



## **BOARD OF SUPERVISORS AGENDA ITEM REPORT**

**Requested Board Meeting Date:** July 7, 2015

**Title:** Amendment of Commissioner Appointment Terms for the Pima County Small Business Commission

### **Introduction/Background:**

The 2003 Pima County Board of Supervisors resolution that established the Small Business Commission limits commissioner terms to no more than two terms of four years each. Approval of this his resolution would make the commissioners' terms coterminous with the terms of the appointing supervisors.

### **Discussion:**

The Pima County Small Business Commission voted unanimously in May 2015 to request that the Board of Supervisors remove the term limits for the commissioners. The commission is concerned it will lose experienced small business owners which will hinder the effectiveness of the Pima County Small Business Commission's service to the Pima County Board of Supervisors.

### **Conclusion:**

Nothing in this proposed amendment limits the supervisors' authority to appoint or remove commissioners. Each Commissioner shall serve on the commission so long as the appointing supervisor serves on the Pima County Board of Supervisors. Commissioners will continue to serve at the pleasure of the appointing supervisor.

### **Recommendation:**

The Pima County Small Business Commission respectfully request the amendment and the Economic Development & Tourism Department concurs.

### **Fiscal Impact:**

None

### **Board of Supervisor District:**

☐ 1      ☐ 2      ☐ 3      ☐ 4      ☐ 5      ☒ All

Department: Economic Development & Tourism Telephone: 724-7355

Department Director Signature/Date: *Theresa M. Smith*

Deputy County Administrator Signature/Date: *[Signature]* July 22, 2015

County Administrator Signature/Date: *C. DeLoach* 6/22/15

**RESOLUTION 2015 - \_\_\_\_\_**

**PIMA COUNTY RESOLUTION AMENDING  
THE TERMS OF OFFICE FOR  
THE PIMA COUNTY SMALL BUSINESS COMMISSION  
ORIGINALLY DEFINED IN RESOLUTION NO. 2013-52**

**The Board of Supervisors of Pima County, Arizona finds:**

1. On March 18, 2003, the Pima County Board of Supervisors passed, adopted and approved Resolution No. 2003-52 establishing the Pima County Small Business Commission ("the Commission").

2. Section 3 of Resolution No. 2003-52 reads:

Section 3. The Commission shall be composed of no more than 11 members, all of whom shall be residents of Pima County and shall be knowledgeable about small business issues. Each County supervisor shall nominate two individuals for appointment by the Board of Supervisors to the Commission, with one member to be selected by the other Commission members. Members shall serve four year terms and may be reappointed for one additional term.

3. The Commission provides valuable advice to the Board of Supervisors in the development of economic policy in relation to small businesses and their employees.

4. Consistency within the membership of the Commission and a continuing affiliation with the Supervisor will enhance and strengthen communications between the Board of Supervisors' and small businesses and the Board of Supervisors' ability to develop policies and regulations to enhance the opportunities for and growth of small businesses in Pima County.

5. To ensure consistency in the membership of the Commission, it is appropriate to amend Section 3 of Resolution No. 2003-52 to change the terms of appointment to the commission.

**NOW, THEREFORE, BE IT RESOLVED**, that Section 3 of Resolution No. 2003-52 is amended as follows:

A. Section 3. The Commission shall be composed of no more than 11 members, all of whom shall be residents of Pima County and shall be knowledgeable about small business issues. Each County supervisor shall nominate two individuals for appointment by the Board of Supervisors to the Commission, with one member to be selected by the other Commission members. ~~Members shall serve four year terms and may be reappointed for one additional term.~~ Each member shall serve until replaced by the appointing supervisor or the appointing supervisor's successor.

B. This amendment is effective immediately.

- C. Staff and the Commission are instructed to amend the Commission's internal rules and regulations, including the Commission By-Laws, to reflect this change in the terms of membership on the Commission.

Passed and adopted, this \_\_\_\_\_ day of \_\_\_\_\_, 2015.

\_\_\_\_\_  
Chair, Pima County Board of Supervisors

ATTEST:

APPROVED AS TO FORM:

\_\_\_\_\_  
Clerk of the Board

  
\_\_\_\_\_  
Karen S. Friar, Deputy County Attorney