



Pima County

Meeting Agenda

Board of Supervisors

MEETING LOCATION
Live Stream (Television
viewing available at
130 W. Congress Street,
1st Floor
Tucson, AZ 85701)
Public Access to Lobby
at 11:40 a.m.

Monday, February 9, 2026

12:00 PM

Copper Conference Room

Board of Supervisors Retreat

MEETING NOTE: This meeting will be held at 115 N. Church Avenue, 2nd Floor, Copper Conference Room, but will be live streamed only through technological means, as permitted by Arizona law. Subject to technological availability, individuals interested in viewing or listening to the meeting can email COB_mail@pima.gov for instructions on how to remotely access the meeting.

The Hearing Room will be closed to the public, but the following options are available for public viewing.

The meeting can be streamed via the following links: BOS Agenda February 9, 2026 (http://pima.granicus.com/ViewPublisher.php?view_id=3), on YouTube (<https://www.youtube.com/c/PimaCountyArizona/>), or via Cox Cable Channel 96. Television viewing will be available in the lobby at 130 West Congress, 1st Floor and citizens can submit comments regarding the agenda items to COB_mail@pima.gov.

1. ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. LAND ACKNOWLEDGEMENT STATEMENT

COUNTY ADMINISTRATOR

4. **Budget Overview**

Discussion/Direction/Action: State of the County Budget/Alignment with Strategic Plan & Prosperity Initiative; Five year budget forecast; Current Iteration/Status Budget Fiscal Year 2026/27; Projected expenses and revenues; Possible challenges and opportunities.

Attachments: [CA_FY2627WorkingDraftBudgetUpdate_Slides_2-6-26](#)

[CA_ExpenditureLimitBaseLevelIncrease_Slides_2-6-26](#)

[CA_FY2627BudgetProjection_2-6-26](#)

[CA_FY2627BudgetProjectionFundBalance_2-6-26](#)

5. Bonds

Discussion/Direction/Action: Identification of need; Review of required timelines and possible next steps.

Attachments: [CA CAMemo BondElection 2-6-26](#)

[CA_Draft2026BondTimeline_2-6-26](#)

[CA_PimaCountyBonds101_2-6-26](#)

[CA_BondElections1974-2018_2-6-26](#)

6. Expenditure Limit Report (ELR)

Discussion/Direction/Action: Status of Pima County Expenditures vs. Limit; Review of next steps and authorization to proceed with preparation of November 2026 Voter Approval.

7. Break**8. Special Taxing Districts**

Discussion/Direction/Action: Review of Special Taxing Districts in Arizona and Next Steps to create District(s) in Pima County.

Attachments: [CA CAMemo AltRevSourcesandSpecialTaxingDistricts_2-6-26](#)

9. County Administrator Search Process

Discussion/Direction/Action of Process and Timeline.

10. ADJOURNMENT

POSTED: 130 W. Congress Street, 1st Floor Tucson, AZ 85701

Pima County Homepage: www.pima.gov

DATE/TIME POSTED: 2/3/26 @ 3:00 p.m.

DATE/TIME REPOSTED (additional attachments only): 2/6/25 @ 3:30 p.m.

**DATE/TIME REPOSTED (combined Agenda/Addendum and additional attachments):
2/6/26 @ 5:00 p.m.**

ADDENDUM 1**RECORDER**

1. **2026 Regional Transportation Authority Special Election - Early Ballot Drop-Off Sites and Replacement Locations**
Discussion/Direction/Action:
RESOLUTION NO. 2026 - 5, of the Board of Supervisors, relating to elections; approving the early ballot drop-off sites and authorizing ballot replacement locations for the 2026 Regional Transportation Authority Special Election.
Attachments: [RE_CAMemo_ResoRTASpecialElection](#)
[RE_ResoRTASpecialElection](#)

POSTED: 1st Floor, 130 W. Congress Street, Tucson, AZ 85701

Pima County Homepage: www.pima.gov

DATE/TIME POSTED: 2/6/26 @ 10:00 a.m.

DATE/TIME REPOSTED (clerical correction): 2/6/26 @ 11:45 a.m.