



BOARD OF SUPERVISORS AGENDA ITEM REPORT

Requested Board Meeting Date: February 20, 2018

Title: Resolution No. 2018-___ to disband the Pima County/City of Tucson Commission on Addiction, Prevention and Treatment and repeal Resolution Nos. 2001-244, 2002-322, and 2006-297

Introduction/Background:

On October 9, 2001, the Pima County Board of Supervisors adopted Resolution No. 2001-244 to establish the Pima County/City of Tucson Commission on Addition, Prevention and Treatment ("Committee"). Resolution No. 2001-244 was subsequently repealed in Resolution Nos. 2002-322 and 2006-297. The Committee was implemented to inform and educate the community, advise elected officials and provide recommendations to key stakeholders on the prevention and treatment of substance abuse and addition.

Discussion:

This Commission has insufficient membership to establish a quorum, as 16 of the 19 memberships are expired or vacant. According to the Committee's bylaws, a "quorum of 10 must always be present to hold a meeting, even if there are vacant member slots." Therefore, the Board would like to disband the Commission. The City of Tucson also plans to disband the Commission.

Conclusion:

Due to insufficient membership and no quorum, the Commission should be disbanded.

Recommendation:

The Board of Supervisors recommends

- 1) repealing Resolution Nos. 2001-244, 2002-322, and 2006-297; and
- 2) approval of Resolution No. 2018-___ to disband the Pima County/City of Tucson Commission on Addiction, Prevention and Treatment due to insufficient membership to constitute a quorum.

This resolution is effective on the effective date of a like resolution adopted by the City of Tucson.

Fiscal Impact:

None.

Board of Supervisor District:

- 1 2 3 4 5 All

Department: Pima County Administration Telephone: 724-8661

Contact: Jan Leshner Telephone: 724-8396

Department Director Signature/Date: _____

Deputy County Administrator Signature/Date: *Jan Leshner* 1/30/2018.

County Administrator Signature/Date: *C. Deibel* 1/30/18

RESOLUTION NO. 2018- _____

**RESOLUTION OF THE PIMA COUNTY BOARD OF SUPERVISORS
DISBANDING THE PIMA COUNTY/CITY OF TUCSON
COMMISSION ON ADDICTION, PREVENTION AND TREATMENT
AND REPEALING RESOLUTION NOS. 2001-244, 2002-322, AND
2006-297**

The Board of Supervisors of Pima County, Arizona finds:

1. On October 9, 2001, the Pima County Board of Supervisors adopted Resolution No. 2001-244, to establish the Pima County/City of Tucson Commission on Addition, Prevention and Treatment ("the Commission").
2. The Board of Supervisors subsequently amended Resolution No. 2001-244 in Resolution Nos. 2002-322 and 2006-297.
3. The Commission for some time has had insufficient membership to constitute a quorum, and the Board of Supervisors now desires to disband the Commission, effective upon like action being taken by the City of Tucson.

NOW, THEREFORE, BE IT RESOLVED:

Section 1. The Commission is disbanded as of the effective date of this Resolution, and from and after that date no longer exists.

Section 2. Resolution Nos. 2001-144, 2002-322, and 2006-297 are repealed as of the effective date of this Resolution.

Section 3. This Resolution is effective on the effective date of a like resolution adopted by the City of Tucson.

Passed and adopted, this this ____ day of _____, 2018.

Chairman, Pima County Board of Supervisors

ATTEST:

APPROVED AS TO FORM:

Clerk of the Board of Supervisors



Andrew Flagg, Chief Civil Deputy County Attorney