

**MEETING SUMMARY REPORT - THE MINUTES WILL BE POSTED
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SUPERVISORS**

**Pima County Board of Supervisors' Meeting
130 W. Congress St., Hearing Room, 1st Fl.
March 18, 2025 9:00 a.m.**

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

To be offered by Maria C. Federico Brummer, Director, Mexican America Student Services Department, Tucson Unified School District.

4. **PAUSE 4 PAWS**
5. **AGENDA ADJUSTMENTS**

PRESENTATION/PROCLAMATION

6. Presentation of a proclamation to Kelle Maslyn, Assistant Director, Pima County Economic Development; Liz Pocock, CEO, and Megan Finck, Program Manager, Startup Tucson; Kevin Burke, Deputy Director, City of Tucson Office of Economic Initiatives; Jessica Sueskind, CEO, Tucson Young Professionals; and Cristie Street, Senior Vice President Southern Arizona Leadership Council, proclaiming the week of March 25 through March 30, 2025 to be: "TENWEST WEEK IN PIMA COUNTY"

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

7. **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, March 17, 2025 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

8. Pursuant to A.R.S. §38-431.03(A)(3) and (4), for legal advice and direction regarding litigation in Arizona Citizens Defense League, et al. v. Pima County, et al., C20242478.
- Removed from the agenda**

BOARD OF SUPERVISORS SITTING AS OTHER BOARDS

FLOOD CONTROL DISTRICT BOARD

9. **Floodplain Management Plan Update**
RESOLUTION NO. 2025 - FC¹, of the Board of Directors of the Pima County Flood Control District, adopting the 2025-2030 Floodplain Management Plan as part of the National Flood Insurance Program's community rating system.
- Motion by Chair Scott, seconded by Supervisor Grijalva, approved 5-0.**
10. **Contract**
City of Tucson, to provide an intergovernmental agreement for design, construction, and maintenance of the Rita Ranch Detention Basin, no cost/25 year term (SC2500000080)
- Motion by Chair Scott, seconded by Supervisor Grijalva, approved 5-0.**
11. **Contract**
Endeavour Active Living Catalina Foothills Tucson, L.L.C., to provide an Exchange Agreement, to develop a multi-family apartment development adjacent to the north bank of the Rillito River and west of the Chuck Huckelberry Loop Craycroft parking lot and trailhead, FC - Floodprone Land Acquisition Program Fund, contract amount \$10,000.00 (PO2500006272)
- Motion by Chair Scott, seconded by Supervisor Christy, approved 5-0.**

SITTING AS THE BOARD OF SUPERVISORS

BOARD OF SUPERVISORS

13. **Board of Supervisors Representative Updates on Boards, Committees and Commissions and Any Other Municipalities**
- Informational only**
14. **UNFINISHED BUSINESS (3/4/25)**
COVID-19 Presidential Executive Orders and Pima County Employees
Discussion/Direction/Action regarding the impact of the recent recession and execution of multiple COVID-19 related Presidential Executive

Orders on Pima County employees, including but not limited to those who left the county's employ, were charged differential health insurance rates, or were rehired in a lesser role or pay rate, together with a report of the status of any related litigation. (District 4)

Board discussion

15. UNFINISHED BUSINESS (3/4/25)

Aerospace Research Campus

Discussion/Direction regarding an update from County Administration on the status of past, present, and proposed companies within Pima County's Aerospace Research Campus. (District 4)

Board discussion

COUNTY ADMINISTRATOR

16. Update on Federal and State Executive, Legislative and Judicial Actions that affect Pima County

Board discussion

COMMUNITY AND WORKFORCE DEVELOPMENT

17. Workforce Investment Board (WIB) Governor Recertification 2025

Staff recommends approval for WIB recertification as the local workforce development board in Pima County.

Motion by Chair Scott, seconded by Supervisor Grijalva, approved 4-0, Supervisor Heinz not present.

18. FY 24/25 Pima County GAP Funding for Affordable Housing Development and Preservation

Staff recommends acceptance of the recommendations, as endorsed by the Pima County Regional Affordable Housing Commission, totaling \$5 million for 23 single-family homes, 220 rentals and preserving 30 affordable housing units. Leveraging \$87,713,702.00 in private funding for housing affordability in Pima County.

