

AGENDA, BOARD OF SUPERVISORS' MEETING

BOARD OF SUPERVISORS HEARING ROOM

130 W. CONGRESS, 1ST FLOOR

MARCH 4, 2003 9:00 A.M.

1. ROLL CALL
2. INVOCATION
3. PLEDGE OF ALLEGIANCE
- ... EXECUTIVE SESSION

(CLERK'S NOTE: As of the posting date of 2/26/03, no executive session item has been placed on the regular agenda. However, this is subject to any addendum.)

UNFINISHED BUSINESS

(RM 2/18/03)

4. PRESENTATION/PROCLAMATION

Presentation of a proclamation to the Tucson Chapter of the National Association of Women in Construction proclaiming the week of March 2 - 8, 2003 to be:

"Women in Construction Week"

and March 3, 2003 to be:

"Take a Girl to Construction Day"

Approved  
4/0

**NEW BUSINESS**

**BOARD OF SUPERVISORS SITTING AS OTHER BOARDS**

**... FLOOD CONTROL DISTRICT BOARD**

A. Hydro/Meso Riparian Habitat Mitigation Plans

Approved  
4/0

1. Staff requests approval of the Hydro/Meso Riparian Habitat Plan for the construction of a barn on property at 3000 N. Webster Road. (District 4)

2. Staff requests approval of the Hydro/Meso Riparian Habitat Plan for the construction of corrals on property at 2035 N. Conestoga, adjacent to the Tanque Verde Creek. (District 4)

Approved  
4/0

B. AGREEMENT, CONTRACT AND/OR AMENDMENT

Martin R. Martinez and Javier Garcia, to provide an acquisition agreement for property located at 5250 W. Camino Tierra, Tax Parcel No. 210-25-030F, Floodprone Acquisition Fund, contract amount not to exceed \$52,500.00 including closing costs (22-64-M-131997-0303)

Approved  
4/0

**... KINO COMMUNITY HOSPITAL GOVERNING BOARD**

AGREEMENT, CONTRACT AND/OR AMENDMENT

Donor Network of Arizona, Amendment No. 2, to provide organ, tissue and eye procurement services and extend contract term to 8/31/03, contract amount \$10,500.00 revenue (07-06-D-129375-0999)

Approved  
4/0

**... LIBRARY DISTRICT BOARD**

Award of Contract

Architectural Services - Midtown Library. Staff recommends Burns and Wald-Hopkins Architects

Approved  
4/0

(Corporate Headquarters: Tucson, AZ) contract amount \$100,000.00. Library District Fund.

**BOARD OF SUPERVISORS SITTING IN REGULAR SESSION**

- |   |  |
|---|--|
| <p>5. <u>CONSENT CALENDAR</u>: For consideration and approval</p> <p>A. Call to the Public</p> <p>B. Approval of Consent Calendar</p> | <p>Approved<br/>4/0 except<br/>CC 1J</p> |
|---|--|

**PROCUREMENT**

- |  |                         |
|--|-------------------------|
| <p>6. <u>Award of Contract - Facilities Management</u></p> <p>Sprayfoam Roofing repair services. Staff recommends Southwest, Inc., (Corporate Headquarters: Phoenix, AZ) contract amount \$200,000.00, General Fund.</p>   | <p>Approved<br/>4/0</p> |
| <p>7. <u>Requisition No. 69859</u></p> <p>Staff requests approval to use the Western States Contracting Alliance agreement for Requisition No. 69859, 280 small form factor computers and monitors. Staff recommends Gateway Inc., (Corporate Headquarters: Poway, CA) contract amount \$246,280.32 including tax, General Fund.</p> | <p>Approved<br/>4/0</p> |
| <p>8. <u>Increase in Award Amount</u></p> <p>Staff requests an increase in the amount of \$50,000.00 to Neff Rentals, Inc., for Purchase Order No. 45681 awarded by IFB No. 935-02, Contractor's Rental Equipment, group 1.</p>  | <p>Approved<br/>4/0</p> |

**INDUSTRIAL DEVELOPMENT AUTHORITY**

- |   |                         |
|---|-------------------------|
| <p>9. RESOLUTION NO. 2003 - <u>44</u>, of the Board of Supervisors of Pima County, Arizona, approving the proceedings of the Industrial Development Authority of the County of Pima and the Industrial Development Authority of the City of</p> | <p>Approved<br/>4/0</p> |
|---|-------------------------|

Tucson, Arizona, regarding the issuance of their not to exceed \$100,000,000.00 Joint Single Family Mortgage Revenue Bonds, Draw Down Series 2003 and declaring an emergency.

