



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, April 15, 2025

9:00 AM

Board of Supervisors' Hearing Room

PIMA COUNTY BOARD OF SUPERVISORS

Rex Scott, Chair, District 1
Dr. Matt Heinz, Member, District 2
Jennifer Allen, Member, District 3
Steve Christy, Member, District 4
Vacant, 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 April 15, 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 Ladriere, Office Manager, Davis Bilingual Magnet School.

4. PAUSE 4 PAWS
5. AGENDA ADJUSTMENTS

PRESENTATION

6. **Recognition**
Recognition of the retirement of Lorie Zambos, Library Associate, Pima County Public Library, for 25 years of service.
Attachments: [HR Recognition Zambos](#)
7. **Recognition**
Recognition of the retirement of Joseph Doranski, Laboratory Supervisor, Pima County Regional Wastewater Reclamation Department, for 26 years of service.
Attachments: [HR Recognition Doranski](#)

PRESENTATION/PROCLAMATION

8. Presentation of a proclamation to Jamie Maslyn Larson, President and CEO, Tohono Chul and Koren Manning, Chair, Tohono Chul Board of Directors, proclaiming the day of Saturday, April 19, 2025 to be:
"TOHONO CHUL DAY"
Attachments: [PROC TohonoChulDay](#)
9. Presentation of a proclamation to Genie Joseph, PhD, The Human-Animal Connection, proclaiming the day of Wednesday, April 30, 2025 to be:
"NATIONAL THERAPY ANIMAL DAY"

Attachments: [PROC_NationalTherapyAnimalDay](#)

10. Presentation of a proclamation to Cytlalli Gonzalez, Public Health Program Manager I, Yulisa Garcia, Public Health Educator II, Brian Dennis and Nicholas Matthews, Public Health Program Coordinators, REACH; Lee Itule-Klasen, Senior Manager, Office of Non-Communicable Disease Prevention; and Christina Flores, Bicycle and Pedestrian Safety Public Health Program Coordinator, Pima County Health Department; Arisia Lee, Community Engagement Coordinator, and Hope Barton, Intern, Pima County Department of Environmental Quality, proclaiming the month of April 2025 to be: "BIKE MONTH IN PIMA COUNTY"

Attachments: [PROC_BikeMonthinPC](#)

11. **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, April 14, 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.

BOARD OF SUPERVISORS

12. **Board of Supervisors, District 5**

Discussion/Action regarding the appointment of a new District 5 Board of Supervisor.

Attachments: [BOS_Memo_D5Vacancy_Redacted](#)

[BOS_District5Appt_CommentLetter_Redacted](#)

[BOS_District5Appt_CommentLetter_4-11-25_Redacted](#)

[BOS_District5Appt_CommentLetters_4-11-25_Redacted](#)

[BOS_District5Appt_CommentLetters_4-14-25_Redacted](#)

[BOS_District5Appt_CommentLetters2_4-14-25_Redacted](#)

13. **Oath of Office**

Oath of Office to be administered by the Honorable Danelle Liwski, Presiding Judge of the Superior Court, for the newly appointed Board of Supervisor, District 5.

14. **Board of Supervisors Procedural Organization**

Selection of Vice Chair.

15. Appointment of Board Members to Boards, Committees and Commissions

Discussion/Direction/Action regarding the nomination of members of the Board of Supervisors to serve as the appointee to the following:

- Pima Association of Governments/Regional Transportation Authority
- Visit Tucson

EXECUTIVE SESSION

(Clerk's Note: As of the posting date of 4/9/25, 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

16. Grant Acceptance

U.S. Department of Agriculture, to provide for the Brawley Wash Watershed Plan, (GA-FC-66009). The amendments shown below were not submitted to the Board for approval due to oversight associated with both District and Grants, Management & Innovation personnel changes. The purpose of this item is to rectify this oversight, for the following:

- Amendment No. 2, is a no cost extension for one year with a new term date of 6/30/23 to 6/30/24.
- Amendment No. 3, per email correspondence, was canceled by the United States Department of Agriculture (USDA).
- Amendment No. 4, awarded additional funds in the amount of \$230,957.91. This was approved by USDA via Notice of Amended Grant Award Agreement.
- Amendment No. 5, is a no cost extension for one year with a new term date of 6/30/24 to 6/30/25.

