Pima County

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 4:40 p.m.

Tuesday, August 25, 2026 **5:00 PM** **Board of Supervisors' Hearing Room**

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 PARTICIPATION SPEAKERS ARE LIMITED UP TO 3 MINUTES

To address the Board of Supervisors, please complete a Speaker's Card. Clearly print your name/address, the item number and other requested information. Speaker Card(s) are required for Call to the Public and Public Hearing Items. Once completed submit your Speaker Card(s) to Clerk staff. When the Chair announces your name, step forward to the podium and state your name for the record.

The Chair reserves the right to ensure all testimony is pertinent or non-repetitive so matters are handled fairly and expeditiously. All attendees are advised that the Board of Supervisors strongly adhere to the Board of Supervisors Rules and Regulations. Outbursts, breaches of peace, boisterous conduct or other unlawful interference will result in that individual being asked to leave the meeting room. Any questions pertaining to the meeting can be directed to Melissa Manriquez, Clerk of the Board.

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 25, 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. PLEDGE OF ALLEGIANCE

3. LAND ACKNOWLEDGEMENT STATEMENT

To be offered by Robert Ojeda, CEO, Pima Council on Aging.

4. CURRENT EVENTS/PUBLIC ACKNOWLEDGEMENTS

5. AGENDA ADJUSTMENTS

6. 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 24, 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.

EXECUTIVE SESSION

(Clerk's Note: As of the posting date of 8/19/26, no executive session item has been placed on the regular 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 SITTING AS OTHER BOARDS

FLOOD CONTROL DISTRICT BOARD

7. **Contract**

Borderland Construction Company, Inc., to provide for Construction Manager at Risk Services: Santa Cruz Irvington to Valencia Improvements, term date 8/25/26 to 6/30/30, Pima County Flood Control District Tax Levy Fund, contract amount $201,351.43 (PO2600022353) Administering Department: Regional Flood Control District

Attachments: PO2600022353

8. **Contract**

Borderland Construction Company, Inc., Amendment No. 3, to provide for Construction Manager at Risk Services: Santa Cruz Cortaro Narrows Training Structures, extend contract term to 6/30/28, amend contractual language and scope of work, Flood Control District Tax Levy Fund, contract amount $7,391,721.71 (PO2500029212) Administering Department: Regional Flood Control District

Attachments: PO2500029212

9. **Contract**

Psomas, Inc., Amendment No. 3, to provide engineering design services: Santa Cruz Cortaro Narrows Training Structure, amend contractual language and scope of services, Flood Control Tax Levy Fund, contract amount $59,052.80 (PO2400014007) Administering Department: Regional Flood Control District

Attachments: PO2400014007

10. **Contract**

Tucson Wildlife Center, Inc., Amendment No. 2, to provide a lease agreement for property located at 13401 E. Speedway Boulevard, extend contract term to 7/31/51 and amend contractual language, FC-Real Property Services Fund, contract amount $250.00 revenue (CTN-RPS-23-124)

Attachments: CTN-RPS-23-124

11. **Contract**

U.S. Department of the Interior, U.S. Geological Survey, Amendment No. 1, to provide a joint funding agreement for water resources investigations, extend contract term to 9/30/30 and amend contractual language, 20010FD Special Revenue Fund, contract amount $1,252,100.00 (CT_23-222)

Attachments: CT-23-222

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**
Kelly Berardi, Skyline Country Club, 5200 E. St. Andrews Drive, Tucson, September 12, 2026, from 8:00 p.m. - 8:30 p.m. (Retirement Celebration)
Attachments: FLP_FWSkylineCountryClub

13. **Hearing - Liquor License**
Job No. 401965, Ryan Witner Anderson, Del Webb Rocking K Community Association, 13655 E. Gambel Drive, Tucson, Series 14, Club, New License.
Attachments: FLP_LLDelWebbRockingKCommunityAssoc

PROCUREMENT

14. **Hearing - Solicitation No. RFP-2600000677, Job Order Contract: Wastewater Conveyance System and Related Facilities Repair, Rehabilitation & Construction Services**
Appeal of Procurement Director's Decision
Pursuant to Pima County Code 11-20.010(H), Achen-Gardner Construction, L.L.C., appeals the decision by the Procurement Director regarding Solicitation No. RFP-2600000677, Job Order Contract: Wastewater Conveyance System and Related Facilities Repair, Rehabilitation & Construction Services.
Attachments: PO_Appeal_RFP-2600000677
PO_Appeal_RFP-2600000677_CAMemo_8-20-26

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15. APPROVAL OF CONSENT CALENDAR

BOARD OF SUPERVISORS

16. **County Administrator Hiring Process**

Discussion/Direction/Action regarding the County Administrator Hiring Process. (District 3)

COUNTY ADMINISTRATOR

17. **Protecting Public Trust**

RESOLUTION NO. 2026 - **45**, of the Board of Supervisors, regarding protecting the public trust by prohibiting personal profit from nonpublic information.