**NATURAL RESOURCES, PARKS AND RECREATION**10. **FEE SCHEDULE ADJUSTMENT**

Staff requests approval of proposed fee schedule adjustment for Fiscal Year 2003-2004 to bring fees in line with other agencies providing similar recreation programs, services and facility rentals.

Removed at request of staff

**PUBLIC WORKS****DEVELOPMENT SERVICES**11. **FINAL PLATS WITH ASSURANCES**

A. P1201-154, Appian Estates, Lots 1-14 and Common Areas A-C. (District 1)

Approved  
4/0

B. P1201-164, Eagle Point Estates, Lots 1-212, Common Areas A and B and Blocks 1-5. (District 3)

Approved  
4/0

**WASTEWATER MANAGEMENT**12. **PUBLIC ANNOUNCEMENT**

Pursuant to A.R.S. §49-391(C), a public comment period of 30 days must occur before any Pretreatment Consent Decree or Negotiated Settlement Agreement is made final. The Public Information Enforcement File for the following case will be made available for public review or copies may be obtained for \$.35 per page at the Public Works Building, Pima County Wastewater Department's reception desk, 201 North Stone, 8th Floor, Tucson, Arizona, 85701. Comments will be taken for the next thirty days and written comments may be sent to Industrial Wastewater Control, 5025 W. Ina Road, Tucson, Arizona, 85743. If sufficient interest is expressed, a public hearing may be held by the Board of Supervisors. After the comment period, the Board of Supervisors will vote on acceptance of the following Settlement Agreement:

Approved  
4/0

Guilin Restaurant, L.L.C., an Arizona Limited Liability Corporation, No. 2002-03. Proposed settlement amount is \$14,416.88.

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

FRANCHISE/LICENSE/PERMIT

LIQUOR LICENSE

- 13. 03-03-8680, Raymond Argenziano, d.b.a. Argenziano's, 16251 S. Houghton Rd., Vail, Series 12, Restaurant License, New License.

Approved  
4/0

PUBLIC WORKS

DEVELOPMENT SERVICES

FEE ORDINANCE AMENDMENT

\*(CLERK'S NOTE: Planning and Zoning Commission will forward a recommendation after their meeting of February 26, 2003.)

- \*14. Co8-03-01, PIMA COUNTY FEE SCHEDULE AMENDMENT

An ordinance of the Pima County Board of Supervisors, Pima County, Arizona, amending Ordinance No. 1997-46 (as amended); by establishing new fees required for various services provided by the Pima County Development Services Department. Staff recommends **APPROVAL**. (All Districts)

Approved  
4/0

If approved, pass and adopt:

ORDINANCE NO. 2003 - 27

MODIFICATION (SUBSTANTIAL CHANGE) OF REZONING CONDITIONS/PLAT NOTE MODIFICATION

- 15. Co9-79-33, SMEAD, ET. AL. - CORTARO FARMS ROAD REZONING  
Co12-80-23, TIERRA DEL PARAISO (LOTS 25, 26, 27, 39-43 AND 55-59)  
Request of Title Security Agency of Arizona, TR 516, represented by KB Home Tucson, Inc., for a modification (substantial change) of Rezoning

Continued  
to 04/01  
4/0

Condition No. 15 which limits construction on the west side of the rezoning site to one story and a modification of General Plat Note No. 19 which

limits construction along the west property line for the referenced lots to one-story. The applicant proposes to allow two-story construction on the west side of the rezoning site/subdivision for 13 lots (Lots 25, 26, 27, 39 through 43, and 55 through 59 of Tierra del Paraiso, Book 35, Page 33)

and to limit construction to one-story along a portion of the north side of the rezoning site/subdivision for 17 lots (Lots 1 through 17 of Tierra del Paraiso, Book 35, Page 33). The subject property was rezoned to CR-5 (Multiple Residence) in 1979 and is located on the northwest corner of Club Drive and Hopdown Avenue, north of Cortaro Farms Road. On motion, the Planning and Zoning Commission voted 5-3 (Commissioners Hirsh, Poulos, and Staples voted **NAY**; Commissioner Smith was absent) to recommend **APPROVAL WITH CONDITIONS**. Staff has **NO OBJECTION, SUBJECT TO CONDITIONS**. (District 3)