Attachments: [GA-FC-66009](#)

17. Riparian Habitat Mitigation Plans

Pursuant to Pima County Code, Section 16.30.050(B), quarterly report of District approved Riparian Habitat Mitigation Plans.

Attachments: [FC_RiparianHabitatMitigationPlansQtrlyReport](#)

SITTING AS THE BOARD OF SUPERVISORS

18. APPROVAL OF CONSENT CALENDAR

BOARD OF SUPERVISORS

19. **Board of Supervisors Representative Updates on Boards, Committees and Commissions and Any Other Municipalities**
20. **Amended Board of Supervisors Meeting Schedule**
Approval of the Board of Supervisors' Amended Meeting Schedule for the month of July 2025, to add a Special Virtual Meeting on Monday, July 28, 2025, at 9:00 a.m., for the canvass of the July 15, 2025 Special Primary Election. This special meeting will be held virtually.
Attachments: [BOS AmendedMeetingSchedule July2025](#)

COUNTY ADMINISTRATOR

21. **Update on Federal and State Executive, Legislative and Judicial Actions that affect Pima County**
Attachments: [CA CAMemo LetterfromtheUSDHSFEMA](#)
[CA CAMemo FederalMedicaidCuts&AZEconomy 4-11-25](#)
[CA UpdateonFedActionsAffectingCtyFunding Slides 4-14-25](#)
22. **Fiscal Year (FY) 2025/26 Overall Budget Development**
Discussion/Direction/Action regarding the FY 2025/26 overall budget development.
Attachments: [CA CAMemo FY25-26OverallBudgetDevelopment](#)
23. **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 CAMemo ClimateActionUpdate](#)
24. **Wildfire Danger Mitigation Plan**
Discussion/Direction/Action regarding the Wildfire Danger Mitigation Plan.
Attachments: [CA CAMemo WilfireDangerMitigationPlan](#)

ATTRACTIONS AND TOURISM

25. **Attractions and Tourism One-Time-Only Outside Agency Funding Requests**

Agency/Program/Fiscal Year/Amount
La Frontera Mariachi Conference, Inc./La Frontera Tucson Mariachi Conference/
FY24-25/\$7,900.00
Tucson Kitchen Musicians Association/Tucson Folk Festival/FY24-25/\$7,900.00
Attachments: [AT OutsideAgencyFundingRequests](#)
[CA CAMemo OutsideAgencyFundingRequests](#)

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 \$16,400.00 (tax included) from the Document and Digital Evidence and Retrieval Conversion Fund, to purchase scanning equipment.
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
Jewish Family and Children's Services of Southern AZ, Inc./Project Safe Place (PSP)/
PO2400012213/\$32,174.00/\$15,593.73
Youth On Their Own/YOTO Program (Stipends)/PO2400013340/\$103,666.00/
\$120,246.27
Attachments: [CWD_RevisedOutsideAgencyFundingRecommendations](#)

28. **U.S. Department of Housing and Urban Development (HUD)
Consolidated Plan and Annual Action Plan**
RESOLUTION NO. 2025 - 7, of the Board of Supervisors, to approve submission of the City of Tucson and Pima County Consortium FY 2025-2029 HUD Consolidated Plan and the Pima County 2025-2026 Annual Action Plan to the U.S. Department of Housing and Urban Development

