

## BOARD OF SUPERVISORS' SPECIAL MEETING MINUTES

The Pima County Board of Supervisors met remotely in special session through technological means at 3:15 p.m. on Friday, March 27, 2026. Upon roll call, those present and absent were as follows:

Present: Jennifer Allen, Chair  
Dr. Matt Heinz, Member  
Steve Christy, Member  
Andrés Cano, Member

Absent: Rex Scott, Member

Also Present: Jan Leshar, County Administrator  
Daniel Jurkowitz, Assistant Chief Civil Deputy County Attorney  
Melissa Manriquez, Clerk of the Board  
John Stuckey, Sergeant at Arms

### 1. PLEDGE OF ALLEGIANCE

All present joined in the Pledge of Allegiance.

### 2. LAND ACKNOWLEDGEMENT STATEMENT

The Land Acknowledgement Statement was delivered by Supervisor Heinz.

### 3. CONVENE TO EXECUTIVE SESSION

It was moved by Chair Allen, seconded by Supervisor Heinz and carried by a 4-0 vote, Supervisor Scott was absent, to convene to Executive Session at 3:22 p.m.

### 4. RECONVENE

The meeting reconvened at 3:30 p.m. Supervisor Scott was absent. All other Board members were present.

### EXECUTIVE SESSION

5. Pursuant to A.R.S. §38-431.03(A)(3) and (4), for legal advice and direction regarding Payment Only Intergovernmental Agreement related to the Elementary and Secondary School Emergency Relief grant from the Arizona Department of Education in CTR063479 (23-15-ED).

This item was for discussion only. No Board action was taken.

**COUNTY ATTORNEY**

**6. Elementary and Secondary School Emergency Relief Grant**

Discussion/Direction/Action regarding Payment Only Intergovernmental Agreement related to the Elementary and Secondary School Emergency Relief grant from the Arizona Department of Education in CTR063479 (23-15-ED).

It was moved by Chair Allen and seconded by Supervisor Heinz to approve the item. No vote was taken at this time.

Daniel Jurkowitz, Assistant Chief Civil Deputy County Attorney, stated that the County had previously entered into an intergovernmental agreement with the Arizona Department of Education (ADE) and had submitted an invoice to them for \$1,187,459.60 for services provided between October 2023 and September 2024. He stated that the request was then submitted to the U.S. Department of Education and that request was originally denied but was now being authorized for payment. He stated that the payments had to be resubmitted to the ADE by March 28th, which was the necessity for this meeting.

Upon the vote, the motion carried 3-1, Supervisor Christy voted “Nay,” and Supervisor Scott was absent.

**7. ADJOURNMENT**

As there was no further business to come before the Board, the meeting was adjourned at 3:32 p.m.

\_\_\_\_\_  
CHAIR

ATTEST:

\_\_\_\_\_  
CLERK