



# Pima County Clerk of the Board

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## NOTICE

### PIMA COUNTY BOARD OF SUPERVISORS' SPECIAL MEETING

**NOTICE IS HEREBY GIVEN** that the Pima County Board of Supervisors will hold a Special Meeting on Wednesday, November 24, 2021, at 9:00 a.m., regarding the following:

#### **EXECUTIVE SESSION**

1. Pursuant to A.R.S §38-431.03 (A) (3) for legal advice regarding the City of Tucson's adoption of differential water rates and potential legal options for the County.

#### **BOARD OF SUPERVISORS**

2. Discussion/Direction/Action regarding the City of Tucson's adoption of differential water rates and potential legal options for the County.

This meeting will be conducted virtually and Members of the Pima County Board of Supervisors will be attending remotely.

The Special Meeting Agenda is attached.

Dated this 17th day of November, 2021.

  
Melissa Manriquez  
Clerk of the Board

Posted: Levels A & B, and 1st Floor, Administration Building  
Pima County Homepage: [www.pima.gov](http://www.pima.gov)

Date posted: 11/17/21  
Time posted: 11:15 a.m.

c: Board of Supervisors (5)  
County Administrator



# Pima County

## Meeting Agenda

### Board of Supervisors

MEETING LOCATION  
Virtual (Television viewing  
available at  
130 W. Congress Street  
1st Floor  
Tucson, AZ 85701)

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Wednesday, November 24, 2021

9:00 AM

Virtual Meeting

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#### Special Meeting

#### PIMA COUNTY BOARD OF SUPERVISORS

*Sharon Bronson, Chair, District 3*  
*Adelita S. Grijalva, Vice Chair, District 5*  
*Rex Scott, Member, District 1*  
*Dr. Matt Heinz, Member, District 2*  
*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

*Individuals wishing to speak at Call to the Public must contact the Clerk of the Board's Office at (520) 724-8449, to register their request and obtain remote access information, by the deadline of Monday, November 15, 2021 at 5:00 p.m.*

*Written comments to the Board of Supervisors can also be electronically submitted to the following email address: [COB\\_Mail@pima.gov](mailto:COB_Mail@pima.gov). All comments will be provided to the Board of Supervisors.*

*The Chair 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 Melissa Manriquez, Clerk of the Board.*

#### ACCESSIBILITY

*The lobby at 130 West Congress, 1st Floor, 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.*

**MEETING NOTE:** This meeting will be conducted remotely through technological means, as permitted by Arizona law. Subject to technological availability, individuals interested in viewing or listening to the meeting can email [COB\\_Mail@pima.gov](mailto:COB_Mail@pima.gov) for instructions on how to remotely access the meeting. The following public viewing options are also available.

This meeting can be streamed via the following links: BOS Agenda November 24, 2021 (<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.

**IN-PERSON ATTENDANCE BY MEMBERS OF THE PUBLIC WILL BE PROHIBITED.**

**1. ROLL CALL**

**2. PLEDGE OF ALLEGIANCE**

**3. CALL TO THE PUBLIC**

Individuals wishing to speak at Call to the Public must contact the Clerk of the Board's Office at (520) 724-8449, to register their request and obtain remote access information, by the deadline of Tuesday, November 23, 2021 at 5:00 p.m. Each speaker will be limited to 3 minutes and the number of speakers may be limited due to a high volume of requests. Please be aware that you may not be called upon to speak. Written comments can be electronically submitted at [COB\\_Mail@pima.gov](mailto:COB_Mail@pima.gov).

**EXECUTIVE SESSION**

*(Clerk's Note: In addition to the executive session listed below, pursuant to A.R.S. §38-431.03(A)(3) the Board of Supervisors, or the Board sitting as other boards, may vote to go into executive session for the purpose of obtaining legal advice from its counsel with respect to any item listed on this agenda or any addendum thereto.)*

- 4.** Pursuant to A.R.S. §38-431.03(A) (3), for legal advice regarding the City of Tucson's adoption of differential water rates and potential legal options for the County.

**Attachments:** [PCA\\_ExecSession-DifferentialWaterRates](#)

**BOARD OF SUPERVISORS**

- 5. **City of Tucson’s Adoption of Differential Water Rates**  
Discussion/Direction/Action regarding the City of Tucson's adoption of differential water rates and potential legal options for the County.  
Attachments: [BOS CAMemo ChronologyandOptions 11-22-21](#)  
[BOS\\_SmallBusinessCommissionCommentLetter 11-23-21](#)

**6. 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: 11/17/21 @ 11:15 a.m.**

**DATE/TIME REPOSTED (additional attachments only): 11/22/21 @ 3:00 p.m.**

**DATE/TIME REPOSTED (additional attachments only): 11/23/21 @ 9:15 a.m.**