

Study Session

**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 11, 2026 1:30 p.m.**

1. ROLL CALL

2. AGENDA ADJUSTMENTS

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)

Board discussion

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

Informational only

COUNTY ADMINISTRATOR

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

Board discussion

6. Pima County Climate Action Update

Update of Pima County's Climate Action Plan, as requested by the Board of Supervisors.

Board discussion

7. **Wildfire Mitigation Plan One-Year Update**
Presentation/Discussion: One-year Update of the Wildfire Mitigation Plan.
Board discussion

FINANCE AND RISK MANAGEMENT

8. **Monthly Financial Update**
Discussion regarding a monthly financial update on the County's financial performance.
Board discussion

9. **ADJOURNMENT**

ADDENDUM 1

EXECUTIVE SESSION

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

Informational only

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

No Board action taken