

MINUTES, BOARD OF SUPERVISORS' MEETING

APRIL 23, 2012

The Pima County Board of Supervisors met in regular session at their regular meeting place in the Pima County Administration Building (Hearing Room), 130 West Congress Street, Tucson, Arizona, at 9:00 a.m. on Monday, April 23, 2012. Upon roll call, those present and absent were as follows:

Present: Ramón Valadez, Chairman
 Sharon Bronson, Vice Chair
 Ray Carroll, Member
 Ann Day, Member
 Richard Elías, Member
 Robin Brigode, Clerk

1. **PLEDGE OF ALLEGIANCE**

All present joined in the Pledge of Allegiance.

2. **CALL TO THE PUBLIC (for Executive Session item only)**

The Chairman inquired whether anyone wished to be heard on the Executive Session item. The following speakers addressed the Board:

- Lawrence V. Robertson, Jr., Attorney
- Marshall Magruber
- Elizabeth Webb
- Randy Serraglio, Center for Biological Diversity
- Carolyn Campbell, Coalition for Sonoran Desert Protection
- Gayle Hartman, Save the Scenic Santa Ritas

They provided the following comments:

- Pima County should be involved with the intervention and participation at the Arizona Corporation Commission Hearing that was soon to be scheduled because Pima County staff was:
 - a. Well informed as to the adverse effects associated with the Rosemont Mine;
 - b. Knowledgeable with respect to local, state and federal permitting requirements applicable with the Rosemont Mine; and
 - c. Well positioned to provide the Arizona Corporation Commission with knowledgeable testimony on adverse environmental impacts.
- The smaller communities around the Rosemont Mine site do not have money to hire attorneys and fight for themselves.

- Pima County needed to intervene to protect the Conservation Land System and the Santa Rita Experimental Range.
- Pima County should hire outside counsel to ensure they are fully represented in all of the issues.

... **EXECUTIVE SESSION**

On consideration, it was moved by Supervisor Bronson, seconded by Supervisor Elías and unanimously carried by a 5-0 vote, that the Board convene to Executive Session at 9:20 a.m.

3. **RECONVENE**

The meeting reconvened at 9:43 a.m. All members were present.

4. **LITIGATION**

Pursuant to A.R.S. §38-431.03(A) (3) and (4), for legal advice and direction regarding Pima County's formal intervention in proceedings regarding the siting of a Tucson Electric Power Company transmission line to serve the proposed Rosemont Copper Mine.

Leslie Lukach, Civil Deputy County Attorney stated that the County Attorney's Office had identified options for consideration, but offered no recommendation.

On consideration, it was moved by Supervisor Bronson, seconded by Supervisor Elías and unanimously carried by a 5-0 vote, to direct the County Attorney's Office to file a request to intervene, direct staff to identify goals of participation and provide supporting information to the County Attorney's Office, and further, to seek outside counsel for the intervention.

5. **BOARD OF SUPERVISORS: Appointment to fill the vacancy in the Arizona House of Representatives, Legislative District 29. (All Districts)**

Kristen Almquist, Chair of the Citizen's Panel, addressed the Board and stated the panel had selected three recommendations that would provide very good representation for LD29, out of 11 interested parties. She added that was possible due to the expertise and diversity of the panel.

Chairman Valadez thanked Ms. Almquist and the rest of the panel members for participating in this process, especially given the very short time frame allowed by statute.

On consideration, it was moved by Chairman Valadez, seconded by Supervisor Elías, and carried by a 2-3 vote, Supervisors Bronson, Day and Carroll voting "Nay," to appoint Leon D. Sierra to fill the vacancy for Arizona Legislative District 29.

On consideration, it was moved by Supervisor Bronson, seconded by Supervisor Day and carried by a 3-2 vote, Chairman Valadez and Supervisor Elías voting "Nay," to approve the appointment of Nicholas A. Fontana to fill the vacancy for Arizona Legislative District 29.

6. **BOARD OF SUPERVISORS: Introduction of the new CEO of the Metropolitan Tucson Convention & Visitors Bureau, Brent DeRaad. (District 3)**

Supervisor Bronson introduced Brent DeRaad the new CEO of the Metropolitan Tucson Convention & Visitors Bureau MTCVB. Mr. DeRaad addressed the Board and expressed his appreciation for Pima County's investment of half of the bed tax revenue to MTCVB, which allowed them to promote attractions throughout the world. He stated he will be focusing on transparency and will continue to work on being a vital part of the economic development of Pima County.

