

AGENDA, BOARD OF SUPERVISORS' MEETING

BOARD OF SUPERVISORS HEARING ROOM

130 W. CONGRESS, 1ST FLOOR

FEBRUARY 4, 2003 9:00 A.M.

1. ROLL CALL

2. INVOCATION

3. PLEDGE OF ALLEGIANCE

... EXECUTIVE SESSIONS

Public discussion and action may occur on any of the executive session items listed below during the regularly scheduled meeting.

A. Pursuant to A.R.S. §38-431.03 (A)(3) and (4), for legal advice and direction requesting approval of settlement recommendations of the following Tax Appeal Cases:

Payless/Orange Grove - Tax Parcel No. 101-05-

026G

Payless/22nd Street - Tax Parcel No. 134-14-018N

TMCare Health Partners of Arizona - Tax Parcel No. 110-12-1020

B. Pursuant to A.R.S. §38-431.03 (A)(3) and (4), for legal advice and direction regarding authorization of the extinguishment of the remainder of some tax liens on Tax Parcel No. 107-03-1620, which

Accept County Attorney's recommendation 4/0

Accept County Attorney's recommendation 4/0

was acquired by the County through eminent domain.

BOARD OF SUPERVISORS SITTING AS OTHER BOARDS

... FLOOD CONTROL DISTRICT BOARD

UNFINISHED BUSINESS

(RM 1/14/03)

Hydro/Meso Riparian Habitat Mitigation Plan

Staff requests approval of the Hydro/Meso Riparian Habitat Mitigation Plan for the Forty Niner Country Club Estates. (District 4)

Approved  
4/0

NEW BUSINESS

... KINO COMMUNITY HOSPITAL GOVERNING BOARD

A. AGREEMENTS, CONTRACTS AND/OR AMENDMENTS

1. Pima County Access Program, Amendment No. 1, to provide health care services and amend scope of work, PHCS Enterprise Fund, no cost (07-06-P-131067-0901)
2. MedQuist Transcriptions, Ltd., Amendment No. 4, to provide medical transcription services, extend contract term to 2/15/04 and correct the vendor's name from MedQuist Transcription, Inc. to MedQuist Transcriptions, Ltd., PHCS Enterprise Fund, contract amount \$185,000.00 (11-26-M-128731-0201) **Kino Community Hospital**/Pima Health System

Approved  
4/0

Approved  
4/0

B. MINUTES

Approval of Kino Community Hospital Advisory Board Minutes of December 19, 2002.

Approved  
4/0

BOARD OF SUPERVISORS SITTING IN REGULAR SESSION

4. CONSENT CALENDAR: For consideration and approval

Approved  
4/0 except  
CC 1L and  
CC 1L-4

- A. Call to the Public
- B. Approval of Consent Calendar

5. COUNTY ADMINISTRATOR

Revision to Personnel Policy No. 7-123

Staff recommends approval of the revision to Personnel Policy No. 7-123, Termination.

Approved  
3/0

6. INDUSTRIAL DEVELOPMENT AUTHORITY

A. RESOLUTION NO. 2003-27, of the Board of Supervisors of Pima County, Arizona, approving the proceedings of the Industrial Development Authority of the County of Pima regarding the issuance of its not to exceed \$6,500,000.00 Education Facility Revenue Bonds (Carden Traditional School of Surprise Charter School Project) Series 2003 and declaring an emergency.

Approved  
4/0

B. RESOLUTION NO. 2003-28, of the Board of Supervisors of Pima County, Arizona, approving the proceedings of the Industrial Development Authority of the County of Pima regarding the issuance of its not to exceed \$5,000,000.00 Education Facility Revenue Bonds (Milestones Charter School Project) Series 2003A and Series 2003B and declaring an emergency.

Approved  
4/0

C. RESOLUTION NO. 2003-29, of the Board of Supervisors of Pima County, Arizona, approving the proceedings of the Industrial Development Authority of the County of Pima regarding the issuance of its not to exceed \$5,000,000.00 Education Revenue Bonds (The Excalibur Charter School, Inc., Project) Series 2003 and declaring an emergency.

Approved  
4/0

D. RESOLUTION NO. 2003-30, of the Board of Supervisors of Pima County, Arizona, approving the proceedings of the Industrial Development Authority of the County of Pima regarding the issuance of its not to exceed \$3,500,000.00 Education Facility Revenue Bonds (Desert Technology Schools, Inc.,

Approved  
4/0

Project) Series 2003A and Series 2003B and declaring an emergency.

7. PROCUREMENT

Wastewater Management - Award of Contracts

A. Construction of the Roger Road Wastewater Treatment Plant Yard Structure No. 1 and Influent Conduit Rehabilitation Project. Staff recommends B and F Contracting, Inc. (Corporate Headquarters: Phoenix, AZ) in the amount of \$2,698,795.00, WWM Development Fund.

