PERMIT

49. **Hearing - Fireworks Permit**
John Lashley, Tucson Speedway, 11955 S. Harrison Road, Tucson, June 28, 2025 at 9:00 p.m. - 9:30 p.m.

Attachments: [FLP_FWTucsonSpeedway](#)

50.

Hearing - Fireworks Permit

Chris Klok, Forty Niner Country Club, 12000 E. Tanque Verde Road, Tucson, June 28, 2025 at 8:45 p.m.

Attachments: [FLP_FWFortyNinerCountryClub](#)

51.

Hearing - Fireworks Permit

Jennifer Flores, Skyline Country Club, 5200 E. St. Andrews Drive, Tucson, July 4, 2025 at 8:30 p.m.

Attachments: [FLP_FWSkylineCountryClub](#)

52.

Hearing - Fireworks Permit

Troy Finley, Tucson Country Club, 2950 N. Camino Principal, Tucson, July 4, 2025 at 9:00 p.m.

Attachments: [FLP_FWTucsonCountryClub](#)

53.

Hearing - Liquor License

Job No. 330049, Teresa Cheung, Teaspoon, 5605 E. River Road, No. 121, Tucson, Series 12, Restaurant, New License.

Attachments: [FLP_LLTeaspoon](#)

54.

Hearing - Liquor License

Job No. 334017, Kevin Arnold Kramber, Ciao Down Culinary Studio, No. D and E, 3230 N. Dodge Boulevard, Tucson, Series 12, Restaurant, New License.

Attachments: [FLP_LLCiaoDownCulinaryStudio](#)

55. ADJOURNMENT

POSTED: 1st Floor, 33 N. Stone Avenue, Tucson, AZ 85701

Pima County Homepage: www.pima.gov

DATE/TIME POSTED: 5/14/25 @ 3:00 p.m.

DATE/TIME REPOSTED (additional attachments only): 5/15/25 @ 12:15 p.m.

DATE/TIME REPOSTED (additional attachments only): 5/15/25 @ 1:40 p.m.

DATE/TIME REPOSTED (additional attachments only): 5/16/25 @ 12:00 p.m.

DATE/TIME REPOSTED (additional attachments only): 5/16/25 @ 3:45 p.m.

DATE/TIME REPOSTED (additional attachments only): 5/16/25 @ 4:30 p.m.

DATE/TIME REPOSTED (additional attachments only): 5/19/25 @ 10:30 a.m.

DATE/TIME REPOSTED (additional attachments only): 5/19/25 @ 10:45 a.m.

**DATE/TIME REPOSTED (combined Agenda/Addendum and additional attachments):
5/19/25 @ 5:00 p.m.**

ADDENDUM 1**PRESENTATION/PROCLAMATION**

1. Presentation of a proclamation to Daniel Sullivan, Director, and Manira Cervantes, Division Manager, Erina Delic, Manager II, Patricia Fierros, Esther Cortez and Elaine Corral, Coordinators, Community and Workforce Development, proclaiming the month of May 2025 to be: "COMMUNITY ACTION MONTH"

Attachments: [PROC_CommunityActionMonth](#)

EXECUTIVE SESSION

2. Pursuant to A.R.S. §38-431.03(A)(3) and (4), for legal advice and direction regarding federal funding and potential legal action.

Attachments: [PCA_ExecSession-FedFundingPotentialLegalAction](#)

3. Pursuant to A.R.S. §38-431.03(A)(3) and (4), for legal advice and direction regarding a proposed settlement in the Differential Water Rate Case.

Attachments: [PCA_ExecSession-DifferentialWaterRateCase](#)

4. Pursuant to A.R.S. §38-431.03(A)(3) and (4), for legal advice and direction regarding encampments on Pima County properties.

Attachments: [PCA_ExecSession-EncampmentsCtyProperties](#)

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

5. **Stage II Fire Restrictions and Declaration of Fire Emergency**
RESOLUTION NO. 2025 - FC3, of the Pima County Board of Supervisors and the **Pima County Regional Flood Control District Board of Directors**, imposing Stage II Fire Restrictions on land owned by Pima County and the Regional Flood Control District in unincorporated areas of Pima County.

Attachments: [FC_ResoStageIIFireRestrictions](#)

SITTING AS THE BOARD OF SUPERVISORS**COUNTY ATTORNEY**

6. **Federal Funding and Potential Legal Action**
Discussion/Direction/Action regarding federal funding and potential legal action up to and including initiating/joining a lawsuit against the federal government.

