



# Pima County

## Meeting Agenda

### Board of Supervisors

MEETING LOCATION  
Administration Bldg - East  
130 W. Congress Street  
1st Floor Tucson, AZ  
85701.  
Public Access to Hearing  
Room at 12:40 p.m..

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Tuesday, May 12, 2026

1:00 PM

Board of Supervisors' Hearing Room

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#### Study Session

#### PIMA COUNTY BOARD OF SUPERVISORS

*Jennifer Allen, Chair, District 3*  
*Dr. Matt Heinz, Vice Chair, District 2*  
*Rex Scott, Member, District 1*  
*Steve Christy, Member, District 4*  
*Andrés Cano, 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 Street, 1st Floor, Tucson, AZ 85701, Mon-Fri, 8am to 5pm. Cable Channels: Cox 96  
Webcast: [www.pima.gov](http://www.pima.gov)*

#### PUBLIC COMMENTS

*Written comments to the Board of Supervisors regarding the agenda items can be submitted to [COB\\_mail@pima.gov](mailto:COB_mail@pima.gov). All comments will be provided to the Board of Supervisors.*

#### 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.**

**The meeting can be streamed via the following links: BOS Agenda May 12, 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.**

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

#### **PRESENTATION**

- 4. Recognition**  
Recognition of the retirement of Steven King, Permit Regulatory Compliance Officer, Regional Wastewater Reclamation Department, for 26 years of service.  
*Attachments:* [HR\\_Recognition\\_King](#)
- 5. Recognition**  
Recognition of the retirement of Sheri Prochaska, Business Systems Analyst, Information Technology, for 21 years of service.  
*Attachments:* [HR\\_Recognition\\_Prochaska](#)

#### **EXECUTIVE SESSION**

*(Clerk's Note: In addition to the executive session listed below, pursuant to A.R.S. §38-431.03(A)(3) the Board of Supervisors, or the Board sitting as other boards, may vote to go into executive session for the purpose of obtaining legal advice from its counsel with respect to any item listed on this agenda or any addendum thereto.)*

#### **BOARD OF SUPERVISORS**

- 6. Executive Session**  
Pursuant to A.R.S. §38-431.03(A)(3), for legal advice and discussion with Outside Counsel regarding the written report received from Sheriff Chris Nanos on April 21, 2026. (District 2)  
*Attachments:* [BOS\\_ExecSession\\_ReviewRptfromSheriffNanos\\_Dist2Submittal](#)
- 7. Board of Supervisors Representative Updates on Boards, Committees and Commissions and Any Other Municipalities**

**COUNTY ADMINISTRATOR****8. Update on County Initiatives to Address Homelessness and Public Safety**

Attachments: [HD HeatReliefinPimaCounty Slides 5-8-26](#)

**FINANCE AND RISK MANAGEMENT****9. Monthly Financial Update**

Discussion regarding a monthly financial update on the County's financial performance.

Attachments: [FN\\_CAMemo\\_FinancialForecast-AprilPeriod9\\_5-7-26](#)

[FN\\_MonthlyFinancialUpdate\\_Slides\\_5-8-26](#)

**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: 5/6/26 @ 3:00 p.m.**

**DATE/TIME REPOSTED (additional attachments only): 5/8/26 @ 9:15 a.m.**

**DATE/TIME REPOSTED (additional attachments only): 5/8/26 @ 5:00 p.m.**

**DATE/TIME REPOSTED (combined Agenda/Addendum): 5/11/26 @ 5:00 p.m.**

**ADDENDUM 1****BOARD OF SUPERVISORS****1. Executive Session**

Pursuant to A.R.S. §38-431.03(A)(3), for legal advice and discussion with Outside Counsel regarding the potential actions by the Board related to the conduct of the Pima County Sheriff at issue in the Board's request for a report pursuant to A.R.S. §11-253(A), and including matters concerning statements, representations, and information provided to the Board in the report submitted, and verification later submitted, by the Sheriff pursuant to A.R.S. §11-253(A). (District 2)

**Attachments:** [BOS\\_ExecSession-BdOversPotentialResp\\_Dist2Submittal](#)

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

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

**DATE/TIME POSTED: 5/8/26 @ 11:30 a.m.**