Approved  
4/0

B. Construction of the Roger Road Wastewater Treatment Plant Stormwater Retention Basin and Pump Station Project. Staff recommends Bison Contracting Company Inc. (Corporate Headquarters: Phoenix, AZ) in the amount of \$796,185.00, WWM Development Fund.

Continued  
to 3/18

PIMA COUNTY NATURAL RESOURCES, PARKS AND RECREATION

8. Arizona Sonoran Desert Museum Admission Fee Increase

Staff recommends approval to increase general admission fees as follows:

May to November

	<u>Current</u>	<u>Proposed</u>
Adult:	\$8.95	\$9.00
Child:	\$1.75	\$2.00

November to May

	<u>Current</u>	<u>Proposed</u>
Adult:	\$9.95	\$12.00
Child:	\$1.75	\$ 4.00

Approved  
4/0

9. Marana High School Swimming Pool

Continued  
to 2/11

Staff requests the Marana High School Swimming Pool be named "Tiger Pool" in honor of the school's mascot.

10. McDonald Park Lighting

Staff requests permission to install lights at the Off-Leash Dog Facility at McDonald Park.

Approved  
4/0

**PUBLIC WORKS**

**DEVELOPMENT SERVICES**

11. **FINAL PLATS WITH ASSURANCES**

- A. P1202-009, La Cholla Professional Park, Lots 1-8 and Common Area A. (District 3) Approved  
4/0
- B. P1200-204, Critterland II, Lots 1-148. (District 3) Approved  
4/0

**FACILITIES MANAGEMENT**

- 12. Staff requests authorization to make the final payment of \$37,452.87 to One Source Janitorial Services, General Fund. Approved  
4/0

\* \* \* HEARINGS \* \* \*

**FRANCHISE/LICENSE/PERMIT**

**LIQUOR LICENSE**

- 13. \*02-47-8677, Erin Kathleen Deely, d.b.a. Restaurante Pura Vida, 15930 N. Oracle Rd. No. 116, Series 12, Restaurant License, New License. Withdrawn  
by applicant

\*(**CLERK'S NOTE**: Applicant must satisfy Pima County Zoning Code Section 18.43.030 G(3) requiring an approved Type I Conditional Use Permit.)

**PIMA COUNTY FORENSIC SCIENCE CENTER**

- 14. ORDINANCE NO. 2003-4, of the Pima County Board of Supervisors, Pima County, Arizona, relating to Forensic Science, repealing the current fee schedules and establishing new fees for the provision of certain services. Approved  
4/0

PUBLIC WORKS

DEVELOPMENT SERVICES

UNFINISHED BUSINESS

WAIVER OF PLATTING REQUIREMENT

(RM 8/6/02, RM 9/17/02, RM 10/15/02,  
RM 11/19/02, RM 1/21/03)

15. Co9-02-14, DOMINO - RUDASILL ROAD REZONING (ZONING PLAN)

Request of George and Valerie Domino, represented by Vinny Yackanin, for a rezoning of 7.59 acres from SR (Suburban Ranch) to CR-1 (Single Residence) located on the south side of Rudasill Road, approximately 1,000 feet west of Sabino Canyon Road. The proposed rezoning conforms to the Catalina Foothills Zoning Plan, Co13-59-4 and the Pima County Comprehensive Plan, Co7-00-20. On motion, the Planning and Zoning Commission voted 6-0 (Commissioners Membrila, Poulos and Williams were absent) to recommend **APPROVAL WITH CONDITIONS**. Staff recommends **APPROVAL WITH CONDITIONS** and standard and special requirements. (District 1)

Continued to 2/18

NEW BUSINESS

APPEALS OF HEARING OFFICER DECISIONS

16. P02ZV00293-2, THOMAS SHOOK  
P02ZV00293-3, COMMNET WIRELESS, INC.

In accordance with Pima County Zoning Code Section 18.95.030-D, Commnet Wireless Inc. represented by Marc C. Connelly, appeals a portion of the decision of the Hearing Officer in Case No. P02ZV00293-3 on property located at 16800 West Arivaca Road. The portion of the decision under appeal is the order and judgement not covered under an oral stipulated agreement. Pursuant to Pima County Code, Section 18.07.030H, this property requires a Type II Conditional Use Permit for a communication tower in a Rural Homestead (RH) zone; and, Thomas Shook represented by Robert J. Zohlmann, appeals the

Thomas Shook  
4/0 back to  
Board in 120  
days

Commnet  
Continued  
to 2/11

decision of the Hearing Officer in Case No.  
P02ZV00293-2 on property located at 16800 West