#### COMPREHENSIVE PLAN AMENDMENTS

16. Co7-02-06, STEWART TITLE AND TRUST TR 2253, ET. AL. - ORACLE ROAD (MAJOR PLAN AMENDMENT)  
(Initiated by the Planning and Zoning Commission on January 30, 2002)  
Request of Pima County to amend the Comprehensive Plan from Multifunctional Corridor (MFC) and Low Intensity Urban-0.3 (LIU-0.3) to Multifunctional Corridor (MFC) and Low Intensity Urban-3.0 (LIU-3.0). The plan amendment area is approximately 860 acres and is located generally east of Oracle Road, south of Wilds Road, west of Lago del Oro Parkway, and north of Catalina State Park in the Northwest Subregion. On motion, the Planning and Zoning Commission voted as follows:

- 7-0 (Commissioners Membrila and RedDog absent) to recommend **DENIAL** of Co7-02-06 for Subareas 3, 4 and 5;

Continued  
to 04/01  
4/0

- 7-0 (Commissioners Membrila and RedDog absent) to recommend **DENIAL** of Co7-02-06 for Subarea 1;
- 7-0 (Commissioners Membrila and RedDog absent) to recommend **MODIFIED APPROVAL** of Co7-02-06 by recommending LIU 1.2 for Subarea 6; and,

- 7-0 (Commissioners Membrila and RedDog absent) to recommend **DENIAL** of Co7-02-06 for Subarea 2.

Staff recommends **APPROVAL** based on staff report. (District 3)

If approved, pass and adopt:

RESOLUTION NO. 2003 - 45

17. Co7-02-16, PIMA COUNTY - AIRPORT GROWTH AREA (MAJOR PLAN AMENDMENT)

(Initiated by the Planning and Zoning Commission on January 30, 2002)

Request of Pima County to review and amend the Pima County Comprehensive Plan "Airport Growth Area." The subject property is approximately 10,550 acres and is located north and northeast of Tucson International Airport on both sides of Interstate 10 in the Rincon Southeast/Santa Rita Subregion. On motion, the Planning and Zoning Commission voted

7 - 0 (Commissioners Membrila and RedDog were absent), to recommend **APPROVAL**. Staff recommends **APPROVAL**. (District 2)

If approved, pass and adopt:

RESOLUTION NO. 2003 - 46

18. Co7-02-24, ASARCO, INC. - N. TRICO ROAD (MAJOR PLAN AMENDMENT)

Request of Asarco, Inc., to amend the Pima County Comprehensive Plan from Low Intensity Rural (LIR) to Low Intensity Urban 3.0 (LIU 3.0). The subject property is approximately 619 acres and is located between Trico Road and Anway Road, north of Avra Valley Road and south of El Tiro Road in the Tucson Mountains/Avra Valley Subregion. On motion, the Planning and Zoning Commission voted 7 - 0 (Commissioners Membrila and RedDog were absent) to recommend **DENIAL**. Staff recommends **APPROVAL**. (District 3)

Continued to 04/01 4/0

Approved 4/0

If approved, pass and adopt:

RESOLUTION NO. 2003 - 47

19. Co7-02-31, PIMA COUNTY - REGIONAL PLAN POLICIES  
 Request of Pima County to review the Pima County Comprehensive Plan Regional Policies for consistency with the Conservation Lands System of the Sonoran Desert Conservation Plan. The policies include all subregions. On motion, the Planning and Zoning Commission voted 6 - 1 (Commissioner Membrilla voted **NAY**, Commissioners Matter and Smith were absent) to recommend **APPROVAL WITH ADDITIONAL RECOMMENDATIONS**. Staff recommends **RETENTION OF EXISTING POLICY STATEMENT**. (All Districts)

