

**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.
February 17, 2026 9:00 a.m.**

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

To be offered by Meheria Habibi, International Rescue Committee.

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

PRESENTATION/PROCLAMATION

- 6.** Presentation of a proclamation to Elizabeth Slater, CEO, Katie Maxwell, Board President, and Vida Rodriguez, Program Graduate, Youth On Their Own, proclaiming the day of Sunday, February 1, 2026 to be: "YOUTH ON THEIR OWN DAY IN PIMA COUNTY"
Motion by Chair Allen, seconded by Supervisor Scott, approved 5-0.
- 7.** Presentation of a proclamation to Soleste Lupu and Joseph Rodgers, Founders, Dancing in the Streets Arizona, proclaiming the day of Saturday, February 7, 2026 to be: "DANCING IN THE STREETS ARIZONA DAY IN PIMA COUNTY"
Motion by Chair Allen, seconded by Supervisor Scott, approved 4-0, Supervisor Heinz not present.

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 Friday, February 13, 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.

BOARD OF SUPERVISORS SITTING AS OTHER BOARDS

FLOOD CONTROL DISTRICT BOARD

9. Contract

Solis Engineering Co., L.L.C. (Headquarters: Tucson, AZ), to provide for Design Engineering Services: Drexel to Valencia East Bank Restoration, term date 2/17/26 to 8/31/27, Regional Flood Control District Tax Levy Fund, contract amount \$1,415,862.75 (SC2600002611) Administering Department: Regional Flood Control District

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

10. Board of Supervisors Policy

Staff recommends adoption of Board of Supervisors Policy No. F 54.10, Regional Flood Control District Establishment and Use of Reserves.

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

LIBRARY DISTRICT BOARD

11. Board of Supervisors Policy

Staff recommends adoption of Board of Supervisors Policy No. D 32.14, Library District Establishment and Use of Reserves.

Motion by Chair Allen, seconded by Supervisor Heinz, 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

12. **Hearing - Fireworks Permit**
Erin Kallish, Caterpillar, Inc., 5000 W. Caterpillar Trail, Green Valley, March 1, 2026, from 8:00 p.m. - 8:30 p.m.
Motion by Chair Allen, seconded by Supervisor Scott, closed the public hearing and approved 4-1, Supervisor Heinz voted nay.

13. **Hearing - Liquor License**
Job No. 375219, Kevin Arnold Kramber, The Hills by Monica, 6960 E. Sunrise Drive No. 110, Tucson, Series 12, Restaurant, New License.
Motion by Chair Allen, seconded by Supervisor Heinz, closed the public hearing and approved 5-0.

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BOARD OF SUPERVISORS

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

COUNTY ADMINISTRATOR

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

17. **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.
Board discussion

CLERK OF THE BOARD

18. **Petition for Relief of Taxes**
Pursuant to A.R.S. §42-11104(G), Science Technology Engineering & Math AZ, d.b.a. Da Vinci Tree Academy, has petitioned the Board of Supervisors for relief of taxes and associated interest/penalty for tax years 2021, 2022, and 2023, for Tax Parcel Nos. 134-11-3670, 134-11-3680, 134-11-3720, 134-11-3730, 134-11-3740 and 134-11-3750.
Motion by Chair Allen, seconded by Supervisor Heinz, approved 5-0.

19.

Petition for Relief of Taxes

Pursuant to A.R.S. §42-11104(G), Academy of Mathematics and Science, Inc., has petitioned the Board of Supervisors for relief of taxes and associated interest/penalty for tax years 2023 and 2024, for Tax Parcel Nos. 106-12-198B and 106-12-199B.

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

COMMUNITY AND WORKFORCE DEVELOPMENT

20.

FY 25/26 Pima County GAP Funding for Affordable Housing Development and Preservation

Staff recommends acceptance of the recommendations as awarded, for the following projects:

- Tohono O'odham Nation Housing Authority, San Isidro Subdivision, \$500,000.00
- El Pueblo Housing Development, Main and Davis, \$500,000.00
- COPE Community Services, Shasta Apartments, \$1,000,000.00
- El Pueblo Housing Development, Stone and Speedway, \$500,000.00
- Mercy Housing Mountain Plains, Limberlost Family Flats, \$500,000.00
- Spire Development, Inc., Drexel Commons, \$500,000.00
- El Pueblo Housing Development, Craycraft Towers and Lee Street Duplexes, \$500,000.00
- Old Pueblo Community Services, OPCS Veterans Center, \$500,000.00
- Habitat for Humanity, Mountain View Development, \$500,000.00

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

21.