FY 2025/2026 Pima County Community Development Block Grant (CDBG) Program
Location/Applicant/Program/Activity/District/Request/Recommendation
Ajo - International Sonoran Desert Alliance/Ajo Builds/hsg/3/\$50,000/\$50,000
Ajo - International Sonoran Desert Alliance/Ajo Works/ps/3/\$25,000/\$20,000
Ajo - International Sonoran Desert Alliance/Curley School Affordable Housing Life Safety Improvements/pf/3/\$65,000/\$0
Ajo - International Sonoran Desert Alliance/Expanding Community Food Hub Capacity/pf/3/\$50,000/\$0
Portable Practical Educational Preparation, Inc./Amado Teen Project/ps/3/\$40,000/\$35,000
Portable Practical Educational Preparation, Inc./Amado Youth Center/pf/3/\$30,000/\$25,000
Avra Water Co-op, Inc./Aging Meter/MXU Install Program/pf/3/\$35,000/\$35,000
Drexel Heights Fire District/Family Safety Program/ps/3,5/\$48,000/\$15,000
Flowing Wells School District/Flowing Wells Family Resource Center/ps/1,3/\$45,000/\$50,000
Green Valley Assistance Services, d.b.a. Valley Assistance Services/Intergenerational Rural Workforce Development/ps/2,3,4/\$40,000/\$0
Green Valley Assistance Services, d.b.a. Valley Assistance Services/SHiM, Safety and Health in Motion Program/ps/2,3,4/\$45,000/\$15,000

Green Valley Assistance Services, d.b.a. Valley Assistance Services/VAS Food Distribution/Nutrition Education Center/pf/2,3,4/\$39,500/\$0
 Sahuarita Food Bank & Community Resource Center/A Community Building for Summit/pf/2,3,4/\$60,000/\$60,000
 Sahuarita Food Bank & Community Resource Center/Increasing Warehouse Capacity for Food Distribution/pf/2,3,4/\$104,040/\$100,000
 City of South Tucson/Administration/admin/2/\$30,000/\$30,000
 City of South Tucson/Code Enforcement Program/ps/2/\$20,000/\$10,000
 City of South Tucson/Community Cleanup & Green Program/ps/2/\$28,260/\$5,000
 City of South Tucson/Crime Prevention and Education Program/ps/2/\$50,000/\$20,000
 City of South Tucson/Fire and Rescue Safety Equipment/pf/2/\$25,000/\$25,000
 City of South Tucson/JVYC Facility Improvement 25-26/pf/2/\$113,952/\$100,000
 City of South Tucson/Youth Programs/ps/2/\$200,000/\$100,000
 Pima County CWD/Administration/admin/All/\$458,594/\$458,594
 Pima County CWD/Project Delivery/pf/All/\$50,000/\$0
 Pima County CWD/Emergency Demolition/demo/All/\$65,000/\$0
 Pima County CWD/Emergency Septic/hsg/All/\$100,000/\$50,000
 Pima County CWD/Home Repair Program/hsg/All/\$1,000,000/\$697,039
 Pima County CWD/Neighborhood Greenup/ngu/All/\$100,000/\$0
 Catholic Community Services, d.b.a. Pio Decimo Center/Childcare Services-Pio Decimo/JVYC/ps/2,All/\$100,000/\$0
 Chicanos Por La Causa, Inc./Nahui Ollin Wellness Program (NOWP)/ps/All/\$50,000/\$20,000
 Community Home Repair Projects of Arizona/Emergency Home Repair Program/hsg/All/\$275,000/\$275,000
 DIRECT Center for Independence/Home Access Program/hsg/All/\$75,000/\$50,000
 Emerge Center Against Domestic Abuse/Community-Based Services Clinician Support for Survivors of Domestic Violence/ps/All/\$73,498/\$0
 Family Housing Resources/Housing Counseling/ps/All/\$30,000/\$20,000
 Habitat for Humanity Tucson/CHUCK Center Facility Improvements/pf/All/\$50,000/\$0
 Habitat for Humanity Tucson/Habitat Home Repair Owner-Occupied Housing Rehabilitation/hsg/All/\$170,000/\$80,000
 Mobile Meals of Southern Arizona, Inc./Medically Tailored Meals for Low-Income Seniors/ps/All/\$60,000/\$30,000
 Our Family Services, Inc./Homeless Youth Parent Education Program/ps/All/\$28,750/\$0
 Our Family Services, Inc./Reunion House Facility Improvements/pf/All/\$25,000/\$25,000
 Our Family Services, Inc./Safety Gate/pf/All/\$25,000/\$0
 SER Jobs for Progress/SER Facility Improvements/pf/2,All/\$64,000/\$0
 Sister Jose Women's Center/Sister Jose Women's Center Gateway Shelter Program/ps/All/\$50,000/\$0
 Southwest Fair Housing Council/Fair Housing Enforcement, Education, and Outreach/admin/All/\$35,000/\$25,000
 Tucson Clean & Beautiful, Inc./Power in Place/pf/All/\$35,000/\$0
 Watershed Management Group/Building Resilient Communities Through Green Stormwater Infrastructure/pf/All/\$100,000/\$0
 YWCA of Southern Arizona/HNS Facility Improvements/pf/2,All/\$97,335/\$97,335
 YWCA of Southern Arizona/Pima County Teen Court/ps/All/\$47,000/\$45,000
TOTAL REQUESTED \$4,307,929/TOTAL RECOMMENDED \$2,567,968

