



MEMORANDUM

Date: December 7, 2020

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

From: C.H. Huckelberry
County Administrator

A handwritten signature in black ink, appearing to be "CHH", is written over the printed name "C.H. Huckelberry".

Re: **Continued Review of Boards, Commissions and Committees**

We continue to review the status of various County boards, commissions and committees. This memorandum serves as notice that the following five committees will be designated as inactive, and the Board will no longer unnecessarily be asked to appoint members to these committees. If they are needed in the future, the Board will be asked to re-appoint members to the committees at that time.

- Bond Advisory Committee
- Conservation Acquisition Commission
- Neighborhood Reinvestment Oversight Committee
- Aviation Technical Review Committee
- Technical Review Committee

As part of the County's Truth in Bonding Code, specifically Chapter 3.06 of the Pima County Code, a Bond Advisory Committee and Conservation Acquisition Commission are required to provide input on future voter-approved bond programs and oversee existing bond programs. In addition, the ordinance associated with the 2004 bond program created the Neighborhood Reinvestment Oversight Committee. These three committees are no longer needed as all general obligation bond projects have been completed. The remaining 1997 Transportation Bond Program is largely completed and the final few remaining projects can be overseen by the County's Transportation Advisory Committee, which was formed in 2017. Members remaining on these committees will be notified and thanked for their service. Some members were appointed by cities, towns or other non-governmental organizations, who will similarly be notified.

The Aviation Review Committee was established in the County's zoning code, Sections 18.99.050 and 18.57, to review conditional review permits for proposed airports and make recommendations to the Board of Supervisors. This committee has had no need to meet for several years and the members and their appointing authorities will be notified.

The Technical Advisory Committee was created by Ordinance No. 1986-187, to hear and decide requests for waivers or review of interpretations, and provide recommendations for

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amendments, of County Code Chapter 18.81 (Grading Standards). This committee has also not met for several years, can be made inactive, and the members and their appointing authorities will be notified.

CHH/dr

- c: Jan Leshar, Chief Deputy County Administrator
- Dr. Francisco Garcia, MD, MPH, Deputy County Administrator and Chief Medical Officer, Health and Community Services
- Carmine DeBonis, Deputy County Administrator for Public Works
- Ana Olivares, Director, Transportation Department
- Carla Blackwell, Director, Development Services Department
- Julie Castaneda, Clerk of the Board
- Nicole Fyffe, Executive Assistant to the County Administrator