



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 21, 2026

9:00 AM

Board of Supervisors' Hearing Room

PIMA COUNTY BOARD OF SUPERVISORS

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

AGENDA/ADDENDUM AND BROADCAST INFORMATION

*At least 24 hours before each scheduled meeting, the agenda/addendum is available online at www.pima.gov and in the Clerk of the Board's Office, 130 W. Congress Street, 1st Floor, 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 21, 2026** (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 Veronica Boone, Wellness Director, Tucson Indian Center.

4. **CURRENT EVENTS/PUBLIC ACKNOWLEDGEMENTS**
5. **AGENDA ADJUSTMENTS**

PRESENTATION

6. **Recognition of Rabbi and Cantor Baruch J. Cohon**
Presentation of a Certificate of Recognition to Rabbi and Cantor Baruch J. Cohon, for his inspiring leadership both locally and nationally on the occasion of his 100th birthday. (District 1)
Attachments: [PRES RabbiCantorBaruchJCohon Dist1Submittal](#)
7. **Recognition**
Recognition of the retirement of Gilbert Wilson, Events Coordinator, Stadium District - Kino Sports Complex, for 30 years of service.
Attachments: [HR Recognition GilbertWilson](#)
8. **Recognition**
Recognition of the retirement of David Burnham, Graphic Design Specialist, Communications Department, for 25 years of service.
Attachments: [HR Recognition DavidBurnham](#)
9. **Recognition of the "We A.R.E. Gems" Quarterly Recipients**
Pursuant to Administrative Procedure 23-5, Employee Recognition Program, the following employees have been selected for the quarterly "We A.R.E. Gems" recognition:
 - Angelica Garcia - Pima County Attorney's Office
 - Tai Summers - Pima County Attorney's Office
 - Dennis Bell - County Free Library

- Erin Higdon - Human Resources
- Enrique Wilkins - Assessor's Office
- Heather Theinert - Information Technology
- Josh Chavez - Parks and Recreation
- Katrina Noble - Transportation
- Kyle Spindler - Finance and Risk Management
- Liz Delcamp - Conservation Lands and Resources
- Tom Peterson - Public Defense Services

Attachments: [HR RecognitionWeA.R.E.GemsQtrlyRecipients](#)

PRESENTATION/PROCLAMATION

10. Presentation of a proclamation to Kate Harrison, Communications Manager, Shelley Ain, Property Appraisal Supervisor, Danielle Rios, Department Personnel Coordinator, Stacey Bowman, Training and Education Coordinator, and Vanessa Valencia, Administrative Service Manager, Employee Recognition Committee, proclaiming the week of May 3 through May 9, 2026 to be: "PUBLIC SERVICE RECOGNITION WEEK IN PIMA COUNTY"

Attachments: [PROC PublicServiceRecognitionWeek](#)

11. Presentation of a proclamation to Tess Mayer, Director, Marissa Alcorta, Deputy Director of Community Engagement, Isai Centeno, Deputy Director of Finance and Administration, and Paulina Aguirre-Clinch, Acting Deputy Director of Public Services, Pima County Public Library, proclaiming the week of April 19 through April 25, 2026 to be: "NATIONAL LIBRARY WEEK"

Attachments: [PROC NationalLibraryWeek](#)

12. Presentation of a proclamation to Frank Dillon, Deputy Director, Pima County Economic Development, proclaiming the week of May 4 through May 8, 2026 to be: "ECONOMIC DEVELOPMENT WEEK IN PIMA COUNTY"

Attachments: [PROC EconomicDevelopmentWeek](#)

13. Presentation of a proclamation to John Fenton, Father of Brandi Fenton, celebrating: "THE 20TH ANNIVERSARY OF BRANDI FENTON MEMORIAL PARK"

Attachments: [PROC 20thAnnivBrandiFentonMemorialPark](#)

14. Presentation of a proclamation to Sgt. John Randall and Sgt. Mylan Marble; and Cheyenne Burns, Carlos Avitia, Kacy Bieg, Alex St. John, Abram De La Torre, and Emmanuel Akintoye, Corrections Officers, Pima County Sheriff's Department, proclaiming the week of May 3 through May 9, 2026 to be: "CORRECTIONAL OFFICERS WEEK IN PIMA COUNTY"

Attachments: [PROC CorrectionalOfficersWeek](#)

15. Presentation of a proclamation to Chris Johnson, Director of Nursing, Erica Alejandro, Assistant Director of Nursing, and Maggie Estrada, Health Services Administrator, NaphCare; Dominique Hamilton, Chief Nurse Representative, National Nurses United; and Julia Strange, Vice President, External Affairs and Brand, TMC Health, proclaiming the week of May 6 through May 12, 2026 to be: "NURSES' WEEK"

Attachments: [PROC NursesWeek](#)

16. Presentation of a proclamation to Lane Santa Cruz, Vice Mayor, City of Tucson, and a representative from the Community Coalition for Prosperity, proclaiming: "A SHARED VISION, MISSION AND GUIDING PRINCIPLES FOR IMPLEMENTATION OF THE PROSPERITY INITIATIVE IN PARTNERSHIP WITH THE CITY OF TUCSON AND THE COMMUNITY COALITION FOR PROSPERITY"

Attachments: [PROC Prosperity](#)

17. Presentation of a proclamation to Janay Arenas, Member, Pima County Small Business Commission, proclaiming the week of May 3 through May 9, 2026 to be: "NATIONAL SMALL BUSINESS WEEK IN PIMA COUNTY"

Attachments: [PROC NationalSmallBusinessWeek](#)

18. Presentation of a proclamation to Jimmy Hart and Aaron Scott, Co-Founders, Young Men's Symposium; and Cody Peck, Ron Burton, and Dwight Hart, Community Members, proclaiming the third Saturday of April to be: "STRENGTHENING COMMUNITY: YOUNG MEN'S LEADERSHIP SYMPOSIUM DAY"

Attachments: [PROC YoungMensLeadershipSymposiumDay](#)

19. Presentation of a proclamation to Rob Burton, Member, International Jazz Society, proclaiming the day of Thursday, April 30, 2026 to be: "INTERNATIONAL DAY OF JAZZ"

Attachments: [PROC InternationalDayofJazz](#)

20. Presentation of a proclamation to Scott Blades, Founder, Tucson Interfaith HIV/AIDS Network, recognizing him for his extraordinary leadership and decades of service, and deep appreciation for his lasting contributions to the health and well-being of the residents of Pima County.

