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REVISED 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 Thursday, March 19, 2020, at 9:00 a.m., regarding the following:

- 1.) **Revisions to Board of Supervisors Policy**
Staff recommends approval of the proposed revisions to Board of Supervisors Policy No. D 23.20, Attendance Policy During Pandemic Influenza Outbreak as recommended at the Board of Supervisors Meeting on Tuesday, March 17, 2020.
- 2.) Discussion and possible action in relation to coordination and dissemination of information related to Coronavirus pandemic.
- 3.) Clarification from Clerk of the Board on Agenda, Addendum and Board mail distribution going forward, electronic distribution, relating to the Coronavirus pandemic.
- 4.) Resolution No. 2020- 18, of the Pima County Board of Supervisors, declaring the existence of a state of emergency related to the COVID-19 outbreak and authorizing the Chairman to govern by proclamation as authorized by A.R.S. § 26-311.
- 5.) Proclamation of the Pima County Board of Supervisors ordering closure of certain business establishments, urging limitations on gatherings and the establishment of social distancing practices, and authorizing and empowering the Chairman of the Board of Supervisors, in consultation with the County Administrator and Chief Medical Officer, to take those measures necessary and appropriate to protect the public health and safety during the outbreak, including limiting in-person interaction among County employees, limiting public access to County buildings, limiting public attendance to Pima County Board of Supervisors meetings, and seeking cooperation from other affected jurisdictions.

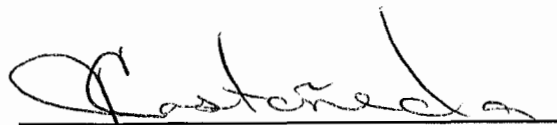
Members of the Pima County Board of Supervisors will attend via telephone conferencing. This meeting will be held at:

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

This 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 link: BOS Agenda March 19, 2020
(http://pima.granicus.com/ViewPublisher.php?view_id=3) or via Cox 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.

A handwritten signature in black ink, appearing to read '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: 3/17/20
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

Thursday, March 19, 2020

9:01 AM

Board of Supervisors' Hearing Room

Special Meeting Viewing at this Facebook Page:
<https://www.facebook.com/pimacountyarizona/>

Clerk's Note: Members of the Pima County Board of Supervisors will attend by telephone.

1. ROLL CALL

HUMAN RESOURCES

2. **Revisions to Board of Supervisors Policy**
Staff recommends approval of the proposed revisions to Board of Supervisors Policy No. D 23.20, Attendance Policy During Pandemic Influenza Outbreak as recommended at the Board of Supervisors Meeting on Tuesday, March 17, 2020.

Attachments: [HR_RevisionsBOSPolicyD23.20](#)
[HR_CAMemorandum](#)
[HR_RevisionsBOSPolicyD23.20 Revised 3-19-20](#)

COUNTY ADMINISTRATOR

3. **State of Emergency - COVID-19 Outbreak**
RESOLUTION NO. 2020 - **18**, of the Pima County Board of Supervisors, declaring the existence of a state of emergency related to the COVID-19 outbreak and authorizing the Chairman to govern by proclamation as authorized by A.R.S. § 26-311.

Attachments: [CA_ResoStateofEmergency-COVID-19Outbreak](#)
[CA_ResoStateofEmergency-COVID-19Outbreak Revised](#)

4. Proclamation Regarding a State of Emergency Related to the COVID-19 Outbreak

Proclamation of the Pima County Board of Supervisors ordering closure of certain business establishments, urging limitations on gatherings and the establishment of social distancing practices, and authorizing and empowering the Chairman of the Board of Supervisors, in consultation with the County Administrator and Chief Medical Officer, to take those measures necessary and appropriate to protect the public health and safety during the outbreak, including limiting in-person interaction among County employees, limiting public access to County buildings, limiting public attendance to Pima County Board of Supervisors meetings, and seeking cooperation from other affected jurisdictions.

Attachments: [CA_ProclamationReStateofEmergencyRelatedtoCOVID-19Outbreak](#)
[CA_PCSDResponsetoCOVID-19_3-19-20](#)
[CA_PCSDPandemicResponsePlan_3-19-20](#)
[CA_PimaServesPlan_Dist2Submittal](#)
[CA_CommentLetters_3-19-20_Redacted](#)
[CA_CommentLetters2_3-19-20_Redacted](#)
[CA_CommentLetters3_3-19-20_Redacted](#)

BOARD OF SUPERVISORS

5. Coordination and Dissemination of Information

Discussion and possible action in relation to coordination and dissemination of information related to Coronavirus pandemic.

Attachments: [BOS_CoordinationandDisseminationofInfo_Dist1Submittal](#)

6. Clarification from Clerk of the Board

Clarification from Clerk of the Board on Agenda, Addendum and Board mail distribution going forward, electronic distribution, relating to the Coronavirus pandemic.

Attachments: [BOS_ClarificationfromClerkoftheBoard_Dist1Submittal](#)

ADJOURNMENT

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

Pima County Homepage: www.pima.gov

DATE/TIME POSTED: 3/18/20 @ 9:00 a.m.

DATE/TIME REPOSTED: 3/18/20 @ 9:30 a.m.

DATE/TIME REPOSTED: 3/18/20 @ 11:45 a.m.

DATE/TIME REPOSTED (additional attachments only): 3/18/20 @ 2:00 p.m.

DATE/TIME REPOSTED (additional attachments only): 3/19/20 @ 5:00 p.m.

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

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