



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, February 18, 2025

9:00 AM

Board of Supervisors' Hearing Room

PIMA COUNTY BOARD OF SUPERVISORS

Rex Scott, Chair, District 1
Adelita S. Grijalva, Vice Chair, District 5
Dr. Matt Heinz, Member, District 2
Jennifer Allen, Member, District 3
Steve Christy, Member, District 4

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 February 18, 2025 (http://pima.granicus.com/ViewPublisher.php?view_id=3), on YouTube (<https://www.youtube.com/c/PimaCountyArizona/>), or via Cox Cable Channel 96. Television viewing will be available in the lobby at 130 West Congress, 1st Floor.

1. ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. LAND ACKNOWLEDGEMENT STATEMENT

To be offered by Dr. Augustine Romero, Director, Pascua Yaqui Department of Education.

4. PAUSE 4 PAWS
5. AGENDA ADJUSTMENTS

PRESENTATION

6. **Recognition**
Recognition of the retirement of Michael Sterner, Library Technical Assistant, Pima County Himmel Library, for 30 years of service.
Attachments: [HR Recognition Sterner](#)

PRESENTATION/PROCLAMATION

7. Presentation of a proclamation to Craig Ivanyi, proclaiming the day of Tuesday, February 18, 2025 to be: "CRAIG IVANYI DAY"
Attachments: [PROC_CraigIvanyiDay](#)
8. Presentation of a proclamation to Dr. Cheree Meeks, President, NAACP Tucson Branch; Beverly Elliott, Executive Director, African American Museum of Southern Arizona (AAMSAZ); and Bob Elliott, Chair of the Board, AAMSAZ, proclaiming the month of February 2025 to be: "BLACK HISTORY MONTH IN PIMA COUNTY"
Attachments: [PROC_BlackHistoryMonthinPimaCounty](#)

9. CALL TO THE PUBLIC

Individuals wishing to participate telephonically at Call to the Public must contact the Clerk of the Board's Office at 520-724-8449, to register their request and obtain remote access information, by the deadline of Friday, February 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.

EXECUTIVE SESSION

(Clerk's Note: As of the posting date of 2/11/25, 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****10. 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](#)

11. Contract

Harold C. Levkowitz, as Successor Trustee of the Levkowitz Family Trust created by Agreement dated March 14, 1994, and Jedd Bogage, as Successor Trustee of the Joe Levkowitz Bypass Trust created by Agreement dated March 27, 2020, to provide Acquisition Agreement Acq-1245 and Warranty Deed for approximately 170 acres of floodprone land located at the SW corner of N. Aguirre Road and W. Manville Road, a portion of Tax Parcel No. 208-43-037A, in Section 20, T13S, R10E, G&SRM, Pima County, AZ, Flood Control Floodprone Land Acquisition Program Fund, contract amount \$303,800.00 (PO2500002922)

Attachments: [PO2500002922](#)

[PO2500002922_Appraisal](#)

SITTING AS THE BOARD OF SUPERVISORS**12. APPROVAL OF CONSENT CALENDAR**

BOARD OF SUPERVISORS

13. **Board of Supervisors Representative Updates on Boards, Committees and Commissions and Any Other Municipalities**
14. **Update on Federal and State Executive, Legislative and Judicial Actions that affect Pima County**
Discussion/Action: Request County Administration to provide an update at each Board of Supervisors' meeting on the federal and state executive, legislative and judicial actions that affect funding for or operations of programs including, but not limited to grants and directives that can impact departments like Health, Sheriff, or County Attorney; also education and immigration policy changes that can impact Pima County residents. (District 5)
Attachments: [BOS_UpdateFederalStateActions_Dist5Submittal](#)

COUNTY ADMINISTRATOR

15. **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.
16. **Presentation of Military and General Aviation Shared Airspace Safety**
Representatives of the Tucson Airport Authority, Davis Monthan Air Force Base and the Air National Guard will share with the Board of Supervisors all that is done by the military and general aviation in the Pima County region to safely share airspace.
Attachments: [CA_MilitaryGeneralAviationSharedAirspaceSafety](#)

CLERK OF THE BOARD

17. **Petition for Relief of Taxes**
Pursuant to A.R.S. §42-11109(E), Good Shepherd Presbyterian Church, has petitioned the Board of Supervisors for relief of taxes and associated interest/penalty for tax years 2019, 2020, 2021 and 2022, for Tax Parcel No. 401-13-1520.
Attachments: [CL_GoodShepherdPresbyterianChurch](#)

COMMUNITY AND WORKFORCE DEVELOPMENT

18. **Authorization of Designated Staff to Conduct Environmental Review Records for U.S. Department of Housing and Urban Development**
RESOLUTION NO. 2025 - 3, of the Board of Supervisors, authorizing certain staff to serve as the Certifying Officer and the Environmental Officer to execute federally required environmental review records for County's community development, affordable housing, and homeless/special needs populations programs.
Attachments: [CWD_ResoAuthorizationforERRs](#)