Attachments: [PROC HonoringScottBlades](#)

21. 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 20, 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.

EXECUTIVE SESSION

(Clerk's Note: As of the posting date of 4/15/26, 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****22. Contract**

Tucson Clean and Beautiful, Inc., Amendment No. 3, to provide for the Adopt-A-Wash Program, extend contract term to 6/30/27, amend contractual language and scope of services, 20010FD Special Revenue Fund, contract amount \$60,000.00 (CT_23-401)

Attachments: [CT_23-401](#)

23. Riparian Habitat Mitigation

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

Attachments: [FC_RiparianHabitatMitigationPlansQrtlyReport](#)

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

24. **Hearing - Liquor License**
Job No. 385396, Kevin Arnold Kramber, Golf Club at Canoa Ranch, 5800 S. Camino Del Sol, Green Valley, Series 6, Bar, Person Transfer.
Attachments: [FLP_LLGolfClubatCanoaRanch](#)
25. **Hearing - Liquor License**
Job No. 385394, Kevin Arnold Kramber, Golf Club at Torres Blancas, 3233 S. Abrego Drive, Green Valley, Series 7, Beer and Wine Bar, Person Transfer.
Attachments: [FLP_LLGolfClubatTorresBlancas](#)
26. **Hearing - Liquor License**
Job No. 385068, Bruce Robert Barro, Barro's Pizza, 1970 W. River Road, No. 100, Tucson, Series 12, Restaurant, New License.
Attachments: [FLP_LLBarro'sPizza](#)
27. **Hearing - Liquor License**
Job No. 384780, Marie Danielle Burgess, Circle K Store No. 9573, 55 E. Continental Road, Green Valley, Series 9, Liquor Store, New License.
Attachments: [FLP_LLCircleKStoreNo.9573](#)

CONSTABLES

28. **Hearing - Collection of Constable Fees**
ORDINANCE NO. 2026 - 5, of the Board of Supervisors, amending Pima County Ordinance No. 2018 - 28, related to the establishment of a ten dollar fee for every writ issued on behalf of a Justice of the Peace, pursuant to A.R.S. §11-445 (A)(17).
Attachments: [CO_OrdConstableFees](#)
[CO_OrdConstableFees_CommLtr_4-20-26_Redacted](#)

FINANCE AND RISK MANAGEMENT

29. (Clerk's Note: Immediately following this public hearing, the Board of Supervisors will hold their scheduled special meeting related to this item.)
Hearing - Adjusting Pima County's 1979-80 Base Expenditure Limit
Pursuant to A.R.S. §41-563.01, discussion and public comment on adjusting Pima County's 1979-80 Base Expenditure Limit.
Attachments: [FN_AdjustingPC1979-80BaseExpendLimit](#)
[FN_AdjBaseExpendLimit_CommLtrs_4-20-26_Redacted](#)
[FN_AdjBaseExpendLimit_Slides_4-20-26](#)

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30. APPROVAL OF CONSENT CALENDAR

BOARD OF SUPERVISORS

31. **Board of Supervisors Representative Updates on Boards, Committees and Commissions and Any Other Municipalities**
32. **County Administrator Hiring Process**
Discussion/Direction/Action regarding the County Administrator Hiring Process. (District 3)
33. **Explore Tucson Project Presentation**
Presentation of the Explore Tucson Project, presented by Mrs. Thompson's Gifted Class from Canyon View Elementary School. (District 1)
Attachments: [BOS_ExploreTucsonProjectPres_Dist1Submittal](#)
[BOS_ExploreTucsonProjectPres_Slides](#)
34. **Federal and State Legislative Agenda - Passenger Rail**
Discussion/Direction/Action directing the County's lobbyists to explore the feasibility and viability of accelerating the development of Passenger Rail between Phoenix, Tucson and Nogales, Sonora. This is related to Mexico's national "Plan 2030" to create high-speed passenger rail across the nation, including from Mexico City to Nogales, Sonora, and our region's ability to tap into this major infrastructure investment to create greater binational connectivity, commerce and economic development. (District 2)
Attachments: [BOS_PassengerRail_Dist2Submittal](#)
35. **Federal and State Legislative Agenda - Commercial Rail/Freight**
Discussion/Direction/Action directing the County's lobbyists to explore the feasibility and viability of increasing Pima County's capacity as a major inland port, including augmenting commercial rail capacity between Tucson and the Nogales Port of Entry. This is related to the ongoing expansion of the Port of Guaymas in Sonora, MX, to be able to take on a greater share of international shipping and freight. (District 2)
Attachments: [BOS_CommercialRailFreight_Dist2Submittal](#)

COUNTY ADMINISTRATOR

36. **Update on County Initiatives to Address Homelessness and Public Safety**
Attachments: [CA_CAMemo_OnePimaProgressRpt2_4-16-26](#)
[CA_CountyInitiativesToAddressHomelessness_Slides_4-17-26](#)

37. 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 Slides 4-17-26](#)

38. Report from Sheriff Nanos Pursuant to A.R.S. §11-253(A)

Discussion/Direction/Action: Regarding receipt of a report requested by the Board of Supervisors from Sheriff Nanos in written and/or oral format regarding concerns related to Sheriff Nanos' work history, management of the Pima County Sheriff's Department including, but not limited to, personnel and financial issues, and interaction with federal immigration officials.

