

**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. December 2, 2025
9:00 a.m.**

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

**To be offered by Thomas Litwicki, Chief Executive Officer, Old Pueblo
Community Services.**

- 4. PAUSE 4 PAWS**
- 5. CURRENT EVENTS/PUBLIC ACKNOWLEDGEMENTS**
- 6. AGENDA ADJUSTMENTS**

PRESENTATION

- 7.** Presentation of the 2025 Small Business Commission Awards to:
 - Overall: Bake a Difference Cookie Shop
 - Best Customer Service: Assure Health Care Group
 - Best Workplace: Jackpot Veterinary Center
 - Best Startup or New Business: Seed to Stomach
 - Best Community Engagement/Impact: The Earnest House

No Board action

8. 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, December 1, 2025 at 5:00 p.m. Call to the Public shall be scheduled for one hour each meeting unless extended by a majority vote of the Board of Supervisors. Speakers shall have up to three minutes to speak. However, for any meeting where 20 or more individuals have submitted speaker cards, each speaker's time shall be limited to two minutes. Please be aware that you may not be called upon to speak if the time for Call to the Public expires and is not extended by a majority vote of the Board of Supervisors. eComments can also be submitted to COB_mail@pima.gov.

BOARD OF SUPERVISORS SITTING AS OTHER BOARDS

FLOOD CONTROL DISTRICT BOARD

9.

Award

Award: Supplier Contract No. SC2500000611, T B Contractors, Inc. (Headquarters: Tucson, AZ) - Primary, and Southwest Hazard Control, Inc. (Headquarters: Tucson, AZ) - Secondary, to provide for watercourse and property cleanup services. This supplier contract is for an initial term of one (1) year in the shared annual award amount of \$2,500,000.00 (including sales tax) and includes four (4) one-year renewal options.
Funding Source: Flood Control District Special Revenue Fund.
Administering Department: Flood Control.

Motion by Chair Scott, seconded by Supervisor Christy, approved 5-0.

VERANO COMMUNITY FACILITIES DISTRICT BOARD

10.

Canvass

Pursuant to A.R.S. §48-707(D), canvass of the election results for the November 19, 2025, Special Purpose District Election.

Motion by Chair Scott, seconded by Supervisor Christy, approved 5-0.

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

11. **Hearing - Liquor License**
Job No. 363060, Andrea Dahlman Lewkowitz, Shake Shack No. 1709, 633 W. Ina Road, Tucson, Series 12, Restaurant, New License.
Motion by Chair Scott, seconded by Supervisor Heinz, closed the public hearing and approved 5-0.
12. **Hearing - Permanent Extension of Premises/Patio Permit**
06100242, Kevin Arnold Kramber, Golf Club at San Ignacio, 4201 S. Camino Del Sol, Green Valley.
Motion by Chair Scott, seconded by Supervisor Heinz, closed the public hearing and approved 5-0.

DEVELOPMENT SERVICES

13. UNFINISHED BUSINESS (11/18/25)
Hearing - Zoning Code Text Amendment
P25TA00002, ACCESSORY DWELLING UNITS
An Ordinance of the Board of Supervisors of Pima County, Arizona, relating to zoning (Title 18); amending the Pima County Code Chapter 18.03 (General Definitions), Section 18.03.020 (Definitions) to add a definition for accessory dwelling unit and amending the Pima County Code Chapter 18.09 (General Residential and Rural Zoning Provisions) to add standards for accessory dwelling units. On motion, the Planning and Zoning Commission voted 6-0 (Commissioners Becker, Matter, Gungle and Cook were absent) to recommend **APPROVAL**. Staff recommends **APPROVAL**. (All Districts)
- If approved, pass and adopt: ORDINANCE NO. 2025 - 27
- Motion 1: Motion by Supervisor Heinz, seconded by Supervisor Allen to remove Section U.10 from the ordinance. Upon roll call vote, approved 3-2, Chair Scott and Supervisor Christy voted nay.**
- Motion 2: Motion by Supervisor Heinz, seconded by Supervisor Allen to amend Section U.5.B to increase the maximum allowable size of an attached ADU to be the same standard as a detached ADU. Upon roll call vote, approved 3-2, Supervisors Cano and Christy voted nay.**

Motion 3: Motion by Chair Scott, seconded by Supervisor Cano, closed the public hearing and approved as amended, 5-0.

