

**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.
August 25, 2026 5:00 p.m.**

1. ROLL CALL

2. PLEDGE OF ALLEGIANCE

3. LAND ACKNOWLEDGEMENT STATEMENT

To be offered by Robert Ojeda, CEO, Pima Council on Aging.

4. CURRENT EVENTS/PUBLIC ACKNOWLEDGEMENTS

5. AGENDA ADJUSTMENTS

6. CALL TO THE PUBLIC

Individuals wishing to participate telephonically at Call to the Public must contact the Clerk of the Board's Office at 520-724-8449, to register their request and obtain remote access information, by the deadline of Monday, August 24, 2026 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 SITTING AS OTHER BOARDS

FLOOD CONTROL DISTRICT BOARD

7. **Contract**
Borderland Construction Company, Inc., to provide for Construction Manager at Risk Services: Santa Cruz Irvington to Valencia Improvements, term date 8/25/26 to 6/30/30, Pima County Flood Control District Tax Levy Fund, contract amount \$201,351.43 (PO2600022353) Administering Department: Regional Flood Control District

Motion by Supervisor Scott, seconded by Supervisor Christy, approved 4-0, Supervisor Heinz not present.
8. **Contract**
Borderland Construction Company, Inc., Amendment No. 3, to provide for Construction Manager at Risk Services: Santa Cruz Cortaro Narrows Training Structures, extend contract term to 6/30/28, amend contractual language and scope of work, Flood Control District Tax Levy Fund, contract amount \$7,391,721.71 (PO2500029212) Administering Department: Regional Flood Control District

Motion by Supervisor Scott, seconded by Supervisor Christy, approved 4-0, Supervisor Heinz not present.
9. **Contract**
Psomas, Inc., Amendment No. 3, to provide engineering design services: Santa Cruz Cortaro Narrows Training Structure, amend contractual language and scope of services, Flood Control Tax Levy Fund, contract amount \$59,052.80 (PO2400014007) Administering Department: Regional Flood Control District

Motion by Supervisor Scott, seconded by Supervisor Christy, approved 4-0, Supervisor Heinz not present.
10. **Contract**
Tucson Wildlife Center, Inc., Amendment No. 2, to provide a lease agreement for property located at 13401 E. Speedway Boulevard, extend contract term to 7/31/51 and amend contractual language, FC-Real Property Services Fund, contract amount \$250.00 revenue (CTN-RPS-23-124)

Motion by Supervisor Scott, seconded by Supervisor Christy, approved 4-0, Supervisor Heinz not present.

11.

Contract

U.S. Department of the Interior, U.S. Geological Survey, Amendment No. 1, to provide a joint funding agreement for water resources investigations, extend contract term to 9/30/30 and amend contractual language, 20010FD Special Revenue Fund, contract amount \$1,252,100.00 (CT_23-222)

Motion by Supervisor Scott, seconded by Supervisor Christy, approved 4-0, Supervisor Heinz not present.

SITTING AS THE BOARD OF SUPERVISORS

***** 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

12.

Hearing - Fireworks Permit

Kelly Berardi, Skyline Country Club, 5200 E. St. Andrews Drive, Tucson, September 12, 2026, from 8:00 p.m. - 8:30 p.m. (Retirement Celebration)

Motion by Supervisor Christy, seconded by Supervisor Cano, closed the public hearing and approved 4-0, Supervisor Heinz not present.

13.

Hearing - Liquor License

Job No. 401965, Ryan Witner Anderson, Del Webb Rocking K Community Association, 13655 E. Gambel Drive, Tucson, Series 14, Club, New License.

Motion by Supervisor Christy, seconded by Supervisor Cano, closed the public hearing and approved 4-0, Supervisor Heinz not present.

PROCUREMENT

14.

Hearing - Solicitation No. RFP-2600000677, Job Order Contract: Wastewater Conveyance System and Related Facilities Repair, Rehabilitation & Construction Services

Appeal of Procurement Director's Decision

Pursuant to Pima County Code 11-20.010(H), Achen-Gardner Construction, L.L.C., appeals the decision by the Procurement Director regarding Solicitation No. RFP-2600000677, Job Order Contract: Wastewater Conveyance System and Related Facilities Repair, Rehabilitation & Construction Services.