Attachments: [CA CAMemo ReportFromSheriffNanos](#)

[CA CAMemo ResponsefromSheriffNanos 4-21-26](#)

COMMUNITY AND WORKFORCE DEVELOPMENT**39. U.S. Department of Housing and Urban Development (HUD)
Consolidated Plan and Annual Action Plan**

RESOLUTION NO. 2026 - **20**, of the Board of Supervisors, to approve submission of the Pima County 2026-2027 Annual Action Plan to the U.S. Department of Housing and Urban Development

**FY 2026/2027 Pima County Community Development Block Grant (CDBG) Program
Location/Applicant/Program/Activity/District/Request/Recommendation**

Ajo - International Sonoran Desert Alliance/Expanding Community Food Hub
Capacity/pf/3/\$50,000/\$0

Ajo - International Sonoran Desert Alliance/Plumbing Re-lining for Community
Hub/pf/3/\$60,000/\$0

Portable Practical Educational Preparation, Inc./Amado Teen Project/ps/3/\$35,000/
\$34,000

Portable Practical Educational Preparation, Inc./Amado Youth Center/pf/3/\$101,400/
\$20,000

Arivaca Coordinating Council/Human Resource Group, Inc./Arivaca Historic
Hotel/pf/3/\$150,000/\$85,000

Avra Water Co-op, Inc./Aging Meter/MXU Install Program/pf/3/\$40,000/\$30,000

Drexel Heights Fire District/Family Safety Program/ps/3,5/\$58,525/\$15,000

Flowing Wells Neighborhood Association and Community Coalition (FWNACC)/
Operating Funds and Technical Assistance/ps/1,3/\$25,000/\$0

Flowing Wells School District/Flowing Wells Family Resource
Center/ps/1,3/\$46,000/\$45,000

Green Valley Assistance Services, d.b.a. Valley Assistance Services/Office
Addition/ps/2,3,4/\$70,000/\$0

Green Valley Assistance Services, d.b.a. Valley Assistance Services/Office Modification
No. 2 and No. 3 (first choice)/ps/2,3,4/\$52,500/\$52,500

Green Valley Assistance Services, d.b.a. Valley Assistance Services/SHIM, Safety and
Health in Motion Program/ps/2,3,4/\$30,000/\$15,000

City of South Tucson/Administration/admin/2/\$30,000/\$30,000

City of South Tucson/Code Enforcement Program/ps/2/\$50,000/\$10,000

City of South Tucson/Community Cleanup & Green Program/ps/2/\$50,000/\$5,000

City of South Tucson/Crime Prevention and Education Program/ps/2/\$50,000/\$0
 City of South Tucson/Demolition Program/demo/2/\$50,000/\$50,000
 City of South Tucson/Fire and Rescue Safety Equipment/pf/2/\$60,000/\$0
 City of South Tucson/JVYC Youth Programs/ps/2/\$150,000/\$100,000
 Pima County CWD/Administration/admin/All/\$463,574/\$463,764
 Pima County CWD/Project Delivery/pf/All/\$50,000/\$0
 Pima County CWD/Emergency Demolition/demo/All/\$65,000/\$15,000
 Pima County CWD/Emergency Septic/hsg/All/\$100,000/\$70,000
 Pima County CWD/Home Repair Program/hsg/All/\$1,000,000/\$758,560
 Bridging Futures, Inc./Bridging Futures, Inc. IMPACT/pf/2,All/\$500,000/\$0
 Catholic Community Services of Southern AZ/Childcare Services for Low Income Families/ps/2,All/\$90,000/\$0
 Catholic Community Services of Southern AZ/Food Security for Low Income Residents/ps/2,All/\$85,000/\$0
 Catholic Community Services of Southern AZ/Serving Vulnerable Populations/ps/2,All/\$78,000/\$0
 Chicanos Por La Causa, Inc./Nahui Ollin Wellness Program (NOWP)/ps/All/\$75,000/\$20,000
 Children's Clinics/Children's Clinics - Family Assistance Fund/ps/All/\$50,000/\$0
 Children's Clinics/Children's Clinics - Casting Room Remodel/pf/All/\$106,000/\$0
 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/\$60,000/\$50,000
 Emerge Center Against Domestic Abuse/Improvements to Public Service Facilities for Domestic Violence Victims/pf/All/\$75,900/\$30,000
 Habitat for Humanity Tucson/Habitat Home Repair Owner-Occupied Housing Rehabilitation/hsg/All/\$170,000/\$100,000
 Interfaith Community Services/ICS Facility Improvements/pf/All/\$38,443/\$0
 Jewish Family & Children's Services of Southern Arizona/Financial Wellness Program and Emergency Financial Assistance/ps/All/\$69,382/\$0
 Living Streets Alliance/South Tucson Bicycle and Pedestrian Safety Program/ps/2,All/\$30,000/\$25,000
 MIKID Mentally Ill Kids in Distress/Behavioral Health for Uninsured/Underinsured Families in Pima County/ps/All/\$30,000/\$15,000
 Mobile Meals of Southern Arizona, Inc./Medically Tailored Meals for Low-Income Seniors/ps/All/\$75,000/\$30,000
 Mobile Meals of Southern Arizona, Inc./New Packaging Machine for Affordable Meal Delivery/pf/All/\$50,000/\$50,000
 Old Pueblo Community Services/Cocina del Pueblo/pf/All/\$256,500/\$0
 Our Family Services, Inc./OFS 26-27 Banes Campus Security/pf/All/\$42,253/\$0
 SER Jobs for Progress/SER Jobs for Progress Duct Work/pf/2,All/\$60,000/\$0
 SER Jobs for Progress/SER Jobs for Progress Phase VI Floor/pf/2,All/\$55,000/\$55,000
 Sister Jose Women's Center/Bedbug Prevention - Overnight Shelter/pf/All/\$50,000/\$45,000
 Southwest Fair Housing Council/Fair Housing Enforcement, Education, and Outreach/admin/All/\$40,000/\$25,000
 St. Luke's Home/Rental Assistance for Low-Income Seniors/ps/All/\$65,000/\$0
 University of Arizona/Nourish & Grow: Community Driven Culinary Education and Increased Local Food Access/ps/2,All/\$79,383/\$35,000
 YWCA of Southern Arizona/Pima County Teen Court/ps/All/\$48,500/\$40,000
TOTAL REQUESTED \$5,391,360/TOTAL RECOMMENDED \$2,593,824

