

AGENDA SUMMARY

**Pima County Board of Supervisors'
Special Final Budget Adoption Meeting
130 W. Congress St., Hearing Room, 1st Fl.
July 28, 2009 9:00 a.m.**

1. **ROLL CALL**

2. **PLEDGE OF ALLEGIANCE**

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3. **TRUTH IN TAXATION HEARING**

Pursuant to A.R.S. §42-17107, conduct public hearing regarding Pima County's intent to raise the primary property taxes over last year's level.

Motion carried to approve (3/2)

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4. **FINAL BUDGET ADOPTION HEARINGS**

BOARD OF SUPERVISORS SITTING AS OTHER BOARDS

... **FLOOD CONTROL DISTRICT BOARD**

Adopt Flood Control District Final Budget for Fiscal Year 2009-2010.
If approved, pass and adopt:

RESOLUTION NO. 2009 – FC 6

Motion carried to approve (5/0)

... **IMPROVEMENT DISTRICT BOARDS**

Adopt Improvement District Final Budgets for Fiscal Year 2009-2010 as follows:

- A. Resolution No. 8 in the amount of \$57,817.00 for Hayhook Ranch Improvement District.

Motion carried to approve (5/0)

B. Resolution No. 13 in the amount of \$20,627.00 for the Mortimore Addition.

Motion carried to approve (5/0)

C. Resolution No. 16 in the amounts shown below for each of the following Districts:

DESERT STEPPES	\$ 2,982.00
HERMOSA HILLS ESTATES	\$ 2,559.00
LONGVIEW ESTATES NO. 1	\$ 5,287.00
LONGVIEW ESTATES NO. 2	\$ 6,185.00
ROLLING HILLS	\$ 10,090.00
MAÑANA GRANDE B	\$ 4,332.00
MAÑANA GRANDE C	\$ 7,113.00
CARRIAGE HILLS NO. 1	\$ 5,118.00
LAKESIDE NO. 1	\$ 4,060.00
CARRIAGE HILLS NO. 3	\$ 1,961.00
CARDINAL ESTATES	\$ 7,850.00
ORANGE GROVE VALLEY	\$ 4,380.00
PEPPERTREE	\$ 5,439.00
LITTLETON	\$ 16,255.00
MIDVALE PARK	\$ 7,291.00
PEACH VALLEY	\$ 2,554.00
OAKTREE NO. 1	\$ 13,103.00
OAKTREE NO. 2	\$ 10,286.00
OAKTREE NO. 3	\$ 13,749.00
SALIDA DEL SOL	\$ 8,384.00

Motion carried to approve (5/0)

... **LIBRARY DISTRICT BOARD**

Adopt Library District Final Budget for Fiscal Year 2009-2010.

If approved, pass and adopt:

RESOLUTION NO. 2009 – LD **2**

Motion carried to approve (5/0)

... **STADIUM DISTRICT BOARD**

Adopt Stadium District Final Budget for Fiscal Year 2009-2010.

If approved, pass and adopt:

RESOLUTION NO. 2009 – SD **2**

Motion carried to approve (3/2)

BOARD OF SUPERVISORS SITTING IN REGULAR SESSION

- A. Adopt Final Budget for Fiscal Year 2009-2010.
If approved, pass and adopt

RESOLUTION NO. 2009 - **170**

Motion carried to approve (3/2)

- B. Adopt Debt Service Final Budget for Fiscal Year 2009-2010.

Motion carried to approve (4/1)

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5. OUTSIDE AGENCY ADVISORY COMMITTEE FUNDING RECOMMENDATIONS FOR FISCAL YEAR 2009-2010

Community Services

Organization	Program	FY 09-10
Catholic Community Services dba Community Outreach Program for the Deaf	Community Support for Persons with a Hearing Loss	18,142
Interfaith Coalition for the Homeless	Implementation Coordinator for the Plan to End Homelessness	16,460
Interfaith Coalition for the Homeless	Transportation to Succeed	13,275
Our Family Services	Community Mediation	16,815
RISE Inc. dba Pima Computer Recycling	Pima Computer Recycling	17,346
Southern AZ Association for the Visually Impaired	Adjustment to Blindness	26,549
Southern AZ Legal Aid, Inc.	The Pima County Homeowner and Tenant Protection	25,930
	Total	134,517

