



Pima County

Meeting Agenda

Board of Supervisors

MEETING LOCATION
Administration Bldg - East
130 W. Congress Street
1st Floor Tucson, AZ
85701
Public Access to Hearing
Room at 12:40 p.m.

Tuesday, June 9, 2026

1:00 PM

Board of Supervisors' Hearing Room

Study Session

PIMA COUNTY BOARD OF SUPERVISORS

Jennifer Allen, Chair, District 3
Dr. Matt Heinz, Vice Chair, District 2
Rex Scott, Member, District 1
Steve Christy, Member, District 4
Andrés Cano, Member, District 5

AGENDA/ADDENDUM AND BROADCAST INFORMATION

*At least 24 hours before each scheduled meeting, the agenda/addendum is available online at www.pima.gov and in the Clerk of the Board's Office, 130 W. Congress Street, 1st Floor, Tucson, AZ 85701, Mon-Fri, 8am to 5pm. Cable Channels: Cox 96
Webcast: www.pima.gov*

PUBLIC COMMENTS

Written comments to the Board of Supervisors regarding the agenda items can be submitted to COB_mail@pima.gov. All comments will be provided to the Board of Supervisors.

HEARING ROOM NOTICE

Law permits that a video and/or audio recording of all or part of this meeting may be made if doing so does not interfere with the conduct of the meeting. Pima County has no control over the use and distribution of any such recordings. In addition to the official meeting proceedings, these recordings may include images of and comments made by the public prior to the start, during a recess and after adjournment of the meeting, and may be posted on social media or other internet sites.

ACCESSIBILITY

The Board Hearing Room is wheelchair and handicapped accessible. Any person who is in need of special services (e.g., assistive listening device, Braille or large print agenda material, signer for hearing impaired, accessible parking, etc.) due to any disability will be accommodated. Please contact the Clerk of the Board at (520) 724-8449 for these services at least three (3) business days prior to the Board Meeting.

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

The meeting can be streamed via the following links: BOS Agenda June 9, 2026 (http://pima.granicus.com/ViewPublisher.php?view_id=3), on YouTube (<https://www.youtube.com/c/PimaCountyArizona/>), or via Cox Cable Channel 96. Television viewing will be available in the lobby at 130 West Congress, 1st Floor.

1. ROLL CALL

2. AGENDA ADJUSTMENTS

EXECUTIVE SESSION

(Clerk's Note: As of the posting date of 6/3/26, no executive session item has been placed on the study session agenda. However, this is subject to any addendum. Pursuant to A.R.S. §38-431.03(A)(3) the Board of Supervisors, or the Board sitting as other boards, may vote to go into executive session for the purpose of obtaining legal advice from its counsel with respect to any item listed on this agenda or any addendum thereto.)

BOARD OF SUPERVISORS

- 3. Board of Supervisors Representative Updates on Boards, Committees and Commissions and Any Other Municipalities**

COUNTY ADMINISTRATOR

- 4. Update on County Initiatives to Address Homelessness and Public Safety**
Attachments: [CA_LoopSurveyResults_Slides](#)
[CA_CAMemo_LoopSurveyResultsRecomm](#)
- 5. Pima County Climate Action Update**
Update of Pima County's Climate Action Plan, as requested by the Board of Supervisors.
Attachments: [CA_CAMemo_ClimateActionUpdate_Slides_6-5-26](#)
[CA_ClimateActionUpdate_CommLtrs_6-8-26_Redacted](#)

FINANCE AND RISK MANAGEMENT

- 6. Monthly Financial Update**
Discussion regarding a monthly financial update on the County's financial performance.
Attachments: [FN_CAMemo_FinancialForecast-MayPeriod10_6-3-26](#)
[FN_MonthlyFinancialUpdate_Slides_6-8-26](#)

7. ADJOURNMENT

POSTED: 130 W. Congress Street, 1st Floor Tucson, AZ 85701

Pima County Homepage: www.pima.gov

DATE/TIME POSTED: 6/3/26 @ 3:00 p.m.

DATE/TIME REPOSTED (additional attachments only): 6/3/26 @ 4:00 p.m.

DATE/TIME REPOSTED (additional attachments only): 6/5/26 @ 12:00 p.m.

DATE/TIME REPOSTED (additional attachments only): 6/8/26 @ 2:30 p.m.

DATE/TIME REPOSTED (combined Agenda/Addendum): 6/8/26 @ 5:00 p.m.

ADDENDUM 1**EXECUTIVE SESSION**

1. Pursuant to A.R.S. §38-431.03(A)(3) and (4), for legal advice and direction regarding potential litigation related to A.R.S. §13-4296 (Erroneous Convictions).
Attachments: [PCA_ExecSession-PotentialLitigationARS13-4296](#)
2. Pursuant to A.R.S. §38-431.03(A)(3) and (4), for legal advice and direction regarding release of Attorney-Client Privileged Memorandum regarding Notices of Property Correction.
Attachments: [PCA_ExecSession-Atty-ClientPrivilegeMemoNOPC](#)
3. Pursuant to A.R.S. §38-431.03(A)(3) and (4), for legal advice and direction regarding federal grant conditions.
Attachments: [PCA_ExecSession-FederalGrantConditions](#)

BOARD OF SUPERVISORS

4. **Staffing Processes and Vacancy Policy**
 1. Discussion with County Administrator and Deputy County Administrators as to how staffing requests are analyzed and discussed with elected officials and department directors during the annual budgeting process. Also, discussion with same as to how staffing is discussed and monitored by administration throughout the rest of the year.
 2. Discussion with County Administrator and Deputy County Administrators regarding the existing vacancy policy, how/why its current version was developed and if revisions to the current version should be considered. (District 1)**Attachments:** [BOS_StaffingProcessesVacancyPolicy_Dist1Submittal](#)

COUNTY ADMINISTRATOR

5. **Presentation**

Arizona Commerce Authority (ACA) Second Generation Opportunity Zone Designation Process.

Attachments: [CA_CAMemo_ACASecondGenOpptyZoneDesigProcess](#)
6. **Presentation**

Federal Medicaid and Supplemental Nutrition Assistance Program (SNAP) cuts.

Attachments: [CA_CAMemo_FederalMedicaidSNAPCuts](#)
[CA_FederalMedicaidSNAPCuts_Slides_6-5-26](#)

7. Update on the Prosperity Initiative

Attachments: [CA CAMemo UpdateProsperityInitiative](#)
[CA UpdateProsperityInitiative Slides 6-5-26](#)

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DATE/TIME POSTED: 6/5/26 @ 11:30 a.m.

DATE/TIME REPOSTED (additional attachments only): 6/5/26 @ 5:00 p.m.

DATE/TIME REPOSTED (additional attachments only): 6/5/26 @ 5:15 p.m.