



Pima County

Meeting Agenda

Board of Supervisors

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

Tuesday, May 24, 2016

9:00 AM

Board of Supervisors' Hearing Room

PIMA COUNTY BOARD OF SUPERVISORS

Sharon Bronson, Chair, District 3
Richard Elías, Vice Chair, District 5
Ramón Valadez, Acting Chair, District 2
Ally Miller, Member, District 1
Ray Carroll, Member, District 4

AGENDA/ADDENDUM AND BROADCAST INFORMATION

At least 24 hours before each scheduled meeting, the agenda/addendum is available online at www.pima.gov and in the Clerk of the Board's Office, 130 W. Congress St., 5th Fl., Tucson, AZ 85701, Mon-Fri, 8am to 5pm.
Cable Channels: Comcast 96 and Cox 96 Webcast: www.pima.gov

PUBLIC PARTICIPATION SPEAKERS ARE LIMITED TO 3 MINUTES

To address the Board of Supervisors, please complete a Speaker's Card available in the Hearing Room. Clearly print your name/address, the agenda/addendum item number and other requested information. Speaker Cards are required for each item of interest including Call to the Public. On items not noticed as a hearing, speakers should submit a Speaker Card for Call to the Public. Place the completed Speaker Card(s) in the labeled baskets located on the dais. When the Chairman announces your name, step forward to the podium and state your name and affiliation (if applicable) for the record.

The Chairman reserves the right to ensure all testimony is pertinent or non-repetitive so the matter will be handled fairly and expeditiously, and that all speakers abide by rules of civility. Any questions pertaining to the meeting can be directed to Robin Brigode, Clerk of the Board.

HEARING ROOM NOTICE

Law permits that a video and/or audio recording of all or part of this meeting may be made if doing so does not interfere with the conduct of the meeting. Pima County has no control over the use and distribution of any such recordings. In addition to the official meeting proceedings, these recordings may include images of and comments made by the public prior to the start, during a recess and after adjournment of the meeting, and may be posted on social media or other internet sites.

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.

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. INVOCATION

To be offered by Father Earl Cantos, St. Demetrios Greek Orthodox Church.

3. PLEDGE OF ALLEGIANCE
4. PAUSE 4 PAWS
5. CALL TO THE PUBLIC

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***** HEARINGS *****

6. TENTATIVE BUDGET HEARING

BOARD OF SUPERVISORS SITTING AS OTHER BOARDS

FLOOD CONTROL DISTRICT BOARD

7. **Hearing**
Review and adoption of the Flood Control District Tentative Budget for Fiscal Year 2016/2017.

Attachments: [CA_2016/2017RecommendedBudget](#)

IMPROVEMENT DISTRICT BOARD

8. **Hearing**
Review and adoption of the following County Improvement District Tentative Budgets for Fiscal Year 2016/2017:

<u>IMPROVEMENT DISTRICT</u>	<u>FY 16-17 PROPERTY TAX LEVY</u>
<u>Other Improvement District</u>	
HAYHOOK RANCH	\$54,629
<u>Street Lighting Improvement District</u>	
DESERT STEPPES	\$ 2,214
HERMOSA HILLS ESTATES	\$ 1,899
LONGVIEW ESTATES NO. 1	\$ 4,014
LONGVIEW ESTATES NO. 2	\$ 4,635
ROLLING HILLS	\$ 7,596
MAÑANA GRANDE B	\$ 3,168

MAÑANA GRANDE C	\$ 5,175
CARRIAGE HILLS NO. 1	\$ 3,690
LAKESIDE NO. 1	\$ 3,149
CARRIAGE HILLS NO. 3	\$ 1,269
CARDINAL ESTATES	\$ 6,720
ORANGE GROVE VALLEY	\$ 3,638
PEPPERTREE	\$ 6,930
LITTLETOWN	\$18,355
MIDVALE PARK	\$ 8,532
PEACH VALLEY	\$ 1,728
OAKTREE NO. 1	\$14,244
OAKTREE NO. 2	\$11,196
OAKTREE NO. 3	\$13,208
SALIDA DEL SOL	\$ 8,262
MORTIMORE ADDITION	\$14,211

Attachments: [FN_ProposedImprovementDistrictsTaxLevy](#)

LIBRARY DISTRICT BOARD

9. **Hearing**
Review and adoption of the Library District Tentative Budget for Fiscal Year 2016/2017.

Attachments: [CA_2016/2017RecommendedBudget](#)

STADIUM DISTRICT BOARD

10. **Hearing**
Review and adoption of the Stadium District Tentative Budget for Fiscal Year 2016/2017.

Attachments: [CA_2016/2017RecommendedBudget](#)

SITTING AS THE BOARD OF SUPERVISORS

BOARD OF SUPERVISORS

11. **Hearing**
Review and adoption of the County Tentative Budget for Fiscal Year 2016/2017.

Attachments: [CA_2016/2017RecommendedBudget](#)

[CA_CommentLetter_5-19-16](#)

12. **Hearing**
Review and adoption of the Debt Service Tentative Budget for Fiscal Year 2016/2017.

Attachments: [CA_2016/2017RecommendedBudget](#)

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ELECTIONS**13.****Canvass**

Pursuant to A.R.S. §16-642(A), canvass of the election results for the May 17, 2016, Special Election.

Attachments: [EL_SpecialElection](#)

[EL_SpecialElectionOfficialCanvass 5-23-16](#)

14. ADJOURNMENT

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

Pima County Homepage: www.pima.gov

DATE/TIME POSTED: 5/18/16 @ 3:00 p.m.

DATE/TIME REPOSTED (additional attachments only): 5/20/16 @ 10:20 a.m.

DATE/TIME REPOSTED (additional attachments only): 5/23/16 @ 11:00 a.m.