

**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 13, 2024 9:00 a.m.**

1. ROLL CALL

2. PLEDGE OF ALLEGIANCE

3. LAND ACKNOWLEDGEMENT STATEMENT

To be offered by Danny Howe, Director, The Earnest House and The Howe Project.

4. PAUSE 4 PAWS

PRESENTATION

5. 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:

- Veronica Bustamante - Finance and Risk Management
- Anthony Gimino - Communications Department
- David Shafer - Information Technology Department
- Aime Kenoyer - Health Department
- Vanessa Valencia - Library
- Tobias Wehner - Library
- Kelsey Landreville - ~~Natural Resources, Parks and Recreation~~
Conservation Lands and Resources
- Luis Leon - ~~Natural Resources, Parks and Recreation~~
Parks and Recreation
- Celia Turner - Real Property Services
- Barbara Gonzales - Assessor's Office
- Marisa Samaniego - Sheriff's Department

No Board action

PRESENTATION/PROCLAMATION

6. Presentation of a proclamation to Nicole Olvera, Community Outreach Coordinator, Arizona Division of Child Support Services, proclaiming the month of August 2024 to be: "CHILD SUPPORT AWARENESS MONTH"
Motion by Chair Grijalva, seconded by Supervisor Scott, approved 5-0.
7. Presentation of a proclamation to Kristy Diaz Trahan, Recreation Division Manager, and Grant Bourguet, Recreation Superintendent, Pima County Parks and Resources; Jodi Layton, Board Member, Drowning Prevention Coalition of Arizona; Lauren Dinauer, Environmental Health Program Manager, and Nicholas Rameriz, Environmental Health Supervisor, Pima County Health Department, proclaiming the month of August 2024 to be: "DROWNING IMPACT AWARENESS MONTH"
Motion by Chair Grijalva, seconded by Supervisor Scott, approved 5-0.
8. Presentation of a proclamation to Daniel Contreras and Gregorio Contreras, proclaiming the day of Tuesday, August 13, 2024 to be: "DANIEL 'EL GÜERO CANELO' CONTRERAS DAY"
Motion by Chair Grijalva, seconded by Supervisor Scott, approved 5-0.

9. CALL TO THE PUBLIC

Individuals wishing to participate telephonically at Call to the Public must contact the Clerk of the Board's Office at 520-724-8449, to register their request and obtain remote access information, by the deadline of Monday, August 12, 2024 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

10. UNFINISHED BUSINESS (7/16/24)
Pursuant to A.R.S. §38-431.03 (A)(3), for legal advice and discussion regarding the recent Maricopa County Superior Court decision related to local wage ordinances.
Informational only

11. Pursuant to A.R.S. §38-431.03 (A)(3) and (4), for legal advice and direction regarding the recommended settlement in Commerce People, L.L.C., et al. v. Pima County, TX2024-000117.
Informational only

BOARD OF SUPERVISORS SITTING AS OTHER BOARDS

FLOOD CONTROL DISTRICT BOARD

12. **Riparian Habitat Mitigation Plans**
Pursuant to Pima County Code, Section 16.30.050(B), quarterly report of District approved Riparian Habitat Mitigation Plans.
Motion by Chair Grijalva, seconded by Supervisor Scott, approved 5-0.
13. **Contract**
Title Security Agency, L.L.C., as Trustee under Trust No. 201924-S, to provide for Acquisition Agreement Acq-0999 and Warranty Deed for property located at 12801 through 12961 N. Musket Road, and 13031 through 13363 N. Musket Road, in Section 28, T11S, R10E, G&SRM, Pima County, AZ, Flood Control Non-Bond Projects Fund, contract amount \$275,400.00 (PO2400001250)
Motion by Chair Grijalva, seconded by Supervisor Scott, approved 5-0.

STADIUM DISTRICT BOARD

14. **Contract**
Southern Arizona Sports Tourism and Film Authority, to provide an intergovernmental agreement for baseball operations, promotions and marketing, and economic development, no cost/2 year term (SC2400002238)
Motion by Chair Grijalva, seconded by Supervisor Scott, approved 5-0.

SITTING AS THE BOARD OF SUPERVISORS

BOARD OF SUPERVISORS

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

17. **Metropolitan Education Commission**
RESOLUTION NO. 2024 - 38, of the Board of Supervisors, changing the “Appointments, Qualifications, and Term of Office” and “Commission’s Officers and Rules” of the Metropolitan Education Commission, amending Resolution No. 1990-178. (District 3)

Motion by Chair Grijalva, seconded by Supervisor Lee, approved 5-0.

