



Melissa Manriquez
Deputy Clerk

Pima County Clerk of the Board

Julie Castañeda

Administration Division
130 W. Congress, 1st Floor
Tucson, AZ 85701
Phone: (520) 724-8449 • Fax: (520) 222-0448

ADDENDUM MATERIAL

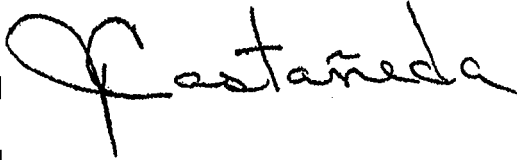
DATE 2-16-21

ITEM NO. Add 6

Management of Information & Records Division
1640 East Benson Highway
Tucson, Arizona 85714
Phone: (520) 351-8454 • Fax: (520) 791-6666

MEMORANDUM

TO: Honorable Chair and Board Members

FROM: Julie Castañeda
Clerk of the Board 

DATE: February 11, 2021

RE: Boards, Commissions and/or Committees
Information for February 16, 2021 Addendum Item No. 6

- 1) List of Board Committees where a member of the Board of Supervisors, or their designee, is appointed:
 - Board of Health
 - Community Action Agency Board
 - Metropolitan Education Commission (BOS Chair Appointment)
- 2) List of Committees approved/authorized by the BOS:
 - Air Quality Hearing Board (Statute and Code)
 - Animal Care Advisory Committee (Code)
 - Arizona Municipal Property Corporation (BOS Reso, Articles of Inc., BOS Action)
 - Bicycle Advisory Committee (Tucson-Pima County) (BOS Reso)
 - Board of Adjustment, District No. 1 (Statute and Code)
 - Board of Adjustment, District No. 2
 - Board of Adjustment, District No. 3
 - Board of Adjustment, District No. 4
 - Board of Adjustment, District No. 5
 - Building Code Committee/Board of Appeals (County/City) (Statute and BOS Reso)
 - Community Action Agency Board (CDBG and BOS Reso)
 - County Attorney Investigators Local Retirement Board (Statute and BOS Reso)
 - Design Review Committee (Code)
 - Election Integrity Commission (BOS Action)
 - Environmental Quality Advisory Council (Statute and Code)
 - Fair Commission (BOS Reso)
 - Fair Horse Racing Commission (BOS Reso)

160703435304621133

- Flood Control District Advisory Committee (Statute and BOS Action)
- Flood Control District Board of Hearing Review (Statute and BOS Reso)
- Healthcare Benefits Trust Board (BOS Action)
- Historical Commission (Tucson-Pima County) (BOS Ord and Reso)
- Housing Commission (BOS Action)
- Industrial Development Authority (Statute and BOS Reso)
- Library Advisory Board (BOS Action)
- Merit System Commission and Law Enforcement Merit System Council (Statute and Code)
- Metropolitan Education Commission (BOS Reso)
- Natural Resources, Parks and Recreation Advisory Commission (Statute and BOS Reso)
- Outdoor Lighting Code Committee (County/City) (Statute and BOS Reso)
- Outside Agency Citizen Review Committee (BOS Action)
- Pima Vocational High School Board (BOS Action)
- Planning and Zoning Commission (Statute and Code)
- Public Art and Community Design Committee (BOS Policy and Admin Proc.)
- Regional Wastewater Reclamation Advisory Committee (BOS Action and Ord)
- Self-Insurance Trust Fund Board (Statute and BOS Reso)
- Small Business Commission (BOS Reso)
- Transportation Advisory Committee (BOS Reso and CHH Memo)
- Women's Commission (Pima County/Tucson) (BOS Reso, Action and Articles of Inc.)
- Workforce Investment Board (WIOA, BOS Action and Reso)

3) List of Committees with an appointed member(s) from each Supervisorial District:

- Animal Care Advisory Committee
- Board of Adjustment, District No. 1
- Board of Adjustment, District No. 2
- Board of Adjustment, District No. 3
- Board of Adjustment, District No. 4
- Board of Adjustment, District No. 5
- Board of Health
- Election Integrity Commission
- Fair Horse Racing Commission
- Flood Control District Advisory Committee
- Historical Commission (Tucson-Pima County)
- Housing Commission
- Library Advisory Board
- Merit System Commission and Law Enforcement Merit System Council
- Natural Resources, Parks and Recreation Advisory Commission
- Outside Agency Citizen Review Committee
- Planning and Zoning Commission

- Public Art and Community Design Committee
 - Regional Wastewater Reclamation Advisory Committee
 - Small Business Commission
 - State Board of Equalization
 - Transportation Advisory Committee
 - Trial Court Appointments Nominating Committee - District 1
 - Trial Court Appointments Nominating Committee - District 2
 - Trial Court Appointments Nominating Committee - District 3
 - Trial Court Appointments Nominating Committee - District 4
 - Trial Court Appointments Nominating Committee - District 5
 - Women's Commission (Pima County/Tucson)
- 4) List of all membership/associations that Pima County is a part of and to which dues are paid annually:
- The Clerk of the Board's Office does not maintain this information.
- 5) List of Board Committees where the Chairman of the BOS, or their designee, is appointed:
- Corrections Officer Retirement Board
 - County Attorney Investigators Local Retirement Board
 - Public Safety Personnel Retirement Board