NOTES/ACTION

Arivaca Road. Pursuant to Pima County Code, Section 18.07.030C, there shall be no open storage of materials, appliances, furniture, machinery, etc., in Rural Homestead (RH) Zone. (District 3)

17. P02ZV00349, 1-15, PATRICIA AND BRIAN PAMPERIN

In accordance with Pima County Zoning Code Section 18.95.030-D, Patricia and Brian Pamperin appeal the decision of the Hearing Officer in Case No. P02ZV00349, 1-15 regarding violations of the Pima County Zoning Code on property located at three addresses for the following:

6160 N. Sundown Road: Section 18.07.030C, open storage; Sections 18.14.020 and 18.14.030, junkyard not a permitted use; Section 18.07.030E, structures without permit; Sections 18.14.020 and 18.14.030, parking/storing unlicensed and/or inoperable vehicles; and Sections 18.14.020 and 18.14.030, business without a permit. 6151 N. Desert Trail Road: Section 18.07.030C, open storage; Sections 18.14.020 and 18.14.030, junkyard not a permitted use; Section 18.07.030E, structures without permits; Sections 18.14.020 and 18.14.030, parking/storing unlicensed and/or inoperable vehicles; and Sections 18.14.020 and 18.14.030, business without a permit. 6161 N. Desert Trail Road: Section 18.07.030C, open storage; Section 18.14.020 and 18.14.030, junkyard not a permitted use; Section 18.07.030E, structures without a permit; Sections 18.14.020 and 18.14.030, parking/storing unlicensed and/or inoperable vehicles; and Sections 18.14.020 and 18.14.030, business without a permit. (District 3)

270 days to come into compliance and reduce fine 4/0

**PLAT NOTE MODIFICATION**

18. P1200-074, VOYAGER HOMES PHASE D, LOT 252 (BK 54, PG 23)

Request of Fidelity National Title Agency, Inc., Trust No. 10,767, represented by MJM Consulting, Inc., for a plat note modification to revise the traffic sight visibility triangle easement depicted on Lot No. 252, which is 4,747.3 square feet, zoned CR-5 and is located on the south side

Approved 4/0

of Maritime Drive, east of Spinaker Lane and approximately 200 feet west of 18th Street, south of Interstate 10 and east of Kolb Road. Staff recommends **APPROVAL WITH CONDITIONS**. (District 4)

PLAT NOTE WAIVER

19. Co12-79-150B, MISSION RIDGE LOTS 306-788  
Request of Lawyers Title of Arizona, Inc., Trust  
No. 7974-T, represented by OPW Engineering,  
L.L.C., for a plat note waiver of the "Building  
Setback Line" (35 feet) for Lot Nos. 731, 741-  
745, 753, 754 and 777-788 from Sorrel Lane.  
Standard zoning setbacks are proposed. The  
subject subdivision is 149.19 acres and was  
rezoned to CR-4 in 1979. The subject lots are  
located on the west side of Sorrel Lane starting  
approximately 500 feet north of Los Reales Road.  
Staff recommends **APPROVAL WITH CONDITIONS**.  
(District 3)
- Approved  
4/0
20. REZONING ORDINANCES - Unadvertised Hearings
- A. ORDINANCE NO. 2003-5, Co9-02-13, Habitat  
For Humanity Tucson, Inc. - Bilby Road  
Rezoning. Owner: Habitat for Humanity  
Tucson, Inc. (District 3)
- Approved  
4/0
- B. ORDINANCE NO. 2003-6, Co9-02-18, Stewart  
Title and Trust, Trust Nos. 3250 and 3396,  
et. al. - Alvernon Way Rezoning. Owner:  
Stewart Title and Trust, Trust Nos. 3250 and  
3396/ Tucson Air Industrial Ltd.  
Partnership. (District 2)
- Approved  
4/0
21. REZONING RESOLUTIONS - Unadvertised Hearings
- A. RESOLUTION NO. 2003-31, Co9-97-15, Garold  
Brown Limited Partnership - Interstate 10  
Rezoning. Owner: Garold C. Brown Family  
Limited Partnership. (District 4)
- Approved  
4/0
- B. RESOLUTION NO. 2003-32, Co9-97-24, Toy -  
Oracle Road Rezoning. Owner: Tucson Hotels  
ATE, L.L.C. (District 1)
- Approved  
4/0

22. CLARIFICATION OF BOARD OF SUPERVISORS ACTION OF SEPTEMBER 17, 2002 AND ADOPTION OF REZONING RESOLUTION

RESOLUTION NO. 2003-33, Co9-97-20, Samco, et. al. - Kinney Road Rezoning. Owner: Fidelity National Title TR 10,797. (District 5)

Approved  
4/0

**TRANSPORTATION**

23. TRAFFIC ORDINANCES

A. ORDINANCE NO. 2003-7, of the Pima County Board of Supervisors establishing Delgado Road as a through street in Pima County, Arizona. (District 3)

