

BOARD OF SUPERVISORS' SPECIAL MEETING MINUTES

The Pima County Board of Supervisors met in a special session at their regular meeting place in the Pima County Administration Building (Hearing Room), 130 West Congress Street, Tucson, Arizona, at 11:47 a.m. on Tuesday, April 21, 2026. Upon roll call, those present and absent were as follows:

Present: Jennifer Allen, Chair
Dr. Matt Heinz, Vice Chair
Rex Scott, Member
Steve Christy, Member
Andrés Cano, Member

Also Present: Jan Leshar, County Administrator
Sam E. Brown, Chief Civil Deputy County Attorney
Melissa Manriquez, Clerk of the Board
John Stuckey, Sergeant at Arms

1. PLEDGE OF ALLEGIANCE

The Board waived the Pledge of Allegiance.

2. LAND ACKNOWLEDGEMENT STATEMENT

The Board waived the Land Acknowledgement Statement.

3. FINANCE AND RISK MANAGEMENT

Resolution Referring to the Voters a Permanent Adjustment of \$70 Million to the 1979-80 Base Expenditure Limit of Pima County at the November 3, 2026, General Election

RESOLUTION NO. 2026 - 23, of the Board of Supervisors of Pima County, Arizona, authorizing a permanent adjustment to the constitutional expenditure limitation Base and ordering the submission of the question to the qualified electors.

It was moved by Chair Allen, seconded by Supervisor Cano and carried by a 4-1 vote, Supervisor Christy voted "Nay," to adopt the Resolution.

4. **ADJOURNMENT**

As there was no further business to come before the Board, it was moved by Chair Allen, seconded by Supervisor Heinz and unanimously carried by a 5-0 vote, to adjourn the meeting. The meeting was adjourned at 11:49 a.m.

CHAIR

ATTEST:

CLERK

DRAFT