Motion by Chair Allen, seconded by Supervisor Scott, closed the public hearing and accepted the appeal 4-0, Supervisor Heinz not present.

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BOARD OF SUPERVISORS

16. **County Administrator Hiring Process**
Discussion/Direction/Action regarding the County Administrator Hiring Process. (District 3)
Informational only

COUNTY ADMINISTRATOR

17. **Protecting Public Trust**
RESOLUTION NO. 2026 - **45**, of the Board of Supervisors, regarding protecting the public trust by prohibiting personal profit from nonpublic information.
Motion by Chair Allen, seconded by Supervisor Heinz, approved 4-0, Supervisor Scott not present.

ECONOMIC DEVELOPMENT

18. UNFINISHED BUSINESS (8/11/26)
Pima County Economic Development Strategic Plan 2026-2029
Staff recommends adoption of the Economic Development Strategic Plan 2026-2029.
Meeting date: 9/22/2026
Motion by Chair Allen, seconded by Supervisor Cano, continued 5-0.
19. UNFINISHED BUSINESS (8/11/26)
Contract
Southern Arizona Education Council, to provide for advancing academic success and civic engagement across Pima County, General Fund, contract amount \$122,000.00 (PO2600018227)
Motion by Chair Allen, seconded by Supervisor Heinz, approved contract for \$122,000.00 and include County Administrator recommendations from her August 5, 2026 memorandum 4-1, Supervisor Christy voted nay.

ELECTIONS

- 20. Green Valley Domestic Water Improvement District Election**
RESOLUTION NO. 2026 - **46**, of the Board of Supervisors, canceling the election for District Board Members of the Green Valley Domestic Water Improvement District and appointing Joseph Krumrine, Richard Ricksecker and Eric Sullwold to the Green Valley Domestic Water Improvement District Board of Directors.
Motion by Supervisor Christy, seconded by Supervisor Cano, approved 5-0.
- 21. Marana Domestic Water Improvement District Election**
RESOLUTION NO. 2026 - **47**, of the Board of Supervisors, canceling the election for District Board Members of the Marana Domestic Water Improvement District and appointing Gordon Emholtz and Kedra Hopkins to the Marana Domestic Water Improvement District Board of Directors.
Motion by Supervisor Christy, seconded by Supervisor Cano, approved 5-0.
- 22. Metropolitan Domestic Water Improvement District Election**
RESOLUTION NO. 2026 - **48**, of the Board of Supervisors, canceling the election for District Board Members of the Metropolitan Domestic Water Improvement District and appointing Richard Sarti, Scott Schladweiler and James Doyle to the Metropolitan Domestic Water Improvement District Board of Directors.
Motion by Supervisor Christy, seconded by Supervisor Cano, approved 5-0.
- 23. Mount Lemmon Domestic Water Improvement District Election**
RESOLUTION NO. 2026 - **49**, of the Board of Supervisors, canceling the election for District Board Members of the Mount Lemmon Domestic Water Improvement District.
Motion by Supervisor Christy, seconded by Supervisor Cano, approved 5-0.
- 24. Why Domestic Water Improvement District Election**
RESOLUTION NO. 2026 - **50**, of the Board of Supervisors, canceling the election for District Board Members of the Why Domestic Water Improvement District and appointing Ami Pate, Charles Stevenson and Donna J. Jones to the Why Domestic Water Improvement District Board of Directors.
Motion by Supervisor Christy, seconded by Supervisor Cano, approved 5-0.
- 25. Cancellation of Uncontested Fire, Water and Health District Elections**
Staff recommends approval of the resignations and appointments put forth by the County and the cancellation of the uncontested fire, water and health district elections for the November 3, 2026, General Election.
Motion by Supervisor Christy, seconded by Supervisor Cano, approved 5-0.