Motion by Chair Scott, seconded by Supervisor Grijalva, approved 3-1, Supervisor Christy voted nay, Supervisor Heinz not present.

DEVELOPMENT SERVICES

19. Final Plat Without Assurances

P24FP00011, Abandonment of Vista Del Sol, Lots 1-15 and Common Area "A" (Private Street). (District 3)

Motion by Chair Scott, seconded by Supervisor Grijalva, approved 4-0, Supervisor Heinz not present.

FINANCE AND RISK MANAGEMENT

- 20. Monthly Financial Update**
Discussion/Direction/Action regarding a monthly financial update on the County's financial performance.
Board discussion
- 21. Quarterly Report on Collections**
Staff recommends acceptance of the Quarterly Report on Collections for the period ending December 31, 2024.
Motion by Chair Scott, seconded by Supervisor Grijalva, approved 4-0, Supervisor Heinz not present.
- 22. Fiscal Year (FY) 2025/26 Capital Improvement Program and Overall Budget Development Overview**
Discussion/Direction/Action: Review of the Capital Improvement Program requests and overall budget development for the FY 2025/26 budget.
Board discussion

SUPERIOR COURT

- 23. Pima County Commission on Trial Court Appointments and Nominating Committee**
Discussion/Direction/Action with Superior Court Presiding Judge Danelle Liwski regarding appointment of public, non-attorney members, to the Pima County Commission on Trial Court Appointments, which are made by the individual District Trial Court Appointments Nominating Committee.
Board discussion

CONTRACT AND AWARD

Community and Workforce Development

- 24.** Old Pueblo Community Services, to provide for Pima County Countywide Rapid Rehousing Program, Arizona Department of Housing - State Housing Trust Fund Program, contract amount \$155,000.00 (PO2400015974)
Motion by Chair Scott, seconded by Supervisor Grijalva, approved 3-1, Supervisor Christy voted nay, Supervisor Heinz not present.

Procurement

- 25. Award**
Award: Supplier Contract No. SC2500000047, GEA Mechanical Equipment U.S., Inc. (Headquarters: Janesville, WI), to provide for Centrifuge parts and service. This supplier contract is for an initial term of one (1) year in the annual award amount of \$900,000.00 (including sales tax) and includes four (4) one-year renewal options. Funding Source: Regional Wastewater Reclamation Fund. Administering Department: Regional Wastewater Reclamation.
Motion by Supervisor Grijalva, seconded by Supervisor Christy, approved 4-0, Supervisor Heinz not present.
- 26. Award**
Amendment of Award: Multiple Supplier Contracts, Amendment No. 8, Custom Storage, Inc., d.b.a. cStor, Insight Public Sector, Inc., and World Wide Technology, L.L.C., to provide for Cisco and F5 networking equipment. This amendment extends the term of the contracts commencing on 3/3/25 and terminating on 4/18/26, adds two (2) one-year renewal options, appends the Heat Injury and Illness Prevention and Safety Plan provision to the contract, pursuant to Pima County Procurement Code 11.40.030 and adds the shared annual award amount of \$4,120,000.00 for a cumulative not-to-exceed contract amount of \$18,840,000.00. Funding Source: Internal Services Fund. Administering Department: Information Technology.

