



Pima County Clerk of the Board

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NOTICE

PIMA COUNTY BOARD OF SUPERVISORS' SPECIAL MEETING

NOTICE IS HEREBY GIVEN that the Pima County Board of Supervisors will hold a Special Meeting on Monday, July 22, 2019, at 9:00 a.m., regarding the following:

1. **Cooperative Agreement for the Provision of Humanitarian Services with Catholic Community Services**

Staff recommends approval of a Cooperative Agreement for the Provision of Humanitarian Services with Catholic Community Services to Provide Respite, Shelter and to Arrange Final Transportation for Legal Asylum Seekers Turned Over to Catholic Community Services by US Immigration and Customs Enforcement and the US Border Patrol at Units 700, 800 and 900 of the Juvenile Justice Complex.

Members of the Pima County Board of Supervisors will attend either in person or by telephone, video or internet conferencing. The meeting will be held at the following location:

Pima County Administration Building
Board of Supervisors Hearing Room
130 West Congress, 1st Floor
Tucson, AZ 85701

The Special Meeting Agenda is attached.

A handwritten signature in black ink, appearing to read "Julie Castañeda", written over a horizontal line.

Julie Castañeda
Clerk of the Board

Posted: Levels A & B, 1st and 5th Floors, Administration Building
Pima County Homepage: www.pima.gov

Date posted: 7/15/19
Time posted: 3:30 p.m.

c: Board of Supervisors (5)
County Administrator



Pima County

MEETING LOCATION
Administration Bldg - East
130 W. Congress Street
1st Floor
Tucson, AZ 85701

AMENDED Meeting Agenda Board of Supervisors

Monday, July 22, 2019

9:00 AM

Board of Supervisors' Hearing Room

Special Meeting

Clerk's Note: Members of the Pima County Board of Supervisors will attend either in person or by telephone, video or internet conferencing.

1. ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. CALL TO THE PUBLIC

COUNTY ADMINISTRATOR

4. **Cooperative Agreement for the Provision of Humanitarian Services with Catholic Community Services**
Staff recommends approval of a Cooperative Agreement for the Provision of Humanitarian Services with Catholic Community Services to Provide Respite, Shelter and to Arrange Final Transportation for Legal Asylum Seekers Turned Over to Catholic Community Services by US Immigration and Customs Enforcement and the US Border Patrol at Units 700, 800 and 900 of the Juvenile Justice Complex.

Attachments: [CA Provision of Humanitarian Services with CCS CTN-FM-20-10](#)
[CTN-FM-20-10 Revised 7-18-19](#)
[CA CAMemorandum 7-19-19](#)

5. ADJOURNMENT

POSTED: Levels A & B, 1st & 5th Floors, Pima County Administration Bldg.

Pima County Homepage: www.pima.gov

DATE/TIME POSTED: 7/15/19 @ 3:30 p.m.

DATE/TIME REPOSTED (additional attachments only): 7/16/19 @ 9:00 a.m.

DATE/TIME REPOSTED (additional attachments only): 7/18/19 @ 11:15 a.m.

DATE/TIME REPOSTED (technical error): 7/18/19 @ 11:55 a.m.

DATE/TIME REPOSTED (amended agenda): 7/18/19 @ 5:00 p.m.

DATE/TIME REPOSTED (additional attachments only): 7/19/19 @ 5:00 p.m.

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.