

MINUTES, BOARD OF SUPERVISORS' MEETING

JUNE 26, 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 Tuesday, June 26, 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

(Clerk's Note: Supervisor Bronson was present by telephone conference at Roll Call, however due to technical difficulties she could not participate.)

1. **PLEDGE OF ALLEGIANCE**

All present joined in the Pledge of Allegiance.

2. **PERSONAL POINT OF PRIVILEGE**

Supervisor Elías acknowledged that June 27, 2012 was being recognized as National HIV Testing Day. People were encouraged to go and get tested.

3. **COUNTY ADMINISTRATOR**

RESOLUTION NO. 2012 - 47, of the Pima County Board of Supervisors, approving the application for Growing Smarter State Trust Land Acquisition Grant Funds for the purchase of 1,415 acres of State Trust land to expand Tortolita Mountain Park at public auction.

On consideration, it was moved by Supervisor Elías, seconded by Supervisor Day and carried by a 4-0 vote, to adopt Resolution No. 2012 - 47.

4. **ELECTIONS DEPARTMENT**

Pursuant to A.R.S. §16-642, canvass of the Congressional District 8 Special General Election conducted on June 12, 2012.

On consideration, it was moved by Supervisor Elías, seconded by Supervisor Day and carried by a 4-0 vote, to approve the canvass.

5. **TRANSPORTATION**

- A. RESOLUTION NO. 2012 - 48, of the Pima County Board of Supervisors, approving and authorizing the application for Federal Transportation Enhancement Grant Funds through the Arizona Department of Transportation (ADOT) to implement the Manzanita Elementary School Safe Routes to School Project in an amount not to exceed \$750,000.00, with matching funds not to exceed \$42,750.00 and a \$3,000.00 ADOT fee.
- B. RESOLUTION NO. 2012 - 49, of the Pima County Board of Supervisors, approving and authorizing the application for Federal Transportation Enhancement Funds through the Arizona Department of Transportation (ADOT) to implement the Summit View Elementary School Safe Routes to School Project in an amount not to exceed \$750,000.00, with matching funds not to exceed \$42,750.00 and a \$3,000.00 ADOT fee.
- C. RESOLUTION NO. 2012 - 50, of the Pima County Board of Supervisors, approving and authorizing the application for Federal Transportation Enhancement Funds through the Arizona Department of Transportation (ADOT) to implement Be Safe! the UA Area Bike/Ped Safety Campaign in an amount not to exceed \$750,000.00, with matching funds not to exceed \$42,750.00 and a \$3,000.00 ADOT fee.
- D. RESOLUTION NO. 2012 - 51, of the Pima County Board of Supervisors, approving and authorizing the application for Federal Transportation Enhancement Funds through the Arizona Department of Transportation (ADOT) to implement the High Haven Ranch Scenic Easement Project (Final Phase) in an amount not to exceed \$750,000.00, with matching funds not to exceed \$42,750.00 and a \$3,000.00 ADOT fee.

On consideration, it was moved by Supervisor Elías, seconded by Supervisor Day and carried by a 4-0 vote, to adopt Resolution Nos. 2012 - 48, 49, 50 and 51.

6. **FINANCE/RISK MANAGEMENT**

The Meet and Confer Committee requests the extension of the existing Memorandum of Understanding between Service Employees International Union (SEIU) Arizona Local 48 and Pima County to August 7, 2012.

On consideration, it was moved by Supervisor Elías, seconded by Chairman Valadez and carried by a 4-0 vote, to extend the Memorandum of Understanding.

7. **CALL TO THE PUBLIC**

The Chairman inquired whether anyone wished to address the Board. No one appeared.

8. **ADJOURNMENT**

As there was no further business to come before the Board, the meeting was adjourned at 9:11 a.m.



CHAIRMAN

ATTEST:



CLERK