HUD Eligible Activity Abbreviations: admin = Administration; ps = Public Service; pf = Public Facility Improvement; infra = Infrastructure Improvement; hsg = Housing

Rehabilitation; demo = Demolition;

FY 2026/2027 Pima County Emergency Solutions Grant (ESG) Program

ESG Component/Agency/Program/Activity Focus/District/Request/

Recommendation

Street Outreach/Bridging Futures, Inc./Street Outreach/Individuals,
Families/All/\$500,000/\$0
Street Outreach/Our Family Services/Street Outreach/Youth, Families,
Individuals/All/\$50,000/\$0
Emergency Shelter/Emerge!/Emergency Shelter for Victims of Domestic Violence/DV
Families/All/\$54,625/\$45,000
Emergency Shelter/Green Valley Assistance Services/MAP-ES Emergency
Shelter/Families, Individuals/2,4/\$30,000/\$5,000
Emergency Shelter/Our Family Services/Emergency Shelter/Families,
Individuals/All/\$50,000/\$0
Emergency Shelter/Primavera Foundation/Casa Paloma/Single Women/All/
\$45,000/\$37,630
Emergency Shelter/Primavera Foundation/Family Pathways/Families,
Individuals/All/\$45,000/\$37,630
Emergency Shelter/Sister Jose Women's Center/Deep Freeze Shelter/Single
Women/All/\$33,076/\$0
Homeless Prevention/Catholic Community Services/Housing Insecurity
Solutions/Families/All/\$90,000/\$0
Homeless Prevention/Green Valley Assistance Services/Valley Assistance Family MAP
(Map a Plan)/Families, Individuals/2,4/\$45,000/\$45,000
Homeless Prevention/Our Family Services/Homeless Prevention/Families,
Individuals/All/\$50,000/\$0
Homeless Prevention/Pima County/Homeless Prevention/Families,
Individuals/All/\$38,507/\$38,507
Homeless Prevention/St. Luke's Home/Emergency Rental Assistance/Families,
Individuals/All/\$50,000/\$0
Rapid Rehousing/Our Family Services/Rapid Rehousing/Youth, Families/All/ \$50,000/\$0
Administration/Pima County/-/Administration/All/\$16,926/\$16,926

TOTAL REQUESTED \$1,148,135/TOTAL RECOMMENDED \$225,693

Attachments: [CWD Reso2026-2027AnnualActionPlan](#)

FINANCE AND RISK MANAGEMENT

40.

Fiscal Year 2027 Expenditure Limitation Report

RESOLUTION NO. 2026 - **21**, of the Board of Supervisors, designating the Chief Fiscal Officer for officially submitting the Fiscal Year 2027 Expenditure Limitation Reports to the Arizona Auditor General.

Attachments: [FN ResoFY27ExpendLimitReport](#)

HUMAN RESOURCES**41. Classification/Compensation**

The Clerk of the Superior Court 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/ Pay Grade (Salary Range)/ EEO Code/ FLSA Code

6127/ Superior Courtroom Clerk III/ 9 (\$49,795.20-\$69,721.60)/ 5/ NE*

6128/ Superior Courtroom Clerk II/ 7 (\$46,134.40-\$62,233.60)/ 5/ NE*

*NE = Not Exempt (paid overtime)

Attachments: [HR ClassificationCompensation](#)

JUVENILE COURT**42. Juvenile Court Center Family Counseling Program**

RESOLUTION NO. 2026 - 22, of the Board of Supervisors, electing participation by Pima County in the Juvenile Justice Services Family Counseling Programs and providing \$29,813.00 in matching funds.

Attachments: [JU_ResoFamilyCounselingProgramFY26-27](#)

43. ADJOURNMENT

POSTED: 130 W. Congress Street, 1st Floor Tucson, AZ 85701

Pima County Homepage: www.pima.gov

DATE/TIME POSTED: 4/15/26 @ 3:00 p.m.

DATE/TIME REPOSTED (additional attachments only): 4/16/26 @ 5:20 p.m.

DATE/TIME REPOSTED (additional attachments only): 4/17/26 @ 3:00 p.m.

DATE/TIME REPOSTED (additional attachments only): 4/20/26 @ 11:00 a.m.

DATE/TIME REPOSTED (additional attachments only): 4/20/26 @ 12:30 p.m.

DATE/TIME REPOSTED (combined Agenda/Addendum): 4/20/26 @ 5:00 p.m.

DATE/TIME REPOSTED (additional attachments only): 4/21/26 @ 4:30 p.m.

ADDENDUM 1**PRESENTATION/PROCLAMATION**

1. Presentation of a proclamation to Sally Crum, Mt. Lemmon Firewise Team Captain; Joe Gunia, Mt. Lemmon Fire District Chief; Trisha Tubbs, Greater Green Valley Community Emergency Response Team Council Member; and Kevin McNichols, Santa Rita Valley Fire District CERT Liaison, proclaiming the day of Saturday, May 2, 2026 to be: "WILDFIRE COMMUNITY PREPAREDNESS DAY IN PIMA COUNTY"

Attachments: [PROC_WildfireCommunityPreparednessDay](#)

PROCLAMATION

2. Proclaiming the week of May 1 through May 7, 2026 to be: "YOUTH WEEK IN PIMA COUNTY"

Attachments: [PROC_YouthWeek](#)

EXECUTIVE SESSION

3. Pursuant to A.R.S. §38-431.03(A)(3) and (4), for legal advice and direction regarding a proposed settlement in Consolidated Cox Communications Tax Appeals, TX2020-001152 and TX2022-000428.