Attachments: CA_ResoProtectingthePublicTrust

ECONOMIC DEVELOPMENT

18. UNFINISHED BUSINESS (8/11/26)

Pima County Economic Development Strategic Plan 2026-2029

Staff recommends adoption of the Economic Development Strategic Plan 2026-2029.

Attachments: ED_StrategicPlan2026-29

ED_CAMemo_StrategicPlan2026-29

ED_StrategicPlan2026-29_Slides

ED_CAMemo_ContinuanceRequest_8-6-26

ED_CAMemo_StrategicPlan2026-29_8-20-26

19. UNFINISHED BUSINESS (8/11/26)

Contract

Southern Arizona Education Council, to provide for advancing academic success and civic engagement across Pima County, General Fund, contract amount $122,000.00 (PO2600018227)

Attachments: PO2600018227
PO2600018227_CAMemo_8-6-26
PO2600018227_CommLtr_8-10-26_Redacted
PO2600018227_CommLtrs_8-10-26_Redacted
PO2600018227_CommLtrs_8-11-26_Redacted
PO2600018227_CAMemo_8-11-26
PO2600018227_CommLtr_8-12-26_Redacted
PO2600018227_CAMemo_8-19-26
PO2600018227_ScholarshipsA-ZCommLtr_8-21-26
PO2600018227_CommLtr_8-21-26
PO2600018227_CommLtr2_8-21-26
PO2600018227_CommLtrs_8-21-26_Redacted
PO2600018227_SAECCommLtr_8-21-26
PO2600018227_CommLtrs_8-24-26_Redacted
PO2600018227_CAMemo_8-24-26
PO2600018227_CommLtr_8-24-26_Redacted
PO2600018227_HSIICommLtr_8-25-26
PO2600018227_CommLtrs_8-25-26
PO2600018227_CommLtr_8-25-26_Redacted

ELECTIONS

20. **Green Valley Domestic Water Improvement District Election**

RESOLUTION NO. 2026 - **46**, of the Board of Supervisors, canceling the election for District Board Members of the Green Valley Domestic Water Improvement District and appointing Joseph Krumrine, Richard Ricksecker and Eric Sullwold to the Green Valley Domestic Water Improvement District Board of Directors.

Attachments: EL_ResoGreenValleyDWIDElectionCancellation

21. **Marana Domestic Water Improvement District Election**

RESOLUTION NO. 2026 - **47**, of the Board of Supervisors, canceling the election for District Board Members of the Marana Domestic Water Improvement District and appointing Gordon Emholtz and Kedra Hopkins to the Marana Domestic Water Improvement District Board of Directors.

Attachments: EL_ResoMaranaDWIDElectionCancellation

22. **Metropolitan Domestic Water Improvement District Election**

RESOLUTION NO. 2026 - **48**, of the Board of Supervisors, canceling the election for District Board Members of the Metropolitan Domestic Water Improvement District and appointing Richard Sarti, Scott Schladweiler and James Doyle to the Metropolitan Domestic Water Improvement District Board of Directors.

Attachments: EL_ResoMetropolitanDWIDElectionCancellation

23. **Mount Lemmon Domestic Water Improvement District Election**

RESOLUTION NO. 2026 - **49**, of the Board of Supervisors, canceling the election for District Board Members of the Mount Lemmon Domestic Water Improvement District.

Attachments: EL_ResoMountLemmonDWIDElectionCancellation

24. **Why Domestic Water Improvement District Election**

RESOLUTION NO. 2026 - **50**, of the Board of Supervisors, canceling the election for District Board Members of the Why Domestic Water Improvement District and appointing Ami Pate, Charles Stevenson and Donna J. Jones to the Why Domestic Water Improvement District Board of Directors.

Attachments: EL_ResoWhyDWIDElectionCancellation

25. **Cancellation of Uncontested Fire, Water and Health District Elections**

Staff recommends approval of the resignations and appointments put forth by the County and the cancellation of the uncontested fire, water and health district elections for the November 3, 2026, General Election.

