



# 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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Thursday, April 2, 2020

9:00 AM

Board of Supervisors' Hearing Room

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#### Special Meeting - COVID-19 Updates

#### 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., 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 COMMENTS DURING COVID-19

*Comments to the Board of Supervisors can be submitted to the following email address: [COB\\_Mail@pima.gov](mailto:COB_Mail@pima.gov). Please provide your name, address, telephone number and remarks. All comments will be provided to the Board of Supervisors and posted as comment letters under the Public Comments Agenda Item.*

*The Chairman reserves the right to ensure all comments are appropriate and 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.**

**The Hearing Room will be closed to the public, but the following options are available for public viewing:**

**The meeting can be streamed via the following links: BOS Agenda April 2, 2020 (<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 be available in the lobby at 130 W. Congress, 1st Floor and public comments regarding agenda items can be submitted to: [COB\\_Mail@pima.gov](mailto:COB_Mail@pima.gov)**

- 1. ROLL CALL**
- 2. MOMENT OF SILENCE**
- 3. PLEDGE OF ALLEGIANCE**

#### **COUNTY ADMINISTRATOR**

- 4. Updates and Action on COVID-19**

**Attachments:** [CA\\_CAMemorandum](#)  
[CA\\_CommentLetter\\_Redacted](#)  
[CA\\_CommentLetter\\_4-1-20\\_Redacted](#)  
[CA\\_CAMemorandum\\_4-1-20](#)  
[CA\\_CommentLetters\\_4-1-20\\_Redacted](#)  
[CA\\_QuestionsDistrict1\\_4-1-20](#)  
[CA\\_CAMemorandum\\_4-2-20](#)  
[CA\\_CommentLetters\\_4-2-20\\_Redacted](#)

- 5. Status update on availability of Test Kits.**

**Attachments:** [CA\\_CAMemorandum](#)

- 6. Supply chain issues related to Personal Protective Equipment (PPE) and other critical medical supplies.**

**Attachments:** [CA\\_CAMemorandum](#)  
[CA\\_CAMemorandumPPE\\_4-1-20](#)

- 7. Implementation of the Families First Coronavirus Response Act H.R. 6201.**

**Attachments:** [CA\\_CAMemorandum](#)

8. Update on Community Support Activities.

Attachments: [CA CAMemorandum](#)

[CA CAMemorandumVulnerableOlderPop 4-2-20](#)

## HUMAN RESOURCES

9. **Revisions to Board of Supervisor Policy**

Staff recommends approval of the revisions to Board of Supervisors Policy D 23.20 Attendance Policy during Influenza or Other Viral Pandemic Outbreak.

Attachments: [CA CAMemorandum ModtoAttendancePolicy](#)

[CA CAMemorandum 3-31-20](#)

## 10. 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: 3/31/20 @ 5:00 p.m.**

**DATE/TIME REPOSTED (additional attachments only): 4/1/20 @ 11:45 a.m.**

**DATE/TIME REPOSTED (combined Agenda/Addendum and additional attachments):  
4/1/20 @ 3:00 p.m.**

**DATE/TIME REPOSTED (additional attachments only): 4/2/20 @ 11:00 a.m.**

**ADDENDUM 1****COUNTY ADMINISTRATOR**

1. Discussion/questions/action with regard to leave options and essential employee designation as identified by County Administrator Memorandum to Elected Officials, Department Heads, Appointed Officials, and Management dated March 31, 2020.

**Attachments:** [CA CAMemorandum 4-1-20](#)

2. Staff recommends approval of the concept and implementation of the program of Wellness Checks to Safeguard the Work Place.

**Attachments:** [CA CAMemorandum 4-1-20](#)

[CA CAMemorandum WellnessChecks](#)

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

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

**DATE/TIME POSTED: 4/1/20 @ 9:00 a.m.**