Approved  
4/0

B. ORDINANCE NO. 2003-8, of the Pima County Board of Supervisors regulating parking of vehicles on the north side of Roger Road in Pima County, Arizona. (District 3)

Approved  
4/0

C. ORDINANCE NO. 2003-9, of the Pima County Board of Supervisors establishing an abutting school crosswalk for Manzanita Elementary School on Manzanita Avenue in Pima County, Arizona. (District 4)

Approved  
4/0

24. CALL TO THE PUBLIC

25. ADJOURNMENT

**CLERK'S NOTE:**

- A. Public discussion and action may occur on any executive or regular agenda item; and,
- B. Any backup material will be available for review twenty-four (24) hours before the meeting at the Clerk of the Board's Office.

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

DATE POSTED: 1/29/03

TIME POSTED: 5:00 P.M.

NOTES/ACTION



CONSENT CALENDAR, FEBRUARY 4, 2003

1. PROCUREMENTAGREEMENTS, CONTRACTS AND/OR AMENDMENTS

A. RESOLUTION NO. 2003 - 21, approving an Intergovernmental Agreement with the City of South Tucson, to provide election services, General Fund, contract amount \$13,300.00 revenue (01-23-S-131900-0203) Elections

A-1. RESOLUTION NO. 2003 - 22, approving an Intergovernmental Agreement with Town of Marana, to provide election services, General Fund, contract amount \$40,000.00 revenue (01-23-M-131901-0203) Elections

B. RESOLUTION NO. 2003 - 23, approving an Intergovernmental Agreement with the Town of Sahuarita, to provide election services, General Fund, revenue per fee schedule (01-31-S-131899-0203) Recorder

\* \* \*

C. Arizona Open Land Trust, Inc., Amendment No. 2, to provide for the Pima County Open Space Program and extend contract term to 12/31/03, Open Space Bond Project Fund, contract amount \$25,000.00 (07-30-A-128531-1200) County Administrator

D. Marcel Cossette, to provide expert investigation/consultant and witness services, Risk Management/Tort Fund, contract amount not to exceed \$35,000.00 (07-02-C-131882-1202) County Attorney

E. Industrial Waste Utilization, Inc., Amendment No. 1, to provide household hazardous waste recycling and disposal services and extend contract term to 2/18/04, Environmental Quality Special Revenue Fund, contract amount \$80,000.00 (11-51-I-130534-0202) Environmental Quality

- E-1. Romic Environmental Technologies, Corp., Amendment No. 1, to provide household hazardous waste recycling and disposal services and extend contract term to 2/18/04, Environmental Quality Special Revenue Fund, contract amount \$20,000.00 (11-51-R-130663-0202) Environmental Quality
- E-2. Fletcher's Tire and Auto, Amendment No. 2, to provide voluntary vehicle repair and retrofit program and extend contract term to 4/5/03, Arizona Environmental Quality Fund, contract amount \$10,000.00 (11-51-F-128792-0201) Environmental Quality
- E-3. Budget Automotive Center, Amendment No. 2, to provide voluntary vehicle repair and retrofit program and extend contract term to 4/5/03, Arizona Environmental Quality Fund, contract amount \$10,000.00 (11-51-B-128793-0201) Environmental Quality
- E-4. Golf Links Automotive and Speedway Automotive, Amendment No. 2, to provide voluntary vehicle repair and retrofit program and extend contract term to 4/5/03, Arizona Environmental Quality Fund, contract amount \$10,000.00 (11-51-G-128805-0201) Environmental Quality
- E-5. PSC-Phillip Transportation and Remediation, Amendment No. 1, to provide household hazardous waste recycling and disposal services, extend contract term to 4/18/04 and amend rate schedule, Environmental Quality Special Revenue Fund, contract amount \$80,000.00 (11-51-P-130535-0202) Environmental Quality
- F. Amistad Y Salud, d.b.a. Clinica Amistad, to provide lease agreement for Centro Del Sur, 1631 S. 10th Avenue, contract amount \$100.00/yr. revenue (04-13-A-131879-0203) Facilities Management
- F-1. Richard E. Lambert, Ltd., Amendment No. 4, to provide for the Pima County Records Center Project and extend contract term to