Supplier Contract No./Supplier Name/Current NTE Amount/Increased Shared Annual Award Amount/Cumulative NTE Amount
SC2400001002/Custom Storage, Inc., d.b.a. cStor /\$1,218,100.06/\$1,120,000.00/\$2,338,100.06
SC2400001003/Insight Public Sector, Inc. /\$5,712,813.35/\$1,500,000.00/\$7,212,813.35
SC2400001004/World Wide Technology, L.L.C. /\$6,351,652.13/\$1,500,000.00/\$7,851,652.13
MA200000106/Escape Velocity Holdings, Inc./\$1,437,434.46/Discontinued Vendor/\$1,437,434.46
Total: \$14,720,000.00/\$4,120,000.00/\$18,840,000.00
Motion by Supervisor Grijalva, seconded by Supervisor Christy, approved 4-0, Supervisor Heinz not present.
- 27.** Carahsoft Technology Corp., Amendment No. 7, to provide for computer software and related items and amend contractual language, no cost (SC2400001726) Administering Department: Information Technology
Motion by Supervisor Grijalva, seconded by Supervisor Christy, approved 4-0, Supervisor Heinz not present.
- 28.** Workday, Inc., Amendment No. 3, to provide for Enterprise Resource Planning System and amend contractual language, no cost (SC2400001562) Administering Department: Information Technology
Motion by Supervisor Grijalva, seconded by Supervisor Christy, approved 4-0, Supervisor Heinz not present.

29. Senergy Petroleum, L.L.C., Amendment No. 2, to provide for motor vehicle fuel, extend contract term to 10/29/25 and amend contractual language, Fleet Services Ops Fund, contract amount \$1,500,000.00 (SC2400001808) Administering Department: Fleet Services
Motion by Supervisor Grijalva, seconded by Supervisor Christy, approved 4-0, Supervisor Heinz not present.
30. Flyers Energy, L.L.C., Amendment No. 2, to provide for motor vehicle fuel, extend contract term to 10/29/25 and amend contractual language, Fleet Services Ops Fund, contract amount \$350,000.00 (SC2400001809) Administering Department: Fleet Services
Motion by Supervisor Grijalva, seconded by Supervisor Christy, approved 4-0, Supervisor Heinz not present.
31. Holbrook Asphalt, L.L.C., to provide for HA-5 Turnkey Process for asphalt preservation treatment, 20000FD Transportation Fund, contract amount \$460,000.00 (including sales tax) (SC2500000057) Administering Department: Transportation
Motion by Supervisor Grijalva, seconded by Supervisor Christy, approved 4-0, Supervisor Heinz not present.

Real Property

32. Tierra Right-of-Way Services, Ltd., to provide right-of-way acquisition services for Valencia Road: Mission Road to Camino De La Tierra Improvement Project, TR - Capital Projects Fund, contract amount \$320,264.00 (PO2500004087)
Motion by Supervisor Grijalva, seconded by Supervisor Christy, approved 4-0, Supervisor Heinz not present.

Sheriff

33. Town of Oro Valley, Amendment No. 1, to provide for Motorola Flex Spillman "Shared Agency" intergovernmental user agreement and amend contractual language, no cost (CT2400000011)
Motion by Supervisor Grijalva, seconded by Supervisor Christy, approved 4-0, Supervisor Heinz not present.

GRANT APPLICATION/ACCEPTANCE

34. **Acceptance - Community and Workforce Development**
City of Tucson, to provide for the U.S. Department of Housing and Urban Development Continuum of Care Program - Supportive Services - Coordinated Entry Project, \$44,100.00 (G-CWD-70939)
Motion by Chair Scott, seconded by Supervisor Grijalva, approved 3-1, Supervisor Christy voted nay, Supervisor Heinz not present.

