

AGENDA SUMMARY

Pima County Board of Supervisors' Meeting

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

April 23, 2012 9:00 a.m.

1. ROLL CALL

2. PLEDGE OF ALLEGIANCE

... EXECUTIVE SESSION

(Clerk's Note: In addition to the executive session listed below, pursuant to A.R.S. §38-431.03(A)(3) the Board of Supervisors, or the Board sitting as other boards, may vote to go into executive session for the purpose of obtaining legal advice from its counsel with respect to any item listed on this agenda or any addendum thereto.)

Call to the Public (for Executive Session item only)

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.

Motion carried to direct to intervene (5/0)

BOARD OF SUPERVISORS SITTING IN REGULAR SESSION

3. BOARD OF SUPERVISORS

A. Appointment to fill the vacancy in the Arizona House of Representatives, Legislative District 29. (All Districts)

Motion carried to appoint Nicholas A. Fontana (3/2)

B. Introduction of the new CEO of the Metropolitan Tucson Convention & Visitors Bureau, Brent DeRaad. (District 3)

No action taken.

4. ELECTIONS DEPARTMENT

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

Motion carried to approve. (5/0)

5. **CALL TO THE PUBLIC**
6. **ADJOURNMENT**

POSTED: Levels A & B, 1st & 5th Floors, Pima County Administration Bldg.
DATE POSTED: 4/18/12
TIME POSTED: 5:00 p.m.