

**MEETING SUMMARY REPORT - THE MINUTES WILL BE POSTED
AT www.pima.gov/cob AFTER APPROVAL BY THE BOARD OF
SUPERVISORS**

**Pima County Board of Supervisors' Meeting
130 W. Congress St., Hearing Room, 1st Fl.
April 15, 2025 9:00 a.m.**

- 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.
No Board action
- 7. Recognition**
Recognition of the retirement of Joseph Doranski, Laboratory Supervisor, Pima County Regional Wastewater Reclamation Department, for 26 years of service.
No Board action

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"
Motion by Chair Scott, seconded by Supervisor Heinz, approved 3-0, Supervisor Christy absent.

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"
- Motion by Chair Scott, seconded by Supervisor Allen, approved 3-0, Supervisor Christy absent.**
10. Presentation of a proclamation to Cytllalli 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"
- Motion by Chair Scott, seconded by Supervisor Allen, approved 3-0, Supervisor Christy absent.**
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.
- Motion by Supervisor Allen, seconded by Supervisor Heinz to appoint Andrés Cano. Upon roll call, approved 4-0, Supervisor Christy absent.**
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.
- No Board action**

14. **Board of Supervisors Procedural Organization**
Selection of Vice Chair.
Motion by Supervisor Heinz, seconded by Chair Scott, select Supervisor Allen as Vice Chair. Upon roll call, approved 4-0, Supervisor Christy absent.
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
- Motion 1: Motion by Supervisor Allen, seconded by Supervisor Cano, appoint Supervisor Heinz as representative to the Pima Association of Governments and the Regional Transportation Authority. Upon roll call, approved 4-0, Supervisor Christy absent.**
- Motion 2: Motion by Supervisor Heinz, seconded by Chair Scott, appoint Supervisor Cano as representative to Visit Tucson. Upon roll call, approved 4-0, Supervisor Christy absent.**

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.
- Motion by Chair Scott, seconded by Supervisor Allen, approved 4-0, Supervisor Christy absent.**
17. **Riparian Habitat Mitigation Plans**
Pursuant to Pima County Code, Section 16.30.050(B), quarterly report of District approved Riparian Habitat Mitigation Plans.
- Motion by Chair Scott, seconded by Supervisor Allen, approved 4-0, Supervisor Christy absent.**

SITTING AS THE BOARD OF SUPERVISORS

BOARD OF SUPERVISORS

19. **Board of Supervisors Representative Updates on Boards, Committees and Commissions and Any Other Municipalities**
Informational only
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.

Motion by Chair Scott, seconded by Supervisor Allen, approved 4-0, Supervisor Christy absent.

COUNTY ADMINISTRATOR

21. **Update on Federal and State Executive, Legislative and Judicial Actions that affect Pima County**
Informational only
22. **Fiscal Year (FY) 2025/26 Overall Budget Development**
Discussion/Direction/Action regarding the FY 2025/26 overall budget development.

Motion by Supervisor Heinz, seconded by Chair Scott, approved as directed 4-0, Supervisor Christy absent.
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.

Board discussion
24. **Wildfire Danger Mitigation Plan**
Discussion/Direction/Action regarding the Wildfire Danger Mitigation Plan.

Meeting date: 5/6/2025

At the request of Supervisor Christy and without objection continued.

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

Motion by Chair Scott, seconded by Supervisor Heinz, approved 4-0, Supervisor Christy absent.

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.

Motion by Chair Scott, seconded by Supervisor Cano, approved 4-0, Supervisor Christy absent.

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

Motion by Chair Scott, seconded by Supervisor Heinz, approved 4-0, Supervisor Christy absent.

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

Motion by Chair Scott, seconded by Supervisor Allen, approved 4-0, Supervisor Christy absent.

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.
Board discussion

FINANCE AND RISK MANAGEMENT

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

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.
- Motion by Supervisor Heinz, seconded by Chair Scott, approved 4-0, Supervisor Christy absent.**

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)
- Motion by Chair Scott, seconded by Supervisor Allen, approved 4-0, Supervisor Christy absent.**

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)
- Motion by Chair Scott, seconded by Supervisor Cano, approved 4-0, Supervisor Christy absent.**
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)
- Motion by Chair Scott, seconded by Supervisor Cano, approved 4-0, Supervisor Christy absent.**
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)
- Motion by Chair Scott, seconded by Supervisor Cano, approved 4-0, Supervisor Christy absent.**

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)
- Motion by Chair Scott, seconded by Supervisor Cano, approved 4-0, Supervisor Christy absent.**

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)
- Motion by Chair Scott, seconded by Supervisor Allen, approved 4-0, Supervisor Christy absent.**

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)
- Motion by Chair Scott, seconded by Supervisor Allen, approved 4-0, Supervisor Christy absent.**

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
- Motion by Chair Scott, seconded by Supervisor Allen, approved 4-0, Supervisor Christy absent.**
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
- Motion by Chair Scott, seconded by Supervisor Allen, approved 4-0, Supervisor Christy absent.**

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)
- Motion by Chair Scott, seconded by Supervisor Allen, approved 4-0, Supervisor Christy absent.**