Continued  
 to 03/11

PLAT NOTE MODIFICATION

20. Co12-90-09, WHALEBACK RIDGE ESTATES AT VENTANA CANYON (LOT 16)  
 Request of Ralph Houkom, for a plat note modification to reduce the minimum ten-foot (west) side site building setback to two feet. The subject lot is 27,025 square feet, rezoned to CR-4 in 1983 and is located at the northern terminus of Whaleback Place, north of Ventana Canyon Drive and east of Kolb Road. Staff recommends **APPROVAL**. (District 1)

Approved  
 4/0

21. STREET NAME CHANGES - Unadvertised Hearings

	<u>PRESENT</u>	<u>PROPOSED</u>	
A.	Unnamed easement/road Co14-00-031 (District 3)	Heathrow Way	Approved 4/0
B.	Unnamed easement/road Co14-02-009 (District 3)	Sea Tac Way	Approved 4/0
C.	Unnamed easement/road Co14-02-010 (District 3)	Skyharbor Way	Approved 4/0
D.	Unnamed easement/road Co14-02-011 (District 3)	Ohare Way	Approved 4/0

NOTES/ACTION

E.	Unnamed easement/road Co14-02-012 (District 3)	Wright Brothers Way	Approved 4/0
F.	Unnamed easement/in alignment with existing street name Co14-02-013 (District 3)	Skyhawk Drive	Approved 4/0
G.	Unnamed easement/road Co14-02-014 (District 3)	Tortolita Vista Lane	Approved 4/0
H.	Unnamed easement/road Co14-02-015 (District 5)	Sunrider Trail	Approved 4/0
I.	Unnamed easement/in alignment with existing street name Co14-98-070 (District 5)	Belmont Road	Approved 4/0
J.	Unnamed easement/road Co14-02-006 (District 5)	Happy Trail	Approved 4/0

22. CALL TO THE PUBLIC

23. 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.

NOTES/ACTION

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

DATE POSTED: 2/26/03

TIME POSTED: 5:00 P.M.

CONSENT CALENDAR, MARCH 4, 2003

1. PROCUREMENT

AGREEMENTS, CONTRACTS AND/OR AMENDMENTS

- A. RESOLUTION NO. 2003-40, approving an Intergovernmental Agreement with the City of Tucson, to provide youth job training and summer enrichment programs, City of Tucson Funds, contract amount \$256,500.00 revenue (01-39-T-132003-0702) Community Services
- B. RESOLUTION NO. 2003-41, approving an Intergovernmental Agreement with Pima Community College District, to provide articulation services for the Federal Tech Prep Grant, Carl Perkins Grant Fund, contract amount not to exceed \$54,648.00 (01-38-P-131975-0103) Superintendent of Schools
- C. RESOLUTION NO. 2003-42, approving an Intergovernmental Agreement with the City of Tucson, to provide mass transportation services for persons with disabilities, Transportation Operating Fund, contract amount \$160,000.00 (01-04-T-131990-0702) Transportation
- C-1. RESOLUTION NO. 2003-43, approving an Intergovernmental Agreement with the City of Tucson, to provide mass transportation services for persons with disabilities, Transportation Operating Fund, contract amount \$2,147,652.00 (01-04-T-131991-0702) Transportation

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- D. Catalina Community Resource Center, Amendment No. 1, to provide land acquisition, renovation of buildings/site improvements and extend contract term to 2/28/04, Community Development Block Grant

Fund, no cost (11-39-C-130458-0302)  
Community Services

- D-1. Project P.P.E.P., Amendment No. 1, to provide workforce development services and amend scope of work, contract amount \$32,523.00 decrease (11-39-P-130817-0702) Community Services
- D-2. Desert Waste Not Warehouse, Amendment No. 1, to provide workforce development services for dislocated workers and amend scope of work, CAIP Grant Fund, contract amount \$15,000.00 (11-39-D-131454-0802) Community Services
- D-3. City of Tucson, Amendment No. 1, to provide for the Tucson-Pima County Historical Commission and extend contract term to 6/30/03, General Fund, contract amount \$10,000.00 (01-39-T-130421-0402) Community Services
- D-4. City of Tucson, Amendment No. 1, to provide for the Metropolitan Commission on Urban Native American Affairs Program and extend contract term to 6/30/03, General Fund, contract amount \$5,420.00 (01-39-T-130420-0402) Community Services
- E. Baker, Peterson, Baker and Associates, Inc., to provide expert litigation appraisal and witness services relating to Valley Lane, L.L.C. et. al., v. DJA Engineering et. al., Case No. C20014218, Risk Management/Tort Fund, contract amount \$35,000.00 (07-02-B-131984-0203) County Attorney
- F. MGM Associates, Inc., Amendment No. 1, to provide for the high security sliding jail door replacement at the Pima County Adult Detention Center and extend contract term to 12/15/03, Special Revenue Fund, no cost (11-13-M-131238-0702) Facilities Management
- F-1. MGM Associates, Inc., Amendment No. 1 to provide for five high security sliding jail door replacements and extend contract term