18. (Clerk’s Note: This item will be heard at a time certain of 11:00 a.m.)
2024 Primary and General Election

Discussion/Direction/Action regarding election issues raised during the July 16, 2024 Board of Supervisors’ Meeting, including but not limited to the concerns expressed during the Call to the Public that day, and requesting that the Pima County Recorder and Elections Director be present to respond to such issues and concerns. (District 4)

Board discussion

19. **Release of Attorney-Client Privileged Memorandum**

Discussion/Direction/Action to waive privilege and release to the public the Pima County Attorney’s Office Memorandum written by Chief Civil Deputy Attorney Sam Brown dated July 25, 2024, regarding “Filling the Vacant Constable Position.” (District 4)

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

20. **Request for Reconsideration - District 5**

A. Request to suspend Board of Supervisors’ Rule No. H.2., pursuant to Board of Supervisors’ Rule No. O.1.

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

B. If request to suspend Board of Supervisors’ Rule No. H.2. is approved, proceed with the vote for reconsideration.

On May 21, 2024, the Board of Supervisors took the following action:

Constable, Justice Precinct 4

B. Discussion/Direction/Action regarding a selection process to fill the vacancy of Constable, Justice Precinct 4.

It was moved by Chair Grijalva and seconded by Supervisor Scott to not fill the vacancy. Upon roll call vote, the motion carried 4-1, Supervisor Christy voted “Nay.”

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

C. If motion to reconsider is approved, proceed with reconsideration of the following:

Constable, Justice Precinct 4

Discussion/Direction/Action regarding a selection process to fill the vacancy of Constable, Justice Precinct 4.

Motion by Chair Grijalva, seconded by Supervisor Scott, appointed Tracy Ethridge- Nielsen to fill vacancy, 5-0.

COUNTY ADMINISTRATOR

21. (Clerk's Note: This item will be heard at a time certain of 9:30 a.m.)
Planning Design and Construction Department Presentation
Presentation by the Planning Design and Construction Director regarding an overview of the department.
Informational only

ATTRACTIONS AND TOURISM

22. **Attractions and Tourism One-Time-Only Outside Agency Funding Requests**
- Agency/Fiscal Year/Amount/Program
Tucson Botanical Gardens/FY23-24/\$7,500.00/The Great Garden Express
Arizona Bowl/FY24-25/\$27,500.00/Snoop Dogg Arizona Bowl presented by Gin & Juice
- Motion by Chair Grijalva, seconded by Supervisor Scott, approved 5-0.**

COUNTY ATTORNEY

23. **Recommended Settlement in Commerce People, L.L.C., et al. v. Pima County**
Discussion/Direction/Action regarding the recommended settlement in Commerce People, L.L.C., et al. v. Pima County, TX2024-000117.
Motion by Chair Grijalva, seconded by Supervisor Lee, approved 5-0.

DEVELOPMENT SERVICES

24. **Final Plat With Assurances**
P23FP00014, Star Valley Block 8, Lots 1-312 and Common Area 'A1-A19', 'B1-B7' & 'C1-C2'. (District 5)
Motion by Chair Grijalva, seconded by Supervisor Scott, approved 5-0.

SCHOOL SUPERINTENDENT

25. **2024 General Election - School District Cancellations**
Staff requests cancellation of those uncontested school district governing board positions for the General Election on November 5, 2024 and appointment of those who filed the required nominating petitions or nomination papers.
Ajo Unified School District No. 15 - 2 Positions - Erik Krznarich, Lonnie Guthrie

Altar Valley Elementary School District No. 51 - 3 Positions - Sarah King, Dan Tankersly, Martin Hudecek
Amphitheater Unified School District No. 10 - 3 Positions - Deanna M. Day, Vicki Cox Golder, Patsy Harris
Continental Elementary School District No. 39 - 3 Positions - Kelley Allen, Laura Peters-LeFever, Andrew McGibbon
Empire Elementary School District No. 37 - 3 Positions - Three (3) Vacancies
Pima County JTED No. 11 (District 1) - 1 Position - Brenda Marietti (Write-in)
Pima County JTED No. 11 (District 4) - 1 Position - Wayne Peate (Write-in)
Pima County JTED No. 11 (District 5) - 1 Position - Robert Schlanger (Write-in)
Redington Elementary School District No. 44 - 3 Positions - Judith Dykes (Write-in), Mary Smallhouse - 2-Year Term (Write-in), Lavita Wilkinson (Write-in)
San Fernando Elementary School District No. 35 - 3 Positions - Paul Bear, Deborah Grider, One (1) Vacancy
Sunnyside Unified School District No. 12 - 3 Positions - Ted Rodriguez, Beki Quintero, Edgar Bustamante

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

CONTRACT AND AWARD

Information Technology

26. Pima County Superior Court, Amendment No. 4, to provide for co-location of computing and network equipment, extend contract term to 8/14/26 and amend contractual language, no cost (SC240000021)

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

Procurement

27. **Award**
Award: Master Agreement No. MA-PO-24-233, Offsite Sweeping, L.L.C. (Headquarters: Phoenix, AZ), to provide for roadway sweeping services. This master agreement is for an initial term of one (1) year in the annual award amount of \$450,000.00 (~~including sales tax~~) and includes four (4) one-year renewal options. Funding Source: HURF Fund. Administering Department: Transportation.

