

FLOOD CONTROL DISTRICT BOARD MINUTES

The Pima County Flood Control District Board met in regular session at their regular meeting place in the Pima County Administration Building (Hearing Room), 130 West Congress Street, Tucson, Arizona, at 9:00 a.m. on Tuesday, May 22, 2018. Upon roll call, those present and absent were as follows:

Present: Richard Elías, Chairman
 Ramón Valadez, Vice Chair
 Sharon Bronson, Acting Chair
 Ally Miller, Member
 Steve Christy, Member

Also Present: Chuck Huckelberry, County Administrator
 Andrew Flagg, Chief Civil Deputy County Attorney
 Julie Castañeda, Clerk of the Board
 Sean Payne, Acting Sergeant at Arms

1. TENTATIVE BUDGET HEARING

Review and adoption of the Flood Control District Tentative Budget for Fiscal Year 2018/2019.

The Chairman inquired whether anyone wished to address the Board. No one appeared. It was moved by Supervisor Bronson and seconded by Supervisor Miller to close the public hearing and adopt the Tentative Flood Control District Budget in the amount of \$16,914,248.00 at an effective tax rate of \$0.3335. Upon roll call, the motion unanimously carried by a 5-0 vote.

2. ADJOURNMENT

As there was no further business to come before the Board, the meeting was adjourned at 10:06 a.m.

CHAIRMAN

ATTEST:

CLERK

IMPROVEMENT DISTRICT BOARD MEETING MINUTES

The Pima County Improvement District Board met in regular session at their regular meeting place in the Pima County Administration Building (Hearing Room), 130 West Congress Street, Tucson, Arizona, at 9:00 a.m. on Tuesday, May 22, 2018. Upon roll call, those present and absent were as follows:

Present: Richard Elías, Chairman
Ramón Valadez, Vice Chair
Sharon Bronson, Acting Chair
Ally Miller, Member
Steve Christy, Member

Also Present: Chuck Huckelberry, County Administrator
Andrew Flagg, Chief Civil Deputy County Attorney
Julie Castañeda, Clerk of the Board
Sean Payne, Acting Sergeant at Arms

1. TENTATIVE BUDGET HEARING

Review and adoption of the following County Improvement District Tentative Budgets for Fiscal Year 2018/2019:

<u>IMPROVEMENT DISTRICT</u>	<u>FY 18-19 PROPERTY TAX LEVY</u>
<u>Other Improvement District</u>	
HAYHOOK RANCH	\$ 30,000
<u>Street Lighting Improvement District</u>	
DESERT STEPPES	\$ 3,552
HERMOSA HILLS ESTATES	\$ 3,048
LONGVIEW ESTATES NO. 1	\$ 6,420
LONGVIEW ESTATES NO. 2	\$ 5,952
ROLLING HILLS	\$ 12,168
MAÑANA GRANDE B	\$ 5,076
MAÑANA GRANDE C	\$ 8,280
CARRIAGE HILLS NO. 1	\$ 5,916
LAKESIDE NO. 1	\$ 4,728
CARRIAGE HILLS NO. 3	\$ 1,269
CARDINAL ESTATES	\$ 11,339
ORANGE GROVE VALLEY	\$ 5,256
PEPPERTREE	\$ 8,514
LITTLETOWN	\$ 16,308
MIDVALE PARK	\$ 11,642
PEACH VALLEY	\$ 2,208
OAKTREE NO. 1	\$ 19,549
OAKTREE NO. 2	\$ 15,352
OAKTREE NO. 3	\$ 20,117
SALIDA DEL SOL	\$ 12,500
MORTIMORE ADDITION	\$ 22,848

The Chairman inquired whether anyone wished to address the Board. No one appeared. It was moved by Supervisor Bronson and seconded by Supervisor Miller to close the public hearing and adopt the Improvement District Tentative Budgets as presented. Upon roll call, the motion unanimously carried by a 5-0 vote.

2. **ADJOURNMENT**

As there was no further business to come before the Board, the meeting was adjourned at 10:06 a.m.

CHAIRMAN

ATTEST:

CLERK

LIBRARY DISTRICT BOARD MINUTES

The Pima County Library District Board met in regular session at their regular meeting place in the Pima County Administration Building (Hearing Room), 130 West Congress Street, Tucson, Arizona, at 9:00 a.m. on Tuesday, May 22, 2018. Upon roll call, those present and absent were as follows:

Present: Richard Elías, Chairman
Ramón Valadez, Vice Chair
Sharon Bronson, Acting Chair
Ally Miller, Member
Steve Christy, Member

Also Present: Chuck Huckelberry, County Administrator
Andrew Flagg, Chief Civil Deputy County Attorney
Julie Castañeda, Clerk of the Board
Sean Payne, Acting Sergeant at Arms

1. TENTATIVE BUDGET HEARING

Review and adoption of the Library District Tentative Budget for Fiscal Year 2018/2019.

