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NOTICE

PIMA COUNTY BOARD OF SUPERVISORS' EMERGENCY MEETING

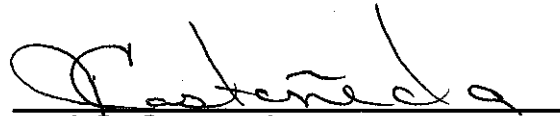
NOTICE IS HEREBY GIVEN that the Pima County Board of Supervisors will hold an Emergency Meeting on Thursday, May 21, 2020, at 2:00 p.m., regarding the following:

- 1. Back to Work Guidelines and Telecommuting**
Discussion/action regarding back to work guidelines and telecommuting. (District 3)
- 2. Revisions to Board of Supervisors Policy**
Staff recommends approval of the proposed revisions to Board of Supervisors Policy No. C 2.9, Temporary Policy - Novel Coronavirus
- 3. Revised Proclamation**
Discussion/Action regarding the revised May 19, 2020 Proclamation regarding COVID-19 Safety Measures

Members of the Pima County Board of Supervisors will attend either in person or by telephone conferencing.

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

The Emergency Meeting Agenda is attached.


Julie Castañeda
Clerk of the Board

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

Date posted: 5/20/20
Time posted: 12:30 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

Thursday, May 21, 2020

2:00 PM

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 SPEAKERS ARE LIMITED TO 3 MINUTES

To address the Board of Supervisors, please complete a Speaker Card with the requested information. Speaker Cards are required for each item of interest including Call to the Public. Place completed card in the basket on dais. When the Chairman announces your name, step to the podium, 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 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.

Public Participation During COVID-19

Board of Supervisors Meeting Guidelines - Access will be limited and compliance to the following conditions are required:

- a. Anyone entering the Hearing Room must undergo a wellness check and will not be admitted if their temperature is 100.4 degrees Fahrenheit or higher or are exhibiting COVID-19 or influenza-like symptoms.
- b. Individuals wishing to address the Board must complete a Speaker Card.
- c. Attendees must wear a mask at all times while in the Board Hearing Room.
- d. Attendees must sanitize their hands before entering the Hearing Room.
- e. While in the Hearing Room, acceptable physical distancing must be maintained at all times (6 feet minimum).
- f. Access will be limited to accommodate recommended physical distancing.
- g. These conditions will be strictly enforced.

The meeting can be streamed via the following links: **BOS Agenda May 21, 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 also be available in the lobby at 130 West Congress, 1st Floor.

1. **ROLL CALL**
2. **PLEDGE OF ALLEGIANCE**
3. **CALL TO THE PUBLIC** (eComments can also be submitted to COB_mail@pima.gov)

COUNTY ADMINISTRATOR

4. (UNFINISHED BUSINESS (5/19/20))
Updates and Action on COVID-19
 - **Back to Work Guidelines and Telecommuting**
Discussion/action regarding back to work guidelines and telecommuting. (District 3)
 - **Revisions to Board of Supervisors Policy**
Staff recommends approval of the proposed revisions to Board of Supervisors Policy No. C 2.9, Temporary Policy - Novel Coronavirus (COVID-19).

- **Revised Proclamation**

Discussion/Action regarding the revised May 19, 2020 Proclamation regarding COVID-19 Safety Measures.

Attachments: [CA_BacktoWorkTelecommutingGuidelines_Dist3Submittal](#)
[CA_RevisionstoBOSPolicyC2.9](#)
[CA_CAMemorandum_5-15-20](#)
[CA_RevisionstoReopeningGuidelines_Dist2Submittal_5-15-20](#)
[CA_RevisedProclamation_5-18-20](#)
[CA_SmallBusinessCommission_CommentLetter_5-18-20](#)
[CA_CAMemorandumResponse_5-18-20](#)
[CA_GoldwaterInstituteCommentLetter_5-19-20](#)
[CA_BacktoWorkGuidelines_CommentLetter_5-19-20_Redacted](#)
[CA_RevisedProclamation_CommentLetter_5-19-20_Redacted](#)
[CA_RevisedMay19ProcCOVID-19SafetyMeasures](#)
[CA_AZRestaurantAssocCommentLetter_5-20-20](#)
[CA_CAMemorandum_5-20-20](#)
[CA_RevisionstoBOSPolicyC2.9_Dist3Submittal_5-21-20](#)
[CA_CommentLetters_5-21-20_Redacted](#)
[CA_CommentLetter_5-21-20](#)
[CA_CommentLetter2_5-21-20](#)
[CA_CommentLetter3_5-21-20](#)
[CA_SuggestedAdditionalEdits_Dist2Submittal_5-21-20](#)

5. ADJOURNMENT

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

Pima County Homepage: www.pima.gov

DATE/TIME POSTED: 5/20/20 @ 12:30 p.m.

DATE/TIME REPOSTED (additional attachments only): 5/20/20 @ 1:15 p.m.

DATE/TIME REPOSTED (additional attachments only): 5/20/20 @ 2:45 p.m.

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

DATE/TIME REPOSTED (additional attachments only): 5/21/20 @ 12:00 p.m.

DATE/TIME REPOSTED (additional attachments only): 5/22/20 @ 10:45 a.m.