ELECTIONS

19. **Election Integrity Commission Annual Report 2024**
The Election Integrity Commission recommends acceptance of the 2024 Annual Report.
Attachments: [EL_ElectionIntegrityCommission2024AnnualReport](#)

FINANCE AND RISK MANAGEMENT

20. **Monthly Financial Update**
Discussion/Direction/Action regarding a monthly financial update on the County's financial performance.
Attachments: [FN_CAMemo_FinancialForecast-DecPeriod6_2-14-25](#)
21. **Fiscal Year (FY) 2025/26 Requested Budget Supplemental Overview**
Discussion/Direction/Action: Review of the supplemental requests submitted by County departments and elected offices for inclusion in the FY 2025/26 County Administrator's Recommended Budget.
Attachments: [FN_FY2025-26RequestedBudgetSupplementalOverview](#)
[FN_CAMemo_BudgetDevelopmentProcessUpdate_2-14-25](#)

TRANSPORTATION

22. **Impact Fee Land Use Assumptions Report and Infrastructure Improvement Plan**
Staff recommends approval of the final Impact Fee Land Use Assumptions Report and Infrastructure Improvement Plan.
Attachments: [TR_FinalLUARandIIP](#)
[TR_CAMemo_FinalLUARandIIP_2-13-25](#)

CONTRACT AND AWARD

Community and Workforce Development

23. Tucson Center for Women and Children, Inc., d.b.a. Emerge! Center Against Domestic Abuse, to provide for safe, green and healthy energy-efficient facility improvements emergency shelter for women and children, HUD CDBG Fund, contract amount \$68,339.07 (PO2400006968)

Attachments: [PO2400006968](#)

Pima Animal Care Center

24. Friends of Pima Animal Care Center, to provide a Donor Recognition Agreement for the John McLean Donor Recognition, no cost/20 year term (SC2500000024)

Attachments: [SC2500000024](#)

Procurement

25. **Award**

Amendment of Award: Amendment No. 1 terminates Supplier Contract Nos. SC2400001894 (Group 4) and SC2400001895 (Group 5) with Robbins Equipment Company, Inc., effective 2/18/25, and awards replacement contracts to JANCO FS 2, L.L.C., d.b.a. Velociti, to provide for janitorial services. The replacement contracts will commence on 2/18/25 and terminate on 8/12/25, with four (4) one-year renewal options. This action is in accordance with Section 1.1 of the Contract, which states, "The County reserves the right to add additional contractors, at the County's sole discretion, in cases where the awarded contractors are providing insufficient service and/or do not have adequate staffing to support the Scope of Work defined herein." Funding Source: General (88%) and FEMA SSP (12%) Funds. Administering Department: Facilities Management.

Groups/Supplier Contract No./Annual Award Amount

Group 4: Outlying East "OE" JANCO FS 2, L.L.C., d.b.a. Velociti/SC2500000025/
\$300,000.00

Group 5: Outlying South "OS" JANCO FS 2, L.L.C., d.b.a. Velociti/SC2500000026/
\$250,000.00

Attachments: [Award_MutliSCJanitorialServices](#)

[Award_MutliSCJanitorialServices_FMMemo](#)

[Awards_MutliSCJanitorialServices_CAMemo](#)

26. Carahsoft Technology Corp., Amendment No. 6, to provide for computer software and related items and for the renewal of Qlik software, Enterprise and General (50%) Funds, contract amount \$1,750,000.00 (SC2400001726) Administering Department: Information Technology
Attachments: [SC2400001726](#)
27. SHI International Corp., to provide for computer software and related items, Internal Service and General (50%) Funds, not-to-exceed contract amount \$50,000,000.00/3 year term (\$16,500,000.00 per year) (SC2400002398) Administering Department: Information Technology
Attachments: [SC2400002398](#)
28. Borderland Construction Company, Inc., Amendment No. 5, to provide for Design-Build Services - Continental Ranch Regional Pump Station Force Main Augmentation (3CFS15), extend contract term to 6/30/25 and amend contractual language, no cost (PO2500002315) Administering Department: Project Design and Construction
Attachments: [PO2500002315](#)
29. Progressive Services, Inc., d.b.a. Progressive Roofing, to provide for main jail roof replacement, SD Capital Projects (62%) and FM Renewal (38%) Funds, contract amount \$1,213,700.00 (PO2500001905) Administering Department: Facilities Management
Attachments: [PO2500001905](#)
30. Sprayfoam Southwest, Inc., d.b.a. Global Roofing Group, to provide for 33 N. Stone Avenue roof replacement, FM Capital Projects Fund, contract amount \$427,000.00 (PO2500002702) Administering Department: Facilities Management
Attachments: [PO2500002702](#)

