

Board of Supervisors Retreat

**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  
115 N. Church Ave., 2nd Fl., Copper Conference Room  
February 9, 2026 12:00 p.m.**

**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.

**Staff direction**

**5. Bonds**

Discussion/Direction/Action: Identification of need; Review of required timelines and possible next steps.

**Staff direction**

**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.

**Motion by Supervisor Heinz, seconded by Supervisor Cano, approved as directed 4-0, Supervisor Christy abstained.**

**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.

**No Board action**

9.

**County Administrator Search Process**

Discussion/Direction/Action of Process and Timeline.

**Staff direction**

10.

**ADJOURNMENT**

## **ADDENDUM 1**

### **RECORDER**

1. **2026 Regional Transportation Authority Special Election - Early Ballot Drop-Off Sites and Replacement Locations**  
Discussion/Direction/Action:  
RESOLUTION NO. 2026 - 5, of the Board of Supervisors, relating to elections; approving the early ballot drop-off sites and authorizing ballot replacement locations for the 2026 Regional Transportation Authority Special Election.  
**Motion by Chair Allen, seconded by Supervisor Heinz, approved 4-1, Supervisor Christy voted nay.**