Attachments: EL_FireWaterHealthDistrictElectionCancellation

REGIONAL WASTEWATER RECLAMATION

26. **Pretreatment Settlement Agreement**

Staff recommends approval of the following proposed Pretreatment Settlement Agreement, RWRD Enterprise Fund:

Sonic Drive-In, Case No. 2026-NOV-0017. The proposed settlement provides that Sonic Drive-In will pay a total of $8,000.51, attend Pollution Prevention School, and acquire an Industrial Wastewater Discharge Permit.

Attachments: WW_NegotiatedSettlementAgrmtwithSonicDrive-in

CONTRACT AND AWARD

Procurement

27. Borderland Construction Company, Inc., Granite Construction Company, iSX Construction, L.L.C., Markham Contracting Co., Inc., Southern Arizona Paving and Construction Co., Sunland Asphalt and Construction, L.L.C., and Tucson Asphalt Contractors, Inc., Amendment No. 5, to provide a Job Order Contract: Pavement Preservation and Road Repair Program, extend contract term to 9/4/27 and amend contractual language, Various Funds, contract amount $35,000,000.00 (SC2400001678) Administering Department: Transportation

Attachments: SC2400001678

28. (Clerk's Note: Agenda Item Nos. 29 and 30 must be approved prior to the consideration of this item.)
Pavex Corp., to provide for Eric Marcus Municipal Airport Airfield Electrical Vault and Papi/Reil Upgrades Project, term date 8/25/26 to 6/8/27, Federal Aviation Administration Airport Improvement Program (43%), Infrastructure Investment and Jobs Act Airport Infrastructure Grant (47%), Arizona Department of Transportation Multimodal Planning Division Aeronautics Group - Airport Development Reimbursement (6%), and Transportation Capital Improvement Projects (4%) Funds, contract amount $683,000.00 (PO2600023628) Administering Department: Project Design and Construction

Attachments: PO2600023628

GRANT APPLICATION/ACCEPTANCE

29. (Clerk's Note: Agenda Item Nos. 29 and 30 should be considered together and approved prior to consideration of Agenda Item No. 28.)
Acceptance - Transportation
U.S. Department of Transportation Federal Aviation Administration, to provide for the Airport Infrastructure Grant (AIG) Grant Agreement (3-04-0001-009-2026), $390,554.00/$34,916.00, Arizona Department of Transportation Multimodal Planning Division Aeronautics Group ($17,458.00) and Aviation Vehicle License Tax ($17,458.00) Fund match (G-TR-91377)

Attachments: G-TR-91377

30. **Acceptance - Transportation**

U.S. Department of Transportation Federal Aviation Administration, to provide for the Airport Infrastructure Grant (AIG) Grant Agreement (3-04-0001-010-2026), $443,000.00/$39,604.00, Arizona Department of Transportation Multimodal Planning Division Aeronautics Group ($19,802.00) and Aviation Vehicle License Tax ($19,802.00) Fund match (G-TR-90316)

Attachments: G-TR-90316

31. ADJOURNMENT

POSTED: 130 W. Congress Street, 1st Floor Tucson, AZ 85701
Pima County Homepage: www.pima.gov
DATE/TIME POSTED: 8/19/26 @ 3:00 p.m.
DATE/TIME REPOSTED (clerical correction): 8/20/26 @ 11:30 a.m.
DATE/TIME REPOSTED (additional attachments only): 8/20/26 @ 4:00 p.m.
DATE/TIME REPOSTED (additional attachments only): 8/21/26 @ 1:00 p.m.
DATE/TIME REPOSTED (additional attachments only): 8/21/26 @ 3:30 p.m.
DATE/TIME REPOSTED (additional attachments only): 8/21/26 @ 5:30 p.m.
DATE/TIME REPOSTED (additional attachments only): 8/24/26 @ 11:00 a.m.
DATE/TIME REPOSTED (combined Agenda/Addendum and additional attachments): 8/24/26 @ 5:00 p.m.
DATE/TIME REPOSTED (additional attachments only): 8/25/26 @ 11:15 a.m.
DATE/TIME REPOSTED (additional attachments only): 8/26/26 @ 10:00 a.m.