14.

Hearing - Zoning Code Text Amendment

P25TA00003, SUBDIVISION APPROVAL

An Ordinance of the Board of Supervisors of Pima County, Arizona, relating to zoning (Title 18); amending the Pima County Zoning Code Chapter 18.69.030 (General Regulations), to update plat requirements; to allow Development Services Department Director to approve final plats and assurances. On motion, the Planning and Zoning Commission voted 6-0 (Commissioners Becker, Matter, Gungle and Cook were absent) to recommend **APPROVAL**. Staff recommends **APPROVAL**. (All Districts)

If approved, pass and adopt: ORDINANCE NO. 2025 - **30**

Motion by Chair Scott, seconded by Supervisor Allen, closed the public hearing and approved 5-0.

15.

Hearing - Rezoning Ordinance

ORDINANCE NO. 2025 - **31**, P24RZ00008, Habitat For Humanity Tucson, Inc. - W. Mars Street Rezoning. Owner: Habitat for Humanity Tucson, Inc. (District 3)

Motion by Supervisor Allen, seconded by Chair Scott, closed the public hearing and approved 5-0.

TRANSPORTATION

16.

Hearing - Code Text Amendment

ORDINANCE NO. 2025 - **32**, of the Board of Supervisors, relating to Traffic and Highways (Title 10); creating a new Section 10.37 Unpaved County Roads, to regulate certain unpaved county roads to maintain health standards for Air Quality.

Meeting date: 12/16/2025

Recessed

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BOARD OF SUPERVISORS

18. UNFINISHED BUSINESS (10/14/25)

Addition of Study Sessions

Discussion/Direction/Action: Consideration of the addition of study sessions to the Board of Supervisors' meeting schedule. (District 1)

Meeting date: 1/6/2026

Motion by Chair Scott, seconded by Supervisor Allen, continued 5-0.

19. UNFINISHED BUSINESS (11/4/25)

(Clerk's Note: Supervisor Heinz requests this item be removed from the agenda.)

Fiscal Year (FY)26 Emergency Funding for the Community Food Bank of Southern Arizona and the Sahuarita Food Bank & Community Resource Center

Discussion/Direction/Action: Directing the County Administration to send Emergency Funding in the amount of \$600,000.00 to the Community Food Bank of Southern Arizona, and \$200,000.00 to the Sahuarita Food Bank & Community Resource Center, to ensure that they have the food resources they need to meet the increased demand they already are experiencing due to the federal government shutdown, the passage of the "One Big Ugly Bill" Act which strips SNAP eligibility from tens of thousands of Pima County residents, including tens of thousands of children, and other Trump administration policies that have wreaked havoc on the economy, affecting working class and poor families the most. This funding, limited for now to FY 2025/26, shall come from the approximate \$8.38M in extra, unencumbered and unrestricted Beginning General Fund Balance with which the County began FY 2025/26, per the most recent Financial Update provided to the Board. (Projected Beginning General Fund Balance of \$126,746,493.00 as of July 1, 2025, rather than the budgeted amount which was \$118,366,104.00.) Smaller Resource Centers and Food Pantries are welcome to apply for funding through the upcoming Outside Agency RFP process in November.

Additionally, directing the Administrator to support the Food Banks' outreach and communications efforts to the broader community about the importance of making a charitable gift this season to ensure that nobody in our community goes hungry. (District 2)

Removed from the agenda

20. UNFINISHED BUSINESS (11/4/25)

(Clerk's Note: Supervisor Heinz requests this item be removed from the agenda.)

Fiscal Year (FY)26 Emergency Funding for Refugee Resettlement Agencies Serving Pima County

Discussion/Direction/Action: Directing the County Administration to send Emergency Funding in the amount of \$250,000.00 each, to the three

Refugee Resettlement Agencies serving Pima County: IRC of Arizona, Lutheran Social Services of the Southwest, and Catholic Community Services of Southern Arizona (\$750,000.00 in total funding, FY26), for the purposes of supporting refugees, asylees and others they serve to complete the process of applying for Legal Permanent Resident ("Green Card") status and related services. The funding shall come from the approximately \$8.38M in extra, unencumbered and unrestricted Beginning General Fund Balance with which the County began FY 2025/26, per the most recent Financial Update provided to the Board. (Projected Beginning General Fund Balance of \$126,746,493.00 as of July 1, 2025, rather than the budgeted amount which was \$118,366,104.00.)