Attachments: [PCA_ExecSession_ConsolidatedCoxComms](#)

4. Pursuant to A.R.S. §38-431.03(A)(3) and (4), for legal advice and direction related to the potential waiver of attorney-client privilege, and the scope of such waiver, of the 65-page report prepared by NorthStar Employment and Legal Solutions, as referenced in the March 19, 2026, Administrative Investigation Final Decision regarding Sheriff Chris Nanos and other command staff.

Attachments: [PCA_ExecSession_ReleaseNorthStarRpt](#)

BOARD OF SUPERVISORS**5. Amending the Board of Supervisors Meeting Schedule - May 2026 through December 2026**

Discussion/Direction/Action regarding amending the approved meeting schedule for May 2026 through December 2026. A 5:00 p.m. start time for the second meeting of every month, was originally approved on January 6, 2026, the Board of Supervisors will consider adding built-in flexibility, as needed, during the second meeting of every month to accommodate executive sessions (which are always non-public), as needed.

6. 2026 Regional Transportation Authority Special Election

Discussion/Direction/Action regarding the After-Action Reports prepared and presented by Pima County's Recorder and Elections Director, and/or designee, to include, but not limited to, addressing the new voting system implemented, as well as the deployment of the "Votemobile" during the special election period. (District 4)

Attachments: [BOS RTASpecialElection Dist4Submittal](#)

7. Release of NorthStar Employment and Legal Solutions Report

Discussion/Direction/Action to consider the potential waiver of attorney-client privilege, and the scope of such waiver, of the 65-page report prepared by NorthStar Employment and Legal Solutions, as referenced in the March 19, 2026, Administrative Investigation Final Decision regarding Sheriff Chris Nanos and other command staff. (District 2)

Attachments: [BOS ReleaseNorthStarReport Dist2Submittal](#)

8. State Legislative Agenda - Peace Officer Certification, Elected Sheriffs and Constables

Discussion/Direction/Action directing the County's lobbyist to work toward the passage of legislation that would require Peace Officer Certification (AZPOST Certification) for all elected sheriffs and constables in Arizona. (District 2)

Attachments: [BOS PeaceOfficerCertification Dist2Submittal](#)

9. State Legislative Agenda - Aligning State Statute with Federal Law Re: Public Conspiracy and Corruption

Discussion/Direction/Action directing the County's lobbyist to work toward the passage of legislation that would align Arizona Revised Statutes (A.R.S.) with Federal Law concerning public conspiracy and corruption (see 18 U.S. Code §241 and 18 U.S. Code §242) to ensure that such public corruption is recognized and can be prosecuted as a State crime in addition to being a Federal crime. (District 2)

Attachments: [BOS AlignStateStatutewithFedLaw Dist2Submittal](#)

COUNTY ADMINISTRATOR

10. **Ajo Domestic Water Improvement District**
RESOLUTION NO. 2026 - 24, of the Ajo Domestic Water Improvement District, Board of Directors, designating the Chief Executive Officer and Chief Financial Officer for the Ajo Domestic Water Improvement District.
Attachments: [CA ResoADWID](#)

COMMUNITY AND WORKFORCE DEVELOPMENT

11. **Short-Term Crisis and Emergency Resources (STCER) Grant Program - Round 2 Funding Recommendations**
The Outside Agency Citizen Review Committee and staff recommend approval of the following STCER awards:
- Food Assistance Service Category**
Agency/Program/Amount Requested/Recommendation
- Arivaca Coordinating Council/Human Resource Group (Arivaca HR)/Food Security in Arivaca/\$35,000/\$30,000
Catholic Community Services of Southern Arizona, Inc./Food Pantry and Clothing Closet/\$42,895/\$25,000
Chicanos Por La Causa/Healthy Aging: Supporting with Food, Housing Utilities, Transportation, Referrals/\$25,000/\$25,000
Community Food Bank, Inc./Emergency Food Assistance Program/\$75,000/\$75,000
Compass Affordable Housing/Compass Your Healthy Home Market/\$64,590/\$45,000
Girl Scouts of Southern Arizona/Girl Scouts EmpowHERment Program: Meeting Food Insecurity Head On/\$25,000/\$25,000
Greater Vail Community ReSources/Emergency Food Assistance/\$25,000/\$25,000
IMPACT of Southern Arizona/IMPACT Food Bank/\$40,000/\$25,000
Interfaith Community Services/ICS Food Bank food purchase/\$75,000/\$25,000
International Rescue Committee, Inc./Food Security for Pima County Families/\$75,000/\$35,000
Iskashitaa Refugee Network/Supplemental Refugee Food Provision/\$29,545/\$29,000
Mobile Meals of Southern Arizona/Critical Nutrition Access Program for Vulnerable Adults/\$40,000/\$25,000
Old Pueblo Community Services/OPCS Food Services/\$75,000/\$25,000
Pima Council on Aging/Pima Meals on Wheels/\$75,000/\$40,000
Sister José Women's Center/Core Services/\$75,000/\$40,000
Southern Arizona AIDS Foundation/Enhanced Support Services of Southern Arizona/\$75,000/\$30,000
The Salvation Army/Hospitality House Food Assistance Program/\$44,000/\$30,000
Tucson Center for Women and Children, d.b.a. Emerge Center Against Domestic Abuse/Domestic Violence Emergency Shelter Food/\$51,750/\$31,000
Tucson Medical Center Foundation/TMC Health Cancer Center Supportive Services Program/\$60,000/\$25,000
La Frontera Center, Inc./LFC Food Assistance Program/\$69,227/\$0
Pima Council on Aging/Community Lunch Program/\$75,000/\$0
Sahuarita Food & Community Resource Center, d.b.a. Marana Food Bank & Community Resource Center/MFB-CRC Emergency Food/\$30,000/\$0
St Luke's in the Desert, Inc., d.b.a. St Luke's Home/St. Luke's Home - Nutritional Services/\$75,000/\$0