The Chairman inquired whether anyone wished to address the Board. No one appeared. It was moved by Supervisor Bronson and seconded by Chairman Elías to close the public hearing and adopt the County Free Library District Tentative Budget in the amount of \$42,780,821.00 at an effective tax rate of \$0.5153. Upon roll call, the motion unanimously carried by a 5-0 vote.

2. ADJOURNMENT

As there was no further business to come before the Board, the meeting was adjourned at 10:06 a.m.

CHAIRMAN

ATTEST:

CLERK

ROCKING K SOUTH COMMUNITY FACILITIES DISTRICT BOARD MEETING MINUTES

The Pima County Rocking K South Community Facilities District Board met in regular session at their regular meeting place in the Pima County Administration Building (Hearing Room), 130 West Congress Street, Tucson, Arizona, at 9:00 a.m. on Tuesday, May 22, 2018. Upon roll call, those present and absent were as follows:

Present: Richard Elías, Chairman
Ramón Valadez, Vice Chair
Sharon Bronson, Acting Chair
Ally Miller, Member
Steve Christy, Member

Also Present: Chuck Huckelberry, County Administrator
Andrew Flagg, Chief Civil Deputy County Attorney
Julie Castañeda, Clerk of the Board
Sean Payne, Acting Sergeant at Arms

1. TENTATIVE BUDGET HEARING

Review and adoption of the Rocking K South Community Facilities District Tentative Budget for Fiscal Year 2018/2019.

The Chairman inquired whether anyone wished to address the Board. No one appeared. It was moved by Supervisor Bronson and seconded by Supervisor Christy to close the public hearing and adopt the Rocking K South Community Facilities District Tentative Budget in the amount of \$100,000.00. No vote was taken at this time.

Supervisor Miller questioned if the \$100,000.00 was for the initial startup.

Chuck Huckelberry, County Administrator, confirmed that the \$100,000.00 was for the initial startup.

Upon roll call, the motion unanimously carried by a 5-0 vote.

2. ADJOURNMENT

As there was no further business to come before the Board, the meeting was adjourned at 10:06 a.m.

CHAIRMAN

ATTEST:

CLERK

STADIUM DISTRICT BOARD MINUTES

The Pima County Stadium District Board met in regular session at their regular meeting place in the Pima County Administration Building (Hearing Room), 130 West Congress Street, Tucson, Arizona, at 9:00 a.m. on Tuesday, May 22, 2018. Upon roll call, those present and absent were as follows:

Present: Richard Elías, Chairman
Ramón Valadez, Vice Chair
Sharon Bronson, Acting Chair
Ally Miller, Member
Steve Christy, Member

Also Present: Chuck Huckelberry, County Administrator
Andrew Flagg, Chief Civil Deputy County Attorney
Julie Castañeda, Clerk of the Board
Sean Payne, Acting Sergeant at Arms

1. TENTATIVE BUDGET HEARING

Review and adoption of the Stadium District Tentative Budget for Fiscal Year 2018/2019.

The Chairman inquired whether anyone wished to address the Board. No one appeared. It was moved by Supervisor Bronson and seconded by Chairman Elías to close the public hearing and adopt the Stadium District Board Tentative Budget in the amount of \$5,164,328.00. Upon roll call, the motion unanimously carried by a 5-0 vote.

2. ADJOURNMENT

As there was no further business to come before the Board, the meeting was adjourned at 10:06 a.m.

CHAIRMAN

ATTEST:

CLERK

BOARD OF SUPERVISORS' MEETING MINUTES

The Pima County Board of Supervisors met in regular session at their regular meeting place in the Pima County Administration Building (Hearing Room), 130 West Congress Street, Tucson, Arizona, at 9:00 a.m. on Tuesday, May 22, 2018. Upon roll call, those present and absent were as follows:

Present: Richard Elías, Chairman
Ramón Valadez, Vice Chair
Sharon Bronson, Acting Chair
Ally Miller, Member
Steve Christy, Member

Also Present: Chuck Huckelberry, County Administrator
Andrew Flagg, Chief Civil Deputy County Attorney
Julie Castañeda, Clerk of the Board
Sean Payne, Acting Sergeant at Arms

1. **INVOCATION**

The invocation was given by Dr. John David Arnold, PPEP, Inc.

2. **PLEDGE OF ALLEGIANCE**

All present joined in the Pledge of Allegiance.

3. **PAUSE 4 PAWS**

The Pima County Animal Care Center showcased an animal available for adoption.

