

Special Meeting - COVID-19 Updates

**MEETING SUMMARY REPORT - THE MINUTES WILL BE POSTED  
AT [www.pima.gov/cob](http://www.pima.gov/cob) AFTER APPROVAL BY THE BOARD OF  
SUPERVISORS**

**Pima County Board of Supervisors' Meeting  
130 W. Congress St., Hearing Room, 1st Fl.  
April 2, 2020 9:00 a.m.**

**1. ROLL CALL**

**2. MOMENT OF SILENCE**

**3. PLEDGE OF ALLEGIANCE**

**COUNTY ADMINISTRATOR**

4. Updates and Action on COVID-19  
approve as directed

5. Status update on availability of Test Kits.  
approve as directed

6. Supply chain issues related to Personal Protective Equipment (PPE) and  
other critical medical supplies.  
approve as directed

7. Implementation of the Families First Coronavirus Response Act H.R.  
6201.  
approve as directed

8. Update on Community Support Activities.  
approve as directed

**HUMAN RESOURCES**

9. **Revisions to Board of Supervisor Policy**  
Staff recommends approval of the revisions to Board of Supervisors  
Policy D 23.20 Attendance Policy during Influenza or Other Viral  
Pandemic Outbreak.  
approve

**10. ADJOURNMENT**

## **ADDENDUM 1**

### **COUNTY ADMINISTRATOR**

1. Discussion/questions/action with regard to leave options and essential employee designation as identified by County Administrator Memorandum to Elected Officials, Department Heads, Appointed Officials, and Management dated March 31, 2020.  
**approve as directed**
  
2. Staff recommends approval of the concept and implementation of the program of Wellness Checks to Safeguard the Work Place.  
**approve**