



# Pima County

## Meeting Agenda

### Board of Supervisors

MEETING LOCATION  
Live Stream (Television  
viewing available at  
130 W. Congress Street,  
1st Floor  
Tucson, AZ 85701)  
Public Access to Lobby  
at 11:40 a.m.

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Monday, February 9, 2026

12:00 PM

Copper Conference Room

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#### Board of Supervisors Retreat

**MEETING NOTE:** This meeting will be held at 115 N. Church Avenue, 2nd Floor, Copper Conference Room, but will be live streamed only through technological means, as permitted by Arizona law. Subject to technological availability, individuals interested in viewing or listening to the meeting can email [COB\\_mail@pima.gov](mailto:COB_mail@pima.gov) for instructions on how to remotely access the meeting.

The Hearing Room will be closed to the public, but the following options are available for public viewing.

The meeting can be streamed via the following links: BOS Agenda February 9, 2026 ([http://pima.granicus.com/ViewPublisher.php?view\\_id=3](http://pima.granicus.com/ViewPublisher.php?view_id=3)), on YouTube (<https://www.youtube.com/c/PimaCountyArizona/>), or via Cox Cable Channel 96. Television viewing will be available in the lobby at 130 West Congress, 1st Floor and citizens can submit comments regarding the agenda items to [COB\\_mail@pima.gov](mailto:COB_mail@pima.gov).

1. **ROLL CALL**
2. **PLEDGE OF ALLEGIANCE**
3. **LAND ACKNOWLEDGEMENT STATEMENT**

#### COUNTY ADMINISTRATOR

4. **Budget Overview**  
Discussion/Direction/Action: State of the County Budget/Alignment with Strategic Plan & Prosperity Initiative; Five year budget forecast; Current Iteration/Status Budget Fiscal Year 2026/27; Projected expenses and revenues; Possible challenges and opportunities.
5. **Bonds**  
Discussion/Direction/Action: Identification of need; Review of required timelines and possible next steps.

**6. Expenditure Limit Report (ELR)**

Discussion/Direction/Action: Status of Pima County Expenditures vs. Limit; Review of next steps and authorization to proceed with preparation of November 2026 Voter Approval.

**7. Break****8. Special Taxing Districts**

Discussion/Direction/Action: Review of Special Taxing Districts in Arizona and Next Steps to create District(s) in Pima County.

**9. County Administrator Search Process**

Discussion/Direction/Action of Process and Timeline.

**10. ADJOURNMENT**

**POSTED: 130 W. Congress Street, 1st Floor Tucson, AZ 85701**

**Pima County Homepage: [www.pima.gov](http://www.pima.gov)**

**DATE/TIME POSTED: 2/3/26 @ 3:00 p.m.**