- 35. Acceptance - Community and Workforce Development**
City of Tucson, to provide for the U.S. Department of Housing and Urban Development Continuum of Care Program - Supportive Services - Coordinated Entry Project, \$44,100.00 (G-CWD-65894)
Motion by Chair Scott, seconded by Supervisor Grijalva, approved 3-1, Supervisor Christy voted nay, Supervisor Heinz not present.
- 36. Acceptance - Community and Workforce Development**
Connie Hillman Family Foundation, to provide support for involving community members in the work of the Prosperity Initiative implementation, \$5,000.00 (G-CWD-78678)
Motion by Chair Scott, seconded by Supervisor Grijalva, approved 3-1, Supervisor Christy voted nay, Supervisor Heinz not present.
- 37. Acceptance - Community and Workforce Development**
Arizona Department of Economic Security, Amendment No. 2, to provide for the Social Services Block Grant - Employment Services and amend grant language, \$41,708.00 (GA-CWD-70930)
Motion by Chair Scott, seconded by Supervisor Grijalva, approved 3-1, Supervisor Christy voted nay, Supervisor Heinz not present.
- 38. Acceptance - Health**
Department of Health and Human Services, Centers for Disease Control and Prevention, Amendment No. 3, to provide for the Pima County Overdose Data to Action: LOCAL - Pima CARES and amend grant language, no cost (GA-HD-69959)
Motion by Chair Scott, seconded by Supervisor Grijalva, approved 3-1, Supervisor Christy voted nay, Supervisor Heinz not present.
- 39. Acceptance - Health**
Arizona Family Health Partnership, d.b.a. Affirm Sexual and Reproductive Health, Amendment No. 1, to provide for reproductive health services and amend grant language, no cost (GA-HD-69993)
Motion by Chair Scott, seconded by Supervisor Grijalva, approved 3-1, Supervisor Christy voted nay, Supervisor Heinz not present.
- 40. Acceptance - Office of Emergency Management**
Arizona Department of Emergency & Military Affairs, to provide for the FY 2024 Emergency Management Performance Grant, \$498,978.68/\$498,978.68 General Fund match (G-OEM-70327)
Motion by Chair Scott, seconded by Supervisor Grijalva, approved 4-0, Supervisor Heinz not present.

***** 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

- 41. Hearing - Acquisition of Control**
Job No. 314832, Nathan Thomas Keane, RA Sushi, 2905 E. Skyline Drive, No. 289, Tucson, Acquisition of Control.
Motion by Chair Scott, seconded by Supervisor Grijalva, closed the public hearing and approved 4-0, Supervisor Heinz not present.
- 42. Hearing - Liquor License**
Job No. 326208, Andrea Dahlman Lewkowitz, Westin La Paloma Resort & Country Club, 3660 + 3800 E. Sunrise Drive, Tucson, Series 6, Bar, Owner Transfer.
Motion by Chair Scott, seconded by Supervisor Grijalva, closed the public hearing and approved 4-0, Supervisor Heinz not present.
- 43. Hearing - Fireworks Permit**
Troy Finley, Tucson Country Club, 2950 N. Camino Principal, Tucson, April 9, 2025 at 8:00 p.m.
Motion by Supervisor Grijalva, seconded by Supervisor Christy, approved 3-1, Supervisor Allen voted nay, Supervisor Heinz not present.
- 44. ADJOURNMENT**

ADDENDUM 1

PRESENTATION/PROCLAMATION

1. Presentation of a proclamation to Courtney Slanaker, Executive Director and Gayle Petrillo, Board Chair, American Red Cross, proclaiming the month of March 2025 to be: "RED CROSS MONTH IN PIMA COUNTY"
Motion by Chair Scott, seconded by Supervisor Christy, approved 5-0.
2. Presentation of a proclamation to Dante Celerio, Fluxx Productions; Victor Valencia, Building Out Safer Spaces; and Daniel and Lizette Trujillo, Families Transformed, proclaiming the day of Monday, March 31, 2025 to be: "TRANSGENDER DAY OF VISIBILITY IN PIMA COUNTY"
Motion by Chair Scott, seconded by Supervisor Grijalva, approved 3-0, Supervisors Christy and Heinz not present.

EXECUTIVE SESSION

3. Pursuant to A.R.S. §38-431.03(A)(3) and (4), for legal advice and direction regarding litigation related to A.R.S. §13-3108 and Arizona Citizens Defense League, et al. v. Pima County, et al., C20242478.
Informational only
4. Pursuant to A.R.S. §38-431.03(A)(3) and (4), for legal advice and direction regarding a proposed settlement in Pima County v. Vail School District No. 20, et al., C20222976.
Informational only
5. Pursuant to A.R.S. §38-431.03(A)(3) and (4), for legal advice and direction regarding litigation related to recent executive orders and related federal actions.
Informational only
6. Pursuant to A.R.S. §38-431.03(A)(3) and (4), for legal advice and direction regarding legal options related to the recent letter from the U.S. Department of Homeland Security, Federal Emergency Management Agency to Pima County.
Informational only