As was made clear at the October 21st Board of Supervisors meeting, because of Trump's "Big Ugly Bill," refugees, asylees and others who have not yet adjusted their status to Legal Permanent Resident - though legally here and legally authorized to work, and though they are paying taxes! - have now lost access to basic social safety net supports like SNAP (as of 11/1/25), AHCCCS (as of 10/1/26) and Medicare (as of 1/1/27) as well. The more legally present refugees, asylees, and others whom we can help to adjust their status to Legal Permanent Resident (all taxpaying members of our community already!), the more members of our community who will continue to benefit from the basic social safety net programs that we all contribute to, and we all rely on. (District 2)

Removed from the agenda

- 21. Board of Health Recommendation Regarding Project Blue**
Discussion/Direction/Action: Responding to the Board of Health's unanimous vote to "advise the Board of Supervisors to utilize the due diligence policy for heavy water and power users for data centers prior to any final closing decision on the Project Blue contract." (District 3)
- Motion by Supervisor Allen, seconded by Supervisor Cano, to approve. Upon roll call, motion failed 2-3, Chair Scott and Supervisors Christy and Heinz voted nay.**

COUNTY ADMINISTRATOR

- 22. UNFINISHED BUSINESS (10/21/25)**
Climate Action Plan for County Operations 2025-2030
Staff recommends approval of the proposed Climate Action Plan for County Operations for 2025-2030.
- Motion by Chair Scott, seconded by Supervisor Heinz, approved 4-1, Supervisor Christy voted nay.**
- 23. Pima County Strategic Plan 2025-2028**
Discussion/Direction/Action regarding the Pima County Strategic Plan 2025-2028.
- Motion by Chair Scott, seconded by Supervisor Allen, approved 4-1, Supervisor Christy voted nay.**

DEVELOPMENT SERVICES

24. **Final Plat With Assurances**
P23FP00018, Rocking K South Neighborhood 2, Phase 3A, Lots 542-568 and Common Areas "A" and "B". (District 4)
Motion by Supervisor Christy, seconded by Chair Scott, approved 5-0.
25. **Final Plat With Assurances**
P25FP00018, Mars Landing, Lots 1-30 and Common Area "A", "B-1" and "B-2". (District 3)
Motion by Supervisor Christy, seconded by Chair Scott, approved 5-0.

FINANCE AND RISK MANAGEMENT

26. UNFINISHED BUSINESS (11/18/25)
Board of Directors for the Ajo Domestic Water Improvement District
RESOLUTION NO. 2025 - 53, of the Board of Supervisors, relating to the petition of members of the Ajo Domestic Water Improvement District to appoint Board of Directors.
Motion by Supervisor Allen, seconded by Supervisor Heinz, revoke authority of ADWID and BOS to assume authority role until a further decision is made and direct County Administrator to bring back a plan as soon as possible, approved 5-0.
27. **Monthly Financial Update**
Discussion/Direction/Action regarding a monthly financial update on the County's financial performance.
Informational only
28. **Justice of the Peace - Judicial Productivity Credits**
In accordance with A.R.S. §22-125, the Supreme Court has provided the Judicial Productivity Credits for Fiscal Year 2025. Staff recommends approval of the salary adjustments for the Justices of the Peace, effective January 1, 2026.
Motion by Chair Scott, seconded by Supervisor Allen, approved 5-0.

FLEET SERVICES

29. (Clerk's Note: This item requires a unanimous vote of approval per Board of Supervisors Policy D 29.11.)
Donation of Surplus Property
Staff recommends approval of the donation of a surplus vehicle to the Arivaca Coordinating Council/Human Resource Group to provide transportation to seniors for grocery shopping, medical appointments, and social activities. It will also be used to support youth activities such as educational outings. Beyond these initial uses, it may expand to a

commuter role allowing access to Sun Tran in Green Valley for Arivaca residents.