Emergency Food & Clothing

Organization	Program	FY 09-10
Arivaca Coordinating Council/Human Resource Group	Emergency Food and Clothing	35,101
Caridad-de Porres	Caridad Feeding and Training	13,275
Catalina Community Services	Clothing Bank	27,434
Catalina Community Services	Emergency Food Bank	26,549
Catholic Community Services dba Pio Decimo Center	Emergency Food and Clothing	22,925
Community Food Bank	Food Assistance	352,661

TMM Family Services	Community Closet	18,761
	Total	496,706

Parenting & Family Support

Organization	Program	FY 09-10
AZ Children's Association dba The Parent Connection	Parents as Teachers	18,452
Casa de los Ninos	Great Beginnings	21,018
Catholic Community Services dba Pio Decimo Center	Child Care for the Working Poor	14,602
Chicanos por la Causa Parenting Arizona	Parent Education and Life Skills Program	19,912
Child and Family Resources, Inc.	Father to Father	13,275
Child and Family Resources, Inc.	Tucson Center for Adolescent Parents (TCAP)	57,524
Tucson Urban League	Parent to Parent	13,275
	Total	158,056

Senior Support

Organization	Program	FY 09-10
Administration of Resources and Choices	Elder Shelter	39,823
House of Neighborly Service	Senior Programs	22,567
Interfaith Community Services	Transportation Services for At- Risk Seniors	13,275
Interfaith Community Services	Special Diet Meals for At-Risk Seniors	14,602
Marshall Home for Men	Marshall Home for Men	13,275
Mobile Meals of Tucson	Mobile Meals of Tucson	17,699
Our Family Services	Senior Companion	13,275
PPEP	Elderly Service	20,885
San Ignacio Yaqui Council	Old Pascua Senior Nutrition and Socialization	22,920
St. Luke's Home	Senior Resident Diet	16,637
Tucson Urban League	Senior's Breakfast and Transportation Services	26,549
Volunteer Center of Southern AZ	Experience Corps	22,125
	Total	243,633

Support Services, Shelter & Domestic Violence

Organization	Program	FY 09-10
Casa de los Ninos	Family Respite Care	24,779
Green Valley Assistance Services, Inc.	Emergency, Temporary Monetary Assistance	17,699
New Beginnings for Women and Children	Roof, Job and Beyond	28,054

Our Family Services	Common Unity Program	17,080
Primavera Foundation, Inc.	Relief and Referral	25,664
Primavera Foundation, Inc.	Catalina's Men's House	35,399
Primavera Foundation, Inc.	Casa Paloma Drop-In Center and Transitional Shelter	19,912
San Ignacio Yaqui Council, Inc.	Emergency, Employment and Social Service Program	33,187
Southern AZ AIDS Foundation	HIV/AIDS Services, Support and Volunteer Enhancement	101,772
TMM Family Services, Inc.	Emergency Housing Assistance Program	13,275
Tucson Center for Women and Children dba EMERGE	Domestic Violence Services	111,506
Tucson Urban League, Inc.	Case Management Emergency Assistance Services	35,399
Wingspan	Anti-Violence Project	16,815
Young Women's Christian Association of Tucson	Women's Counseling Network	13,275
Homeless Prevention		37,412
	Total	531,228

Mortgage Default Prevention

(This category is a sub set of Support Services, Shelter and Domestic Violence)

Organization	Program	FY 09-10
Administration of Resources and Choices	Mortgage Default and Foreclosure Assistance	16,372
Catholic Community Services dba Pio Decimo Center	Mortgage Default and Foreclosure Assistance	19,912
Chicanos por la Causa	Foreclosure Intervention and Default Counseling	35,399
Family Housing Resources, Inc	Mortgage Delinquency Counseling	28,761
Southwest Fair Housing Council	Don't Borrow Trouble-Pima County	22,832
	Total Mortgage Default	123,276
	Total Support Services	654,503

Youth & Young Adult

Organization	Program	FY 09-10
Altar Valley School District 51	CSAAC Community	13,275
Arizona Children's Association	Las Familias Angel Center for the Treatment of Childhood Sexual Abuse	22,125
Arizona Youth Partnership	Rural Middle After School	30,974
Catholic Community Services dba Pio Decimo Center	Youth Education and Enrichment	42,744
Chicanos por la Causa	Corazon de Aztlan	13,275
Child and Family Resources	Pre-Adolescent Diversion	14,336