to 12/15/03, Special Revenue Fund, no cost  
(11-13-M-131269-0702) Facilities Management

- F-2. City of Tucson, Solid Waste Division, Amendment No. 4, to provide refuse collection and container rental services and extend contract term to 2/29/04, Various Department Funds, contract amount \$192,800.00 (11-13-T-126201-0399) Facilities Management
- F-3. Merit Builders, Inc., Amendment No. 5, to provide for the construction of the Wastewater Management Outlying Headquarters Building Project and extend contract term to 5/1/03, Wastewater Operating and Capital Improvement Funds, no cost (03-13-M-130466-0202) Facilities Management
- G. Lifeline Systems, Inc., d.b.a. TelCare Systems, Inc., Amendment No. 4, to provide emergency alert services and amend contractual language, PHCS Enterprise Fund, contract amount \$51,100.00 (07-01-T-124791-0798) Health Department
- G-1. Informational and Referral, Inc., Amendment No. 4, to provide emergency alert services, PHCS Enterprise Fund, contract amount \$10,000.00 (07-01-I-124782-0798) Health Department
- H. FCM-Tucson, L.L.C., Amendment No. 2, to provide medical services at the Adult and Juvenile Detention Centers and amend scope of work, General Fund, no cost (18-65-F-130315-0302) Institutional Health
- I. AAA Full Transportation, Amendment No. 4, to provide taxi transportation services, extend contract term to 11/30/03 and amend contractual language, PHCS Enterprise Fund, no cost (11-15-Y-125494-1298) Pima Health System
- I-1. Blanca R. Quiros, d.b.a. Quality Care Assisted Living, to provide assisted living home services, PHCS Enterprise Fund,

NOTES/ACTION

contract amount not to exceed \$104,600.00  
(11-15-Q-131968-0303) Pima Health System

- I-2. Kindred Hospital of Tucson, Amendment No. 4, to provide hospital services, extend contract term to 3/31/04 and amend contractual language, PHCS Enterprise Fund, contract amount \$800,000.00 (18-15-V-128369-1100) Pima Health System
- I-3. La Paloma Home for the Aging, L.L.C., Amendment No. 2, to provide assisted living home services and amend contractual language, PHCS Enterprise Fund, contract amount \$100,000.00 (11-15-L-129757-1001) Pima Health System
- I-4. Jay K. Park, M.D., to provide primary care physician services, PHCS Enterprise Fund, contract amount not to exceed \$100,000.00 (18-15-P-131970-0203) Pima Health System
- I-5. Oscar Rojas, M.D., to provide pediatric primary care physician services, PHCS Enterprise Fund, contract amount not to exceed \$100,000.00 (18-15-R-131971-0103) Pima Health System
- I-6. Guruprasad R. Raju, M.D., to provide primary care physician services, PHCS Enterprise Fund, contract amount not to exceed \$100,000.00 (18-15-R-131972-0303) Pima Health System
- I-7. El Pueblo Clinic, Amendment No. 2, to provide primary care physician services, extend contract term to 3/31/04 and amend contractual language, PHCS Enterprise Fund, contract amount \$35,000.00 (07-15-E-127298-0400) Pima Health System
- I-8. West Horizon Medical Center, Amendment No. 2, to provide primary care physician services, extend contract term to 3/31/04 and amend contractual language, PHCS Enterprise Fund, contract amount \$40,000.00 (07-15-W-127231-0300) Pima Health System