HUD Eligible Activity Abbreviations: admin = Administration; ps = Public Service; pf = Public Facility Improvement; ngu = Neighborhood Green-Up; infra = Infrastructure Improvement; hsg = Housing Rehabilitation; ed = Economic Development; land = Land Acquisition; demo = Demolition; bf = Brownfields and Clearance.

FY 2025/2026 Pima County Emergency Solutions Grant (ESG) Program**ESG Component/Agency/Program/Activity Focus/District/Request/****Recommendation**

Street Outreach/Our Family Services/Street Outreach/Street Outreach/All/\$32,250/\$0
Emergency Shelter/Emerge!/Emergency Shelter for Victims of Domestic Violence/DV
Families/All/\$50,000/\$45,000
Emergency Shelter/Green Valley Assistance Services/MAP-ES Emergency
Shelter/Families, Individuals/2,4/\$30,000/\$15,000
Emergency Shelter/Our Family Services/Emergency Shelter/Families, Individuals/
All/\$34,531/\$0
Emergency Shelter/Primavera Foundation/Casa Paloma/Single Women/All/
\$45,000/\$35,000
Emergency Shelter/Primavera Foundation/Family Pathways/Families,
Individuals/All/\$45,000/\$35,000
Homeless Prevention/Family Housing Resources/Housing Stability-Homeless
Prevention/Families, Individuals/All/\$30,000/\$23,342
Homeless Prevention/Green Valley Assistance Services/Valley Assistance Family MAP
(Map a Plan)/Families, Individuals/2,4/\$55,000/\$23,342
Homeless Prevention/Pima County/Homeless Prevention/Families, Individuals/All/
\$40,000/\$40,024
Rapid Rehousing/Our Family Services/Rapid Rehousing/Families, Individuals/All/
\$38,700/\$0
Administration/Pima County/-/Administration/All/\$17,570/\$17,570

TOTAL REQUESTED \$418,051/TOTAL RECOMMENDED \$234,278**Attachments:** [CWD Reso2025-2026AnnualActionPlan](#)**DETAINEE AND CRISIS SYSTEMS**

29. **Inmate Navigation, Enrollment, Stabilization and Treatment
(INVEST) Independent Final Evaluation**
Presentation of the key findings of the Independent Final Evaluation of the
INVEST Program.

Attachments: [DCS INVESTIndependentFinalEvaluation](#)[CA CAMemo INVESTIndependentFinalEvaluation](#)[CA CAMemo INVESTIndepFinalEvaluation Slides 4-11-25](#)**FINANCE AND RISK MANAGEMENT**

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

Attachments: [FN CAMemo FinancialForecast-FebPeriod8 4-11-25](#)

HEALTH

31. **Substance Use Prevention and Response Interventions**
Staff recommends approval of the use of \$8,000,000.00 in opioid settlement funding for the procurement of services and Pima County Health Department staff positions to provide substance use prevention and response interventions in Pima County.
Attachments: [HD_SubstanceUsePreventionResponseInterventions](#)
[HD_SubstanceUsePrevRespInterv_Slides_4-11-25](#)

HUMAN RESOURCES

32. **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/ Grade Code (Range)/ EEO Code/ FLSA Code
6099/ Radio Frequency Network Engineer/ 16 (\$73,189-\$102,465)/ 2/ E**
2100/ Human Resources Information Systems Manager/ 18 (\$88,881-\$133,321)/ 2/ E**
**E = Exempt (not paid overtime)
Attachments: [HR_ClassificationandCompensationMatters](#)

