

## AGENDA SUMMARY

### **Pima County Board of Supervisors' Meeting**

**130 W. Congress St., Hearing Room, 1st Fl.**

**June 26, 2012 9:00 a.m.**

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

1. **ROLL CALL**

2. **PLEDGE OF ALLEGIANCE**

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.

Motion carried to approve (4/0)

4. **ELECTIONS DEPARTMENT**

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

Motion carried to approve (4/0)

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.

Motion carried to approve (4/0)

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.

Motion carried to approve (4/0)

- 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.

Motion carried to approve (4/0)

- 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.

Motion carried to approve (4/0)

6. **CALL TO THE PUBLIC**

7. **ADJOURNMENT**

POSTED: Levels A & B, 1st & 5th Floors, Pima County Administration Bldg.

DATE POSTED: 06/20/12

TIME POSTED: 5:00 p.m.

## **ADDENDUM SUMMARY**

**Pima County Board of Supervisors' Meeting**

**130 W. Congress St., Hearing Room, 1st Fl.**

**June 26, 2012 9:00 a.m.**

**1. 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.

Motion carried to approve (4/0)

POSTED: Levels A & B, 1st & 5th Floors, Pima County Administration Bldg.

DATE POSTED: 06/22/12

TIME POSTED: 11:00 a.m.