



Pima County

Meeting Agenda

Board of Supervisors

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

Tuesday, May 22, 2018

9:00 AM

Board of Supervisors' Hearing Room

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 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

PUBLIC PARTICIPATION SPEAKERS ARE LIMITED TO 3 MINUTES

To address the Board of Supervisors, please complete a Speaker's Card available in the Hearing Room. Clearly print your name/address, the agenda/addendum item number and other requested information. Speaker Cards are required for each item of interest including Call to the Public. On items not noticed as a hearing, speakers should submit a Speaker Card for Call to the Public. 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 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.

1. ROLL CALL

2. INVOCATION

To be offered by Dr. John David Arnold, PPEP, Inc.

3. PLEDGE OF ALLEGIANCE

4. PAUSE 4 PAWS

5. CALL TO THE PUBLIC

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***** HEARINGS *****

6. TENTATIVE BUDGET PRESENTATIONS

Attachments: [CA Memorandum Tentative Bdgt Adoption FY18-19](#)

BOARD OF SUPERVISORS SITTING AS OTHER BOARDS

FLOOD CONTROL DISTRICT BOARD

7. Hearing

Review and adoption of the Flood Control District Tentative Budget for Fiscal Year 2018/2019.

IMPROVEMENT DISTRICT BOARD

8. Hearing

Review and adoption of the following County Improvement District Tentative Budgets for Fiscal Year 2018/2019:

<u>IMPROVEMENT DISTRICT</u>	<u>FY 18-19 PROPERTY TAX LEVY</u>
<u>Other Improvement District</u>	
HAYHOOK RANCH	\$ 30,000
<u>Street Lighting Improvement District</u>	
DESERT STEPPES	\$ 3,552
HERMOSA HILLS ESTATES	\$ 3,048
LONGVIEW ESTATES NO. 1	\$ 6,420
LONGVIEW ESTATES NO. 2	\$ 5,952
ROLLING HILLS	\$ 12,168
MAÑANA GRANDE B	\$ 5,076

MAÑANA GRANDE C	\$ 8,280
CARRIAGE HILLS NO. 1	\$ 5,916
LAKESIDE NO. 1	\$ 4,728
CARRIAGE HILLS NO. 3	\$ 1,269
CARDINAL ESTATES	\$ 11,339
ORANGE GROVE VALLEY	\$ 5,256
PEPPERTREE	\$ 8,514
LITTLETOWN	\$ 16,308
MIDVALE PARK	\$ 11,642
PEACH VALLEY	\$ 2,208
OAKTREE NO. 1	\$ 19,549
OAKTREE NO. 2	\$ 15,352
OAKTREE NO. 3	\$ 20,117
SALIDA DEL SOL	\$ 12,500
MORTIMORE ADDITION	\$ 22,848

Attachments: [FN_ProposedImprovementDistrictsTaxLevy](#)

LIBRARY DISTRICT BOARD

9. Hearing

Review and adoption of the Library District Tentative Budget for Fiscal Year 2018/2019.

ROCKING K SOUTH COMMUNITY FACILITIES DISTRICT BOARD

10. Hearing

Review and adoption of the Rocking K South Community Facilities District Tentative Budget for Fiscal Year 2018/2019.

Attachments: [FN_RockingKSouthCommunityFacilitiesDistrictProposedBudget](#)

STADIUM DISTRICT BOARD

11. Hearing

Review and adoption of the Stadium District Tentative Budget for Fiscal Year 2018/2019.

SITTING AS THE BOARD OF SUPERVISORS

BOARD OF SUPERVISORS

12. Hearing

Review and adoption of the County Tentative Budget for Fiscal Year 2018/2019.

13. Hearing

Review and adoption of the Debt Service Tentative Budget for Fiscal Year 2018/2019.

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14. ADJOURNMENT

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

Pima County Homepage: www.pima.gov

DATE/TIME POSTED: 5/16/18 @ 3:00 p.m.

DATE/TIME REPOSTED (additional attachments only): 5/16/18 @ 5:00 p.m.

DATE/TIME REPOSTED (combined Agenda/Addendum): 5/21/18 @ 5:00 p.m.

DATE/TIME REPOSTED (additional attachments only): 5/22/18 @ 11:50 a.m.

ADDENDUM 1**EXECUTIVE SESSION**

1. Pursuant to A.R.S. §38-431.03(A) (3) and (4), for legal advice and direction regarding calculation of the residential property tax credit under A.R.S. §15-972 in light of 2018 Arizona Session Laws chapter 283 (SB 1529).

Attachments: [PCA_ExecSession-ResidentialPropertyTaxCredit](#)

[PCA_ExecSession-WaiveAttyClientPrivMemo_5-22-18](#)

COUNTY ADMINISTRATOR

2. **Calculation of Residential Property Tax Credit**
Direction to staff regarding calculation of the residential property tax credit under A.R.S. §15-972 in light of 2018 Arizona Session Laws chapter 283 (SB 1529).

Attachments: [CA_CalculationofResidentialPropertyTaxCredit](#)

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

Pima County Homepage: www.pima.gov

DATE/TIME POSTED: 5/18/18 @ 11:00 a.m.