

MINUTES, BOARD OF SUPERVISORS' SPECIAL MEETING

MAY 24, 2012

The Pima County Board of Supervisors met in special session at their regular meeting place in the Pima County Administration Building (Hearing Room), 130 West Congress Street, Tucson, Arizona, at 10:00 a.m. on Thursday, May 24, 2012. Upon roll call, those present and absent were as follows:

Present: Ramón Valadez, Chairman
 Ray Carroll, Member
 Richard Elías, Member
 Robin Brigode, Clerk

Absent: Sharon Bronson, Vice Chair
 Ann Day, Member

1. **PLEDGE OF ALLEGIANCE**
2. **FRANCHISE/LICENSE/PERMIT: FIREWORKS PERMIT**

Stephanie Sanders, Loews Ventana Canyon Resort, 7000 N. Resort Drive, Tucson, May 26, 2012 at approximately 8:30 p.m.

Supervisor Elías stated it was a good opportunity to address the breezy, dry weather conditions currently forecasted for the date the fireworks are requested. He asked that it be a condition of the permit to have the fire department/district for the area at the display and to make the call, depending on the conditions, whether the fireworks display be conducted.

Chuck Huckelberry, County Administrator, stated the fire department would be notified and typically would stop the display if the conditions were unsafe. He reported that he had spoken with the General Manager of Loews Ventana Canyon Resort and that they were watering the area outside the fall zone for additional safety.

The Chairman inquired whether anyone wished to be heard. No one appeared. It was thereupon moved by Chairman Valadez, seconded by Supervisor Carroll and carried by a 3-0 vote, to approve the fireworks permit with the condition that the applicant adhere to the decision of the responsible onsite fire department/district to safely conduct the fireworks display at the time of the event and that this condition be included in writing for the approval of all fireworks permits going forward.

3. **ADJOURNMENT**

As there was no further business to come before the Board, the meeting was adjourned at 10:09 a.m.

A handwritten signature in cursive script, appearing to read "Roman Valadez", written over a horizontal line.

CHAIRMAN

ATTEST:

A handwritten signature in cursive script, appearing to read "Robin Brigode", written over a horizontal line.

CLERK