Recorder

31. City of Tucson, Amendment No. 1, to provide election services for the 2025 Special, Primary and General elections, extend contract term to 12/31/25, amend contractual language and scope of services, contract amount \$210,000.00 revenue (CTN-RE-24-1)
Attachments: [CTN-RE-24-1](#)

School Superintendent

32. Pima County Elections Department, to provide for conducting school district elections July 1, 2024 through December 31, 2028, General Fund, contract amount \$250,000.00 (PO2500003654)
Attachments: [PO2500003654](#)

GRANT APPLICATION/ACCEPTANCE

- 33. Acceptance - Community and Workforce Development**
U.S. Department of Labor Employment and Training Administration, Amendment No. 3, to provide for the H-1B One Workforce Grant, extend grant term to 6/30/25 and amend grant language, no cost (GA-CWD-65907)
Attachments: [GA-CWD-65907](#)
- 34. Acceptance - Health**
Resolve to Save Lives, Inc., Amendment No. 1, to provide for the 7-1-7 Alliance Project to use laboratory data to improve timeliness of detection, notification, and early response to disease outbreaks, extend grant term to 10/31/25 and amend grant language, no cost (GA-HD-74210)
Attachments: [GA-HD-74210](#)
- 35. Acceptance - Justice Services**
John D. and Catherine T. MacArthur Foundation, Amendment No. 3, to provide for the Safety and Justice Challenge and extend grant term to 6/30/25, no cost (GA-JS-66212)
Attachments: [GA-JS-66212](#)
- 36. Acceptance - Office of Emergency Management**
State of Arizona Department of Homeland Security, to provide for the FFY2023 Pima County Community Resiliency Initiative Project, \$7,964.00 (G-OEM-82813)
Attachments: [G-OEM-82813](#)
- 37. Acceptance - Project Design and Construction**
Stratford Art Works, Inc., to provide a Sub-award Agreement for the Teatro Carmen Rehabilitation, \$300,000.00/26 months term (approximately \$140,000.00 per year) (G-PDC-75380)
Attachments: [G-PDC-75380](#)
- 38. Acceptance - Sheriff**
Department of Justice, to provide for the BJA FY2024 State Criminal Alien Assistance Program, \$122,437.00 (G-SD-83442)
Attachments: [G-SD-83442](#)

***** 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**39. Hearing - Code Text Amendment**

ORDINANCE NO. 2025 - 2, of the Board of Supervisors, relating to Indigent Health Care; amending the Pima County Code, Chapter 4.

Attachments: [CA_OrdCodeTextAmendment_Title4](#)

FRANCHISE/LICENSE/PERMIT**40. Hearing - Liquor License**

Job No. 321483, Jesus Graciela Garcia Valle, Hacienda Azul Breakfast and Lunch, 3220 W. Valencia Road, Tucson, Series 12, Restaurant, New License.

Attachments: [FLP_LLHaciendaAzulBreakfastandLunch](#)

41. Hearing - Liquor License

Job No. 309839, Andrea Dahlman Lewkowitz, Hacienda at the Canyon, 3900 N. Sabino Canyon Road, No. 2L, Tucson, Series 12, Restaurant, New License.

Attachments: [FLP_LLHaciendaAtTheCanyon](#)

42. ADJOURNMENT

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

Pima County Homepage: www.pima.gov

DATE/TIME POSTED: 2/11/25 @ 3:00 p.m.

DATE/TIME REPOSTED (additional attachments only): 2/13/25 @ 9:45 a.m.

DATE/TIME REPOSTED (additional attachments only): 2/14/25 @ 3:30 p.m.

DATE/TIME REPOSTED (combined Agenda/Addendum): 2/14/25 @ 5:00 p.m.

ADDENDUM 1**BOARD OF SUPERVISORS****1. Fire District Funding Needs**

Discussion/Direction: While Tucson Fire Department serves the urban center of our county, numerous other fire districts provide critical services to rural, suburban and unincorporated areas. These districts face unique challenges, including limited budgets, aging equipment, and growing service demands. Ensuring they are adequately equipped and staffed is essential for the safety and well-being of all Pima County residents.

Today we will hear from Chief Bradley of Northwest Fire District (FD), Chief Wunder of Santa Rita FD (formerly Green Valley FD), and Chief Delfs of Avra Valley FD, as well as from firefighter Ryan Ward, who serves on the Southern AZ Firefighters Association, regarding current service levels across fire districts of different sizes serving rural vs. urban vs. suburban areas, and what more is needed to achieve target service levels across all communities, regardless of property tax base. This discussion will build off the information we received in the 12/16/24 memo from Administrator Leshar titled, "Fire and Emergency Medical Service Response Times in Pima County." (District 2)

Attachments: [BOS_FireDistrictFundingNeeds_Dist2Submittal](#)
[BOS_CAMemo_Fire&EmergencyMedicalServResponseTimesinPC](#)
[BOS_ChiefBradleyNWFD_Slides](#)

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

Pima County Homepage: www.pima.gov

DATE/TIME POSTED: 2/13/25 @ 5:00 p.m.

