



# Pima County Clerk of the Board

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## NOTICE

### PIMA COUNTY BOARD OF SUPERVISORS' SPECIAL MEETING

**NOTICE IS HEREBY GIVEN** that the Pima County Board of Supervisors will hold a Special Meeting on Friday, August 14, 2020, at 9:00 a.m., regarding the following:

#### **Elections Department**

Pursuant to A.R.S. §16-645(B), canvass of the August 4, 2020, Primary Election.

Members of the Pima County Board of Supervisors will attend either in person or by telephone conferencing. The meeting will be held at the following location:

Pima County Administration Building  
Board of Supervisors Conference Room  
130 West Congress, 1st Floor  
Tucson, AZ 85701

The Special Meeting Agenda will be available at least 24 hours in advance of the meeting and can be obtained in the Office of the Clerk of the Board, 130 W. Congress, 1st Floor, Tucson, AZ and online at [www.pima.gov](http://www.pima.gov).

Dated this 16th day of July, 2020.

A handwritten signature in black ink, appearing to read "Julie Castañeda", written over a horizontal line.

Julie Castañeda  
Clerk of the Board

Posted: Levels A & B, and 1st Floor, Administration Building  
Pima County Homepage: [www.pima.gov](http://www.pima.gov)

Date posted: 7/16/20

Time posted: 10:00 a.m.

c: Board of Supervisors (5)  
County Administrator



# Pima County

## Meeting Agenda

### Board of Supervisors

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

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Friday, August 14, 2020

9:00 AM

Board of Supervisors' Hearing Room

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### Special Meeting

#### PIMA COUNTY BOARD OF SUPERVISORS

*Ramón Valadez, Chairman, District 2*  
*Sharon Bronson, Vice Chair, District 3*  
*Ally Miller, Member, District 1*  
*Steve Christy, Member, District 4*  
*Betty Villegas, Member, District 5*

#### AGENDA/ADDENDUM AND BROADCAST INFORMATION

*At least 24 hours before each scheduled meeting, the agenda/addendum is available online at [www.pima.gov](http://www.pima.gov) and in the Clerk of the Board's Office, 130 W. Congress St., 1st Fl., Tucson, AZ 85701, Mon-Fri, 8am to 5pm.*

*Cable Channels: Comcast 96 and Cox 96    Webcast: [www.pima.gov](http://www.pima.gov)*

#### PUBLIC PARTICIPATION SPEAKERS ARE LIMITED TO 3 MINUTES

*To address the Board of Supervisors, please complete a Speaker Card with the requested information. Speaker Cards are required for each item of interest including Call to the Public. Place completed card in the basket on dais. When the Chairman announces your name, step to the podium, 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 can be directed to Julie Castañeda, 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.

### **Public Participation During COVID-19**

**Board of Supervisors Meeting Guidelines - Access will be limited and compliance to the following conditions are required:**

- a. Anyone entering the Hearing Room must undergo a wellness check and will not be admitted if their temperature is 100.4 degrees Fahrenheit or higher or are exhibiting COVID-19 or influenza-like symptoms.
- b. Individuals wishing to address the Board must complete a Speaker Card.
- c. Attendees must wear a face mask at all times while in the Board Hearing Room.
- d. Attendees must sanitize their hands before entering the Hearing Room.
- e. While in the Hearing Room, acceptable physical distancing must be maintained at all times (6 feet minimum).
- f. Access will be limited to accommodate recommended physical distancing.
- g. These conditions will be strictly enforced.

The meeting can be streamed via the following links: BOS Agenda August 14, 2020 ([http://pima.granicus.com/ViewPublisher.php?view\\_id=3](http://pima.granicus.com/ViewPublisher.php?view_id=3)), on Facebook (<https://www.facebook.com/pimacountyarizona/>), or via Cox and Comcast Cable Channel 96. Television viewing will also be available in the lobby at 130 West Congress, 1st Floor.

1. **ROLL CALL**
2. **PLEDGE OF ALLEGIANCE**
3. **CALL TO THE PUBLIC** (eComments can also be submitted to [COB\\_mail@pima.gov](mailto:COB_mail@pima.gov))

### **ELECTIONS**

4. **Canvass**  
Pursuant to A.R.S. §16-645(B), canvass of the August 4, 2020, Primary Election.

Attachments: [EL\\_BOSAIR\\_PrimaryElectionCanvass](#)

[EL\\_OfficialCanvass\\_8-13-20](#)

**5. ADJOURNMENT**

**POSTED: Levels A & B and 1st Floor, Pima County Administration Bldg.**

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

**DATE/TIME POSTED: 8/10/20 @ 10:00 a.m.**

**DATE/TIME REPOSTED (additional attachments only): 8/13/20 @ 4:00 p.m.**