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# MEMORANDUM

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Date: January 9, 2019

To: The Honorable Chairman and Members  
Pima County Board of Supervisors

From: C.H. Huckelberry  
County Administrator 

Re: **Pima County Bond Advisory Committee**

Attached is a letter of resignation from James G. Ward, the Town of Sahuarita's representative to the Pima County Bond Advisory Committee. The Chair, Tom Dunn, representing the Town of Marana, resigned this summer as he moved out of Pima County. The City of South Tucson and the Tohono O'odham Nation also have vacancies. Three members' terms expired December 31, 2018 and another three expire in February 2019. Attached is the Clerk's membership information for each member. I am asking for your input on whether to seek re-appointments to the Committee or to move forward with disbanding the Committee.

The mission of the Bond Advisory Committee is to review and make recommendations to the Board of Supervisors on proposed amendments to bond implementation plans, to monitor and review implementation of bond implementation plans, to review and approve semi-annual progress reports, and to make recommendations for future bond elections. The Committee was created by County Code, Section 3.06.040, and the Committee received additional direction from the Board in 2003 and 2006.

While some of the Committee members have been serving for only a few years, many have been on the Committee since at least 2003. Prior to the 2004, 2006, 2014 and 2015 bond elections, many of these members committed numerous hours in lengthy public meetings deliberating over potential bond projects and listening to the public. Over the past couple of years it has been more difficult to get a quorum for meetings and some members have commented as to whether it is still productive for the Committee to continue meeting. With the general obligation bond programs substantially complete, and no new voter authorization for bonds, the only active bond program is the 1997 HURF transportation bond program, which is nearly completed. The majority of the funds remaining from the 1997 HURF bond program (\$40 million of the remaining \$62.4 million) are earmarked for City of Tucson road improvement projects.

The Board recently discussed the process required to reallocate remaining 1997 HURF bonds to road repair and Supervisor Christy subsequently asked the Transportation Advisory

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Committee to consider the issue. Per County code, the Bond Advisory Committee would typically be the Committee to make recommendations to the Board on bond ordinance amendments. However, it makes sense to have the subject specific Transportation Advisory Committee first consider the matter. In fact, the Board could act to disband the Bond Advisory Committee and reply upon the Transportation Committee to consider any future bond ordinance amendments specific to the 1997 HURF bonds.

Regardless, I will continue to send the twice a year bond program updates to the Board, which will get shorter and shorter as the entire program nears completion. In addition, any amendments will still comply with the section of County Code that requires the Board to hold public hearings before taking action on proposed amendments, which are publically noticed in the newspaper and on the County's website at least 15 days prior.

Please provide your input to me on this issue. Disbanding the Committee would take an action of the Board.

CHH/dr

Attachments

c: Jan Leshar, Chief Deputy County Administrator  
Tom Burke, Deputy County Administrator for Administration  
Carmine DeBonis, Deputy County Administrator for Public Works  
Nicole Fyffe, Executive Assistant to the County Administrator  
Diana Durazo, Special Projects Manager, County Administrator's Office

**From:** James G. Ward <[jamesgward22@aol.com](mailto:jamesgward22@aol.com)>

**Sent:** Monday, November 12, 2018 11:31 AM

**To:** Nicole Fyffe <[Nicole.Fyffe@pima.gov](mailto:Nicole.Fyffe@pima.gov)>

**Cc:** [kudall@sahuaritaaz.gov](mailto:kudall@sahuaritaaz.gov); [amarriotti@sahuaritaaz.gov](mailto:amarriotti@sahuaritaaz.gov); Deseret Romero <[deseret.romero@pima.gov](mailto:deseret.romero@pima.gov)>

**Subject:** PCBAC Resignation

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This message and sender come from outside Pima County. If you did not expect this message, proceed with caution. Verify the sender's identity before performing any action, such as clicking on a link or opening an attachment.

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The Hon. Chuck Huckleberry, Pima County Administrator  
County Administrator's Office  
Pima County Governmental Center  
130 W. Congress Street, 10th Fl  
Tucson, AZ 85701

Dear Mr. Huckleberry:

By this letter, sent *via* email, I resign from my seat on the Pima County Bond Advisory Committee as the representative of the Town of Sahuarita, effective today. Recent actions by the voters of Pima County in both 2015 and 2018 render my continued participation to be not worthwhile.

I have enjoyed my almost five years of service on the PCBAC and I have very much appreciate the diligence, competence, and outstanding work of your staff.

Thank you for having the opportunity to serve.

Sincerely,

James G. Ward

	<b>Member</b>	<b>Office</b>	<b>District / Jurisdiction</b>	<b>Term Expiration</b>
1	Joe Boogaart		1	February 5, 2019
2	John Sundt		1	February 5, 2019
3	Gary Davidson		1	December 31, 2018
4	Rene Gastelum		2	April 30, 2022
5	Arthur Eckstrom		2	August 20, 2023
6	Tom Warne		2	April 30, 2022
7	Greg Wexler		3	December 31, 2018
8	Ted Schmidt		3	July 4, 2022
9	Curtis Lueck		3	June 6, 2022
10	Michael Lund		4	December 31, 2018
11	David Lyons		4	April 30, 2022
12	Edward D. Buster		4	April 8, 2020
13	Brian Flagg		5	April 30, 2022
14	Ted Prezelski		5	January 31, 2024
15	Carolyn Campbell	Vice-Chair	5	April 30, 2022
16	Joyce Garland		City of Tucson	February 6, 2023
17	Patricia Richardson		County Administrator	April 30, 2022
18	Wade McLean		County Administrator	April 30, 2022
19	Chris Sheafe		County Administrator	February 28, 2019
20	Kelly Gomez		Pascua Yaqui Tribe	August 18, 2020
21	VACANT (James G. Ward)		Sahuarita	January 21, 2020
22	VACANT (Paul Diaz)		South Tucson	September 2, 2019
23	VACANT (Matt Smith)		Tohono O'Odham Nation	August 5, 2020
24	VACANT (Tom Dunn)		Town of Marana	August 31, 2018
25	Joyce Powers		Town of Oro Valley	February 6, 2023