

Special Meeting

**MEETING SUMMARY REPORT - THE MINUTES WILL BE POSTED
AT www.pima.gov/cob AFTER APPROVAL BY THE BOARD OF
SUPERVISORS**

**Pima County Board of Supervisors' Meeting
130 W. Congress St., Hearing Room, 1st Fl.
March 26, 2020 10:00 a.m.**

Clerk's Note: Members of the Pima County Board of Supervisors will attend either in person or by telephone, video or internet conferencing.

The 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 26, 2020 (<http://pima.granicus.com/ViewPublisher.php?view id=3>), on Facebook (<https://www.facebook.com/pimacountyarizona/>) 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.

1. **ROLL CALL**
2. **PLEDGE OF ALLEGIANCE**

ELECTIONS

3. **Canvass**
Pursuant to A.R.S. §16-642(A) and §16-645(A), canvass of the election results for the March 17, 2020, Presidential Preference Election.
approve
4. **Grant Application/Acceptance**
U.S. Election Assistance Commission, to provide for the 2018 Help America Vote Act Election Security Sub-grant, \$100,000.00/5 year term (GTAW 20-96)
approve
5. **ADJOURNMENT**

ADDENDUM 1

BOARD OF SUPERVISORS

1. **COVID-19 Special Emergency Meetings**
Discussion and action on scheduling Special Meetings every Thursday for Board updates and action on COVID-19 and granting the Chairman of the Board of Supervisors the authority to call an Emergency Meeting, until further notice. (District 2)
approve
2. **At Risk Population, as Identified by the Centers for Disease Control and Prevention (CDC)**
Discussion and possible action to be taken on behalf of the at risk population (as identified by CDC) in Pima County. (District 1)
no Board action taken

COUNTY ADMINISTRATOR

3. Discussion and possible action regarding the following:
 - A. Report from Chief Medical Officer Dr. Francisco García and Public Health Director Dr. Bob England on health and medical related issues associated with COVID-19.
no Board action taken
 - B. Report from Assistant County Administrator John Voorhees and Office of Emergency Management Director Jeff Guthrie regarding operation of the County Regional Emergency Operation Center, as well as the Joint Information Center, including but not limited to coordination with other jurisdictions and municipalities, including supply and distribution of medical supplies and equipment.
no Board action taken
 - C. Consideration of extension of the Proclamation dated March 19, 2020 and possible expansion of applicability.
 1. Proclamation of the Pima County Board of Supervisors regarding a state of emergency related to the COVID-19 outbreak, amending and extending the duration of the provisions in the proclamation dated March 19, 2020.
approve as directed
 - D. Informational report on activities of all County departments and agencies related to the COVID-19 emergency.
no Board action taken

4.

Pima Serves Plan

Information report on activities to lessen the burden of emergency actions taken by local governments, counties and state to contain the spread of the COVID-19 virus.

no Board action taken