- 3/31/03, Capital Improvement Fund, contract amount \$8,063.00 (03-13-R-130170-1201) Facilities Management
- G. M. Valentine Schaffer, Amendment No. 1, to provide Juvenile Court representation contracts Option "A" services, General Fund, contract amount \$20,000.00 (17-49-S-130759-0702) Indigent Legal Services
- H. R.A. Alcala and Associates, Amendment No. 2, to provide electrical engineering services, extend contract term to 5/31/03 and amend scope of work, Capital Improvement Project Fund, contract amount \$25,000.00 (16-05-R-128394-1000) Natural Resources, Parks and Recreation
- H-1. Stantec Consulting, Inc., Amendment No. 2, to provide electrical engineering services, extend contract term to 9/30/03 and amend scope of work, Capital Improvement Project Fund, contract amount \$35,000.00 (16-05-S-128407-1000) Natural Resources, Parks and Recreation
- H-2. Tetra Tech, Inc., Amendment No. 2, to provide landscape architecture services, extend contract term to 6/30/03 and amend scope of work, Capital Improvement Project Fund, contract amount \$50,000.00 (15-05-T-128390-1000) Natural Resources, Parks and Recreation
- H-3. Sage Landscape Architecture, Inc., Amendment No. 2, to provide landscape architecture services, extend contract term to 10/30/03 and amend scope of work, Capital Improvement Project Fund, contract amount \$121,000.00 (15-05-S-128391-1000) Natural Resources, Parks and Recreation
- I. Raul Sora, M.D., Amendment No. 2, to provide psychiatry diagnosis and treatment services, extend contract term to 10/31/03 and amend contractual language, PHCS Enterprise Fund, contract amount \$25,100.00 (18-15-S-128486-0101) Pima Health System

I-1. Sonora Behavioral Health Hospital, Amendment No. 1, to provide psychiatric hospital services, extend contract term to 12/31/03 and amend contractual language, PHCS Enterprise Fund, contract amount \$50,000.00 (18-15-S-128637-0201) Pima Health System

- I-2. Health Core Nursing, Amendment No. 2, to provide home health care services and amend contractual language, PHCS Enterprise Fund, no cost (11-15-H-128177-0800) Pima Health System
- I-3. Dependable Home Health, Inc., Amendment No. 5, to provide homecare services and amend contractual language, no cost (11-15-D-128174-0800) Pima Health System
- I-4. Frank Laudonio, M.D., Amendment No. 1, to provide obstetrical/gynecological services and amend contractual language, PHCS Enterprise Fund, contract amount \$200,000.00 (18-15-L-130013-1201) Pima Health System
- I-5. Fred D. Miller, M.D., P.L.C., to provide primary care physician services, PHCS Enterprise Fund, contract amount not to exceed \$200,000.00 (18-15-M-131874-0203) Pima Health System
- I-6. Arcadia Health Care, Amendment No. 3, to provide home health care services and amend contractual language, PHCS Enterprise Fund, no cost (11-15-A-128169-0800) Pima Health System
- I-7. The Fountains at Home and Hospital Services, Amendment No. 3, to provide home health care services and amend contractual language, PHCS Enterprise Fund, no cost (11-15-F-128183-0800) Pima Health System
- I-8. Bayada Nurses, Amendment No. 4, to provide home health care services and amend contractual language, PHCS Enterprise Fund, no cost (11-15-B-128170-0800) Pima Health System
- I-9. Nursefinders of Tucson, Amendment No. 2, to provide home health care services and amend contractual language, PHCS Enterprise Fund, contract amount \$564,404.00 (11-15-N-128203-0800) Pima Health System

I-10 Cahill Home Care, Amendment No. 4, to provide home health care services and amend contractual language, PHCS Enterprise Fund, contract amount \$1,000,000.00 (11-15-C-128171-0800) Pima Health System

- I-11 City Med, Amendment No. 3, to provide primary care physician services and amend contractual language, PHCS Enterprise Fund, contract amount \$320,000.00 (18-15-R-130502-0302) Pima Health System
- I-12 Northwest Hospital, L.L.C, Amendment No. 3, to provide hospital services, extend contract term to 1/31/04 and amend contractual language, PHCS Enterprise Fund, contract amount \$2,000,000.00 (18-15-N-128622-0201) Pima Health System
- I-13 United Community Health Center, Inc., Amendment No. 2, to provide primary care physician and obstetrical services and amend contractual language, PHCS Enterprise Fund, contract amount \$60,000.00 (18-15-U-128428-1200) Pima Health System
- I-14 Dependable Medical Equipment, Amendment No. 6, to provide non-customized durable medical equipment services and amend contractual language, PHCS Enterprise Fund, contract amount \$955,000.00 (05-15-C-125354-0598) Pima Health System
- I-15 Critical Care Systems, Inc., Amendment No. 1, to provide home infusion therapy services, to change provider's name from Infusion Care Systems to Critical Care Systems, Inc., and amend contractual language, PHCS Enterprise Fund, no cost (07-15-I-130607-0502) Pima Health System
- J. MedQuist Transcriptions, Ltd., Amendment No. 4, to provide medical transcription services, extend contract term to 2/15/04 and correct the vendor's name from MedQuist Transcription, Inc., to MedQuist Transcriptions, Ltd., PHCS Enterprise Fund, contract amount \$185,000.00 (11-26-M-128731-0201) Kino Community Hospital/**Pima Health System**