The Homing Project/The Homing Project/\$86,112/\$0

CATEGORY SUBTOTAL: \$1,343,119/\$610,000

Housing and Utility Support Service Category

Agency/Program/Amount Requested/Recommendation

Administration of Resources and Choices/Housing Counseling and Financial Assistance/\$100,250/\$25,000

Our Family Services/Reunion House Youth & Family Support/\$75,000/\$25,000

Our Family Services/New Beginnings for Youth and Families/\$75,000/\$25,000

Catholic Community Services of Southern Arizona, Inc./Emergency Assistance - Housing and Utilities/\$57,914/\$0

Catholic Community Services of Southern Arizona, Inc./Casa De Respiro/\$55,200/\$0

Chicanos Por La Causa/Healthy Aging: Supporting with Food, Housing Utilities, Transportation, Referrals/\$50,000/\$0

Child & Family Resources, Inc./Pima County Healthy Families/\$28,750/\$0

Community Home Repair Projects of Arizona/Emergency Home Repair/\$75,000/\$0

Green Valley Assistance Services, Inc., d.b.a. Valley Assistance Services/MAP-A-Plan (Basic needs-shelter/housing, utilities, emergency food boxes)/\$50,000/\$0

International Rescue Committee, Inc./Housing and Utility Support/\$75,000/\$0

Jewish Family and Children's Services of Southern Arizona/Financial Wellness and Emergency Financial Assistance/\$75,595/\$0

JobPath, Inc./Emergency Housing for Students/\$75,000/\$0

La Frontera Center, Inc./Housing & Utility Crisis Support/\$74,977/\$0

Lutheran Social Services of the Southwest/Lutheran Social Services of the Southwest/\$75,000/\$0

Pima Council on Aging/Rights & Benefits/\$75,000/\$0

Pima County Community Land Trust/Emergency Mortgage and Rental Assistance/\$75,000/\$0

Sister José Women's Center/Emergency Housing and Utilities Assistance at Sister José Women's Center/\$75,000/\$0

Southern Arizona Land Trust, Inc./Southern Arizona Land Trust Emergency Rental Assistance Program/\$75,000/\$0

St Luke's in the Desert, Inc., d.b.a. St Luke's Home/St. Luke's Home - Rental Assistance for Low-Income Residents/\$75,000/\$0

The Primavera Foundation/Family Pathways/\$51,000/\$0

The Salvation Army/Salvation Army Tucson Emergency Housing/Utility Support/\$67,100/\$0

Tucson Center for Women and Children, d.b.a. Emerge Center Against Domestic Abuse/Domestic Violence Shelter Hotel/\$75,000/\$0

Tucson Medical Center Foundation/Tucson Collaborative Community Care/\$75,000/\$0

Youth on Their Own/YOTO Program (Academic Stipends)/\$40,000/\$0

CATEGORY SUBTOTAL: \$1,625,786/\$75,000

Legal Services Service Category

Agency/Program/Amount Requested/Recommendation

Step Up To Justice/Emergency Legal Services: Housing and Consumer Protection/\$46,000/\$35,000

YWCA Southern Arizona/Pima County Teen Court/\$54,432/\$30,000

International Rescue Committee, Inc./Immigration and Legal Services/\$75,000/\$0

Iskashitaa Refugee Network/Refugee Legal Referrals and Events/\$37,851/\$0

Lutheran Social Services of the Southwest/Lutheran Social Services of the Southwest/\$75,000/\$0

Sunnyside Unified School District Foundation/Emergency Relief Support - JUNTOS/\$75,000/\$0

CATEGORY SUBTOTAL: \$363,283/\$65,000

Medical Expenses and Related Needs Service Category

Agency/Program/Amount Requested/Recommendation

Banner Health Foundation, d.b.a. University of Arizona Cancer Center/Banner UACC

Patient Transportation and Lodging Assistance/\$30,000/\$30,000

Arizona Diaper Bank/Diapers for Infants, Children, Disabled, and Seniors/\$75,000/\$0

International Rescue Committee, Inc./Covering urgent healthcare costs for refugees/\$25,000/\$0

Pima Council on Aging/Dementia Capable - Cognitive Screenings and Care Navigation/\$50,000/\$0

CATEGORY SUBTOTAL: \$180,000/\$30,000

Transportation Service Category

Agency/Program/Amount Requested/Recommendation

Arivaca Coordinating Council/Human Resource Group (Arivaca HR)/The Arivaca Connector - Burrito Bus 2.0/\$25,000/\$25,000

Girl Scouts of Southern Arizona/Girl Scouts EmpowHERment Program: Inclusion and Accessibility through Transportation/\$30,000/\$25,000

Tucson Center for Women and Children, d.b.a. Emerge Center Against Domestic Abuse/Transportation Assistance for Domestic Violence Survivors/\$25,000/\$25,000

Green Valley Assistance Services, Inc., d.b.a. Valley Assistance Services Transforming Health Care through Transportation/\$65,361/\$0

La Frontera Center, Inc./Bridging the Gap: Youth Transportation Program/\$74,496/\$0

CATEGORY SUBTOTAL: \$219,857/\$75,000

STCER 2 GRANT PROGRAM SERVICE CATEGORIES TOTAL: \$3,732,045/\$855,000

Attachments: [CWD_STCERGrantRound2FundingRecomm](#)

[CWD_CAMemo_STCERGrantRound2](#)

COUNTY ATTORNEY

12. Proposed Settlement in Consolidated Cox Communications Tax Appeals

Discussion/Direction/Action regarding a proposed settlement in Consolidated Cox Communications Tax Appeals, TX2020-001152 and TX2022-000428.