CONTRACT AND AWARD

Community and Workforce Development

33. Department of Veteran's Affairs, Amendment No. 3, to provide a Memorandum of Understanding for co-location of services at Kino Veterans' Workforce Center, extend contract term to 3/31/26 and amend contractual language, no cost (SC2500000020)
Attachments: [SC2500000020](#)
34. Friends of the Arivaca Schoolhouse & Historic Townsite, Inc., Amendment No. 2, to provide for the Arivaca Schoolhouse facility improvements, extend contract term to 3/31/26 and amend contractual language, no cost (CT-23-152)
Attachments: [CT-23-152](#)
35. YWCA of Southern Arizona, Amendment No. 1, to provide for Facility Rehab at House of Neighborly Services Project, extend contract term to 2/28/26 and amend contractual language, no cost (CT-24-189)
Attachments: [CT-24-189](#)

36. Watershed Management Group, Inc., Amendment No. 2, to provide for the Green Stormwater Infrastructure for Neighborhood Cleanup, extend contract term to 3/31/26 and amend contractual language, no cost (CT-23-344)

Attachments: [CT-23-344](#)

Elections

37. City of Tucson, to provide an intergovernmental agreement for election services in 2025, contract amount \$1,526,225.00 revenue (CT-24-67)

Attachments: [CT-24-67](#)

Human Resources

38. United Way of Tucson and Southern Arizona, Inc., to provide for the Employees Care about Pima County (ECAP) 2025 Campaign, General Fund, contract amount \$47,737.00 (CT-24-435)

Attachments: [CT-24-435](#)

Procurement

39. Pueblo Mechanical Controls, L.L.C. and Sun Mechanical Contracting, Inc., Amendment No. 5, to provide a job order contract: HVAC contracting services and amend contractual language, Various Funds, contract amount \$750,000.00 (SC2400001448) Administering Department: Facilities Management

Attachments: [SC2400001448](#)

40. Line and Space, L.L.C., Amendment No. 2, to provide for architectural and engineering design services: Richard Elías Mission Library Expansion and Renovation (XREMLB), extend contract term to 3/31/26 and amend contractual language, Non-Bond Projects Funds (Capital Project Funds), contract amount \$48,742.00 (PO2500007246) Administering Department: Project Design and Construction

Attachments: [PO2500007246](#)

Real Property

41. Francisco Lopez and Josefina Lopez, Amendment No. 1, to provide for a ranch management agreement for J Six Ranch, extend contract term to 4/14/26 and amend contractual language, contract amount \$2,064.00 revenue (CT2500000014)

Attachments: [CT2500000014](#)

Transportation

42. City of Tucson, to provide a lease agreement for 1313 S. Mission Road, Building 11 Laboratory for asphalt and material testing, contract amount \$38,194.00 revenue (CT2400000038)

Attachments: [CT2400000038](#)
[CT2400000038_CAMemo](#)

GRANT APPLICATION/ACCEPTANCE

43. **Acceptance - Community and Workforce Development**
RESOLUTION NO. 2025 - 8, of the Board of Supervisors, authorizing the approval of the Housing Opportunities for Persons with AIDS grant amendment for Fiscal Year 2023-2026 from the U.S. Department of Housing and Urban Development, no cost (GA-CWD-65910)

Attachments: [ResoGA-CWD-65910](#)

44. **Acceptance - Conservation Lands and Resources**
RESOLUTION NO. 2025 - 9, of the Board of Supervisors, approving the submission of a grant application to Arizona State Parks for acquisition of Kelly Ranch, and authorizing the Conservation Lands and Resources Director or Designee to enter into grant agreement with the State of Arizona upon federal approval of the Kelly Ranch Project, \$1,500,000.00/\$1,500,000.00 General Fund match (G-CLR-78322)

Attachments: [ResoG-CLR-78322](#)
[RevisedResoG-CLR-78322 4-11-25](#)

45. **Acceptance - Health**
Arizona Department of Health Services, Amendment No. 2, to provide for Arizona's Prescription Drug Overdose Prevention Program, extend grant term to 9/29/25 and amend grant language, \$401,024.90 (GA-HD-70319)

Attachments: [GA-HD-70319](#)

***** 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

46. **Hearing - Fireworks Permit**
Erin Kallish, Caterpillar, Inc., 5000 W. Caterpillar Trail, Green Valley, May 21, 2025 at 8:30 p.m.

