

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 19, 2020 9:00 a.m.**

The Pima County Board of Supervisors experienced some technical difficulties and recessed the March 19, 2020, Special Meeting. In order to rectify the public's inability to view the live proceeding a Facebook live stream was activated and links to the Facebook stream were placed on the County Website. Shortly after reconvening the Special Meeting, Pima County was able to reestablish its live stream capabilities.

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.
approve

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.
approve as directed

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.

approve as directed

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.

no Board action taken

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.

no Board action taken

7. ADJOURNMENT