ADDENDUM 1

PRESENTATION/PROCLAMATION

1. Presentation of a proclamation to Kevin Hamilton, Co-Founder, President & Artistic Director, and Tanishia Hamilton, Co-Founder & Chief Operating Officer, Southwest Soul Circuit, proclaiming the day of Saturday, August 29, 2026 to be: "SOUTHWEST SOUL CIRCUIT 20TH ANNIVERSARY"

Attachments: PROC_SouthwestSoulCircuit20thAnni

BOARD OF SUPERVISORS

2. **2027 Legislative Agenda Additions**

Discussion/Direction/Action: Directing the County Administrator to add the following to our 2027 State Legislative Agenda, for pursuit by our county lobbyist at the State Capitol this legislative session:

1. **Provide Counties Flexibility in Structuring Justice Precincts and Constable Services.**
2. **Phase Out Agricultural Flood Irrigation and Accelerate Conversion to Water-Efficient Systems.**

(District 2)

Attachments: BOS_LegislativeAgendaAdditions_Dist2Submittal

COUNTY ATTORNEY

3. **Office of Management and Budget's Proposed Revisions to Uniform Guidance for Federal Grants**

Discussion/Direction/Action regarding the consideration of legal action related to the Office of Management and Budget's Proposed Revisions to the Uniform Guidance for Federal Grants.

Attachments: PCA_OMBGuidanceforFederalGrants

FINANCE AND RISK MANAGEMENT

4. **Sewer System Revenue Obligations**

RESOLUTION NO. 2026 - **51**, of the Board of Supervisors, providing for the execution, delivery and sale of (a) sewer system revenue obligations in an aggregate principal amount sufficient to provide up to $75,000,000 to purchase property constituting additions and improvements to the sewer system of the county, plus an amount to fund a debt service reserve account and plus an amount to pay costs of delivery, and (b) sewer system revenue refunding obligations in an aggregate principal amount sufficient to accomplish the refinancing of outstanding sewer revenue obligations being refunded thereby, to fund a debt service account and to pay costs of delivery; authorizing the execution and delivery of one or more obligation indentures in connection therewith and the execution and delivery of one or more purchase agreements providing for installment payments by the county for the purchase or refinancing of said property to be made from revenues of the sewer system of the county; and authorizing the completion, execution and delivery of all necessary or appropriate agreements or documents and the taking of all actions and matters in connection therewith.

Attachments: FN_ResoSewerRevenueObligations

5. **Certificates of Participation**

RESOLUTION NO. 2026 - **52**, of the Board of Supervisors, authorizing the lease and lease-purchase back of certain real property, including buildings and structures, in order to finance and refinance projects for the county; authorizing the execution and delivery of amendments and supplements to a lease-purchase agreement and a trust agreement and other necessary agreements, instruments and documents; approving the execution and delivery of certificates of participation and refunding certificates of participation to provide the necessary financing and refinancing therefor; and authorizing other actions and matters in connection therewith.

Attachments: FN_ResoCertificatesofParticipation

6. **Duplicate Warrants - For Ratification**

John Neatherlin $500.00; Canyon Oaks Apartments $537.00; Banner-University Medical Group $625.00; Canyon Oaks Apartments $537.00; Idexx Distribution, Inc. $4,741.61; Metro Water District $40,474.00; Jessica Caro-Ferreira $50.00; The Hertz Corporation $113.75; Catalina Ridge Apartments $845.00; Jon Shannon Woolridge $500.00; Siemens Industry, Inc. $5,714.53; Emily Strandberg $180.00; Arizona Material Services, L.L.C. $12,762.25; Connections Southern AZ, L.L.C. $16,920.00; Adela Mayoral $3,425.00; Senergy Petroleum, L.L.C. $2,457.80; Tucson Golf Cars $2,308.78.

Attachments: FN_DuplicateWarrants

SCHOOL SUPERINTENDENT

7. **2026 General Election - School District Cancellation**

Staff requests cancellation of those uncontested school district governing board positions for the General Election on November 3, 2026 and appointment of those who filed the required nominating petitions or nomination papers.