CONSENT CALENDAR FEBRUARY 18, 2025

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

1. **Metropolitan Education Commission**
 - Appointment of Karla Silva, representing At-Large, Historically Marginalized and Excluded Communities, to fill a vacancy created by Dr. Treya Allen. Term expiration: 1/17/27. (MEC Board of Directors recommendation)
 - Appointment of Jennifer Vasquez, representing Educator for Youth Ages 14-18. Term expiration: 1/31/27. (Superintendent of Schools recommendation)

Attachments: [BCC_MetropolitanEducationCommissionAppt](#)
[BCC_MetropolitanEducationCommission-SUSAppt](#)
2. **Fair Horse Racing Commission**

Appointment of Toni Richardson, to fill a vacancy created by Tim Kelly. Term expiration: 1/18/27. (District 1)

Attachments: [BCC_FairHorseRacingCommissionAppt](#)
3. **Community Action Agency Board**

Reappointment of John Vasquez Bedoy. Term expiration: 12/31/25. (District 5)

Attachments: [BCC_CommunityActionAgencyBoardReappt](#)
4. **State Board of Equalization**

Reappointment of Peter E. Pearman. Term expiration: 12/31/28. (District 5)

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

Reappointment of Annie Sykes. Term expiration: 12/31/28. (District 5)

Attachments: [BCC_WomensCommissionReappt](#)

**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**
 - Barbara J. Peck, Friends of Western Art, Inc., The Casitas at Smokey Springs, 1451 N. Smokey Springs Road, Tucson, April 26, 2025.
 - John Walter Kenning, Jr., Santa Catalina Catholic Church, 14380 N. Oracle Road, Tucson, February 18, 2025.

7. Temporary Extension

14103017, Kevin Arnold Kramber, AMVETS Post, No. 770, 3015 S. Kinney Road, Tucson, April 12, 2025.

FINANCE AND RISK MANAGEMENT**8. Duplicate Warrants - For Ratification**

Raquel Leon \$13.40; Raquel Leon \$7.86; Victor Acosta Acosta \$109.13; The 5H's, L.L.C. \$450.00; The 5H's, L.L.C. \$1,935.00; David Miner \$1,800.00; Shellpoint Mortgage Servicing \$989.41; Sam Duong \$1,700.00; Parklane Mobile Estates \$485.00; Lakeside Casitas \$3,042.00; Pacifica Brentwood, L.L.C. \$1,847.06; Debora K. Moore \$1,251.60; DH Pace Company, Inc. \$217.40; Tucson Electric Power, Co. \$71,911.09; Ser-Jobs For Progress Of Southern Arizona, Inc. \$68,794.58; Jot Comfort Properties, L.L.C. \$119,392.00; Briosso \$4,943.00; Palomino Crossing Apartments \$2,470.42; Pacifica Brentwood, L.L.C. \$1,847.06; Lakeside Casitas \$3,042.00; Empire Southwest, L.L.C. \$1,243.71; Empire Southwest, L.L.C. \$176.09; Carmen Alicia Noriega \$310.00; Owayo, Inc. \$9,498.00; Mr. Cooper \$1,540.43; Monique Garcia \$470.39; Curgliano Law, P.L.L.C. \$33,282.80; Patrick Steven Riesgo \$184.94; Waxies Enterprises, Inc. \$3,169.87; Mission Creek Apartments \$4,065.65; AAA Landscape \$19,574.68; Lisa Coyle \$566.82; El Dorado Place \$4,818.58; Katie L. Filous \$18,745.20; Idexx Distribution, Inc. \$7,088.32.

Attachments: [FN_DuplicateWarrants](#)

SUPERIOR COURT**9. 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 January 1, 2025 through June 30, 2025: Christopher Holguin

Attachments: [SC_JusticeofthePeaceProTemporeAppt](#)

10. Court Commissioner Appointment

Appointment of Court Commissioner:

Superior Court and Juvenile Court Commissioner

Marie Kagie-Shutey

Attachments: [SC_SuperiorCourtCommissionerAppt](#)

TREASURER

11. **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 \$23,602.85.
Attachments: [TO CertificateofRemovalAbatement](#)
12. **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 \$700.92.
Attachments: [TO RequesttoWaiveInterest](#)

RATIFY AND/OR APPROVE

13. Minutes: November 19, 2024
Attachments: [CL 11-19-24DraftMinutes](#)