Attachments: [PCA_ConsolidatedCoxComms_ProposedSettl](#)

13. Revisions to Board of Supervisors Policy

Staff recommends approval of the proposed revisions to Board of Supervisors Policy No. C 6.2, Board of Supervisors Delegation of Settlement Authority for Property Tax Appeals.

Attachments: [PCA_RevisionstoBOSPolicyC6.2](#)

HUMAN RESOURCES

14. **Revisions to Personnel Policy**
Staff recommends approval of the proposed revisions to Personnel Policy No 8-105, Annual Leave.
Attachments: [HR RevisionstoPersonnelPolicy8-105](#)

CONTRACT AND AWARD**PROCUREMENT**

15. Workday, Inc., Amendment No. 6, to provide for the Enterprise Resource Planning (ERP) System and amend scope of services, no cost, (SC2400001562) Administering Department: Information Technology
Attachments: [SC2400001562](#)
16. Iron Brick Associates, L.L.C., to provide for Deployment of Workday Grants Module, term date 4/21/26 to 8/31/27, IT Capital Projects Fund, contract amount \$425,000.00 (SC2600000072) Administering Department: Information Technology, on behalf of Finance and Risk Management
Attachments: [SC2600000072](#)

BOARD, COMMISSION AND/OR COMMITTEE

17. **Trial Court Appointments - Nominating Committee District 3**
- Appointments of Kristen Randall, Stephanie Miller, Benjamin Elias, and Genesis Cubillas, Democrats, to replace Tom Tronsdal, Cazlin Robbins, Mari Helen High and Tim Escobedo. No term expirations.
 - Appointments of Cristal Franco and Brad D'Emidio, Independents, to replace Walter Richler and Scott Cavell. No term expirations.
 - Appointment of Pam Moseley, Republican, to replace Roxanne Ziegler. No term expiration.
- Attachments: [BCC_TrialCourtNomCommitteeDist3Appts](#)

POSTED: 1st Floor, 130 W. Congress Street, Tucson, AZ 85701

Pima County Homepage: www.pima.gov

DATE/TIME POSTED: 4/17/26 @ 12:30 p.m.

CONSENT CALENDAR APRIL 21, 2026

CONSENT CALENDAR, APRIL 21, 2026**CONTRACT AND AWARD****Community and Workforce Development**

1. Old Pueblo Community Services (OPCS), to provide for an Affordable Housing GAP Funding Agreement for OPCS Veterans Center, term date 4/21/26 to 12/31/27, General Fund, contract amount \$500,000.00 (PO2600007903)

Attachments: [PO2600007903](#)

Elections

2. Town of Oro Valley, to provide an intergovernmental agreement for election services, term date 4/21/26 to 12/31/29, contract amount \$500,000.00 revenue (CT2600000031)

Attachments: [CT2600000031](#)

Forensic Science Center

3. Arizona State University, to provide an intergovernmental agreement for the Center for Violence Prevention and Community Safety, contract amount \$25,000.00 revenue/5 year term (CT2600000036)

Attachments: [CT2600000036](#)

Office of Digital Inclusion

4. State of Arizona, to provide an intergovernmental agreement for the colocation of the State of Arizona Department of Transportation Fiber Facilities within the Pima County Regional Middle Mile Project (PCRMMP), term date 4/21/26 to 6/30/28, contract amount \$2,546,870.00 revenue (CT2600000038)

Attachments: [CT2600000038](#)

Parks and Recreation

5. Tucson Cactus and Succulent Society, Inc., Amendment No. 1, to provide for the development, operation and maintenance of Pima Prickly Park, extend contract term to 8/14/31 and amend contractual language, no cost (SC2400000493)

Attachments: [SC2400000493](#)

Procurement

6. Toshiba America Business Solutions, Inc., Amendment No. 2, to provide for Toshiba Multi-Function Device Maintenance PC Owned Service, extend contract term to 5/31/27 and amend contractual language, 10644CC PCA - Information Technology System - General Funds, contract amount \$600,000.00 (SC2500000623) Administering Department: Information Technology
Attachments: [SC2500000623](#)
7. Kaizen Laboratories, Inc., Amendment No. 1, to provide for Point-of-Sale and Reservation Management System, extend contract term to 5/6/29 and amend contractual language, General Fund, contract amount \$135,000.00 (SC2400001816) Administering Department: Information Technology, on behalf of Parks and Recreation and Conservation Lands and Resources
Attachments: [SC2400001816](#)

Real Property

8. Southwestern Fair Commission, Inc., Amendment No. 2, to provide a license agreement granting use of office space located at the Pima County Fairgrounds (a.k.a. The Old West Building) to be occupied by the Pima County Sheriff's Department for use as a temporary substation, extend contract term to 5/6/28 and amend contractual language, SD-Vail District Fund, contract amount \$84,048.00 (CT_24-444)
Attachments: [CT_24-444](#)

Recorder

9. Town of Sahuarita, to provide an intergovernmental agreement for election services, term date 3/24/26 to 12/31/26, contract amount \$15,000.00 revenue (CT2600000028)
Attachments: [CT2600000028](#)
10. Town of Oro Valley, to provide an intergovernmental agreement for election services, term date 3/24/26 to 12/31/26, contract amount \$25,000.00 revenue (CT2600000034)
Attachments: [CT2600000034](#)
11. City of South Tucson, to provide an intergovernmental agreement for election services, term date 3/24/26 to 12/31/26, contract amount \$6,500.00 revenue (CT2600000029)
Attachments: [CT2600000029](#)