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

HUMAN RESOURCES

30. Revisions to Personnel Policy

Staff recommends approval of the proposed revisions to Personnel Policy No. 8-118, Personnel Records.

Motion by Supervisor Christy, seconded by Chair Scott, approved 5-0.

PIMA ANIMAL CARE CENTER

31. Recovery Vehicle Donation

Staff recommends acceptance of the donation from Friends of PACC for a recovery vehicle to support veterinary community outreach work.

Motion by Supervisor Christy, seconded by Chair Scott, approved 5-0.

32. Animal Restoration Kennels Facility - Budget Authority

Discussion/Direction/Action: Staff recommends approval of increased budget authority to allocate funds from Friends of PACC to lease off-site property to accommodate receipt of animals from instances of hoarding.

Motion by Supervisor Christy, seconded by Chair Scott, approved 5-0.

REAL PROPERTY

33. Surplus Property

Staff requests approval to sell surplus property consisting of 40,711 square feet of vacant land, located at 5365 and 5335 N. La Canada Drive, by auction to the highest bidder. (District 1)

Motion by Supervisor Christy, seconded by Chair Scott, approved 5-0.

34. ADJOURNMENT

ADDENDUM 1

EXECUTIVE SESSION

1. Pursuant to A.R.S. §38-431.03(A)(3) and (4), for legal advice and direction regarding Udall Law Firm, L.L.P.'s request for a conflict of interest waiver.
Informational only
2. Pursuant to A.R.S. §38-431.03(A)(3) and (4), for legal advice and direction regarding a proposed settlement in City of Chicago v. Department of Homeland Security, et al., 1:25-cv-05463.
Informational only
3. Pursuant to A.R.S. §38-431.03(A)(3) and (4), for legal advice and direction related to the Pima County Deputies' Organization Negotiations.
informational only

BOARD OF SUPERVISORS

4. **First Things First Resolution**
RESOLUTION NO. 2025 - 57, of the Board of Supervisors, in support of the expanded vaping tax to fund First Things First. (District 3)
Motion by Supervisor Allen, seconded by Chair Scott, approved 4-1, Supervisor Christy voted nay.

COUNTY ATTORNEY

5. **Conflict of Interest Waiver**
Discussion/Direction/Action regarding Udall Law Firm, L.L.P.'s request for a conflict of interest waiver.
Motion by Chair Scott, seconded by Supervisor Heinz, approved 5-0.
6. **Conflict of Interest Waiver**
Discussion/Direction/Action regarding Rusing Lopez & Lizardi, P.L.L.C.'s request for a conflict of interest waiver.
Motion by Chair Scott, seconded by Supervisor Heinz, approved 3-2, Supervisors Allen and Cano voted nay.
7. **Proposed Settlement in City of Chicago v. Department of Homeland Security, et al.**
Discussion/Direction/Action regarding a proposed settlement in City of Chicago v. Department of Homeland Security, et al., 1:25-cv-05463.
Motion by Chair Scott, seconded by Supervisor Heinz, authorize County Attorney to proceed with proposed settlement as discussed in executive session, approved 5-0.

8. **Proposed Memorandum of Understanding (MOU) between Pima County and Pima County Deputies' Organization**
Discussion/Direction/Action regarding a proposed MOU between Pima County and the Pima County Deputies' Organization.
Meeting date: 2/3/2026
Motion by Chair Scott, seconded by Supervisor Cano, continued 5-0.

CONTRACT AND AWARD

COMMUNITY AND WORKFORCE DEVELOPMENT

9. The City of Tucson, to provide an intergovernmental agreement for Affordable Housing GAP Funding for Tucson House Preservation, term date 12/2/25 to 7/31/29, General Fund, contract amount \$1,000,000.00 (PO2500028550)
Motion by Chair Scott, seconded by Supervisor Allen, approved 4-1, Supervisor Christy voted nay.