Sunnyside Unified School District No. 12 - 2 Positions - Roberto Jaramillo (Write-In), Joseph "Rocky" Rivera, Jr. (Write-In)

Attachments: SS_SchoolDistrictCancellations

CONTRACT AND AWARD

ECONOMIC DEVELOPMENT

8. University of Arizona, to provide a Memorandum of Understanding Establishing the Arizona-Taiwan Talent and Innovation Hub at the Roy Place Building in Pima County-Tucson, Arizona, no cost/2 year term (SC2600000440)

Attachments: SC2600000440

SC2600000440_CAMemo

PROCUREMENT

9. Kiewit Infrastructure West Co., Amendment No. 1, to provide for Design-Build Services - Pima County Tres Rios Wastewater Reclamation Facility Digester, extend contract term to 12/31/29, amend contractual language and scope of services, RWRD Obligations Fund, contract amount $32,089,316.64 (PO2500016871) Administering Department: Project Design and Construction

Attachments: PO2500016871_Part1

PO2500016871_Part2

BOARD, COMMISSION AND/OR COMMITTEE

10. **Bond Advisory Committee**

- Appointment of Kylie Walzak, to fill a vacancy created by Dr. Sylvia Lee. Term expiration: 8/24/32. (District 2)
- Appointment of Karl Shaddock, representing Town of Oro Valley, to fill a vacancy created by Chris Cornelison. Term expiration: 8/24/32. (Jurisdictional recommendation)
- Appointments of Alejandro Angel and David Godlewski. Term expirations: 8/24/32. (County Administrator recommendations)

Attachments: BCC_BondAdvisoryCommitteeAppt_District2
BCC_BondAdvisoryCommitteeAppt
BCC_BondAdvisoryCommitteeAppts

11. **Pima County/Tucson Women's Commission**

Appointment of Dana Taylor, to fill a vacancy created by Lisa A. Nutt. Term expiration: 8/4/30. (Commission recommendation)

Attachments: BCC_WomensCommissionAppt

12. **Election Integrity Commission**

Reappointment of Joel Strabala. Term expiration: 9/2/28. (Republican Party recommendation)

Attachments: BCC_ElectionIntegrityCommissionReappt

POSTED: 1st Floor, 130 W. Congress Street, Tucson, AZ 85701
Pima County Homepage: www.pima.gov
DATE/TIME POSTED: 8/21/26 @ 11:30 a.m.

CONSENT CALENDAR AUGUST 25, 2026

CONSENT CALENDAR, AUGUST 25, 2026

CONTRACT AND AWARD

Finance and Risk Management

1. Struck Love Acedo, P.L.C., Amendment No. 10, to provide for representation of Pima County in Taylor v. Pima County, et al., extend contract term to 8/23/27 and amend contractual language, Risk Management Tort Fund, contract amount $90,000.00 (PO2400001429)

Attachments: PO2400001429

Justice Services

2. Connections Southern AZ, L.L.C., to provide for RISE Peer and Case Management, Opioid Abatement Fund, contract amount $200,000.00 (PO2600018077)

Attachments: PO2600018077

Procurement

3. **Award**

Award: Supplier Contract No. SC2600000418, Ovations Holdings, Inc., d.b.a. Phoenix Pumps, L.L.C., and DXP Enterprises, Inc. d.b.a. Hennesy Mechanical Sales, to provide for small pumps and pump parts (15hp or less). This supplier contract is for an initial term of one (1) year in the shared annual award amount of $537,000.00 (including sales tax) and includes four (4) one-year renewal options. Funding Source: Wastewater Enterprise Fund. Administering Department: Regional Wastewater Reclamation.

Attachments: Award_SC2600000418

4. Workday, Inc., Amendment No. 7, to provide for the Enterprise Resource Planning (ERP) System and amend contractual language, no cost (SC2400001562) Administering Department: Information Technology

Attachments: SC2400001562

5. Centerline Mechanical, L.L.C., Pueblo Mechanical and Controls, L.L.C., Sun Mechanical Contracting, Inc., and TDIndustries, Inc., Amendment No. 8, to provide a Job Order Contract: HVAC contracting services, extend contract term to 9/5/27 and amend contractual language, Various Funds, contract amount $2,000,000.00 (SC2400001448) Administering Department: Facilities Management

Attachments: SC2400001448

6. Election Systems & Software, L.L.C., Amendment No. 5, to provide for election voting system and related services, extend contract term to 9/1/31 and amend contractual language, General Fund, contract amount $797,000.00 (SC2400000794) Administering Department: Information Technology, on behalf of Elections

Attachments: SC2400000794

7. Durazo Construction Corporation, MW Morrissey Construction, L.L.C., and Sellers and Sons, Inc., to provide a Job Order Contract: historic preservation services, Various Funds, contract amount $2,000,000.00 (SC2600000423) Administering Department: Project Design and Construction