K. Alpha Promotions, Inc., Amendment No. 1, to provide the safety incentive program and extend contract term to 2/29/04, Self Insurance Trust Fund, contract amount \$158,588.40 (11-52-A-130445-0302) Risk Management

- L. Castro Engineering Corporation, Amendment No. 6, to provide for the Catalina Highway: Tanque Verde Road to Houghton Road Improvement Project and extend contract term to 6/30/04, Transportation Capital Improvement Fund, contract amount \$200,000.00 (16-03-D-125551-1298) Transportation
- L-1. Mountain Power Electrical Contractor, Inc., Amendment No. 1, to provide as-needed electrical construction services, extend contract term to 7/30/03 and amend scope of work, Transportation Bond Fund, no cost (03-04-M-130385-0202) Transportation
- L-2. Sturgeon Electric Company, Inc., Amendment No. 1, to provide as-needed electrical construction services and extend contract term to 7/30/03, Transportation Bond Fund, no cost (03-04-S-130422-0202) Transportation
- L-3. Granite Construction Company, Amendment No. 5, to provide for the La Cholla Boulevard: Omar Drive to Magee Road Improvement Project and amend scope of work, Transportation Capital Improvement Project Fund, contract amount \$154,553.04 (03-04-G-130510-0302) Transportation
- L-4. Tetra Tech, Inc., to provide final settlement for design services for the Wetmore Road/Ruthrauff Road: La Cholla Blvd. to Fairview Road Improvement Project, 1997 HURF Bond Fund, contract amount \$318,050.60 (07-04-T-131886-0203) Transportation
2. RATIFICATION OF AGREEMENTS EXECUTED PURSUANT TO ORDINANCE NO. 2000-76
- A. Sundance Design and Construction, Inc., Change Order No. 4, to provide for the Legal Services Building, 2nd and 19th Floor Tenant Improvement Project, extend contract term to 3/18/03 and amend scope of work, General

Removed at request of staff

Continued to 2/11

Obligation Bond Fund, contract amount  
\$1,861.00 (03-13-S-130572-0302) Facilities  
Management

- A-1. Corona Sierra, Inc., Change Order No. 1, to provide for the Superior Court, 1st and 2nd Floor Remodeling Project and amend scope of work, General Obligation Bond Fund, contract amount \$64,757.00 (03-13-C-130690-0501) Facilities Management
- A-2. Corona Sierra, Inc., Change Order No. 2, to provide for the Superior Court, 1st and 2nd Floor Remodeling Project and amend scope of work, General Obligation Bond Fund, contract amount \$21,201.00 (03-13-C-130690-0501) Facilities Management
- A-3. Durazo Construction Corporation, Change Order No. 1, to provide for the Brewster Center Kitchen Remodeling Project and amend scope of work, CDBG Fund, contract amount \$2,857.00 (03-13-D-131389-0702) Facilities Management
- B. Sundt Construction, Inc., Change Order No. 5, to provide for the Skyline Drive Widening Improvement Project and amend scope of work, Transportation Capital Improvement Fund, no cost (03-04-S-130716-0602) Transportation
- C. Environmental Strategies, Inc., Change Order No. 1, to provide for the Roger Road Chemical Feed Housing Project and amend final balance, WWM System Development Fund, contract amount \$1,562.10 (03-03-E-130613-0402) Wastewater Management

### 3. PROCUREMENT

IFB 1054-02 Poleyelectrolyte Cationic Dry Bulk Bags  
(Transportation/Transportation Operating Fund) Polydyne Inc.,  
(Corporate Headquarters: Riceboro, GA) \$166,543.65 including sales tax.

4. COUNTY ADMINISTRATORDIVISION OF ELECTIONS

Pursuant to A.R.S. §16-821B, approval of  
Precinct Committeemen Appointments:

