

MINUTES, FLOOD CONTROL DISTRICT BOARD

MAY 17, 2011

The Pima County Flood Control District Board met in special session in its regular meeting place at Pima County Administration Building (Hearing Room), 130 West Congress Street, Tucson, Arizona, at 9:00 a.m. on Tuesday, May 17, 2011. Upon roll call, those present and absent were as follows:

All Present: Ramón Valadez, Chairman
 Sharon Bronson, Vice Chair
 Ray Carroll, Member
 Ann Day, Member
 Richard Elías, Member
 Lori Godoshian, Clerk

1. **TENTATIVE BUDGET HEARING**

Review and adoption of Flood Control District Tentative Budget for Fiscal Year 2011/2012.

On consideration, it was moved by Supervisor Bronson, seconded by Supervisor Elías and carried by a 3-2 vote, Supervisors Carroll and Day voting "Nay," to close the public hearing and approve the Tentative Budget in the amount of \$12,043,950.00.

2. **ADJOURNMENT**

As there was no further business to come before the Board, the meeting was adjourned at 10:45 a.m.


CHAIRMAN

ATTEST:



CLERK

MINUTES, IMPROVEMENT DISTRICT BOARD

MAY 17, 2011

The Pima County Improvement District Board met in special session at the regular meeting place of the Pima County Board of Supervisors (Hearing Room), 130 West Congress Street, Tucson, Arizona, at 9:00 a.m. on Tuesday, May 17, 2011. Upon roll call, those present and absent were as follows:

All Present: Ramón Valadez, Chairman
 Sharon Bronson, Vice Chair
 Ray Carroll, Member
 Ann Day, Member
 Richard Elías, Member
 Lori Godoshian, Clerk

1. TENTATIVE BUDGET HEARING

Review and adoption of the following County Improvement District Tentative Budgets for Fiscal Year 2011/2012:

<u>IMPROVEMENT DISTRICT</u>	<u>FY 11-12</u> <u>PROPERTY</u> <u>TAX LEVY</u>
<u>Other Improvement District</u>	
Hayhook Ranch	\$45,000
<u>Street Lighting Improvement District</u>	
Desert Steppes	\$1,971
Hermosa Hills Estates	\$1,690
Longview Estates No. 1	\$3,566
Longview Estates No. 2	\$4,130
Rolling Hills	\$6,950
Mañana Grande B	\$2,816
Mañana Grande C	\$4,599
Carriage Hills No. 1	\$3,285
Lakeside No. 1	\$2,628
Carriage Hills No. 3	\$1,126
Cardinal Estates	\$5,829
Orange Grove Valley	\$2,910
Peppertree	\$4,354
Littletown	\$7,261
Midvale Park	\$5,925
Peach Valley	\$1,554
Oaktree No. 1	\$9,962
Oaktree No. 2	\$7,818
Oaktree No. 3	\$10,247
Salida Del Sol	\$6,425
Mortimore Addition	\$12,870

On consideration, it was moved by Supervisor Bronson, seconded by Supervisor Elías and unanimously carried by a 5-0 vote, to close the public hearings and approve the Tentative Budgets as listed.

2. **ADJOURNMENT**

As there was no further business to come before the Board, the meeting was adjourned at 10:45 a.m.


CHAIRMAN

ATTEST

CLERK

MINUTES, LIBRARY DISTRICT BOARD

MAY 17, 2011

The Pima County Library District Board met in special session in its regular meeting place at Pima County Administration Building (Hearing Room), 130 West Congress Street, Tucson, Arizona, at 9:00 a.m. on Tuesday, May 17, 2011. Upon roll call, those present and absent were as follows:

All Present: Ramón Valadez, Chairman
 Sharon Bronson, Vice Chair
 Ray Carroll, Member
 Ann Day, Member
 Richard Elías, Member
 Lori Godoshian, Clerk

1. **TENTATIVE BUDGET HEARING**

Review and adoption of the Library District Tentative Budget for Fiscal Year 2011/2012.

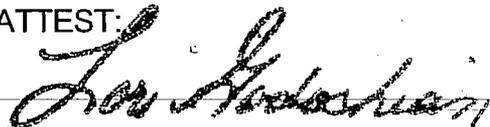
On consideration, it was moved by Supervisor Bronson, seconded by Supervisor Elías and carried by a 3-2 vote, Supervisors Carroll and Day voting "Nay," to close the public hearing and approve the Tentative Budget in the amount of \$32,212,596.00.

2. **ADJOURNMENT**

As there was no further business to come before the Board, the meeting was adjourned at 10:45 a.m.


CHAIRMAN

ATTEST:



CLERK

MINUTES, STADIUM DISTRICT BOARD

MAY 17, 2011

The Pima County Stadium District Board met in special session at the regular meeting place of the Pima County Board of Supervisors (Hearing Room), 130 West Congress Street, Tucson, Arizona, at 9:00 a.m. on Tuesday, May 17, 2011. Upon roll call, those present and absent were as follows:

All Present: Ramón Valadez, Chairman
 Sharon Bronson, Vice Chair
 Ray Carroll, Member
 Ann Day, Member
 Richard Elías, Member
 Lori Godoshian, Clerk

1. **TENTATIVE BUDGET HEARING**

Review and adoption of Stadium District Tentative Budget for Fiscal Year 2011/2012.