REGIONAL WASTEWATER RECLAMATION

26. **Pretreatment Settlement Agreement**

Staff recommends approval of the following proposed Pretreatment Settlement Agreement, RWRD Enterprise Fund:

Sonic Drive-In, Case No. 2026-NOV-0017. The proposed settlement provides that Sonic Drive-In will pay a total of \$8,000.51, attend Pollution Prevention School, and acquire an Industrial Wastewater Discharge Permit.

Motion by Supervisor Christy, seconded by Supervisor Cano, approved 5-0.

CONTRACT AND AWARD

Procurement

27. Borderland Construction Company, Inc., Granite Construction Company, iSX Construction, L.L.C., Markham Contracting Co., Inc., Southern Arizona Paving and Construction Co., Sunland Asphalt and Construction, L.L.C., and Tucson Asphalt Contractors, Inc., Amendment No. 5, to provide a Job Order Contract: Pavement Preservation and Road Repair Program, extend contract term to 9/4/27 and amend contractual language, Various Funds, contract amount \$35,000,000.00 (SC2400001678) Administering Department: Transportation

Motion by Supervisor Christy, seconded by Supervisor Cano, approved 5-0.

28. (Clerk's Note: Agenda Item Nos. 29 and 30 must be approved prior to the consideration of this item.)
Pavex Corp., to provide for Eric Marcus Municipal Airport Airfield Electrical Vault and Papi/Reil Upgrades Project, term date 8/25/26 to 6/8/27, Federal Aviation Administration Airport Improvement Program (43%), Infrastructure Investment and Jobs Act Airport Infrastructure Grant (47%), Arizona Department of Transportation Multimodal Planning Division Aeronautics Group - Airport Development Reimbursement (6%), and Transportation Capital Improvement Projects (4%) Funds, contract amount \$683,000.00 (PO2600023628) Administering Department: Project Design and Construction

Motion by Chair Allen, seconded by Supervisor Heinz, approved 4-0, Supervisor Scott not present.

GRANT APPLICATION/ACCEPTANCE

29. (Clerk's Note: Agenda Item Nos. 29 and 30 should be considered together and approved prior to consideration of Agenda Item No. 28.)
Acceptance - Transportation
U.S. Department of Transportation Federal Aviation Administration, to provide for the Airport Infrastructure Grant (AIG) Grant Agreement (3-04-0001-009-2026), \$390,554.00/\$34,916.00, Arizona Department of Transportation Multimodal Planning Division Aeronautics Group (\$17,458.00) and Aviation Vehicle License Tax (\$17,458.00) Fund match (G-TR-91377)
Motion by Chair Allen, seconded by Supervisor Heinz, approved 4-0, Supervisor Scott not present.
30. **Acceptance - Transportation**
U.S. Department of Transportation Federal Aviation Administration, to provide for the Airport Infrastructure Grant (AIG) Grant Agreement (3-04-0001-010-2026), \$443,000.00/\$39,604.00, Arizona Department of Transportation Multimodal Planning Division Aeronautics Group (\$19,802.00) and Aviation Vehicle License Tax (\$19,802.00) Fund match (G-TR-90316)
Motion by Chair Allen, seconded by Supervisor Heinz, approved 4-0, Supervisor Scott not present.
31. **ADJOURNMENT**

ADDENDUM 1

PRESENTATION/PROCLAMATION

1. Presentation of a proclamation to Kevin Hamilton, Co-Founder, President & Artistic Director, and Tanishia Hamilton, Co-Founder & Chief Operating Officer, Southwest Soul Circuit, proclaiming the day of Saturday, August 29, 2026 to be: "SOUTHWEST SOUL CIRCUIT 20TH ANNIVERSARY"

Motion by Supervisor Cano, seconded by Supervisor Heinz, approved 5-0.

BOARD OF SUPERVISORS

2. **2027 Legislative Agenda Additions**
Discussion/Direction/Action: Directing the County Administrator to add the following to our 2027 State Legislative Agenda, for pursuit by our county lobbyist at the State Capitol this legislative session:
 1. **Provide Counties Flexibility in Structuring Justice Precincts and Constable Services.**
 2. **Phase Out Agricultural Flood Irrigation and Accelerate Conversion to Water-Efficient Systems.**(District 2)

Motion by Supervisor Heinz, seconded by Chair Allen, approved 5-0.

