



Pima County Clerk of the Board

Julie Castañeda

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NOTICE

PIMA COUNTY BOARD OF SUPERVISORS' EMERGENCY MEETING

NOTICE IS HEREBY GIVEN that the Pima County Board of Supervisors will hold an Emergency Meeting on Wednesday, May 13, 2020, at 9:00 a.m., regarding the following:

1. DISCUSSION, DIRECTION AND ACTION REGARDING A PROCLAMATION OF THE PIMA COUNTY BOARD OF SUPERVISORS REGARDING A STATE OF EMERGENCY RELATED TO THE COVID-19 OUTBREAK, ESTABLISHING GUIDELINES FOR REOPENING OF CERTAIN BUSINESSES AND ACTIVITIES

Members of the Pima County Board of Supervisors will attend via telephone conferencing. This meeting will be held at:

Pima County Administration Building
Board of Supervisors Hearing Room
130 West Congress, 1st Floor
Tucson, AZ 85701

A handwritten signature in black ink, appearing to read "Julie Castañeda", written over a horizontal line.

Julie Castañeda
Clerk of the Board

Posted: Levels A & B, and 1st Floor, Administration Building
Pima County Homepage: www.pima.gov

Date posted: 5/11/20
Time posted: 5:00 p.m.

c: Board of Supervisors (5)
County Administrator



Pima County

Meeting Agenda

Board of Supervisors

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

Wednesday, May 13, 2020

9:00 AM

Board of Supervisors' Hearing Room

Emergency Meeting

PIMA COUNTY BOARD OF SUPERVISORS

Ramón Valadez, Chairman, District 2
Sharon Bronson, Vice Chair, District 3
Ally Miller, Member, District 1
Steve Christy, Member, District 4
Betty Villegas, 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 St., 1st Fl., Tucson, AZ 85701, Mon-Fri, 8am to 5pm.
Cable Channels: Comcast 96 and Cox 96 Webcast: 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. 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 that Public Comments Agenda Item.

The Chairman reserve 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 May 13, 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 West Congress, 1st Floor and citizens can submit comments regarding the agenda items to: COB_mail@pima.gov

1. ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. PUBLIC COMMENTS (Submit public comments to COB_mail@pima.gov)

Attachments: [PublicCommentLetter 5-12-20](#)
[PublicCommentLetters 5-13-20 Redacted](#)

COUNTY ADMINISTRATOR

4. Updates and Action on COVID-19

Attachments: [CA_BOSMemorandum 5-12-20](#)

5. Proclamation Related to COVID-19

Discussion, direction and action regarding a proclamation of the Pima County Board of Supervisors regarding a State of Emergency related to the COVID-19 outbreak, establishing guidelines for reopening of certain businesses and activities.

Attachments: [CA_Memorandum 5-12-20](#)
[PROC_COVID-19MeasuresforReopening](#)

6. ADJOURNMENT

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

Pima County Homepage: www.pima.gov

DATE/TIME POSTED: 5/12/20 @ 2:15 p.m.

DATE/TIME REPOSTED (additional attachments only): 5/12/20 @ 5:00 p.m.

DATE/TIME REPOSTED (additional attachments only): 5/13/20 @ 3:00 p.m.