BOARD OF SUPERVISORS

7. **Creation of Pima County Outreach Program to amend Home Deed Covenants**

Discussion/Direction/Action: Proposal to create an outreach and education program on the issue of removing racist language from the home deed covenants (CCRs) of Pima County residents, primarily affecting those whose homes were built before 1948. The U.S. Supreme Court declared these racist deed covenants to be unconstitutional in 1948, and they were explicitly banned by the federal Fair Housing Act of 1968. Although unenforceable, the racist language remains in thousands of local home deeds and many of these deed holders are rightfully offended. There is a process to remove racist covenants in the Pima County Recorder's Office, but it is nuanced and not well known. We propose the creation of a Pima County Outreach Program, combined with a series of informational clinics that could enlist University of Arizona experts and local legal non-profits, to assist affected deed holders, and affected homeowner and neighborhood associations, in removing such offensive deed language. (District 5)

Motion by Supervisor Grijalva, seconded by Supervisor Christy, propose that County Administrator look into process to reduce/waive fees for removal of racist language from CCR's, approved 4-0, Supervisor Heinz not present.

8. **Pima County Health Department Update - Measles, Mumps and Rubella (MMR)**

Discussion/Direction/Action: Improving our vaccination infrastructure and ensuring accessible vaccination opportunities for all students is critical to protecting the health and safety of our community. Recent data indicate that MMR vaccination rates are dropping below the critical 95% threshold in most counties across the state, including Pima County. Falling below this level compromises herd immunity and increases the risk of outbreaks of these preventable diseases.

While the Tucson Unified School District hosts vaccination events at the beginning of each school year, the current efforts are not sufficient to close the gap. It is essential in Pima County that we take a more proactive and targeted approach to ensure that all the schools in Pima County with vaccination rates below 95% are supported with accessible and convenient vaccination opportunities. To address this growing public health concern, I am proposing that the County establish a program to deploy mobile vaccination units to all Pima County schools with vaccination rates below 95%. The goal is to increase accessibility and eliminate barriers to vaccination, thereby improving overall immunization rates and protecting public health.

Key Components:

- Mobile Vaccination Units
- Targeted Outreach and Education

- Data Monitoring and Reporting (District 2)

Motion by Supervisor Heinz, seconded by Supervisor Grijalva, approved and to bring plan back within 90 days 5-0.

COUNTY ADMINISTRATOR

9. **Strategic Planning**
Presentation and Discussion - Strategic Planning for Pima County.
Board discussion

COUNTY ATTORNEY

10. **Litigation related to A.R.S. §13-3108 and Arizona Citizens Defense League, et al. v. Pima County, et al.**
Discussion/Direction/Action regarding litigation related to A.R.S. §13-3108 and Arizona Citizens Defense League, et al. v. Pima County, et al., C20242478.
Motion by Supervisor Grijalva, seconded by Chair Scott, proceed as recommended in executive session, 4-0, Supervisor Heinz not present.
11. **Proposed Settlement in Pima County v. Vail School District No. 20, et al.**
Discussion/Direction/Action regarding a proposed settlement in Pima County v. Vail School District No. 20, et al., C20222976.
Motion by Supervisor Grijalva, seconded by Chair Scott, accept settlement as discussed in executive session, 4-0, Supervisor Heinz not present.
12. **Litigation related to Federal Actions**
Discussion/Direction/Action regarding litigation related to recent executive orders and related federal actions.
Motion by Chair Scott, seconded by Supervisor Grijalva, to seek preauthorization of legal action up to but not including initiating or joining litigation, approved 3-1, Supervisor Christy voted nay, Supervisor Heinz not present.
13. **U.S. Department of Homeland Security (DHS), Federal Emergency Management Agency (FEMA) Letter to Pima County**
Discussion/Direction/Action regarding legal options related to the recent DHS, FEMA letter to Pima County.
Motion by Supervisor Grijalva, seconded by Chair Scott, proceed as discussed in executive session, 4-0, Supervisor Heinz not present.

CONSENT CALENDAR

Approval of the Consent Calendar

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

BOARD, COMMISSION AND/OR COMMITTEE

1.

Workforce Investment Board

Reappointment of Magdalena Verdugo, representing Workforce; CBO. Term expiration: 9/30/27. (Staff recommendation)

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

2.