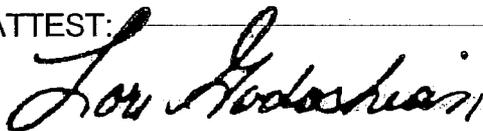
On consideration, it was moved by Supervisor Elías, seconded by Supervisor Bronson and carried by a 4-1 vote, Supervisor Carroll voting "Nay," to close the public hearing and approve the Tentative Budget in the amount of \$4,282,940.00.

2. **ADJOURNMENT**

As there was no further business to come before the Board, the meeting was adjourned at 10:45 a.m.


CHAIRMAN

ATTEST:



CLERK

MINUTES, BOARD OF SUPERVISORS' MEETING

MAY 17, 2011

The Pima County Board of Supervisors met in special session in its regular meeting place at Pima County Administration Building (Hearing Room), 130 West Congress Street, Tucson, Arizona, at 9:00 a.m. on Tuesday, May 17, 2011. Upon roll call, those present and absent were as follows:

Present: Ramón Valadez, Chairman
Sharon Bronson, Vice Chair
Ray Carroll, Member
Ann Day, Member
Richard Elías, Member
Lori Godoshian, Clerk

1. PLEDGE OF ALLEGIANCE

All present joined in the Pledge of Allegiance.

2. BOARD OF SUPERVISORS

A. Review and adoption of Tentative County Budget for Fiscal Year 2011/2012.

Chuck Huckelberry, County Administrator, provided a report on the recommended tentative budget which had been transmitted to the Board. He stated that the tentative budget proposed an approximate 10% decrease from last year's budget and a 13% decrease in the General Fund. He reported that since the beginning of the recession, County fund expenditures had been reduced 7% for justice and law enforcement functions and as much as 14% for other County functions. He advised that this budget provided no increase in service, continued contraction of outside agency funding, no employee compensation package for the 4th year in a row, no employee layoffs, and no furlough days or significant reduction in staff. He also stated that staffing reflected a 13% decrease.

Mr. Huckelberry stated that the recommended budget contained a primary property tax rate 10.45 cents higher than the current year's rate and advised that Pima County would not be required to conduct a Truth in Taxation hearing for the second consecutive year. He explained that the tentative budget recommendation would help offset the recent and future cost shifts from the State, housing for certain State prisoners, and the loss of property tax base revenue resulting from the contraction of real estate values within Pima County.

The Board members questioned various issues pertaining to the budget including whether the budget contained roll over deficits which could result in a severe structural deficit, the recommended 10% fund balance, the Enterprise Fund shortfalls, and the need for the State Assistance Levy.

Mr. Huckelberry responded that the budget contained no structural deficit and that Counties with solid financial footings and acceptable bond ratings should have a 10% fund balance. He stated that direct appropriations had been made to the Enterprise Funds to cover shortfalls.

Supervisor Carroll stated that the recommended 10% fund balance was excessive and not necessary.

Supervisor Day said that the County was moving in the right direction with previously implemented cost reductions. However, she advised against increasing property taxes to offset State cost shifts and asked that other innovative ways be suggested to reduce costs.

Supervisor Elias remarked that the Board had been fiscally prudent and expressed concern that a further reduction of services, particularly regarding either Kino Hospital and the Library District, would be detrimental. He stated that Pima County needed to be a place of equal opportunity and believed that the proposed budget would continue to provide important services.

The Chairman inquired whether anyone wished to be heard. The following speakers addressed the Board:

1. David Mitchell, Member of the Association of Active and Retired County Employees (AARCE)
2. Phil Paige, Member of AARCE
3. Brian Johnson, Member of AARCE

They provided the following comments:

- A. Pima County needed to compensate their employees with a 3.5% cost of living increase for their contribution in maintaining services and costs.
- B. Pima County employees have had to work harder due to a shrinking workforce, while continuing to do with less personally in the way of pay but still incur the increased cost of health insurance benefits.
- C. A cost of living increase could be implemented without affecting the taxpayers by approving a tax neutral primary property tax and not reducing the primary property tax levy as recommended by the County Administrator.

- D. The Board needed to find a better way to balance their interests, the interests of the employees and the interests of taxpayers.

Arizona State Republican Representatives Vic Williams, District 26 and Ted Vogt, District 30, appeared before the Board. They addressed the cost shifts and explained that the State of Arizona had to make tough decisions to address the current economic crisis. They reported that since the beginning of the recession, the State had lost 300,000 jobs and approximately one-third of its revenue. They expressed their commitment to work together towards more open dialogue with the Board prior to the beginning of the next Legislative Session.

On consideration, it was moved by Supervisor Bronson and seconded by Supervisor Elías, to close the public hearing and adopt the Tentative County Budget in the amount of \$1,302,402,322.00. Upon a roll call vote being taken, the motion carried by a 3-2 vote, with Supervisors Carroll and Day voting "Nay."

Supervisor Day explained that her vote was based on the proposed property tax increases for Pima County residents.

Supervisor Elías stated that his vote was based on this budget collecting \$12 million less from the public in spite of the difficulties encountered this year.

- B. Review and adoption of the Debt Service Tentative Budget for Fiscal Year 2011/2012.

On consideration, it was moved by Supervisor Bronson, seconded by Supervisor Elías and carried by a vote of 4-1, Supervisor Carroll voting "Nay," to close the public hearing and adopt the Debt Service Tentative Budget in the amount of \$100,824,209.00.

3. ADJOURNMENT

As there was no further business to come before the Board, the meeting was adjourned at 10:45 a.m.

ATTEST



CLERK


CHAIRMAN