Short-Term Crisis and Emergency Resources (STCER) Grants - Round Two

Staff recommends approval of an allocation in the amount of \$855,000.00 in additional STCER funding and approval of the proposed process and timeline.

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

CONSERVATION LANDS AND RESOURCES

22.

UNFINISHED BUSINESS (11/4/25 and 1/20/26)

Contract

SunZia Transmission, L.L.C., to provide for SunZia Transmission Line Project Mitigation Agreement, contract amount \$33,600.00 revenue/2 year term (CT2500000069)

At the request of the County Administrator and without objection, this item was withdrawn from the agenda.

23. UNFINISHED BUSINESS (11/4/25 and 1/20/26)

Contract

El Rio Sol Transmission, L.L.C., to provide for El Rio Sol Transmission Line Project Mitigation Agreement, contract amount \$850,500.00 revenue/2 year term (CT2500000070)

At the request of the County Administrator and without objection, this item was withdrawn from the agenda.

FINANCE AND RISK MANAGEMENT

24. Budget Remediation Plan Update

Discussion/Direction/Action: Review of the Pima County Treasurer's Budget Remediation Plan request for Fiscal Year 2025/26.

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

25. Board of Supervisors Policy

Staff recommends adoption of Board of Supervisors Policy No. F 55.1, Regional Wastewater Reclamation Department Use of Reserves.

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

HUMAN RESOURCES

26. Classification/Compensation

The Human Resources Department requests approval to create the following new classification, 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

2107/ Assistant Director Library/ 18 (\$93,392.00-\$140,067.20)/ 1/ E**

**E = Exempt (not paid overtime)

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

27. Classification/Compensation

The Human Resources Department requests approval to create the following new classification, 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

6115/ Division Director, Justice Court/ 18 (\$93,392.00-\$140,067.20)/ 1/ E**

**E = Exempt (not paid overtime)

Meeting date: 3/24/2026

Motion by Chair Allen, seconded by Supervisor Heinz, continued 4-1, Supervisor Christy voted nay.

28.

Classification/Compensation

The Human Resources Department requests approval to create the following new classification, 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

2118/ Financial Information Systems Manager/ 18 (\$93,392.00-\$140,067.20)/ 1/ E**

**E = Exempt (not paid overtime)

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

PARKS AND RECREATION

29.

Naming of Canoa Preserve Park Softball Field No. 1, Ivan Allison Field

RESOLUTION NO. 2026 - 6, of the Board of Supervisors, authorizing the naming of Canoa Preserve Park Softball Field No. 1, Ivan Allison Field.

Motion by Supervisor Christy, seconded by Supervisor Heinz, approved 5-0.

REAL PROPERTY

30.

UNFINISHED BUSINESS (10/14/25, 11/4/25 and 1/20/26)

Contract

El Rio Sol Transmission, L.L.C., to provide for Pima County Highway Maintenance Reimbursement Agreement, contract amount \$200,000.00 revenue (CT2500000067)

At the request of the County Administrator and without objection, this item was withdrawn from the agenda.

31.

UNFINISHED BUSINESS (11/4/25 and 1/20/26)

Contract

SunZia Transmission, L.L.C., to provide an Agreement to Donate Real Property and Special Warranty Deed, conveying 6 parcels of vacant land totaling 139.6 acres to Pima County located in the San Pedro River Valley in Sections 24, 25, 30, T11S, R17, 18E, Pima County, Arizona, term date 11/4/25 to 5/3/26, CLR-Mitigation/Special Revenue Fund, contract amount \$3,000.00 for closing costs (PO2500031450)

At the request of the County Administrator and without objection, this item was withdrawn from the agenda.

32.

Extinguishment of Alley Easement

RESOLUTION NO. 2026 - 7, of the Board of Supervisors, for the extinguishment of a perpetual easement for alley purposes, as Pima County Right-of-Way Easement Extinguishment No. A-0094, within Section 13, T13S, R13E, G&SRM, Pima County, Arizona.

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

CONTRACT AND AWARD

Procurement

33.

Award

Amendment of Award: Supplier Contract No. SC2400000834, Amendment No. 12, Amazon.com, L.L.C., to provide for On-Line Marketplace for the purchase of products. This amendment extends the term of the contract commencing on 6/1/26 and terminating on 5/31/28 to align with the cooperative contract renewal and adds the annual award amount of \$1,700,000.00 for a cumulative not-to-exceed contract amount of \$8,050,000.00. Funding Source: General Fund. Administering Department: Procurement.