Motion by Supervisor Scott, seconded by Supervisor Christy, approved, as amended 4-1, Chair Grijalva voted nay.

28. **Award**
Award: Multiple Supplier Contracts, to provide for janitorial services. These contracts are for an initial term of one (1) year in the total annual award amount of \$4,000,000.00 (including sales tax) and includes four (4) one-year renewal options. Funding Source: General (88%) and FEMA SSP (12%) Funds. Administering Department: Facilities Management.

Group No.:Site/Contractor (Headquarters)/Supplier Contract No./Annual Award Amount

Group 1: Downtown "D"/Elite Building Services, L.L.C. (Tucson, AZ)/
SC2400001891/\$1,700,000.00

Group 2: Outlying Ajo Corridor "OA"/Office Keepers, L.L.C., d.b.a. Keepers Commercial

Cleaning, (Mesa, AZ)/SC2400001892/\$750,000.00
Group 3: Outlying West "OW"/Office Keepers, L.L.C., d.b.a. Keepers Commercial
Cleaning, (Mesa, AZ)/SC2400001893/\$500,000.00
Group 4: Outlying East "OE"/Robbins Equipment Company, Inc. (Tucson,
AZ)/SC2400001894/\$500,000.00
Group 5: Outlying South "OS"/Robbins Equipment Company, Inc. (Tucson,
AZ)/SC2400001895/\$550,000.00

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

29.

Award

Amendment of Award: Supplier Contract No. SC2400001493,
Amendment No. 2, Central Pet Partners, L.L.C., to provide for shelter
cleaning and pet care services. This amendment increases the annual
award amount by \$250,000.00 from \$1,135,000.00 to \$1,385,000.00 for
a cumulative not-to-exceed contract amount of \$2,520,000.00. Funding
Source: General Fund. Administering Department: Pima Animal Care
Center.

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

30.

CDW Government, L.L.C., to provide for software value added reseller
services, General (50%) and Enterprise Funds, contract amount
\$2,000,000.00 (SC2400001886) Administering Department: Information
Technology

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

31.

Economic Consultants Oregon, Ltd., d.b.a. ECONorthwest, to provide for
the Comprehensive Housing Market Study and Charrette Project,
Regional Affordable Housing Fund, contract amount \$425,000.00
(SC2400001908) Administering Department: Community and
Workforce Development

**Motion by Supervisor Heinz, seconded by Supervisor Scott. Upon roll call,
approved 3-2, Chair Grijalva and Supervisor Christy voted nay.**

32.

Carahsoft Technology Corp., Amendment No. 3, to provide for computer
software and related items, extend contract term to 9/30/24 and amend
contractual language, no cost (MA-PO-24-78) Administering Department:
Information Technology

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

Real Property

33. GAC Star Valley, L.L.C., to provide a Development Agreement for the Acquisition of Off-Site Rights-of-Way for Public Improvements, \$1,500.00 revenue (CT2400000015)
Motion by Chair Grijalva, seconded by Supervisor Scott, approved 5-0.
34. Robert Parra and Trudy F. Parra, to provide for Sale Agreement No. Sale-129 and Special Warranty Deed for 23,976 sf parcel of land with a 1,588 sf single-family residence, located at 5001 N. Kolb Road, Lot 53 Quail Canyon, Tax Parcel No. 114-13-0700, contract amount \$389,000.00 revenue (CT2400000016)
Motion by Chair Grijalva, seconded by Supervisor Scott, approved 5-0.

Transportation

35. State of Arizona, Department of Transportation, to provide for a Certification Acceptance Agreement, no cost/5 year term (SC2400002234)
Motion by Chair Grijalva, seconded by Supervisor Scott, approved 5-0.