Sheriff

12. Federal Bureau of Investigation (FBI), to provide a FBI Cooperative Agreement to support the Homeland Security Task Force with investigations focused on weapons and drugs, term date 4/21/26 to 9/30/26, contract amount \$90,000.00 revenue (CT2600000020)
Attachments: [CT2600000020](#)
13. Drug Enforcement Administration (DEA), to provide a DEA Cooperative Agreement to support the Homeland Security Task Force with investigations and removal of drugs, term date 4/21/26 to 9/30/26, contract amount \$30,000.00 revenue (CT2600000024)
Attachments: [CT2600000024](#)

Transportation

14. City of Tucson, to provide an intergovernmental agreement for improvements to S. Country Club Road, E. Michigan Street to E. Milber Street, Project ID: 25138PTR, contract amount \$1,150,000.00 revenue/5 year term (CT2600000032)
Attachments: [CT2600000032](#)
15. City of Tucson, Amendment No. 1, to provide a lease agreement for 1313 S. Mission Road Testing Lab, asphalt and material testing, extend contract term to 4/14/27 and amend contractual language, contract amount \$39,339.82 revenue (CT2400000038)
Attachments: [CT2400000038](#)

GRANT APPLICATION/ACCEPTANCE

16. **Acceptance - Recorder**
Arizona Secretary of State, to provide for the Arizona Voter Information Database (FY2026 AVID), \$152,395.72 (G-RE-108067)
Attachments: [G-RE-108067](#)

BOARD, COMMISSION AND/OR COMMITTEE

17. **Pima County Healthcare Benefits Trust Board**
Appointment of Oscar Diaz, to replace Jared Perkins. Term expiration: 8/6/29. (County Administrator recommendation)
Attachments: [BCC_HealthCareBenefitsTrustBoardAppt](#)

18. Self-Insurance Trust Fund Board

Reappointment of Drew Palmer. Term expiration: 12/31/28. (Staff recommendation)

Attachments: [BCC SelfInsuranceTrustFundBoardReappt](#)

19. Tucson-Pima County Bicycle Advisory Committee

- Reappointment of Daphne Hope. Term expiration: 7/31/27. (Committee recommendation)
- Reappointment of Eric Post. Term expiration: 9/30/27. (Committee recommendation)
- Reappointment of Ingmar Riedal-Kruse. Term expiration: 11/30/27. (Committee recommendation)

Attachments: [BCC BicycleAdvisoryCommitteeReappts](#)

20. Pima County/Tucson Women's Commission

Correction to term expiration: Maria Vianey Valdez-Cardenas, term expiration: ~~5/20/26~~ **2/2/30**.

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

21. Special Event

Vaughn Tiller James, Pony Horse Foundation, Sweetwater Reserve, 4025-4049 W. Cuprite Loop, Tucson, April 18, 2026.

ELECTIONS**22. Precinct Committeemen**

Pursuant to A.R.S. §16-821B, approval of Precinct Committeemen resignations and appointments:

RESIGNATION-PRECINCT-PARTY:

Autumn Luepke-009-DEM, Angel Martinez-026-DEM, Roger Vandenabeele-040-DEM, Jennifer Martin-040-DEM, Erika Fisher-067-DEM, Mark Mandel-084-DEM, Joan Will-088-DEM, Katherine Stratford-091-DEM, Bert Gustafson-145-DEM, Martin Drozdoff-148-DEM, Iman Bah-154-DEM, Judith Browder-170-DEM, Teresa Knable-172-DEM, Cathleen Becskehazy-210-DEM, Peter Becskehazy-210-DEM, William Lake-Wright-069-REP, James Willenbecher, Jr.-127-REP, Mark Erwin-232-REP, Lori Erwin-232-REP, Isabella Sizer-227-REP

APPOINTMENT-PRECINCT-PARTY:

Lucas Titone-012-DEM, Michael O'Connell-033-DEM, Jose Lopezruiz-054-DEM, Lovely Ganthier-064-DEM, Keith Garner-073-DEM, Katherine Stratford-073-DEM, Nathan Malis-100-DEM, Susan

Thistle-131-DEM, Judith Browder-143-DEM, Susan Cover-151-DEM, Richard Cover-151-DEM, Janet Hancock-151-DEM, Julie Prince-115-DEM, William Swan-210-DEM, Charles Wantman-214-DEM, Alida DeSaracho-061-REP, Lori Patterson-069-REP, Grant Anderson-093-REP, Jordan Ochoa-094-REP, Margaret Gerhardt-104-REP, Donna Wilhelm-106-REP, Sandra Shelton-108-REP, Jeffrey Allen-116-REP, Kelsey Forrest-116-REP, Lawrence Pecora-127-REP, Fernando Gonzales-144-REP, Natalia Escamilla-148-REP, Raoul Garza-154-REP, Timothy Geoghegan-170-REP, Johnny Gallego-173-REP, Patricia Hanson-181-REP, TammyAnn Kramer-198-REP, Pamela Neal-220-REP, Alex Bathe-220-REP, Daniel Olsen-224-REP, Mary Swain-Smith-243-REP, Roger Harmon-247-REP, Jeffrey LaMarch-275-REP, Nancy Carlson-275-REP, Theresa McCoy-275-REP

Attachments: [EL_PrecinctCommitteemen](#)

RECORDER

23. Pursuant to Resolution No. 1993-200, ratification of the Document Storage and Retrieval Fund for the month of February, 2026.

Attachments: [RE_DocStorageRetrievalFund_Feb2026](#)

RATIFY AND/OR APPROVE

24. Minutes: February 3, 2026 and March 27, 2026

Attachments: [CL_02-03-26DraftMinutes](#)

[CL_03-27-26DraftMinutes](#)