House of Neighborly Service	After School Education and Prevention	49,204
House of Neighborly Service	Alternative Youth Leadership Through Self-Es-Team	13,275
House of Neighborly Service	Second Chance	17,699
International Sonoran Desert Alliance	Ajo las Artes	37,169
New Beginnings for Women and Children	Homeless Kids/Children's Program	20,089
One on One Partners	Mentoring Services for At-Risk Youth	13,275
Open Inn	Truancy Outreach	30,974
Our Family Services	School-Based	26,549
Our Family Services	Skrappy's Youth Center	22,125
Pima Prevention Partnership	Pima County Teen Court	13,275
Sahuaro Girl Scout Council	Community Girl Scouting for Underserved Girls	13,275
Tu Nidito Children and Family Services	Children to Children, Grief Support	13,275
Tu Nidito Children and Family Services	Pathways	13,275
Tucson Center for Women and Children dba EMERGE	Child Advocate	13,275
Tucson Urban League	Tutoring and Mentoring	20,089
Tucson Urban League	Jump Out! Prevention and Intervention	15,487
University of Arizona Pima County Cooperative Extension	4-H Challenge: Youth Leadership Development	13,275
University of Arizona Social Justice Education Project	Social Justice Education	17,699
VOICES: Community Stories Past and Present	The 110 Afterschool Magazine	8,850
Volunteer Center of Southern AZ	Youth Now Collaboration	26,549
Wingspan	Eon Youth	17,699
Youth On Their Own	Monthly Stipend	57,524
	Total	610,636

General Services Programs

Organization	Program	FY 09-10
Catholic Community Services dba Pio Decimo	Case Management for Working Poor	40,672
Child & Family Resources	Healthy Families	42,367
Community Food Bank	Ajo Summer Lunch	21,615
COPE	AZ Woman's Conference	6,595
El Rio Health Center	El Pueblo Health Center - TCE Program	172,491
Jewish Family Services: Loan Chest	Loan Chest	41,502
Metropolitan Education Commission	Operating Costs	53,264

Metropolitan Education Commission	College Access	33,629
Non-Profit Industries dba Social Serve.Com	Housing Search.com	18,026
Pima Council on Aging	Elder Rights Benefits	152,821
Pima Council on Aging	Family Caregivers	19,454
Pima Council on Aging	Home Delivered Meals	11,240
Pima Council on Aging	Retired Seniors Volunteer Program	32,639
Pima Council on Aging	Neighbors Care	60,523
Pima Assoc. of Governments	Operating Costs	263,721
Pima/Tucson Women's Commission	Operating Costs	33,892
Planned Parenthood	Protection Connection	27,612
Southern Arizona Children's Advocacy Center	Southern Arizona Children's Advocacy Center	58,500
Tucson Clean & Beautiful	Operating Costs	42,367
City of Tucson	Tucson Pima Historical Commission	8,474
University of Arizona	Rural Health Office - Mobile Health	47,768
University of Arizona Pima County Cooperative Extension	Coop Extension	38,129
United Way	Pro-Neighborhoods	84,732
United Way	Earned Income Tax Credit	17,293
	TOTAL	1,329,326

This fiscal year funding for two programs will be discontinued. These programs originally were approved for ONE year funding only: Alzheimer's Association Community Awareness Campaign and the Southern Association for the Visually Impaired Youth Adaptive Sport Equipment Program.

**FY 2009-10 Economic Development and Tourism Programs
Total Fund Reduction \$32,659**

Organization	Program	FY 09-10
Tucson Botanical Garden	Operating Costs	38,475
El Tour (Perimeter Bicycling)	Operating Costs	27,000
Ajo Chamber of Commerce	Operating Costs	21,375
Tucson Pima Arts Council	Operating Costs	117,306
Tucson Children's Museum	Operating Costs	38,475
JobPath	Operating Costs	51,300
	Total	293,931

OUTSIDE AGENCIES GRAND TOTAL \$3,921,308

Motion carried to approve (3/2)

6. **CALL TO THE PUBLIC**

7. **ADJOURNMENT**

POSTED: Levels A & B, 1st & 5th Floors, Pima County Administration Bldg.

DATE POSTED: 07/22/09

TIME POSTED: 5:00 P.M.