Attachments: [PCA FedFundingPotentialLegalAction](#)

7. **Differential Water Rate Case**
Discussion/Direction/Action regarding a proposed settlement in the Differential Water Rate case.

Attachments: [PCA DifferentialWaterRateCase ProposedSettlement](#)

OFFICE OF EMERGENCY MANAGEMENT AND HOMELAND SECURITY

8. **Stage II Fire Restrictions and Declaration of Fire Emergency**
RESOLUTION NO. 2025 - 16, of the **Pima County Board of Supervisors** and the Pima County Regional Flood Control District Board of Directors, imposing Stage II Fire Restrictions on land owned by Pima County and the Regional Flood Control District in unincorporated areas of Pima County.

Attachments: [OEM ResoStageIIFireRestrictions](#)

RECORDER

9. **2025 Congressional District 7 Special Primary Election - Early Ballot Drop-Off Site and Emergency Voting Locations**
RESOLUTION NO. 2025 - 17, 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 Primary Election.

Attachments: [RE ResoSpecialPrimaryEarlyandEmergencyVotingSites](#)

CONTRACT AND AWARD

REAL PROPERTY

10. Conterra Ultra Broadband, L.L.C., Amendment No. 2, to provide a Non-Exclusive Right-of-Way Use License for a communications system (Lic-0269) to assign the license to Wyverd Connect, L.L.C., amend term date from 3/6/27 to 6/30/25 and amend contractual language, no cost (CT2500000030)

Attachments: [CT2500000030](#)

BOARD, COMMISSION AND/OR COMMITTEE

11. **Regional Wastewater Reclamation Advisory Committee**
Reappointment of Craig Cannizzaro. Term expiration: 3/1/29. (District 2)
Attachments: [BCC RWRACReappt](#)
12. **Parks and Recreation Advisory Commission**
Reappointment of Enrique Serna. Term expiration: 1/31/30. (District 2)
Attachments: [BCC ParksandRecAdvisoryCommReappt](#)

POSTED: 1st Floor, 33 N. Stone Avenue, Tucson, AZ 85701

Pima County Homepage: www.pima.gov

DATE/TIME POSTED: 5/16/25 @ 11:30 a.m.

CONSENT CALENDAR MAY 20, 2025

CONSENT CALENDAR, MAY 20, 2025**BOARD, COMMISSION AND/OR COMMITTEE****1. Animal Care Advisory Committee**

Appointment of Dr. Noble Jackson, representing the Southern Arizona Veterinary Medical Association, to fill a vacancy created by Erin O'Donnell. Term expiration: 6/30/29. (Organizational recommendation)

Attachments: [BCC_AnimalCareAdvisoryCommitteeAppt](#)

FINANCE AND RISK MANAGEMENT**2. Duplicate Warrants - For Ratification**

Brenda Sparrold \$625.00; Irvington Meadows, L.L.C. \$2,745.15; Dagostino Private Investigations \$3,000.50; Therese Marie Lewallen \$212.97; Alvernon Optical \$1,409.00; Demco, Inc. \$684.49; Dessie Moran \$488.80; HDS Truck Driving Institute \$4,000.00; Center of Hope, L.P. \$3,297.87; El Guero Canelo, L.L.C. \$1,026.00; Empire Management, L.L.C. \$3,095.00; Partners in Health \$4,167.21; AMI Expeditionary Healthcare, L.L.C. \$217,100.73; Palo Verde Estates MHP, L.L.C. \$3,452.20; Jody Proscia \$401.00; Sponsored Projects Services/Bursar's Office \$17,416.44; Sahuarita Water Company, L.L.C. \$299.68; Christopher Daniel Carreon \$60.00; Fleetistics \$3,742.00; Canon Solutions America, Inc. \$529.76; ReadyCap Holdings, L.L.C. \$5,000.00; Monica Nichols \$20.77; University Area Rentals, L.L.C. \$5,000.00; City of Tucson \$1,000.00; Offsite Sweeping, L.L.C. \$750.00; Offsite Sweeping, L.L.C. \$16,225.00; Parkside Terrace Apartments \$2,389.00; Anixter \$454.27; John Chavez \$260.00; Elliott Electronic Supply \$158.22; Sedona Springs AZ, L.L.C. \$6,938.00; Bikeep, Inc. \$1,656.00; Casa Bella Apartments \$4,282.33; Irvington Meadows, L.L.C. \$6,804.35; Peaks at Redington \$1,477.66; Frontier Towing, Inc. \$146.92; Tucson Electric Power \$260,511.54; Dr. Heather De Soler, P.L.L.C. \$650.00; Midwest Tape, L.L.C. \$752.25; Kevin Kendrick \$720.00.