<u>APPOINTMENT</u>	<u>PRECINCT</u>	<u>PARTY</u>
Elliott, Melva I.	017	REP
Bryne, James	029	REP
Tedrow, L.A.	035	REP
Lopez, Rosalie	046	REP
Lopez, Vanessa C.	046	REP
Edminster, Warren G.	056	REP
Maxwell, Paula S.	095	REP
Gulotta, Leonard	127	REP
Gulotta, Lori	127	REP
Badilla, Eddie F.	134	REP
Viccaro, Leonard M.	140	REP
Scrivener, Judy	149	REP
Koski, Steven M.	162	REP
Waite, Nancy J.	174	REP
Beveridge, George G.	179	REP
Beveridge, Katharine L.	179	REP
Newton, Peter M.	181	DEM
Blevins, David R.	184	REP
Brenner, Sharon	186	REP
Martin, Marjory "Joyce"	193	REP
Wohlman, Jerome	206	DEM
Foster, John D.	210	REP
Marten, Stephen A.	214	REP
Braucher, Jean	241	DEM
Holland, Matthew F.	243	REP
Madden, Billie Jane	263	REP
Callan, Robert	265	REP
Callan, Sharon	265	REP
Harrison, Harmon G.	265	REP
Hershberger, Pete	265	REP
Bee, Timothy S.	274	REP
Averman, Lee	280	REP
Hein, Patricia L.	283	REP
Schlegel, Marynell	284	REP
Wagemaker, David I.	289	REP
Dybus, Donnellye	302	REP
Hess, Steven L.	304	DEM

Lustig, Lori J.	319	REP
White, Belinda G.	326	REP
Newhouse, Larry D.	336	DEM
Newhouse, Margo J.	336	DEM
Lowery Jr., Joe B.	343	REP
Linhart, Toni	347	REP
Sweeney, Patricia	347	REP
Lambert, Doreen A.	354	REP
Gibson, Bob	365	REP
Wildum, Silvania	374	REP
Krug, Gary	386	REP
Done, Lyra	387	REP
Rhoads, Justin	387	REP

5. BOARD, COMMISSION AND/OR COMMITTEE

ENVIRONMENTAL QUALITY ADVISORY COUNCIL

Reappointment of Warren Thompson, Science/  
Engineering Representative. Term expiration:  
11/09/05. (Staff Recommendation)

6. SPECIAL EVENT LIQUOR LICENSES APPROVED PURSUANT  
TO RESOLUTION NO. 2002-273

A. Alan E. Foster, San Xavier Moose Lodge 1964,  
16961 W. Calle Carmela, Marana, February 1,  
2003.

B. Leslie Anne Shultz-Crist, St. Thomas the  
Apostle Catholic Preschool, 5150 N. Valley  
View Road, March 1, 2003.

FINANCE AND INFORMATION SERVICES

7. DUPLICATE WARRANTS - FOR RATIFICATION

Allen Signs	\$	280.00
American Solutions for Business	\$	535.72
Anderson, Richard C.	\$	975.56
Arant, Susan	\$	750.20
Arizona Capitol Times	\$	51.00
Arizona Dept of Economic Security	\$	80,588.81
Arizona Small Utilities	\$	150.00

Assn.	
Avaya Financial Services	\$ 45.22
Bair, Mary Jo	\$ 80.50
Barraza, Karina	\$ 118.00
Bates, Aaron	\$ 450.00
Berry, Karen	\$ 113.00
Bestway Electric Motor Service	\$ 185.29
Bill Breck Dodge Inc.	\$ 75.76
Blaser, William B.	\$ 75.00
Bouley, Anne M.	\$ 299.60
Bouley, Michael A.	\$ 576.80
Cadsoft Consulting Inc.	\$ 495.00
Cain, Deborah	\$ 113.00
Carranza, Danielle J.	\$ 78.48
Carrasco, Marcia Lupita	\$ 113.00
Collins, William	\$ 113.00
Computer Business Solutions	\$ 548.88
Conery, Christine	\$ 291.80
Contreras, Samuel	\$ 6.90
Covey, Suzanne	\$ 152.46
Deguzman, Maria Luisa	\$ 315.00
Donaldson, Margo	\$ 2,000.00
Echeverria, Ernesto	\$ 929.34
Flor, Gill	\$ 380.00
Folletts Bookstore	\$ 27,218.45
Foothills Ortho Assoc.	\$ 650.00
Ginsberg, Laurinda S.	\$ 139.40
Hauri, Melinda	\$ 118.00
Heimlich, Rikki	\$ 37.80
Hill, Gregory B.	\$ 809.43
Holmes Tuttle Ford Inc.	\$ 3,012.54
Interstate Investigative Services	\$ 1,460.25
Jacobs-Figueroa, Maureen	\$ 10.35
Jim Click Inc.	\$ 2,556.15
Johnson, Joyce	\$ 117.36
Kienlen, Barbara	\$ 32.70
Kinsey, Susan	\$ 10.35
Kleinfelder, Inc.	\$ 2,576.50
Lagattuta, Charles A.	\$ 1,000.00
Las Familias	\$ 120.00
Letellier, Edith	\$ 190.00
Lopez, Maria Luisa	\$ 471.52
Lopez, Monique	\$ 190.24

Lozano, Isabel	\$	10.35
Luevanos, Francisco J.	\$	115.00
Marana Domestic Water Improvement District	\$	119.00