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

34.

Runbeck Election Services, Inc. (Headquarters: Phoenix, AZ), to provide for election print services and materials, General Fund, contract amount \$5,000,000.00 (SC2600000005) Administering Department: Recorder's Office

Motion by Chair Allen, seconded by Supervisor Heinz, approved as amended 5-0.

35.

ADJOURNMENT

ADDENDUM 1

PRESENTATION/PROCLAMATION

1. Presentation of a proclamation to Crystal Moore, President and CEO, Russ Stone, Operations Manager, and Hilary Van Alsburg, Board Chair, Downtown Tucson Partnership, proclaiming the month of February 2026 to be: "DOWNTOWN TUCSON PARTNERSHIP APPRECIATION MONTH"
Motion by Supervisor Cano, seconded by Chair Allen, approved 4-0, Supervisor Heinz not present.

BOARD OF SUPERVISORS

2. **Joint Meeting between Pima County Board of Supervisors and City of Tucson Mayor & Council**
Discussion/Direction/Action: Pima County Board of Supervisors and City of Tucson Mayor & Council Joint Meeting on March 3, 2026, from 12:00 p.m. to 2:30 p.m., at Pima Association of Governments Office, 1 E. Broadway Boulevard, 4th Floor, Tucson, AZ. (District 3)
Motion by Chair Allen, seconded by Supervisor Heinz, approved 5-0.
3. **2026 Regional Transportation Authority Special Election**
Discussion with the Pima County Recorder and/or designee regarding the conduct of Pima County's first all-mail, countywide election, as well as the office's new "mobile voting unit" including, but not limited to, its acquisition and the plan to deploy it "countywide" during the upcoming 2026 Regional Transportation Authority Special Election. (District 4)
Board discussion

COUNTY ADMINISTRATOR

4. **Presentation of Pima County Strategic Plan Overview**
Discussion/Direction/Action: Presentation of the Pima County Strategic Plan Overview.
Board discussion
5. **Prohibiting the Use of County Property and Resources for Civil Immigration Enforcement Operations**
RESOLUTION NO. 2026 - 10, of the Board of Supervisors, prohibiting the use of County property and resources for civil immigration enforcement operations.
Motion by Chair Allen, seconded by Supervisor Heinz, approved 4-1, Supervisor Christy voted nay.

6. Masking and Identification of Federal Agents

RESOLUTION NO. 2026 - 11, of the Board of Supervisors, concerning the masking and identification of federal agents in the course of civil immigration enforcement actions.

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

CONTRACT AND AWARD

PROCUREMENT

7. CHASSE Building Team, Inc., Concord General Contracting, Inc., Durazo Construction Corporation, Kapp-Con Incorporated, Kitchell Contractors, Inc. of Arizona, L.L.C.; Kittle Design & Construction, L.L.C., Lloyd Construction Company, Inc., and S.D. Crane Builders, Inc., Amendment No. 1, to provide a Job Order Contract: Remodel and Construction Services and amend contractual language, Various Funds, contract amount \$2,800,000.00 (SC2500000074) Administering Department: Project Design and Construction

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

BOARD, COMMISSION AND/OR COMMITTEE

8. Transportation Advisory Committee

Reappointment of Charlene Robinson. Term expiration: 1/17/30. (District 3)

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

9. Election Integrity Commission

- Reappointment of Ryan Maese. Term expiration: 7/25/27. (District 3)
- Appointment of Jamie Sullivan, to fill a vacancy created by Cam Juarez. Term expiration: 2/16/28. (District 5)

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

10. Community Action Agency

Appointment of John Vasquez Bedoy. Term expiration: 12/31/28. (District 5)

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

11. Board of Adjustment, District 3

Appointment of Nancy Musgrave, to fill a vacancy created by Matthew Tennyson. Term expiration: 2/16/30.

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

12. **Board of Adjustment, District 5**
Appointment of Benjamin Yawakie, to fill a vacancy created by Hector Campoy. Term expiration: 8/31/30.
Motion by Chair Allen, seconded by Supervisor Heinz, 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.