Attachments: [FN_DuplicateWarrants](#)

SUPERIOR COURT**3. Judge Pro Tempore Appointments**

Appointments of Judges Pro Tempore of the Superior Court for the period of July 1, 2025 through June 30, 2026:

Judges Pro Tempore (Voluntary Attorneys/Without Pay)

John Aboud; Laura Belleau; Elisabeth Inger Benavidez; Lee L. Blackman; Mark Bockel; John J. Brady; Suzanne Brei; Heidi Rib Brent; Caleb N. Brown; Luke E. Brown; Dan Cavett; Douglas H. Clark, Jr.; Peter Collins;

Jr.; Roger H. Contreras; Katrina M. Conway; Roger J. Curigliano; Suzanne L. Diaz; Melissa Errico; Erin K. Fox; Roberto C. Garcia; Abbe M. Goncharsky; Phoebe L. Harris; Gary (Todd) Jackson; Michael A. Johnson; Daniel Jurkowitz; Leonard Karp; Brian Keith Kimminau; Kevin F. Kinghorn; Russell Everett Krone; Reagen A. Kulseth; Zelma Letarte; Robert G. Lewis; Jennifer Manzi; Annalisa Moore Masunas; Lisa C. McNorton; Timothy M. Medcoff; Andrew P. Meshel; Rudy Padilla; Uri Gai Palmer; Natalie Ann Evans Parkman; J.C. Patrascioiu; Karen R. Pollins; Annie M. Rolfe; Michael Rusing; Dee-Dee Samet; Susan Marie Schauf; Ted Schmidt; Dev K. Sethi; Denice Shepard; Russell B. Stowers; Grant Lamond Stratton; Colleen Theone; Evan Thompson; Tiffany Tom; Stanley Jon Trachta; Merle Joy Turchik; David Burr Udall; Nanette Warner; James A. Whitehill; Paul E. Willman; Jeffrey S. Wohlford; Sara A. Wright; Sarah L. Wright; Dawn Deann Wyland; Kaytlyn Yrun-Duffy; Ronald Zack

Court Commissioners to serve as Judges Pro Tempore (With Pay)

Lisa Bibbens; Julia Connors; Jennifer Espino; Geoffrey Ferlan; Patricia Green; Daniel Robert Huff; Marie Kagie-Shutley; Nicholas Knauer; Derek Koltunovich; Jennifer Langford; Lisa Schrinier Lewis; Michelle Metzger; Bunkye Olson; Gilbert Rosales; Kristin Schrinier; Helena Seymour; Michael Vampotic; Dawn Walton

Judges Pro Tempore/Hearing Officer (With Pay)

Soo Conatser; Howard Fell; Renee Hampson; Teresa (Tracy) Miller; Catherine Monro

Attachments: [SC JudgeProTemporeAppts](#)

4.

Justices of the Peace Pro Tempore Appointments

Appointments of Justices of the Peace Pro Tempore of the Pima County Consolidated Justice Court for the period of July 1, 2025 through June 30, 2026: Jerry Landau and Ronald L. Newman

Attachments: [SC JusticesofthePeaceProTemporeAppts](#)

5.

Justices of the Peace Pro Tempore Appointments

Appointments of Justices of the Peace Pro Tempore of the Pima County Consolidated Justice Court for the period of July 1, 2025 through June 30, 2026: Vera Bell, Darlene Chavez, John Davis, Daniel Deibel, Maria Felix, Sherwood Johnston, William Parven and Virjinya Torrez

Attachments: [SC JusticesofthePeaceProTemporeAppts 2](#)

6.

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 July 1, 2025 through June 30, 2026: Christopher Holguin

Attachments: [SC JusticeofthePeaceProTemporeAppt](#)

7. **Justice of the Peace Pro Tempore Appointment**
Appointment of Justice of the Peace Pro Tempore of the Ajo Justice Court for the period of July 1, 2025 through June 30, 2026: Frederick S. Klein

Attachments: [SC_JusticeofthePeaceProTemporeApptAjo](#)

8. **Justices of the Peace Pro Tempore Appointments**
Appointments of Justices of the Peace Pro Tempore of the Green Valley Justice Court for the period of July 1, 2025 through June 30, 2026: Erika Acle, Frederick S. Klein and Jerry Landau

Attachments: [SC_JusticesofthePeaceProTemporeApptsGV](#)

RATIFY AND/OR APPROVE

9. Minutes: February 18, 2025

Attachments: [CL_02-18-2025DraftMinutes](#)