COUNTY ATTORNEY

3. **Office of Management and Budget's Proposed Revisions to Uniform Guidance for Federal Grants**
Discussion/Direction/Action regarding the consideration of legal action related to the Office of Management and Budget's Proposed Revisions to the Uniform Guidance for Federal Grants.

Motion by Chair Allen, seconded by Supervisor Heinz, to join a lawsuit related to the OMB proposed rule, approved 4-1, Supervisor Christy voted nay.

FINANCE AND RISK MANAGEMENT

4. **Sewer System Revenue Obligations**

RESOLUTION NO. 2026 - 51, of the Board of Supervisors, providing for the execution, delivery and sale of (a) sewer system revenue obligations in an aggregate principal amount sufficient to provide up to \$75,000,000 to purchase property constituting additions and improvements to the sewer system of the county, plus an amount to fund a debt service reserve account and plus an amount to pay costs of delivery, and (b) sewer system revenue refunding obligations in an aggregate principal amount sufficient to accomplish the refinancing of outstanding sewer revenue obligations being refunded thereby, to fund a debt service account and to pay costs of delivery; authorizing the execution and delivery of one or more obligation indentures in connection therewith and the execution and delivery of one or more purchase agreements providing for installment payments by the county for the purchase or refinancing of said property to be made from revenues of the sewer system of the county; and authorizing the completion, execution and delivery of all necessary or appropriate agreements or documents and the taking of all actions and matters in connection therewith.

Motion by Chair Allen, seconded by Supervisor Heinz, approved 5-0.

5. **Certificates of Participation**

RESOLUTION NO. 2026 - 52, of the Board of Supervisors, authorizing the lease and lease-purchase back of certain real property, including buildings and structures, in order to finance and refinance projects for the county; authorizing the execution and delivery of amendments and supplements to a lease-purchase agreement and a trust agreement and other necessary agreements, instruments and documents; approving the execution and delivery of certificates of participation and refunding certificates of participation to provide the necessary financing and refinancing therefor; and authorizing other actions and matters in connection therewith.

Motion by Chair Allen, seconded by Supervisor Heinz, approved 5-0.

6. **Duplicate Warrants - For Ratification**

John Neatherlin \$500.00; Canyon Oaks Apartments \$537.00; Banner-University Medical Group \$625.00; Canyon Oaks Apartments \$537.00; Idexx Distribution, Inc. \$4,741.61; Metro Water District \$40,474.00; Jessica Caro-Ferreira \$50.00; The Hertz Corporation \$113.75; Catalina Ridge Apartments \$845.00; Jon Shannon Woolridge \$500.00; Siemens Industry, Inc. \$5,714.53; Emily Strandberg \$180.00; Arizona Material Services, L.L.C. \$12,762.25; Connections Southern AZ, L.L.C. \$16,920.00; Adela Mayoral \$3,425.00; Senergy Petroleum, L.L.C. \$2,457.80; Tucson Golf Cars \$2,308.78.

Motion by Supervisor Scott, seconded by Supervisor Cano, approved 5-0.

SCHOOL SUPERINTENDENT

7. **2026 General Election - School District Cancellation**
Staff requests cancellation of those uncontested school district governing board positions for the General Election on November 3, 2026 and appointment of those who filed the required nominating petitions or nomination papers.
Sunnyside Unified School District No. 12 - 2 Positions - Roberto Jaramillo (Write-In), Joseph "Rocky" Rivera, Jr. (Write-In)
Motion by Supervisor Scott, seconded by Supervisor Cano, approved 5-0.

CONTRACT AND AWARD

ECONOMIC DEVELOPMENT

8. University of Arizona, to provide a Memorandum of Understanding Establishing the Arizona-Taiwan Talent and Innovation Hub at the Roy Place Building in Pima County-Tucson, Arizona, no cost/2 year term (SC2600000440)
Motion by Chair Allen, seconded by Supervisor Heinz, approved 4-1, Supervisor Christy voted nay.