PROCUREMENT

10. Kiewit Infrastructure West, Co., Amendment No. 5, to provide for Design-Build Services: Class A Biosolids Solar Drying Facility (3TRCAB), extend contract term to 12/31/27, amend contractual language and scope of services, RWRD Obligations Fund, contract amount \$17,990,593.43 (PO2400013663) Administering Department: Project Design and Construction
Motion by Chair Scott, seconded by Supervisor Allen, approved 5-0.

BOARD, COMMISSION AND/OR COMMITTEE

11. **Conservation Lands and Resources Advisory Board**
Appointment of Kate Hiller, effective 12/5/25. Term expiration: 6/30/31. (District 2)
Motion by Chair Scott, seconded by Supervisor Allen, approved 5-0.

SPECIAL TAXING DISTRICT

12. **Cortaro-Marana Irrigation District**
Pursuant to A.R.S. §16-642(B), presentation of the certified copy of the official canvass for the November 11, 2025 election conducted by the Cortaro-Marana Irrigation District.
Motion by Chair Scott, seconded by Supervisor Allen, approved 5-0.

ADDENDUM 2

BOARD OF SUPERVISORS

1. Support for Wellbeing Collaborative of Arizona's Proposed Proclamation

Discussion/Direction/Action: Adding Pima County to the list of organizational signatories being compiled by Wellbeing Collaborative of Arizona, to urge Governor Hobbs to declare March 18, 2026, as Health Workforce Day of Awareness in Arizona. Sign-on deadline is December 12, 2025. (District 2)

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

CONSENT CALENDAR

Approval of the Consent Calendar

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

CONTRACT AND AWARD

Community and Workforce Development

1. Casa Maria Tucson, to provide an Affordable Housing GAP Funding Agreement for El Camino Affordable Housing Project, term date 12/2/25 to 12/31/27, General Fund, contract amount \$375,000.00 (PO2500034691)

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

County Attorney

2. Squire Patton Boggs, L.L.P., Amendment No. 9, to provide for bond counsel services, extend contract term to 1/1/27 and amend contractual language, no cost (PO2400015597)

This item was approved on the Consent Calendar.

Detainee and Crisis Systems

3. Arizona Health Care Cost Containment System (AHCCCS), Amendment No. 8, to provide an intergovernmental agreement for inmate hospitalization and amend contractual language, no cost (CT_20-6)

This item was approved on the Consent Calendar.

Grants Management and Innovation

4. Tucson Medical Center (TMC), Amendment No. 2, to provide for TMC Emergency Room Enhancements and amend contractual language, no cost (PO2500014607)

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

Parks and Recreation

5. City of Tucson, Amendment No. 1, to provide an intergovernmental agreement for the construction of the Julian Wash and Harrison Greenways Multi-Use Path, extend contract term to 1/23/37 and amend contractual language, no cost (SC2500000613)

This item was approved on the Consent Calendar.

Procurement

6. Award

Amendment of Award: Supplier Contract No. SC2400001166, Amendment No. 7, Synagro of California, L.L.C., to provide for biosolids land application management service. The amendment extends the term of the contract commencing 1/5/26 and terminating on 1/4/27, approves a 3.48% price increase, and increases the not-to-exceed contract amount by \$2,989,190.00 for a cumulative not-to-exceed contract amount of \$16,341,140.00. Extension is necessary to ensure sufficient time to complete the solicitation process for a replacement contract. Funding Source: WW Ops Fund. Administering Department: Regional Wastewater Reclamation.

This item was approved on the Consent Calendar.

7. Personify Health, Inc., Amendment No. 3, to provide for Employee Wellness Services, extend contract term to 12/31/30 and amend contractual language, Health Benefit Self-Insurance Fund, contract amount \$800,000.00 (SC2400001356) Administering Department: Human Resources

This item was approved on the Consent Calendar.

8. Empire Southwest, L.L.C., d.b.a. Empire Machinery, to provide for Caterpillar Construction Equipment, 60030FD - Fleet Services Fund, contract amount \$1,000,000.00 (SC2500000606) Administering Department: Fleet Services

This item was approved on the Consent Calendar.

9. B-J Drilling Company, Inc. (Headquarters: Benson, AZ) and Weber Water Resources, L.L.C. (Headquarters: Mesa, AZ), to provide a Job Order Contract: Well Installation, Development and Repair, Conservation Lands and Resources and various County Department Funds, contract amount \$500,000.00 (SC2500000598) Administering Department: Conservation, Lands and Resources

This item was approved on the Consent Calendar.

