



# 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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Tuesday, May 8, 2018

1:30 PM

Board of Supervisors' Hearing Room

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#### BUDGET HEARING

#### PIMA COUNTY BOARD OF SUPERVISORS

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

#### 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., 5th 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 at these budget hearings, please complete a Speaker's Card available in the Hearing Room. Clearly print your name/address, and other requested information. Place the completed Speaker Card(s) in the labeled baskets located on the dais. When the Chairman announces your name, step forward to the podium and 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 pertaining to the meeting can be directed to 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.*

The Board of Supervisors may sit as the Board of Directors for the Pima County Flood Control District, Pima County Library District, Pima County Stadium District and Pima County Rocking K South Community Facilities District during the Budget Hearing.

1. ROLL CALL

2. PLEDGE OF ALLEGIANCE

**\*\*\* BUDGET HEARING \*\*\***

3. COUNTY BUDGET

County Budget Fiscal Year 2018/2019

Attachments: [CountyBudgetFiscalYear2018/2019](#)

[CA\\_RecommendedBudgetFY2018-19\\_4-27-18](#)

4. DEPARTMENT BUDGET PRESENTATIONS

- Recorder
- Treasurer
- Finance & Risk Management - Operations Budget
- Finance & Risk Management - Risk Management
- Human Resources - Operations Budget
- Health Benefits Insurance Trust Fund
- Information Technology - Operations Budget
- Information Technology Internal Services Funds
- Procurement

5. PUBLIC SPEAKERS

6. ADJOURNMENT

**Clerk's Note:** Members of the Pima County Board of Supervisors will attend either in person or by telephone, video or internet conferencing.

**POSTED:** Levels A & B, 1st & 5th Floors, Pima County Administration Bldg.

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

**DATE/TIME POSTED:** 5/2/18 @ 3:00 p.m.