

MINUTES, FLOOD CONTROL DISTRICT BOARD

JUNE 21, 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, June 21, 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. **FINAL BUDGET HEARING**

Review and adoption of Flood Control District Final Budget for Fiscal Year 2011 - 2012. If approved, pass and adopt:

RESOLUTION NO. 2011 – FC 4

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, approve the Flood Control District Final Budget in the amount of \$12,043,950.00 with an effective tax rate of \$0.2635, and adopt Resolution No. 2011 – FC 4.

2. **ADJOURNMENT**

As there was no further business to come before the Board, the meeting was adjourned at 9:53 a.m.



CHAIRMAN

ATTEST



CLERK

MINUTES, IMPROVEMENT DISTRICT BOARD

JUNE 21, 2011

The Pima County Improvement 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, June 21, 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. FINAL BUDGET HEARING

Review and adoption of Improvement District Final Budget for Fiscal Year 2011-2012. If approved, pass and adopt as follows:

- A. Resolution No. 10, in the amount of \$45,000.00 for Hayhook Ranch.
- B. Resolution No. 15, in the amount of \$12,870.00 for Mortimore Addition.
- C. Resolution No. 18, in the amounts shown below for each of the following districts:

Street Lighting Improvement District

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

On consideration, it was moved by Supervisor Bronson, seconded by Supervisor Elías and unanimously carried by a 5-0 vote, to close the public hearing, approve the Improvement District Final Budgets as presented and adopt Resolution Nos. 10, 15 and 18.

2. **ADJOURNMENT**

As there was no further business to come before the Board, the meeting was adjourned at 9:53 a.m.

ATTEST



CLERK



CHAIRMAN

MINUTES, LIBRARY DISTRICT BOARD

JUNE 21, 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, June 21, 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. **FINAL BUDGET HEARING**

Review and adoption of Library District Final Budget for Fiscal Year 2011 - 2012.
If approved, pass and adopt:

RESOLUTION NO. 2011 – LD 2

On consideration, it was moved by Supervisor Elías, seconded by Supervisor Bronson and carried by a 3-2 vote, Supervisors Carroll and Day voting "Nay," to close the public hearing, approve the Library District Final Budget in the amount of \$32,212,596.00 with an effective tax rate of \$0.3460, and adopt Resolution No. 2011 – LD 2.

2. **ADJOURNMENT**

As there was no further business to come before the Board, the meeting was adjourned at 9:53 a.m.



CHAIRMAN

ATTEST



CLERK

MINUTES, STADIUM DISTRICT BOARD

JUNE 21, 2011

The Pima County Stadium 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, June 21, 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. **FINAL BUDGET HEARING**

Review and adoption of Stadium District Final Budget for Fiscal Year 2011 - 2012. If approved, pass and adopt:

RESOLUTION NO. 2011 – SD 2

On consideration, it was moved by Supervisor Bronson, seconded by Supervisor Elías and carried by a 4-1 vote, Supervisor Carroll voting “Nay,” to close the public hearing, approve the Stadium District Final Budget in the amount of \$4,282,940.00 and adopt Resolution No. 2011 – SD 2.

2. **ADJOURNMENT**

As there was no further business to come before the Board, the meeting was adjourned at 9:53 a.m.

ATTEST



CLERK



CHAIRMAN

MINUTES, BOARD OF SUPERVISORS' MEETING

JUNE 21, 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, June 21, 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. **INVOCATION**

The invocation was given by Pastor Brian Steely, Sahuarita Baptist Church.

2. **PLEDGE OF ALLEGIANCE**

All present joined in the Pledge of Allegiance.

3. **BOARD OF SUPERVISORS**

- A. Review and adoption of the Final Budget for Fiscal Year 2011/2012. If approved, pass and adopt:

RESOLUTION NO. 2011 - 93

Chuck Huckelberry, County Administrator, provided an overview of the recommended budget and explained the two recommended adjustments regarding the Community Performing Arts Center in Green Valley and the allocation of funds in support of General Fund departments.