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)
- Motion by Chair Scott, seconded by Supervisor Allen, approved 4-0, Supervisor Christy absent.**

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)
- Motion by Chair Scott, seconded by Supervisor Allen, approved 3-0, Supervisor Heinz not present, Supervisor Christy absent.**
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)
- Motion by Chair Scott, seconded by Supervisor Allen, approved 3-0, Supervisor Heinz not present, Supervisor Christy absent.**
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)
- Motion by Chair Scott, seconded by Supervisor Allen, approved 3-0, Supervisor Heinz not present, Supervisor Christy absent.**

***** 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.

Motion by Chair Scott, seconded by Supervisor Cano, close the public hearing and approve. Tied 2-2, Supervisors Allen and Heinz voted nay, Supervisor Christy absent.
A tie vote resulted in postponement of consideration of this item until the next regularly scheduled Board meeting on 5/6/2025.
47. **Hearing - Fireworks Permit**
Lisa Perez, Walden Grove High School, 15510 S. Sahuarita Park Road, Sahuarita, May 22, 2025 at 8:30 p.m.

Motion by Chair Scott, seconded by Supervisor Heinz, closed the public hearing and approved 3-1, Supervisor Allen voted nay, Supervisor Christy absent.
48. **Hearing - Fireworks Permit**
Sonia Martins, Skyline Country Club, 5200 E. Saint Andrews Drive, Tucson, May 3, 2025 at 9:15 p.m.

Motion by Chair Scott, seconded by Supervisor Cano, closed the public hearing and approved 3-1, Supervisor Allen voted nay, Supervisor Christy absent.
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.

Removed from the agenda
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.

Motion by Chair Scott, seconded by Supervisor Heinz, closed the public hearing and approved 4-0, Supervisor Christy absent.
51. **ADJOURNMENT**

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"

Motion by Chair Scott, seconded by Supervisor Heinz, approved 3-0, Supervisor Christy absent.

PROCLAMATION

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

Motion by Chair Scott, seconded by Supervisor Heinz, approved 3-0, Supervisor Christy absent.

EXECUTIVE SESSION

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

Motion by Chair Scott, seconded by Supervisor Allen, proceed as discussed 3-0, Supervisor Cano not present, Supervisor Christy absent.
4. Pursuant to A.R.S. §38-431.03(A)(4), for legal advice and discussion regarding the possible purchase of downtown properties.

Discussion and consultation

BOARD OF SUPERVISORS

5. **Justice of the Peace, Precinct 6**
 - A. Acceptance of the resignation of the Honorable Alexander Ball, effective May 1, 2025.

Motion by Chair Scott, seconded by Supervisor Heinz, approved 4-0, Supervisor Christy absent.
 - B. Discussion/Direction/Action regarding a selection process to fill the vacancy of Justice of the Peace, Precinct 6.

Motion by Chair Scott, seconded by Supervisor Allen, approved as directed 4-0, Supervisor Christy absent.

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)

Meeting date: 5/6/2025

Motion by Chair Scott, seconded by Supervisor Allen, continued 4-0, Supervisor Christy absent.

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)

Motion by Supervisor Heinz, seconded by Chair Scott, approved 4-0, Supervisor Christy absent. Plan to be brought back within 90 days.

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)

Meeting date: 5/6/2025

Motion by Supervisor Allen, seconded by Supervisor Heinz, continued 4-0, Supervisor Christy absent.

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)
Motion by Chair Scott, seconded by Supervisor Heinz, approved 4-0, Supervisor Christy absent.

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)
Motion by Chair Scott, seconded by Supervisor Heinz, approved 4-0, Supervisor Christy absent.
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)
Motion by Chair Scott, seconded by Supervisor Heinz, approved 4-0, Supervisor Christy absent.
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)
Motion by Chair Scott, seconded by Supervisor Heinz, approved 4-0, Supervisor Christy absent.

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.
Motion by Supervisor Allen, seconded by Chair Scott, approved 4-0, Supervisor Christy absent.

***** 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).

Motion by Chair Scott, seconded by Supervisor Heinz, closed the public hearing and denied 4-0, Supervisor Christy absent.

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.
Informational only

CONSENT CALENDAR

Approval of the Consent Calendar

Motion by Chair Scott, seconded by Supervisor Heinz, approved 4-0, Supervisor Christy absent.

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)

This item was approved on the Consent Calendar.
2. **Animal Care Advisory Committee**

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

This item was approved on the Consent Calendar.
3. **Small Business Commission**

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

This item was approved on the Consent Calendar.
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)

This item was approved on the Consent Calendar.
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)

This item was approved on the Consent Calendar.

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.

This item was approved on the Consent Calendar.

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.

This item was approved on the Consent Calendar.

TREASURER

8.

Duplicate Warrants - For Ratification

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

This item was approved on the Consent Calendar.

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.

This item was approved on the Consent Calendar.

- 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
This item was approved on the Consent Calendar.

RATIFY AND/OR APPROVE

- 11. Minutes: January 21, 2025**
This item was approved on the Consent Calendar.