

BOARD OF SUPERVISORS' SPECIAL MEETING MINUTES

The Pima County Board of Supervisors met in special session in the Pima County Administration Building (Hearing Room), 130 West Congress Street, Tucson, Arizona, at 9:00 a.m. on Tuesday, April 23, 2019. Upon roll call, those present and absent were as follows:

Present: Richard Elías, Chairman
*Ramón Valadez, Vice Chair
*Sharon Bronson, Acting Chair
Ally Miller, Member
*Steve Christy, Member

Also Present: Chuck Huckelberry, County Administrator
Andrew Flagg, Chief Civil Deputy County Attorney
Julie Castañeda, Clerk of the Board
Marissa Hernandez, Sergeant at Arms

*Supervisors Valadez, Bronson and Christy participated telephonically.

1. PLEDGE OF ALLEGIANCE

All present joined in the Pledge of Allegiance.

COUNTY ADMINISTRATOR

2. Revised Board of Supervisors Budget Hearing Schedule for Fiscal Year 2019/20

Staff recommends approval of the revised schedule for the Fiscal Year 2019/20 Budget Hearings.

It was moved by Chairman Elías and seconded by Supervisor Miller to approve the item. No vote was taken at this time.

Supervisor Christy inquired why the budget hearings were being restricted in time content and presentation.

Chuck Huckelberry, County Administrator, responded that this was in response to concerns that the hearings scheduled for the May 7, 2019, Board of Supervisors meeting could potentially run into the afternoon and impact both the Board's regular meeting and the afternoon Budget Hearings. He indicated that the new schedule was compressed into two day sessions and it would not have an impact on the Board's consideration for the budget for the coming fiscal year.

Chairman Elías explained that changing the budget hearing schedule did not impact staff's ability to complete their presentation.

Supervisor Christy expressed concern over the time constraints and indicated that budget hearing presentations should be expanded. He added that one of the main functions of the Board was to analyze the budget and that time constraints should be placed on regular meeting agenda items.

Chairman Elías commented that all Board Agenda items were important to the public, and they relied on the Board to conduct them in a timely manner. He stated that the budget hearings were specifically for the Board and the members could spend as much time as needed on them.

Mr. Huckelberry added that the budget had been released and staff was available to answer questions from the Board.

Upon roll call vote, the motion carried 4-1, Supervisor Christy voted "Nay."

3. **ADJOURNMENT**

As there was no further business to come before the Board, the meeting was adjourned at 9:04 a.m.

CHAIRMAN

ATTEST:

CLERK