GRANT APPLICATION/ACCEPTANCE

36. **Acceptance - Behavioral Health**
Arizona Office of the Attorney General, Amendment No. 1, to provide for the Opioid Abatement Funding - Coordinated Reentry Planning Services Programs and extend grant term to 12/31/25, no cost (GA-BH-70326)
Motion by Chair Grijalva, seconded by Supervisor Scott, approved 5-0.
37. **Acceptance - Community and Workforce Development**
Arizona Department of Housing, to provide for the Pima County Countywide Rapid Rehousing Program, \$1,000,000.00/2 year term (G-CR-73048)
Motion by Chair Grijalva, seconded by Supervisor Scott, approved 5-0.
38. **Acceptance - Community and Workforce Development**
City of Tucson, to provide for the County Summer Youth Program, \$200,000.00 (G-CR-72791)
Motion by Chair Grijalva, seconded by Supervisor Scott, approved 5-0.
39. **Acceptance - County Attorney**
Arizona Automobile Theft Authority, to provide for the FY25 Vertical Prosecution Grant Agreement, \$358,832.00 (G-PCA-72953)
Motion by Chair Grijalva, seconded by Supervisor Scott, approved 5-0.

- 40. Acceptance - County Attorney**
U.S. Department of Justice and Arizona Criminal Justice Commission, to provide for the Drug, Gang and Violent Crime Control FY2025 Award, DC-25-030, \$269,394.00/\$89,798.01 General Fund match (G-PCA-72955)
Motion by Chair Grijalva, seconded by Supervisor Scott, approved 5-0.
- 41. Acceptance - County Attorney**
U.S. Department of Justice and Arizona Criminal Justice Commission, to provide for the FY2025 Crime Victim Compensation Program Grant, \$458,858.07 (G-PCA-72933)
Motion by Chair Grijalva, seconded by Supervisor Scott, approved 5-0.
- 42. Acceptance - County Attorney**
U.S. Department of Treasury and Arizona Criminal Justice Commission, to provide for the FY2025 Crime Victim Compensation Program Grant, \$463,858.07 (G-PCA-72954)
Motion by Chair Grijalva, seconded by Supervisor Scott, approved 5-0.
- 43. Acceptance - Environmental Quality**
United States Environmental Protection Agency, to provide for Section 103 of the Clean Air Act, \$80,870.00 (G-DE-70920)
Motion by Chair Grijalva, seconded by Supervisor Scott, approved 5-0.
- 44. Acceptance - Health**
Arizona Department of Health Services, Amendment No. 4, to provide for the Public Health Emergency Preparedness Program and amend scope of work, \$691,245.00/\$69,124.50 Health Special Revenue Fund match (GA-HD-70311)
Motion by Chair Grijalva, seconded by Supervisor Scott, approved 4-1, Supervisor Christy voted nay.
- 45. Acceptance - Health**
State of Arizona, Governor's Office of Youth, Faith and Family, Amendment No. 2, to provide for the Arizona Parents Commission on Drug Education and Prevention Grant Program and amend grant language, \$199,765.00 (GA-HD-70317)
Motion by Chair Grijalva, seconded by Supervisor Scott, approved 5-0.
- 46. Acceptance - Health**
Arizona Department of Health Services, Amendment No. 1, to provide for sexually transmitted infection investigations and amend grant language, no cost (GA-HD-69948)
Motion by Chair Grijalva, seconded by Supervisor Scott, approved 5-0.

***** 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

- 47. Hearing - Fireworks Permit**
Bobby Retz, Westin La Paloma, 3800 E. Sunrise Drive, Tucson, September 15, 2024 at 8:45 p.m.
Motion by Chair Grijalva, seconded by Supervisor Christy, closed the public hearing and approve. Upon roll call, motion failed 1-4, Chair Grijalva and Supervisors Heinz, Lee and Scott voted nay.
- 48. Hearing - Liquor License**
Job No. 299805, Amy S. Nations, Arizona Wine Collective, 4280 N. Campbell Avenue, Suite No. 155, Tucson, Series 10, Beer and Wine Store, New License.
Motion by Chair Grijalva, seconded by Supervisor Scott, closed the public hearing and approved 5-0.
- 49. Hearing - Liquor License**
Job No. 299773, Amy S. Nations, Arizona Wine Collective, 4280 N. Campbell Avenue, Suite No. 155, Tucson, Series 7, Beer and Wine Bar, Person Transfer.
Motion by Chair Grijalva, seconded by Supervisor Scott, closed the public hearing and approved 5-0.
- 50. Hearing - Liquor License**
Job No. 295119, Kevin Arnold Kramber, Red Roof Inn, 3704 E. Irvington Road, Tucson, Series 10, Beer and Wine Store, New License.
Motion by Chair Grijalva, seconded by Supervisor Scott, closed the public hearing and approved 5-0.
- 51. Hearing - Liquor License**
Job No. 297966, Felicity Ann Heron, Chevron Market, 3780 W. Magee Road, Tucson, Series 10, Beer and Wine Store, New License.
Motion by Chair Grijalva, seconded by Supervisor Scott, closed the public hearing and approved 5-0.
- 52. ADJOURNMENT**

ADDENDUM 1

PRESENTATION/PROCLAMATION

1. Presentation of a proclamation to Kelley Ireland, Former Co-Lead, Be SMART Program with Moms Demand Action for Gun Sense in America, proclaiming the week of August 26 through August 30, 2024 to be: "SMART WEEK IN PIMA COUNTY"
Motion by Chair Grijalva, seconded by Supervisor Scott, approved 5-0.