Special Event

- Joel Goralnik DeLarosa, Chad's Champions, Inc., Ciao Down Culinary Studio, 3230 N. Dodge Boulevard, No. 138, Tucson, March 29 and 30, 2025.
- Robin A. McArdle, Sculpture Tucson Org., Brandi Fenton Memorial Park, 3482 E. River Road, Tucson, March 28, 2025.
- Alejandro Torres, Corpus Christi Catholic Church Parish, Corpus Christi Catholic Church Tucson, 300 N. Tanque Verde Loop Road, Tucson, March 15, 2025.
- Peter Lynn Schultz, San Xavier Lodge No. 1964, Loyal Order of Moose, Inc., 9022 S. Nogales Highway, Tucson, March 14, 15 and 16, 2025.
- Concha Maria Montes, W.A.L.D., Inc., Ajo Plaza, 15 W. Plaza Street, Ajo, March 15, 2025.
- Caroline Christine Wesnitzer, Valley View Family Faculty Organization, La Encantada, 2905 E. Skyline Drive, Tucson, March 8, 2025.
- John Walter Kenning, Jr., Santa Catalina Catholic Church, 14380 N. Oracle Road, Tucson, March 15, 2025.

This item was approved on the Consent Calendar.

3.

Temporary Extension

07100326, Thomas Robert Aguilera, Tucson Hop Shop, 3230 N. Dodge Boulevard, Tucson, April 26, May 24, and June 28, 2025.

This item was approved on the Consent Calendar.

FINANCE AND RISK MANAGEMENT

4. **Duplicate Warrants - For Ratification**
Salma Duarte \$520.00; International Corp Apparel, Inc., \$391.31; SMS Construction, L.L.C., \$246,686.12; Miles Terrell Hill \$123.00; The State of Arizona \$446,855.32; Toshiba America Business Solutions \$124.73; Toshiba America Business Solutions \$985.22; Toshiba America Business Solutions \$30.43; Fabiola Jimenez \$285.16; Specialized Loan Servicing, L.L.C., \$705.04; Green Leaf at Broadway Boulevard \$3,366.00; Peaks at Redington \$2,839.68; Pacifica Brentwood, L.L.C., \$3,106.42; Kevin Luckenbill \$542.44; Penny Anderson \$144.98; Salma Duarte \$264.40; R & M Assets, L.L.C., \$2,525.00; Banner-University Medical Center South Campus, L.L.C., \$11,288.56; Administration of Resources and Choices \$1,396.62; Pavement Sealants & Supply, Inc., \$31,373.64; Home Depot U.S.A., Inc., \$60.60; The Quails Apartments \$4,730.13; Canyon Creek Apartments \$5,000.00; CRS Somerset Place Housing Corporation \$1,743.00; Desert Springs Apartments \$2,740.00; Glenn Verde Housing, Inc., \$562.00; DH Pace Company, Inc., \$217.40; Alborada Apartments, LP \$2,079.00; Roman Andrew Romero \$86.50; Staples Contract & Commercial, L.L.C. \$307.88; Tapanga Parham-Horton \$364.53; SCE Engineering \$11,542.50; Arizona State Land Department \$2,400.00; FW Dorinda Vista Apartments, L.L.C. \$5,305.76; American Lung Association \$23,079.59; Raymond J. Carroll \$157.11; Salma Duarte \$264.40; Salma Duarte \$520.00; Arizona Department of Health Services \$210.00.

This item was approved on the Consent Calendar.

SUPERIOR COURT

5. **Justice of the Peace Pro Tempore Appointment**
Appointment of Justice of the Peace Pro Tempore for the Pima County Justice Courts for the period of March 24, 2025 through June 30, 2025:
Maria Felix

This item was approved on the Consent Calendar.

TREASURER

6. **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 \$464.73.

This item was approved on the Consent Calendar.

7. **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 \$14,021.70.
This item was approved on the Consent Calendar.

RATIFY AND/OR APPROVE

8. Minutes: December 17, 2024
This item was approved on the Consent Calendar.