The Chairman inquired whether anyone wished to be heard.

The following speakers addressed the Board:

1. Vicki Davis, Taxpayer.
2. Maya Castillo, SEIU President,

They provided the following comments:

- A. The Board was urged not to adopt a budget that would increase property taxes.
- B. The increases in health insurance premiums and retirement system contributions made it very difficult for many Pima County employees, especially as there had been no increase in compensation for at least the last four years.
- C. A letter of support from over 200 SEIU members was read into the record for the approval of an increase in pay to help offset some of the financial burden that will be experienced this year with the Arizona State Retirement System changes.

Supervisor Elias proposed the budget also include \$25,000.00 for the Adult Education Program that would bring it back to the previous funding level; and, a 1% employee salary increase to help off-set the various losses employees would experience this year due to the Arizona State Retirement increase.

On consideration, it was moved by Supervisor Bronson and seconded by Supervisor Elías, to close the public hearing; approve the Final Budget in the amount of \$1,302,402,322.00 with an effective tax rate of \$3.4178; adopt Resolution No. 2011 – 93; and include the following adjustments:

- 1. Community Performing Arts Center in Green Valley (CPAC). On June 6, 2011, the Board received information regarding purchasing the CPAC Foundation's furniture, fixtures and equipment (FF&E) located in the facility at their present value as such would be required if the County were to find another lessee for the facility. Purchasing the FF&E would be a one-time cost of up to \$170,000, not a recurring expense. As such, it is recommended the Board reduce the budgeted ending General Fund Reserve of \$37,383,844 by \$170,000 to \$37,213,844 and place this amount in General Contingency for the purpose of this purchase. This budget action has a zero net effect on the overall County budgeted expenditures;
- 2. General Fund Supported Departments. Previously, \$2,243,180 had been included in the non-departmental budget to cover the County's share of the increase in the cost of employee medical premiums. These funds have now been distributed to General Fund supported department budgets. This budget action has a zero net effect on the overall County budgeted expenditures;
- 3. A one percent (1%) salary increase to eligible employees to off-set Arizona State Retirement increases; and,
- 4. Funding in the amount of \$25,000.00 to the Adult Education Program.

Upon a roll call vote, the motion carried 3-2, Supervisors Carroll and Day voting "Nay."

Supervisor Carroll explained he could not support this budget. He said there had been many opportunities to reduce the Budget Reserve Fund

and that this budget failed to provide much needed tax relief to County residents. He stated that the budget process should include more public input.

Supervisor Day stated the County failed to set priorities and restructure the way it conducted business. She said the County did not develop a truly sustainable budget that acknowledged the new economic reality but instead implemented department reductions and raised taxes. She stated the entire process for budget adoption lacked early deliberation of any budget proposals and questioned whether the action of the Board would reflect the priorities of the citizens of Pima County. Supervisor Day declared she could not support the budget.

Supervisor Elias explained his support for the budget. He stated the County is in good fiscal shape despite difficult decisions regarding the workforce and the reduction in the amount of taxes that will be collected this fiscal year. He said that legislative action has hurt the County's ability to provide services to the community and that any reduction to the Courts or Public Safety Departments would not be in the County's best interests.

Chairman Valadez stated the County had planned strategically. He explained that the budget had been decreased, the number of employees drastically reduced and that a large percent of the funds collected through taxes would go directly to the State. He felt that the budget was realistic.

Supervisor Bronson stated that Pima County had one of the most conservative budgets of the fifteen counties. She felt it was strategic to maintain a large budget reserve fund balance for use when the economy was down. She said that all counties would continue to suffer because of State cost shifts.

B. Review and adoption of the Debt Service Final 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 Debt Service Budget in the amount of \$100,824,209.00 with an effective tax rate of \$0.7800.

4. **ADJOURNMENT**

As there was no further business to come before the Board, the meeting was adjourned at 9:53 a.m.



CHAIRMAN

ATTEST



CLERK