Regional Wastewater Reclamation

10. Town of Marana, Amendment No. 4, to provide an intergovernmental agreement for wastewater billing and collection services, extend contract term to 11/30/26 and amend contractual language, RWRD Enterprise Fund, contract amount \$107,800.00 (CT_21-224)

This item was approved on the Consent Calendar.

GRANT APPLICATION/ACCEPTANCE

11. **Acceptance - Conservation Lands and Resources**
Arizona Department of Forestry and Fire Management, to provide for the Invasive Plant Grant Program (IPG 25S-701), \$194,000.00/\$34,380.00 In-kind volunteer time match/3 year term (G-CLR-87563)

This item was approved on the Consent Calendar.
12. **Acceptance - Health**
Arizona Department of Health Services, to provide for the Health Start Home Visiting Program, \$292,510.00/5 year term (G-HD-93893)

This item was approved on the Consent Calendar.
13. **Acceptance - Pima Animal Care Center**
Arizona Companion Animal Spay/Neuter Committee, to provide for the Feral Community Cat Program, \$10,000.00 (G-PAC-95888)

This item was approved on the Consent Calendar.
14. **Acceptance - Pima Animal Care Center**
Arizona Companion Animal Spay/Neuter Committee, to provide for the public Spay/Neuter Program, \$10,000.00 (G-PAC-95889)

This item was approved on the Consent Calendar.

BOARD, COMMISSION AND/OR COMMITTEE

15. **Animal Care Advisory Committee**
Appointment of Kevin Burke, representing Pima Animal Care Center Partners, to fill a vacancy created by Andrew Squire. Term expiration: 6/30/29. (Jurisdictional recommendation)

This item was approved on the Consent Calendar.
16. **Merit System Commission and Law Enforcement Merit System Council**
Reappointment of David Freund. Term expiration: 12/31/28. (District 3)

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**

17.

Special Event

- Lance P. Laber, DeGrazia Foundation, DeGrazia's Gallery in the Sun, 6300 N. Swan Road, Tucson, December 12, 13 and 14, 2025.
- Geneva Nancy Karwoski, Tucson Waldorf Education Association, Inc., Tucson Waldorf School Campus, 3605 E. River Road, Tucson, March 28, 2026.

This item was approved on the Consent Calendar.

ELECTIONS

18.

Precinct Committeemen

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

RESIGNATION-PRECINCT-PARTY:

Susan Gray-088-DEM, Carter Santini-166-DEM, Deborah Bonjouklian-211-DEM, Bill Beard-105-REP, Sharon Muelchi-127-REP, Timothy Laux-234-REP

APPOINTMENT-PRECINCT-PARTY:

Nancy Kraushaar-014-DEM, Susan Ritz-014-DEM, Esperanza Molina-023-DEM, Lucas Verdugo-037-DEM, Darryn Ouk-042-DEM, Judy Gillies-045-DEM, James Sinex-075-DEM, Richard Bracamonte-096-DEM, Carter Santini-097-DEM, Katherine Stiff-097-DEM, Thabit Shafer-112-DEM, Jess Wallenmeyer-166-DEM, Helenor Luna-172-DEM, Susan Maurer-172-DEM, Katherine Reiter-172-DEM, Michelle McMahon-178-DEM, Rachel Dawkins-182-DEM, Kimberlee Holaway-194-DEM, Fabian Danobegtia-232-DEM, Matthew RohenTrapp-242-DEM, Lisa Yencarelli-242-DEM, Au'Vey Martinez-011-REP, Sandee Spiker-193-REP, Edward Fickes-207-REP, William Harvey-209-REP, Julie Oseguera Smith-232-REP, Virginia Stanek-046-LBT

This item was approved on the Consent Calendar.

RECORDER

19.

Pursuant to Resolution No. 1993-200, ratification of the Document Storage and Retrieval Fund for the month of October, 2025.

This item was approved on the Consent Calendar.

RATIFY AND/OR APPROVE

20. Warrants: November, 2025

This item was approved on the Consent Calendar.