Attachments: [FLP_FWCaterpillarInc.](#)

- 47. Hearing - Fireworks Permit**
Lisa Perez, Walden Grove High School, 15510 S. Sahuarita Park Road,
Sahuarita, May 22, 2025 at 8:30 p.m.

Attachments: [FLP_FWWaldenGroveHighSchool](#)

- 48. Hearing - Fireworks Permit**
Sonia Martins, Skyline Country Club, 5200 E. Saint Andrews Drive,
Tucson, May 3, 2025 at 9:15 p.m.

Attachments: [FLP_FWSkylineCountryClub](#)

- 49.** (Clerk's Note: The applicant requests this item be removed from the
agenda, due to cancellation of fireworks display.)
Hearing - Fireworks Permit
Kevin Amidan, Sabino High School, 5000 N. Bowes Road, Tucson, May
21, 2025 at 8:30 p.m.

Attachments: [FLP_FWSabinoHighSchool](#)

- 50. Hearing - Liquor License**
Job No. 330162, Stephen Chung Sze, Lee Lee Oriental Supermart, 1990
W. Orange Grove Road, Tucson, Series 10, Beer and Wine Store, New
License.

Attachments: [FLP_LLLeeLeeOrientalSupermart](#)

51. ADJOURNMENT

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

Pima County Homepage: www.pima.gov

DATE/TIME POSTED: 4/9/25 @ 3:00 p.m.

DATE/TIME REPOSTED (additional attachments only): 4/11/25 @ 10:20 a.m.

DATE/TIME REPOSTED (additional attachments only): 4/11/25 @ 12:40 p.m.

DATE/TIME REPOSTED (additional attachments only): 4/11/25 @ 5:20 p.m.

DATE/TIME REPOSTED (additional attachments only): 4/14/25 @ 10:20 a.m.

DATE/TIME REPOSTED (additional attachments only): 4/14/25 @ 1:00 p.m.

**DATE/TIME REPOSTED (combined Agenda/Addendum and additional attachments):
4/14/25 @ 5:00 p.m.**

ADDENDUM 1**PRESENTATION/PROCLAMATION**

1. Presentation of a proclamation to Dr. Julian Ackerley, Director, and Kelly Burkholder, Board President, Tucson Arizona Boys Chorus, proclaiming the day of Saturday, May 3, 2025 to be: "DR. JULIAN ACKERLEY AND TUCSON ARIZONA BOYS CHORUS DAY"

Attachments: [PROC_Dr.JulianAckerley&TucsonArizonaBoysChorusDay](#)

PROCLAMATION

2. Proclaiming the week of May 1 through May 7, 2025 to be: "YOUTH WEEK IN PIMA COUNTY"

Attachments: [PROC_YouthWeekinPimaCounty](#)

EXECUTIVE SESSION

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

Attachments: [PCA_ExecSession-FederalLawsuits](#)

4. Pursuant to A.R.S. §38-431.03(A)(4), for legal advice and discussion regarding the possible purchase of downtown properties.

Attachments: [PCA_ExecSession-DowntownProperties](#)

BOARD OF SUPERVISORS

5. **Justice of the Peace, Precinct 6**
 - A. Acceptance of the resignation of the Honorable Alexander Ball, effective May 1, 2025.
 - B. Discussion/Direction/Action regarding a selection process to fill the vacancy of Justice of the Peace, Precinct 6.

