



Board of Representatives (BOR) Meeting
Minutes of September 20, 2018
Desert Hills Social Center

President, Don Weaver, called the BOR Meeting to order at 8:30 AM.

ITEM 1: Invocation by Pastor Diane Christopher, Valley Presbyterian Church followed by the Pledge of Allegiance

ITEM 2 – Don Weaver introduced the guests in attendance:

ITEM 3: Minutes - Consider/Approve May 17, 2018 Minutes. Motion was made to accept the minutes. Motion was seconded and carried to approve the minutes.

ITEM 4: Financial Report – Susan Stob presented the financial report which was accepted. Susan also asked for volunteers for the finance committee.

ITEM 5 – Kelly Adams, CEO of the Santa Cruz regional hospital was introduced by Don Weaver.

- Hospital has 49 beds for acute care and 12 beds in the ER
- The Swing beds will resume on 9/27.

Kelly is interested in learning what services the residents of Green Valley are interested in seeing at the hospital as they are looking to add more physicians and physician groups.

Mark your calendars:

- 9/27 will be the hospital forum – handout in your packet
- 10/23 from 4-6 PM will be an open house at the hospital

ITEM 6 – Steve Christy, Supervisor District 4 several items that we've been working on:

- The open space park – 130 Acres of parkland is moving along and will be for the benefit of all residents in Green Valley – Thank you to Thao Tiedt and Gil Lusk for their work.
- Stone Garden Grant failure was a big disappointment.
 - Steve's vote was the sole vote in favor of the grant.
 - There may be some long term effects
 - We need to support Sheriff Napier and Steve will continue to support the efforts of the Sheriff's department.
- Road Bond – as a citizen, property owner and tax payer of Pima County, Steve supports this bond.
 - If new sources of revenue are found, the bond can be retired.
 - If the Bond does not pass, it will take two years for any work to be done on the roads due to calendar issues.
- Lets' Fix the Roads!
- I love being your Supervisor

ITEM 7 – Don Weaver introduced Chuck Huckelberry, Pima County Administrator and Carmine DeBonis, Deputy Pima County Administrator.

Chuck Huckleberry indicated that

- The tax bills would be in the mail – there are over \$400,000
 - Pima County Primary Tax is down significantly - .40 cent lower
 - Debt Service which is .69 cents -without new bonds will decline.
- There were several options for revenue for the roads, all have been explored without success:
 - Federal funds
 - Gas Tax
 - Highway trust fund
 - Legislative agenda to increase funding at the State level
 - ½ Cent Sales tax (which failed)
 - RTA’s additional revenue generating capacity – was killed at the last budget session
- The Hail Mary for the Roads issue is a \$430. Million Bond
 - Pima County has a AAA Credit Rating
 - Bond repayments have typically be in advance of the life – generally from 3-4 years from issuance to retirement.
 - With the tax bills being sent, there is an outline of the Proposition 463 which is the Bond for Road reconstruction preservation and repair.
 - There is pros and cons to the bond included – 23 pros and 7 cons
 - No admin fees will be deducted for the County Administrators office.
 - The bonds are closely monitored by the State Attorney General’s office and audited.

Carmine DeBonis made a PowerPoint presentation which summarized the need for the bonds. In Pima County there are over 1800 miles of roads and over 70% of them are failed.

Carmine & Chuck opened the forum for questions from the audience.

ITEM 8 –President Don called for a motion to endorse and support the passing of Proposition 463 (the Bond) it was moved, seconded and carried. Don also suggested that the Representatives in attendance take this information back to the HOA’s and ask for their support.

ITEM 9 Don Weaver called for a motion to adjourn, seconded and carried. Meeting was adjourned at 9:45 AM

Respectfully Submitted:
Georganne Rodgers-Garn, Executive Secretary