NOTES/ACTION

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Mata, Celia	\$	1,498.07
M&M Typing Service	\$	257.00
Metro Networks	\$	2,000.00
Monje, Troy W.	\$	158.01
Morris, Thomas	\$	62.91
Morrow, Debra Petty Cash	\$	20.50
Mr. Clutch	\$	585.64
Oasis Bottled Water, Inc. 448.16	\$	
Ostapuk, David	\$	77.28
Palo Verde Mental Health	\$	714.22
Perez, Jose Angel	\$	749.45
Pima Council on Aging	\$	22,769.96
Professional Hospital Supply	\$	28,118.24
Psychological Forensic Service	\$	1,575.00
Raynbo Court Reporting	\$	949.00
Real, Manual	\$	73.00
Sanders, Linda L.	\$	12.08
Saslow, Harry L., Ph.D.	\$	570.00
Schmidt, Orville	\$	479.75
Scholastic, Inc.	\$	26.80
Schultz, Thomas E.	\$	133.30
Seamon, John	\$	160.40
Shirly, Jeanne	\$	3,400.00
Spendiarian, Thomas	\$	20.00
Stantec Consulting Inc.	\$	920.00
Storm, Velda	\$	77.25
Stratton, Jerry B.	\$	87.96
Sweet, Richard	\$	700.89
Tatman, Ronald	\$	5.87
Title Guaranty Agency of Arizona	\$	6,120.00
Transitions Unlimited	\$	320.00
Tucson Fuel Co.	\$	1,164.41
Unicoa Construction and Industrial Supply	\$	278.90
University Physicians Inc.	\$	1,800.00
UPPCC	\$	150.00
Valdez, Esperanza	\$	82.29
Van Langeveld, Patricia	\$	48.37
Way, Julie	\$	2.07
Weeks, Mildred	\$	113.00
Westfall, Lee	\$	875.00

World Travel Partners      \$    4,588.20

NOTES/ACTION



PUBLIC WORKS8. REAL PROPERTYSale of Property Held by State Tax DeedA. Resolution and Quit Claim Deed

1. RESOLUTION NO. 2003 - 24, of the Pima County Board of Supervisors, authorizing the sale of land held by the State of Arizona under a Treasurer's Deed, Tax Parcel No. 118-22-1440, in Section 24, T14S, R13E. (District 2)
2. Quit Claim Deed to Lewis H. and Donna L. Urling, for the sale of Tax Deed Interest of the State of Arizona in Tax Parcel No. 118-22-1440, Section 24, T14S, R13E. Revenue of \$10,500.00 plus \$500.00 administrative fee. (District 2)

B. Resolution and Quit Claim Deed

1. RESOLUTION NO. 2003 - 25, of the Pima County Board of Supervisors, authorizing the sale of land held by the State of Arizona under a Treasurer's Deed, Tax Parcel No. 118-24-3100, in Section 24, T14S, R13E. (District 2)
2. Quit Claim Deed to Palatine Properties Fund, L.L.C., for the sale of Tax Deed Interest of the State of Arizona in Tax Parcel No. 118-24-3100, Section 24, T14S, R13E. Revenue of \$11,300.00 plus \$500.00 administrative fee. (District 2)

C. Resolution and Quit Claim Deed

1. RESOLUTION NO. 2003 - 26, of the Pima County Board of Supervisors, authorizing the sale of land held by the State of Arizona under a Treasurer's Deed, Tax Parcel No. 118-22-1280, in Section 24, T14S, R13E. (District 2)

2. Quit Claim Deed to Lewis H. and Donna L. Urling, for the sale of Tax Deed Interest of the State of Arizona in Tax Parcel No. 118-22-1280, Section 24, T14S, R13E. Revenue of \$11,100.00 plus \$500.00 administrative fee. (District 2)

**WASTEWATER MANAGEMENT DEPARTMENT**

9. BILLS OF SALE

- A. G-2001-125, Jennifer Meadows, Lots 1-50. Owner: US Home Corp.
- B. G-98-069, Centrepark, Phase I, Lots 28-116. Owner: Ted Bednar, President of T.J. Bednar and Co.
- C. G-2001-128, Rancho Vistoso, NBRHD 10, Parcel N, Vistoso Village, Phase 3, Lots 43-68, 158-167 and 203-248. Owner: Mark S. Hughes
- D. G-2001-060, Rancho Del Lago, Block 11, Lots 541-607. Owner: Davie J. Baird Design and Building, Inc., an Arizona Corporation
- E. G-2001-094, Casas Del Sol, Lots 1-22. Owner: Sierra Pacific, Co., L.L.C.
- F. G-2001-069, Hiram Banks Court, Lots 1-11. Owner: Habitat for Humanity-Tucson.

10. RATIFY AND/OR APPROVE

Minutes: December 10, 2002

Warrants: January 2003