Attachments: [BOS_JPResignation_Ball](#)

[BOS_DraftSelectionProcess](#)

6. **Differential Water Rates**

RESOLUTION NO. 2025 - **10**, of the Board of Supervisors, reaffirming support of jurisdictional rate parity for Tucson Water customers. (District 1)

Attachments: [BOS_ResoDifferentialWaterRates_Dist1Submittal](#)

7. Economic Development Initiatives

Discussion/Direction/Action: Directing the Administrator to create a plan to (a) strengthen partnerships and opportunities for direct foreign investment from Mexican-based companies in Pima County, and (b) leverage partnerships with Southern Arizona business accelerators and other partners to help facilitate relocation to Pima County of Mexican companies and professionals to address critical workforce shortages in healthcare, engineering, and other critical sectors. (District 2)

Attachments: [BOS EconomicDevelopmentInitiatives Dist2Submittal](#)

8. 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](#)

DEVELOPMENT SERVICES**9. (Clerk's Note: Addendum Item No. 12 must be approved prior to consideration of this item.)****Final Plat With Assurances**

P23FP00009, Verano, Section 10, Block 1 Parcel G/H, I, J, & K, Block 2A, Block 2B, Block 3, Block 4A, Block 4B, Block 5A, Block 5B, Common Area 'A' (Open Space), and Block 6. (District 2)

Attachments: [DSD P23FP00009Verano](#)

CONTRACT AND AWARD**DEVELOPMENT SERVICES**

10. (Clerk's Note: This item must be approved prior to consideration of Addendum Item Nos. 11 and 12.)
South Wilmot Land Investors, L.L.C., to provide for First Amendment to Amended Swan Southlands Specific Plan Development Agreement, no cost/25 year term (SC2500000136)
Attachments: [SC2500000136](#)
11. (Clerk's Note: This item must be approved prior to consideration of Addendum Item No. 12.)
SBH Verano, L.P., to provide for Verano Section 10 Development Agreement (a portion of Swan Southlands Amended Specific Plan), no cost/25 year term (SC2500000134)
Attachments: [SC2500000134](#)
12. (Clerk's Note: This item must be approved prior to consideration of Addendum Item No. 9.)
SBH Verano, L.P., to provide a Master Wastewater Service Agreement for Construction of Improvements to the Public Sewage Conveyance System and Provision of Wastewater Service for Verano Section 10, no cost/20 year term (SC2500000135)
Attachments: [SC2500000135](#)

PROCUREMENT

13. Durazo Construction Corporation, Amendment No. 9, to provide for the Curley Gymnasium Historic Renovation (XCGAJO) Project and amend contractual language, no cost (PO2400012356) Administering Department: Project Design and Construction.
Attachments: [PO2400012356](#)

***** 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.

PROCUREMENT

14. Hearing - Solicitation No. IFB-2400006782, El Vado Road Storm Drain (5ELVSS)

Appeal of Procurement Director's Decision

Pursuant to Pima County Code 11.20.010(H), Falcone Brothers & Associates, Inc., appeals the decision of the Procurement Director regarding Solicitation No. IFB-2400006782, El Vado Road Storm Drain (5ELVSS).

Attachments: [PO Appeal IFB-2400006782](#)

PO CAMemo Appeal IFB-2400006782 4-11-25 Redacted

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

Pima County Homepage: www.pima.gov

DATE/TIME POSTED: 4/11/25 @ 12:00 p.m.

DATE/TIME REPOSTED (additional attachments only): 4/11/25 @ 5:25 p.m.

ADDENDUM 2

EXECUTIVE SESSION

1. Pursuant to A.R.S. §38-431.03(A)(3), for legal advice and discussion regarding the Estate of Mary Hutchinson, et al. v. Naphcare, Inc., et al.

Attachments: [PCA_ExecSession-Hutchinsonv.Naphcare](#)

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

Pima County Homepage: www.pima.gov

DATE/TIME POSTED: 4/14/25 @ 9:00 a.m.

CONSENT CALENDAR APRIL 15, 2025

CONSENT CALENDAR, APRIL 15, 2025**BOARD, COMMISSION AND/OR COMMITTEE**

1. **Election Integrity Commission**
 - Appointment of Karima Wicks, to replace Matt Smith. Term expiration: 4/14/27. (Green Party recommendation)
 - Reappointment of Brian Bickel. Term expiration: 5/7/27. (Democratic Party recommendation)

Attachments: [BCC_ElectionIntegrityCommissionAppt](#)
[BCC_ElectionIntegrityCommissionReappt](#)
2. **Animal Care Advisory Committee**