EXECUTIVE SESSION

2. (Clerk's Note: This item will be heard at a time certain of 11:30 a.m.) Pursuant to A.R.S. §38-431.03 (A)(3), for discussion regarding an update on federal investigation.
Informational only
3. Pursuant to A.R.S. §38-431.03 (A)(3) and (4), for legal advice and direction regarding a proposed settlement relating to the Broadway-Pantano Landfill.
Removed from the agenda

BOARD OF SUPERVISORS

4. **Pima County's Welcome Center on Drexel Road**
Discussion/Direction/Action regarding the Drexel Road Welcome Center operations, including but not limited to the new lead shelter services provider. (District 4)
Board discussion

COUNTY ADMINISTRATOR

5. **Update on County Initiatives to Address Homelessness and Public Safety**
Board discussion

COUNTY ATTORNEY

6. **Proposed Settlement for the Broadway-Pantano Landfill**
Discussion/Direction/Action regarding a proposed settlement relating to the Broadway-Pantano Landfill.
Removed from the agenda

SCHOOL SUPERINTENDENT

7.

2024 General Election - School District Cancellation

Staff requests cancellation of the uncontested school district governing board position for the General Election on November 5, 2024 and appointment of the candidate who filed the required nominating petitions or nomination papers.

Pima Community College District No. 1 - 1 Position - Nicole Barraza (2-Year Term)

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

CONSENT CALENDAR

Approval of the Consent Calendar

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

BOARD, COMMISSION AND/OR COMMITTEE

1. **Cooperative Extension Board**
 - Appointment of Maria Messenger, to fill a vacancy created by Alana Mozar. Term expiration: 6/30/26. (Committee recommendation)
 - Reappointments of Justin Byrd, Amanda Ruboyianes, Jacqueline Bruhn and Micaela K. McGibbon. Term expirations: 6/30/26. (Committee recommendations)

This item was approved on the Consent Calendar.

2. **Tucson-Pima County Bicycle Advisory Committee**

Ratification of Town of Sahuarita Reappointment: Robert Smith. Term expiration: 6/30/28. (Jurisdictional recommendation)

This item was approved on the Consent Calendar.

3. **Pima Animal Care Center Advisory Committee**

Reappointment of Lara Iacobucci Paris. Term expiration: 6/30/28. (District 1)

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

4. **Special Event**
 - John Walter Kenning, Jr., Santa Catalina Catholic Church, 14380 N. Oracle Road, Tucson, August 20, 2024.
 - Clinton Kuntz, El Rio Health Center Foundation, Inc., The Westin La Paloma Resort & Spa, 3800 E. Sunrise Drive, Tucson, October 26, 2024.

This item was approved on the Consent Calendar.

5. **Temporary Extension**
- 14103017, Kevin Arnold Kramber, AMVETS Post 770, 3015 S. Kinney Road, Tucson, November 9, 2024.
 - 07100326, Thomas Robert Aguilera, Tucson Hop Shop, 3230 N. Dodge Boulevard, Tucson, September 28 and December 7, 2024.
- This item was approved on the Consent Calendar.**

ELECTIONS

6. **Precinct Committeemen**
- Pursuant to A.R.S. §16-821B, approval of Precinct Committeemen resignations and appointments:
- RESIGNATION-PRECINCT-PARTY
Michael Ebert-098-REP
- APPOINTMENT-PRECINCT-PARTY
Michael Reed-013-REP, Harvey Ross-046-REP, Sergei Tarter-109-REP, Juliann Huerstel-117-REP, Vincent Giacomelli-158-REP, Richard Johnson-158-REP, Claudia Fleming-209-REP, Caroline Ulbricht-239-REP
- This item was approved on the Consent Calendar.**

TREASURER

7. **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 \$610.45.
- This item was approved on the Consent Calendar.**

RATIFY AND/OR APPROVE

8. Minutes: May 21, 2024
Warrants: July, 2024
- This item was approved on the Consent Calendar.**