4. **POINT OF PERSONAL PRIVILEGE**

Supervisor Bronson recognized May 22nd as Harvey Milk Day and asked for a moment of silence in his memory and for all those persecuted for their sexual orientation.

5. **CALL TO THE PUBLIC**

Roger Score spoke regarding corruption, government spending and taxes.

Christopher Cole addressed the Board regarding ways to honor veterans on Memorial Day.

Steve Diamond, Justice Alliance, asked that proposals regarding criminal justice reform be made available for public review, comment and revision prior to the June 19, 2018 Board of Supervisors' Meeting.

The following speakers addressed the Board in support of the sales tax to fund road repair:

- Ryan Kelly
- Kristen Randall
- Janni Simner

They offered the following comments:

- Road repairs should not come at the expense of every other County services.
- The proposed sales tax was a thoughtful compromise and took into consideration those most affected by the tax.
- The half-cent sales tax was the only hope for County roads.
- Pima County is unable to levy an income tax or local gas tax and raising property taxes would not be significant to fund road repairs.
- Better roads were good for local businesses.
- The longer the County waited to make funding available for road repairs, the more expensive the repairs would be.

6. **CONVENE TO EXECUTIVE SESSION**

It was moved by Chairman Elías, seconded by Supervisor Bronson and unanimously carried by a 5-0 vote, to convene to Executive Session at 9:26 a.m.

7. **RECONVENE**

The meeting reconvened at 9:53 a.m. All members were present.

EXECUTIVE SESSION

8. Pursuant to A.R.S. §38-431.03(A) (3) and (4), for legal advice and direction regarding calculation of the residential property tax credit under A.R.S. §15-972 in light of 2018 Arizona Session Laws chapter 283 (SB 1529).

Andrew Flagg, Chief Civil Deputy County Attorney, stated that the County Attorney's Office sought direction on whether to waive the attorney-client privilege and release the May 22, 2018 memorandum to the Board from Deputy County Attorney Regina Nassen.

It was moved by Chairman Elías, seconded by Supervisor Bronson and unanimously carried by a 5-0 vote, to proceed as discussed in Executive Session, waive the attorney-client privilege and release the memorandum.

COUNTY ADMINISTRATOR

9. Calculation of Residential Property Tax Credit

Direction to staff regarding calculation of the residential property tax credit under A.R.S. §15-972 in light of 2018 Arizona Session Laws chapter 283 (SB 1529).

Chuck Huckelberry, County Administrator, explained the newly passed statute and its conflicts with the Arizona Constitution. He stated that the legislation's definition of desegregation costs associated with school districts as a secondary property tax caused the costs to be transferred back to taxpayers within that district. He added that it did not take into consideration the constitutional amendment limiting the total amount of secondary property taxes levied on a parcel of residential real property to 1% of the full cash value. He expressed concern that if the Board adhered to the statute, it would be in violation of the Constitution. He recommended that the County Attorney's Office obtain an opinion from the Attorney General that could invalidate the statute and eliminate the potential liability to the Board.

It was moved by Chairman Elías, seconded by Supervisor Bronson and unanimously carried by a 5-0 vote, to proceed as discussed in Executive Session, waive the attorney-client privilege and release the memorandum.

10. TENTATIVE BUDGET HEARING

The Chairman inquired whether anyone wished to address the Board regarding the Tentative Budgets for FY 2018/2019. No one appeared.

BOARD OF SUPERVISORS

11. Review and adoption of the County Tentative Budget for Fiscal Year 2018/2019.

It was moved by Supervisor Bronson and seconded by Supervisor Miller to close the public hearing and adopt the Tentative County Budget for FY 2018/2019 in the amount of \$1,353,627,134.00 at an effective tax rate of \$5.8584. No vote was taken at this time.

Supervisor Bronson noted that the Proposed Tentative Budget included an additional expenditure of \$100,000.00 from the Stabilization Fund for the Emerge! Center Against Domestic Abuse. She stated that she supported this spending, but was disappointed that the Stabilization Fund was being used instead of Racketeer Influenced and Corrupt Organization (RICO) funds.

Upon roll call, the motion carried by a 4-1 vote, Supervisor Christy voted "Nay."

12. Review and adoption of the Debt Service Tentative Budget for Fiscal Year 2018/2019.

It was moved by Supervisor Bronson and seconded by Supervisor Miller to close the public hearing and adopt the Debt Services Tentative Budget in the amount of \$160,950,259.00 at an effective tax rate of \$0.6900. Upon roll call, the motion unanimously carried by a 5-0 vote.

13. **ADJOURNMENT**

As there was no further business to come before the Board, the meeting was adjourned at 10:06 a.m.

CHAIRMAN

ATTEST:

CLERK