



Pima County

AMENDED

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 1:10 p.m.

Tuesday, August 11, 2026

1:30 PM

Board of Supervisors' Hearing Room

Study Session

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 COMMENTS

Written comments to the Board of Supervisors regarding the agenda items can be submitted to COB_mail@pima.gov. All comments will be provided to the Board of Supervisors.

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 August 11, 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. AGENDA ADJUSTMENTS

EXECUTIVE SESSION

(Clerk's Note: As of the posting date of 8/5/26, no executive session item has been placed on the study session 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

3. UNFINISHED BUSINESS (6/9/26 and 7/14/26)

Staffing Processes and Vacancy Policy

1. Discussion with County Administrator and Deputy County Administrators as to how staffing requests are analyzed and discussed with elected officials and department directors during the annual budgeting process. Also, discussion with same as to how staffing is discussed and monitored by administration throughout the rest of the year.
2. Discussion with County Administrator and Deputy County Administrators regarding the existing vacancy policy, how/why its current version was developed and if revisions to the current version should be considered. (District 1)

Attachments: [BOS StaffingProcessesVacancyPolicy Dist1Submittal](#)
[BOS StaffVacPolQuestions Dist1Submittal 7-8-26](#)
[BOS StaffingProcessesVacancyPolicy Slides 7-9-26](#)
[BOS CAMemo StaffingVacancyPolicy 7-31-26](#)
[BOS VacanctPositionsPolicyUpdate Slides 8-6-26](#)

4. Board of Supervisors Representative Updates on Boards, Committees and Commissions and Any Other Municipalities

COUNTY ADMINISTRATOR

5. **Update on County Initiatives to Address Homelessness and Public Safety**
Attachments: [CA CAMemo OnePimaFY26Summary](#)
[CA_OnePimaFY26Update_Slides](#)
6. **Pima County Climate Action Update**
Update of Pima County's Climate Action Plan, as requested by the Board of Supervisors.
Attachments: [CA CAMemo ClimateActionUpdate Slides 8-5-26](#)
7. **Wildfire Mitigation Plan One-Year Update**
Presentation/Discussion: One-year Update of the Wildfire Mitigation Plan.
Attachments: [CA CAMemo WildfireMitigationPlan1YrUpdate](#)
[CA CAMemo WildfireMitigationPlanAnnualUpdate](#)
[CA_WildfireMitigationPlan1YrUpdate_Slides](#)

FINANCE AND RISK MANAGEMENT

8. **Monthly Financial Update**
Discussion regarding a monthly financial update on the County's financial performance.
Attachments: [FN_MonthlyFinancialUpdate_Slides 8-6-26](#)
[FN CAMemo FinancialUpdateJul 8-7-26](#)

9. ADJOURNMENT

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

Pima County Homepage: www.pima.gov

DATE/TIME POSTED: 8/5/26 @ 3:00 p.m.

DATE/TIME REPOSTED (additional attachments only): 8/5/26 @ 4:30 p.m.

DATE/TIME REPOSTED (amended meeting time, 1:30 p.m.): 8/6/26 @ 5:00 p.m.

DATE/TIME REPOSTED (additional attachments only): 8/7/26 @ 8:45 a.m.

DATE/TIME REPOSTED (additional attachments only): 8/7/26 @ 3:15 p.m.

DATE/TIME REPOSTED (combined Agenda/Addendum): 8/10/26 @ 5:00 p.m.

ADDENDUM 1**EXECUTIVE SESSION**

1. Pursuant to A.R.S. §38-431.03(A)(3), for legal advice and discussion regarding Constable discipline.

Attachments: [PCA_ExecSession-ConstableDiscipline](#)

HUMAN RESOURCES

2. **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:

- Devin Robles - Library
- Jennifer Seigla - Pima County Attorney’s Office
- Alex Du Pont - Assessor Office
- Jennifer Black - Human Resources
- Hunter Tantlinger - Parks & Recreation
- Barbara Geonaga - Conservation Lands & Resources
- Sydney Harrington - Public Defense Services
- Nichole Casebeer - Regional Flood Control District
- Carlos Aguila - Library

Attachments: [HR_RecognitionWeA.R.E.GemsQtrlyRecipients](#)

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

Pima County Homepage: www.pima.gov

DATE/TIME POSTED: 8/7/26 @ 11:00 a.m.