7. **ELECTIONS DEPARTMENT**

Pursuant to A.R.S. §16-642, canvass of the Congressional District 8 Special Primary Election conducted on April 17, 2012.

On consideration, it was moved by Supervisor Elías, seconded by Supervisor Bronson and unanimously carried by a 5-0 vote, to approve the canvass. (See attached canvass)

8. **CALL TO THE PUBLIC**

The Chairman inquired if anyone wished to address the Board.

Michael Toney addressed the Board regarding weather and drought conditions.

9. **ADJOURNMENT**

As there was no further business to come before the Board, the meeting was adjourned at 9:56 a.m.



CHAIRMAN

ATTEST:



CLERK

ELECTION SUMMARY

Election Summary Report
120417 - Special Primary Election
Summary For Jurisdiction Wide, All Counters, All Races

Date:04/20/12
Time:17:12:12
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Registered Voters 229763 - Cards Cast 101798 44.31%

Num. Report Precinct 281 - Num. Reporting 281 100.00%

U.S. Rep. in Congress - Dist. 8 (AEL)		AEL			
	Polling	Early	PROV	Total	
Number of Precincts	281	0	0	281	
Precincts Reporting	281	0	0	281	100.0 %
Vote For	1	1	1	1	
Times Counted (Reg. Voters 23)	1	0	0	1	4.3 %
Total Votes	1	0	0	1	
Times Blank Voted	0	0	0	0	
Times Over Voted	0	0	0	0	
Number Of Under Votes	0	0	0	0	
Write-in Votes	1	0	0	1	100.00%

U.S. Rep. in Congress - Dist. 8 (DEM)		DEM				
	Polling	Early	PROV	Total		
Number of Precincts	281	0	0	281		
Precincts Reporting	281	0	0	281	100.0 %	
Vote For	1	1	1	1		
Times Counted (Reg. Voters 105204)	3796	34542	144	38482	36.6 %	
Total Votes	3787	34435	140	38362		
Times Blank Voted	9	95	3	107		
Times Over Voted	0	12	1	13		
Number Of Under Votes	0	0	0	0		
BARBER, RON	DEM	3685	33968	133	37786	98.50%
Write-in Votes		102	467	7	576	1.50%

U.S. Rep. in Congress - Dist. 8 (GRN)		GRN				
	Polling	Early	PROV	Total		
Number of Precincts	281	0	0	281		
Precincts Reporting	281	0	0	281	100.0 %	
Vote For	1	1	1	1		
Times Counted (Reg. Voters 662)	17	100	0	117	17.7 %	
Total Votes	17	98	0	115		
Times Blank Voted	0	2	0	2		
Times Over Voted	0	0	0	0		
Number Of Under Votes	0	0	0	0		
MANOLAKIS, CHARLIE	GRN	14	87	0	101	87.83%
Write-in Votes		3	11	0	14	12.17%

U.S. Rep. in Congress - Dist. 8 (LBT)		LBT			
	Polling	Early	PROV	Total	
Number of Precincts	281	0	0	281	
Precincts Reporting	281	0	0	281	100.0 %
Vote For	1	1	1	1	
Times Counted (Reg. Voters 2152)	17	105	4	126	5.9 %
Total Votes	14	89	4	107	
Times Blank Voted	3	16	0	19	
Times Over Voted	0	0	0	0	
Number Of Under Votes	0	0	0	0	
Write-in Votes	14	89	4	107	100.00%

Election Summary Report
 120417 - Special Primary Election
 Summary For Jurisdiction Wide, All Counters, All Races

Date:04/20/12
 Time:17:12:12
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Registered Voters 229763 - Cards Cast 101798 44.31%

Num. Report Precinct 281 - Num. Reporting 281 100.00%

U.S. Rep. in Congress - Dist. 8 (REP)		REP				
		Polling	Early	PROV	Total	
Number of Precincts		281	0	0	281	
Precincts Reporting		281	0	0	281	100.0 %
Vote For		1	1	1	1	
Times Counted (Reg. Voters 121722)		15832	46588	652	63072	51.8 %
Total Votes		15829	46519	650	62998	
Times Blank Voted		3	39	2	44	
Times Over Voted		0	30	0	30	
Number Of Under Votes		0	0	0	0	
ANTENORI, FRANK	REP	4512	9702	201	14415	22.88%
KELLY, JESSE	REP	3908	17009	148	21065	33.44%
MCSALLY, MARTHA	REP	4327	10693	174	15194	24.12%
SITTON, DAVE	REP	3039	8889	126	12054	19.13%
Write-in Votes		43	226	1	270	0.43%