BOARD OF SUPERVISORS SITTING AS OTHER BOARDS

FLOOD CONTROL DISTRICT BOARD

13. **Hearing - Code Text Amendment**
ORDINANCE NO. 2026 - FC₁, of the Board of Directors of the Pima County Flood Control District, amending the Floodplain Management Ordinance Chapter 16.24 (Floodway Requirements) to authorize compensatory storage as a method for property owners to comply with the no-rise criteria for regulatory floodways.
Motion by Chair Allen, seconded by Supervisor Heinz, closed the public hearing and approved 5-0.

14. **Hearing - Rulemaking Enactment of Pima County Flood Control District Technical Policy 001 and Technical Policy 002**
ORDINANCE NO. 2026 - FC₂, of the Board of Directors of the Pima County Flood Control District, adopting Technical Policy 001 Acceptable Methods to Demonstrate No-Rise in the Base Flood Elevation and Technical Policy 002 Allowable Methods of Post-Construction Flood Protection for Structures.
Motion by Chair Allen, seconded by Supervisor Heinz, closed the public hearing and approved 5-0.

CONSENT CALENDAR

Approval of the Consent Calendar

Motion by Chair Allen, seconded by Supervisor Heinz, approved as amended 5-0.

CONTRACT AND AWARD

Community and Workforce Development

- 1.** Habitat for Humanity Tucson, Inc., to provide an Affordable Housing GAP Funding Agreement and Affordable Housing Restrictive Covenant for the Casitas on Park Project, term date 2/17/26 to 12/31/28, General Fund, contract amount \$727,000.00 (PO2500038319)

This item was approved on the Consent Calendar

Facilities Management

- 2.** YMCA of Southern Arizona, Amendment No. 1, to provide for YMCA/Public Works Parking Garage License Agreement located at 50 W. Alameda Street, extend contract term to 2/28/31 and amend contractual language, contract amount \$217,500.00 revenue (CTN-FM-21-72)

This item was approved on the Consent Calendar.

Health

- 3.** Arizona Board of Regents, on behalf of University of Arizona, to provide for Substance Use Prevention and Response Interventions, One Arizona Distribution of Opioid Settlement Funds Agreement, contract amount \$229,509.95 (PO2500036633)

This item was approved on the Consent Calendar.

- 4.** Arizona Department of Health Services, Amendment No. 1, to provide for the expansion of Behavioral Risk Factor Surveillance System in Pima County, amend contractual language and scope of services, Health Special Revenue Fund 2002, contract amount \$11,500.00 (PO2500037576)

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

Pima Animal Care Center

5. Arizona Board of Regents, University of Arizona and its Veterinary Diagnostics Laboratory, to provide for veterinary pathology services, General Fund, total contract amount \$240,000.00/3 year term (\$80,000.00 per year) (PO2500019553)

This item was approved on the Consent Calendar.

Procurement

6. Aztec Flooring, L.L.C. (Headquarters: Tucson, AZ), Continental Flooring Company (Headquarters: Scottsdale, AZ), Flooring Systems of Arizona, Inc. (Headquarters: Tucson, AZ), and Tucson Commercial Carpet, Inc. (Headquarters: Tucson, AZ), to provide a Job Order Contract: Flooring Services, Various Funds, contract amount \$500,000.00 (SC2500000668) Administering Department: Project Design and Construction

This item was approved on the Consent Calendar.

7. ARAG North America Incorporated, d.b.a. ARAG, L.L.C., Amendment No. 5, to provide for employee pre-paid legal services, extend contract term to 6/30/27 and amend contractual language, Employee Contributions Fund, contract amount \$250,000.00 (SC2400001161) Administering Department: Human Resources

This item was approved on the Consent Calendar.

8. Kimley-Horn and Associates, Inc., Amendment No. 5, to provide for On-Call Design Engineering Services: Eric Marcus Municipal Airport and extend contract term to 6/15/26, no cost (SC2400001195) Administering Department: Project Design and Construction

This item was approved on the Consent Calendar.

9. AZ Wastewater Industries, Inc., to provide for a 2025 F550 TV-LAMP II Truck, Regional Wastewater Reclamation Fund, contract amount \$541,488.29 (PO2600001620) Administering Department: Regional Wastewater Reclamation

This item was approved on the Consent Calendar.

Real Property

10. WANRack, L.L.C, to provide for Pima County Non-Exclusive Right-of-Way License for a Fiber Optic Communications System, term date 2/17/26 to 6/30/31, contract amount \$3,000.00 revenue (CT2600000008)

This item was approved on the Consent Calendar.