PROCUREMENT

9. Kiewit Infrastructure West Co., Amendment No. 1, to provide for Design-Build Services - Pima County Tres Rios Wastewater Reclamation Facility Digester, extend contract term to 12/31/29, amend contractual language and scope of services, RWRD Obligations Fund, contract amount \$32,089,316.64 (PO2500016871) Administering Department: Project Design and Construction
Motion by Supervisor Scott, seconded by Supervisor Cano, approved 5-0.

BOARD, COMMISSION AND/OR COMMITTEE

10. **Bond Advisory Committee**
- Appointment of Kylie Walzak, to fill a vacancy created by Dr. Sylvia Lee. Term expiration: 8/24/32. (District 2)
 - Appointment of Karl Shaddock, representing Town of Oro Valley, to fill a vacancy created by Chris Cornelison. Term expiration: 8/24/32. (Jurisdictional recommendation)
 - Appointments of Alejandro Angel and David Godlewski. Term expirations: 8/24/32. (County Administrator recommendations)
- Motion by Supervisor Scott, seconded by Supervisor Cano, approved 5-0.**

11.

Pima County/Tucson Women's Commission

Appointment of Dana Taylor, to fill a vacancy created by Lisa A. Nutt.
Term expiration: 8/4/30. (Commission recommendation)

Motion by Supervisor Scott, seconded by Supervisor Cano, approved 5-0.

12.

Election Integrity Commission

Reappointment of Joel Strabala. Term expiration: 9/2/28. (Republican
Party recommendation)

Motion by Supervisor Scott, seconded by Supervisor Cano, approved 5-0.

CONSENT CALENDAR

Approval of the Consent Calendar

Motion by Supervisor Christy, seconded by Supervisor Cano, approved as amended 5-0.

CONTRACT AND AWARD

Finance and Risk Management

1. Struck Love Acedo, P.L.C., Amendment No. 10, to provide for representation of Pima County in Taylor v. Pima County, et al., extend contract term to 8/23/27 and amend contractual language, Risk Management Tort Fund, contract amount \$90,000.00 (PO2400001429)

This item was approved on the Consent Calendar.

Justice Services

2. Connections Southern AZ, L.L.C., to provide for RISE Peer and Case Management, Opioid Abatement Fund, contract amount \$200,000.00 (PO2600018077)

Motion by Supervisor Cano, seconded by Supervisor Heinz, approved 4-1, Supervisor Christy voted nay.

Procurement

3. **Award**
Award: Supplier Contract No. SC2600000418, Ovations Holdings, Inc., d.b.a. Phoenix Pumps, L.L.C., and DXP Enterprises, Inc. d.b.a. Hennesy Mechanical Sales, to provide for small pumps and pump parts (15hp or less). This supplier contract is for an initial term of one (1) year in the shared annual award amount of \$537,000.00 (including sales tax) and includes four (4) one-year renewal options. Funding Source: Wastewater Enterprise Fund. Administering Department: Regional Wastewater Reclamation.

This item was approved on the Consent Calendar.
4. Workday, Inc., Amendment No. 7, to provide for the Enterprise Resource Planning (ERP) System and amend contractual language, no cost (SC2400001562) Administering Department: Information Technology

This item was approved on the Consent Calendar.

5. Centerline Mechanical, L.L.C., Pueblo Mechanical and Controls, L.L.C., Sun Mechanical Contracting, Inc., and TDIndustries, Inc., Amendment No. 8, to provide a Job Order Contract: HVAC contracting services, extend contract term to 9/5/27 and amend contractual language, Various Funds, contract amount \$2,000,000.00 (SC2400001448) Administering Department: Facilities Management
This item was approved on the Consent Calendar.
6. Election Systems & Software, L.L.C., Amendment No. 5, to provide for election voting system and related services, extend contract term to 9/1/31 and amend contractual language, General Fund, contract amount \$797,000.00 (SC2400000794) Administering Department: Information Technology, on behalf of Elections
This item was approved on the Consent Calendar.
7. Durazo Construction Corporation, MW Morrissey Construction, L.L.C., and Sellers and Sons, Inc., to provide a Job Order Contract: historic preservation services, Various Funds, contract amount \$2,000,000.00 (SC2600000423) Administering Department: Project Design and Construction
This item was approved on the Consent Calendar.
8. Jud Co, L.L.C., to provide for South Houghton Multi-Use Path: Sahuarita Road to Camino del Toro, term date 8/25/26 to 3/31/28, U.S. Department of Transportation Federal Highway Administration (70.85%), Carbon Reduction Program (24.86%), and Regional Transportation Authority (4.29%) Funds, contract amount \$1,226,664.00 (PO2600023885) Administering Department: Project Design and Construction
This item was approved on the Consent Calendar.
9. Euna Solutions, Inc., Amendment No. 2, to provide for Euna grants lifecycle, amend contractual language and scope of services, Information Technology Internal Service Fund, contract amount \$52,312.50 (SC2600000001) Administering Department: Information Technology, on behalf of Grants Management & Innovation
This item was approved on the Consent Calendar.