Attachments: SC2600000423

8. Jud Co, L.L.C., to provide for South Houghton Multi-Use Path: Sahuarita Road to Camino del Toro, term date 8/25/26 to 3/31/28, U.S. Department of Transportation Federal Highway Administration (70.85%), Carbon Reduction Program (24.86%), and Regional Transportation Authority (4.29%) Funds, contract amount $1,226,664.00 (PO2600023885) Administering Department: Project Design and Construction

Attachments: PO2600023885

9. Euna Solutions, Inc., Amendment No. 2, to provide for Euna grants lifecycle, amend contractual language and scope of services, Information Technology Internal Service Fund, contract amount $52,312.50 (SC2600000001) Administering Department: Information Technology, on behalf of Grants Management & Innovation

Attachments: SC2600000001

GRANT APPLICATION/ACCEPTANCE

10. **Acceptance - Community and Workforce Development**
Arizona Department of Housing (ADOH), Amendment No. 1, to provide for the ADOH Weatherization Assistance Program and State Housing Trust Funds, extend grant term to 6/15/27, amend grant language and scope of work, no cost (GA-CWD-107359)

Attachments: GA-CWD-107359

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

Arizona Department of Economic Security, Amendment No. 4, to provide for the Community Action Services Program, amend grant language and scope of work, for the following:

Project/Grant Amount/Grant No.
LIHEAP/$134,374.00/GA-CWD-82532
STCS/TANF/$540,565.00/GA-CWD-82533
CSBG/$219,323.00/GA-CWD-82534
NHN/$6,210.00/GA-CWD-93453

Attachments: GA-CWD-82532,82533,82534,93453

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

Arizona Department of Housing (ADOH), Amendment No. 2, to provide for the ADOH Department of Energy, Weatherization Assistance Program, extend grant term to 12/31/26 and amend grant language, no cost (GA-CWD-82524)

Attachments: GA-CWD-82524

13. **Acceptance - Environmental Quality**

United States Environmental Protection Agency, to provide for the EPA-CEP-01 EPA mandatory grant program, $542,355.00/$781,000.00, Special Revenue Funds match (G-DE-82521)

Attachments: G-DE-82521

14. **Acceptance - Health**

Arizona Department of Health Services, Amendment No. 2, to provide for the Pima County Tuberculosis Control Program and amend grant language, $52,734.35 (GA-HD-70289)

Attachments: GA-HD-70289

15. **Acceptance - Health**

Arizona Department of Health Services, Amendment No. 4, to provide for the Public Health Improvement Program, amend grant language and scope of work, $113,700.00 (GA-HD-70304)

Attachments: GA-HD-70304

BOARD, COMMISSION AND/OR COMMITTEE

16. **Pima County Healthcare Benefits Trust Board**

Reappointment of Daisy Jenkins. Term expiration: 8/6/29. (County Administrator recommendation)

Attachments: BCC_HealthcareBenefitsTrustReappt

17. **Cooperative Extension Board**

Reappointments of Justin Byrd, Micaela K. McGibbon, Jacqueline Bruhn and Amanda Ruboyianes. Term expirations: 6/30/28. (Committee recommendations)

Attachments: BCC_CooperativeExtensionBoardReappts

18. **Community Action Agency Board**

Reappointment of Willie Blake. Term expiration: 12/31/28. (District 2)

Attachments: BCC_CommunityActionAgencyBoardReappt

SPECIAL EVENT LIQUOR LICENSE/TEMPORARY EXTENSION OF PREMISES/ PATIO PERMIT/WINE FAIR/WINE FESTIVAL/JOINT PREMISES PERMIT APPROVED PURSUANT TO RESOLUTION NO. 2019-68

19. **Special Event**

Anthony John Contreras, Corpus Christi Catholic Church, 300 N. Tanque Verde Loop Road, Tucson, August 15, 2026.

TREASURER

20. **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 $3,608.21.

Attachments: TO_RequesttoWaiveInterest

PROCLAMATION

21. Proclaiming Wednesday, August 26, 2026 to be: “WOMEN’S EQUALITY DAY”

Attachments: PROC_WomensEqualityDay

RATIFY AND/OR APPROVE

22. Minutes: June 9, 2026
July 14, 2026 (Study Session)
July 28, 2026 (Study Session)
August 3, 2026 (Special Meeting)

Attachments: CL_06-09-26DraftMinutes
CL_07-14-26DraftStudySessionMinutes
CL_07-28-26DraftStudySessionMinutes
CL_08-03-26DraftSpecialMtgMinutes