11. State of Arizona, Department of Transportation, to provide a Purchase Agreement for the sale of Pima County owned property for the I-10 Improvement Project (Sale-0141), contract amount \$124,370.02 revenue/3 year term (CT2600000007)

This item was approved on the Consent Calendar.

Regional Wastewater Reclamation

12. Pinal County, to provide an intergovernmental agreement for a Right-of-Way license for the provision of sewer services, no cost/5 year term (SC2600000021)

This item was approved on the Consent Calendar.

Transportation

13. Regional Transportation Authority of Pima County, Amendment No. 1, to provide an intergovernmental agreement for design and construction of improvements to South Houghton Road Multi-Use Path (TIP ID 3.24) and amend contractual language, RTA Fund, contract amount \$22,800.00 revenue (CT2400000022)

This item was approved on the Consent Calendar.

14. Regional Transportation Authority of Pima County, Amendment No. 1, to provide an intergovernmental agreement for design and construction of improvements to Palo Verde Safety Improvements (TIP ID 4.23) and amend contractual language, RTA Fund, contract amount \$62,362.00 revenue (CTN-TR-24-96)

This item was approved on the Consent Calendar.

GRANT APPLICATION/ACCEPTANCE

15. **Acceptance - Community and Workforce Development**

RESOLUTION NO. 2026 - 8, of the Board of Supervisors, authorizing the approval of the Continuum of Care "Scope of Work for Fiscal Year 2025 Renewal Grant Agreement" from the U.S. Department of Housing and Urban Development ("HUD"), for the One Stop Rapid Rehousing Program, \$283,204.00/\$70,801.00 General Fund Match (G-CWD-79111)

This item was approved on the Consent Calendar.

16. **Acceptance - Community and Workforce Development**

RESOLUTION NO. 2026 - 9, of the Board of Supervisors, authorizing the approval of the Housing Opportunities for Persons with AIDS grant amendment for Fiscal Year 2023-2026 from the U.S. Department of Housing and Urban Development, no cost (GA-CWD-65910)

This item was approved on the Consent Calendar.

17. Acceptance - Community and Workforce Development
City of Tucson, to provide for the U.S. Department of Housing and Urban Development (HUD) Continuum of Care Program - Supportive Services - Coordinated Entry Project, \$46,100.00 (G-CWD-82574)

This item was approved on the Consent Calendar.

18. Acceptance - Sheriff's Department
Governor's Office of Highway Safety, Amendment No. 1, to provide for State Electronic Data Collection Program/Materials and Supplies (printers, scanners, power/data cords and accessories) and extend grant term to 7/31/26, no cost (GA-SD-93587)

This item was approved on the Consent Calendar.

BOARD OF SUPERVISORS

19. Amended Board of Supervisors Study Session Meeting Time
Approval of the Board of Supervisors' Amended Meeting time for the Study Session Meeting Schedule for the period May 2026 through December 2026.

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

20. Special Event

- Samantha R. Thomas, American Heart Association, Westin La Paloma Resort and Spa, 3800 E. Sunrise Drive, Tucson, February 7, 2026.
- John Walter Kenning, Santa Catalina Catholic Church, Santa Catalina Catholic Church Hall, 14380 N. Oracle Road, Tucson, February 17, 2026.
- Stephen Paul Kindred, Green Valley Recreation, Green Valley Recreation West Social Center, 1111 S. GVR Drive, Green Valley, February 17, 28, March 5 and 19, 2026.
- Caroline Christine Wesnitzer, Valley View Preschool Family Faculty Organization, La Encantada, 2905 E. Skyline Drive, Tucson, March 7, 2026.

This item was approved on the Consent Calendar.

21. Wine Fair/Wine Festival
Chris Johnson, d.b.a. Sunset Ride, Voyager RV Resort, 8701 S. Kolb Road, Tucson, March 10, 2026, from 12:30 p.m. to 5:00 p.m.

This item was approved on the Consent Calendar.

TREASURER

22. **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 \$145.62.

This item was approved on the Consent Calendar.

23. **Certificate of Removal and Abatement - Certificate of Clearance**
Staff requests approval of the Certificates of Removal and Abatement/Certificates of Clearance in the amount of \$157,077.57.
Meeting date: 3/3/2026
Substitute motion by Supervisor Heinz, seconded by Supervisor Scott, continued 5-0.

RATIFY AND/OR APPROVE

24. Minutes: December 2, 2025

This item was approved on the Consent Calendar.