Appointment of Steve Kozachik, Ex-Officio, to replace Monica Dangler. Term expiration: 6/30/28. (County Administrator recommendation)

Attachments: [BCC_AnimalCareAdvisoryCommitteeAppt](#)
3. **Small Business Commission**

Appointment of Crispin Jeffrey-Franco, to fill a vacancy created by Shelby Collier. No term expiration. (District 1)

Attachments: [BCC_SmallBusinessCommissionAppt](#)
4. **Environmental Quality Advisory Council**

Appointment of Mike Dawson, representing Transportation Planning, to fill a vacancy created by Kylie Walzak. Term expiration: 4/14/28. (Staff recommendation)

Attachments: [BCC_EnvironmentalQualityAdvisoryCouncilAppt](#)
5. **Pima County/Tucson Women's Commission**

Appointment of Lauren Burson, to fill a vacancy created by Amanda Maass. Term expiration: 12/31/28. (District 2)

Attachments: [BCC_Women'sCommissionAppt](#)

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

6. **Special Event**
 - Norman Scheopner, Society of St. Vincent de Tucson Diocesan Council, St. Rita in the Desert Catholic Church, 13260 E. Colossal Cave Road, Vail, April 26, 2025.
 - Concha Maria Montes, W.A.L.D., Inc., Ajo Rec Hall, 38 W. Plaza Street, Ajo, April 5, 2025.
 - Julie Wolfe-Beadle, Literacy Connects, The Westin La Paloma, 3800 E. Sunrise Drive, Tucson, April 26, 2025.

- Concha Maria Montes, W.A.L.D., Inc., Ajo Plaza, 15 W. Plaza Street, Ajo, April 12, 2025.

FINANCE AND RISK MANAGEMENT

7. Duplicate Warrants - For Ratification

Hill Brothers Chemical Co. \$2,287.59; Southern Arizona AIDS Foundation \$15,597.15; Administration of Resources & Choices \$3,004.35; Administration of Resources & Choices \$2,249.07; Administration of Resources & Choices \$1,585.22; Jim Click Ford, Inc. \$678.78; Michelle Dent \$316.39; The Quails Apartments \$2,745.15; Pillars & Bridges \$12,000.00; Oscar Furet \$49.58; Xochitl Martinez \$301.00; Manuel Martinez \$2,620.00; Nabil Nasruddin Bhimani \$700.00; Dagostino Private Investigations \$3,000.50; Waxies Enterprises, Inc. \$3,169.87; Verizon Wireless \$876.18; Rio Salado Behavioral Health Systems, Inc. \$102.00; FKH SFR Propco H, L.P. \$4,410.98; TransPerfect Holdings, L.L.C. \$52.50; Dermatology for Animals Tucson \$309.76; Graffiti Protective Coatings, Inc. \$10,267.60; Tucson Electric Power Co. \$610,900.72; City of Tucson \$83,137.76; GLHN Architects & Engineers, Inc. \$38,294.00; The 5H's, L.L.C. \$480.00; Vet-Sec Protection Agency \$5,176.80; Vet-Sec Protection Agency \$6,475.56; El Dorado Place \$4,042.35; Tucson Botanical Gardens, Inc. \$4,737.00; Pillars & Bridges \$12,000.00; Cox Media \$150.00; Merck Animal Health \$7,031.11; McKinstry \$395.00; PSOMAS \$62,168.15; Language Line Services, Inc. \$183.32; Pillars & Bridges \$7,000.00.

Attachments: [FN_DuplicateWarrants](#)

TREASURER

8. Duplicate Warrants - For Ratification

Silver Horse Holdings, L.L.C. \$784.23; Title Security Agency \$148.67.

Attachments: [TO_DuplicateWarrants](#)

9. Request to Waive Interest

Pursuant to A.R.S. §42-18053, staff requests approval of the Submission of Request to Waive Interest Due to Mortgage Satisfaction in the amount of \$135.14.

Attachments: [TO_RequesttoWaiveInterest](#)

10. 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 \$63,283.45

Attachments: [TO_CertificateofRemovalAbatement](#)

RATIFY AND/OR APPROVE

11. Minutes: January 21, 2025

Attachments: [CL_01-21-25DraftMinutes](#)