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.

Tuesday, November 10, 2026 | **1:00 PM** | **Board of Supervisors' Hearing Room**

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 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

PUBLIC COMMENTS

Written comments to the Board of Supervisors regarding the agenda items can be submitted to 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 November 10, 2026 (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. AGENDA ADJUSTMENTS

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.)

3. Pursuant to A.R.S. §38-431.03(A)(3) and (4), for legal advice and direction regarding a proposed settlement with EX2 Technology regarding Contract No. PO2400008167.

Attachments: PCA_ExecSession-EX2TechnologyLLC

BOARD OF SUPERVISORS

4. **Board of Supervisors Representative Updates on Boards, Committees and Commissions and Any Other Municipalities**

Attachments: BOS_TheChamberSoAZCommLtr_11-9-26_Redacted

COUNTY ADMINISTRATOR

5. **Preliminary Budget Priorities for Fiscal Year 2027/2028**

Discussion of initial fiscal outlook, assumptions, economic considerations and preliminary budget priorities to ensure continued strategic alignment, fiscal responsibility and transparency in the development of Fiscal Year 2027/2028 Budget.

Attachments: CA_CAMemo_PrelimBudgetPrioritiesFY27-28

CA_CAMemo_BudgetPrioritiesFY27-28

CA_BudgetPrioritiesFY27-28_Slides_11-05-26

6. ADJOURNMENT

POSTED: 130 W. Congress Street, 1st Floor Tucson, AZ 85701
Pima County Homepage: www.pima.gov
DATE/TIME POSTED: 11/4/26 @ 3:00 p.m.
DATE/TIME REPOSTED (additional attachments only): 11/5/26 @ 3:15 p.m.
DATE/TIME REPOSTED (additional attachments only): 11/9/26 @ 9:45 a.m.