GRANT APPLICATION/ACCEPTANCE

10. **Acceptance - Community and Workforce Development**
Arizona Department of Housing (ADOH), Amendment No. 1, to provide for the ADOH Weatherization Assistance Program and State Housing Trust Funds, extend grant term to 6/15/27, amend grant language and scope of work, no cost (GA-CWD-107359)
This item was approved on the Consent Calendar.

11. **Acceptance - Community and Workforce Development**
Arizona Department of Economic Security, Amendment No. 4, to provide for the Community Action Services Program, amend grant language and scope of work, for the following:
- Project/Grant Amount/Grant No.
LIHEAP/\$134,374.00/GA-CWD-82532
STCS/TANF/\$540,565.00/GA-CWD-82533
CSBG/\$219,323.00/GA-CWD-82534
NHN/\$6,210.00/GA-CWD-93453
- This item was approved on the Consent Calendar.**
12. **Acceptance - Community and Workforce Development**
Arizona Department of Housing (ADOH), Amendment No. 2, to provide for the ADOH Department of Energy, Weatherization Assistance Program, extend grant term to 12/31/26 and amend grant language, no cost (GA-CWD-82524)
- This item was approved on the Consent Calendar.**
13. **Acceptance - Environmental Quality**
United States Environmental Protection Agency, to provide for the EPA-CEP-01 EPA mandatory grant program, \$542,355.00/\$781,000.00, Special Revenue Funds match (G-DE-82521)
- This item was approved on the Consent Calendar.**
14. **Acceptance - Health**
Arizona Department of Health Services, Amendment No. 2, to provide for the Pima County Tuberculosis Control Program and amend grant language, \$52,734.35 (GA-HD-70289)
- This item was approved on the Consent Calendar.**
15. **Acceptance - Health**
Arizona Department of Health Services, Amendment No. 4, to provide for the Public Health Improvement Program, amend grant language and scope of work, \$113,700.00 (GA-HD-70304)
- This item was approved on the Consent Calendar.**

BOARD, COMMISSION AND/OR COMMITTEE

16. **Pima County Healthcare Benefits Trust Board**
Reappointment of Daisy Jenkins. Term expiration: 8/6/29. (County Administrator recommendation)
- This item was approved on the Consent Calendar.**

17. **Cooperative Extension Board**
Reappointments of Justin Byrd, Micaela K. McGibbon, Jacqueline Bruhn and Amanda Ruboyianes. Term expirations: 6/30/28. (Committee recommendations)

This item was approved on the Consent Calendar.

18. **Community Action Agency Board**
Reappointment of Willie Blake. 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**

19. **Special Event**
Anthony John Contreras, Corpus Christi Catholic Church, 300 N. Tanque Verde Loop Road, Tucson, August 15, 2026.

This item was approved on the Consent Calendar.

TREASURER

20. **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 \$3,608.21.

This item was approved on the Consent Calendar.

PROCLAMATION

21. Proclaiming Wednesday, August 26, 2026 to be: "WOMEN'S EQUALITY DAY"

This item was approved on the Consent Calendar.

RATIFY AND/OR APPROVE

22. Minutes: June 9, 2026
July 14, 2026 (Study Session)
July 28, 2026 (Study Session)
August 3, 2026 (Special Meeting)

This item was approved on the Consent Calendar.