- I-9. Tom's Pharmacy, Amendment No. 2, to provide prescription pharmacy and medical supply services, extend contract term to 3/31/04 and amend contractual language, PHCS Enterprise Fund, contract amount \$190,000.00 (18-15-T-127772-0400) Pima Health System
- I-10 Tucson Heart Group, Amendment No. 2, to provide cardiology services, extend contract term to 3/31/04 and amend contractual language, PHCS Enterprise Fund, contract amount \$50,000.00 (18-15-T-128717-0301) Pima Health System
- I-11 Urgent Care Associates, Amendment No. 1, to provide primary care physician and urgent care services, extend contract term to 3/31/04 and amend contractual language, PHCS Enterprise Fund, contract amount \$150,000.00 (18-15-U-128808-0401) Pima Health System
- I-12 A.I.R.E.S., Inc., Amendment No. 3, to provide home health care services and amend contractual language, PHCS Enterprise Fund, contract amount \$150,000.00 (11-15-A-128168-0800) Pima Health System
- I-13 Mordechai F. Twena, M.D., to provide vascular and general surgery services, PHCS Enterprise Fund, contract amount not to exceed \$100,000.00 (18-15-T-131973-0303) Pima Health System
- I-14 Michael LaCorte, D.D.S., Amendment No. 2, to provide pediatric dental services and amend contractual language, PHCS Enterprise Fund, contract amount \$50,000.00 (18-15-L-129234-0701) Pima Health System
- I-15 Geri-Pro, Inc., Amendment No. 4, to provide long term care billing, auditing, appeal and consulting services and extend contract term to 6/22/03, PHCS Enterprise Fund, no cost (11-15-G-128543-1200) Pima Health System

- I-16 Palo Verde Behavioral Health Professional Association, Amendment No. 2, to provide behavioral medication management and psychiatric counseling services and amend contractual language, PHCS Enterprise Fund, no cost (07-15-P-129876-1001) Pima Health System
- I-17 TMC Healthcare/Recredentialing Unit, Amendment No. 3, to provide initial credentialing and recredentialing verification of primary sources, extend contract term to 2/28/04 and amend contractual language, PHCS Enterprise Fund, contract amount \$39,570.00 (07-15-T-127312-0400) Pima Health System
- I-18 Hospice Family Care, Inc., Amendment No. 5, to provide hospice services, extend contract term to 3/31/04 and amend contractual language, PHCS Enterprise Fund, contract amount \$125,000.00 (07-15-H-127202-0200) Pima Health System
- I-19 University Medical Center, Corp. d.b.a. UMC Pharmacy, Amendment No. 2, to provide prescription pharmacy and medical supply services, extend contract term to 3/31/04 and amend contractual language, PHCS Enterprise Fund, contract amount \$150,000.00 (07-15-U-127482-0400) Pima Health System
- I-20 Casa De La Luz Hospice, Amendment No. 4, to provide hospice services, extend contract term to 3/31/04 and amend contractual language, PHCS Enterprise Fund, contract amount \$65,100.00 (07-15-C-127306-0300) Pima Health System
- I-21 Jon Ostrowski, M.D., P.C., Amendment No. 1, to provide physiatry and rehabilitation medicine services and amend contractual language, PHCS Enterprise Fund, contract amount \$50,000.00 (18-15-O-129576-0801) Pima Health System

- I-22 Urological Associates of Southern Arizona, Amendment No. 3, to provide urology services, extend contract term to 4/30/04 and amend contractual language, PHCS Enterprise Fund, contract amount \$330,000.00 (07-15-U-127296-0400) Pima Health System
- I-23 Bes Care, Inc., d.b.a. Saint Elizabeth Assisted Living, to provide assisted living home services, PHCS Enterprise Fund, contract amount not to exceed \$149,318.00 (11-15-B-131983-0203) Pima Health System
- I-24 Carondelet Health Network d.b.a. Carondelet Hospice, Amendment No. 3, to provide hospice services, extend contract term to 3/31/04 and amend contractual language, PHCS Enterprise Fund, contract amount \$200,000.00 (07-15-C-127372-0400) Pima Health System
- J. The Ashton Company, Inc., Amendment No. 5, to provide for the Sunrise Drive: Swan Road to Craycroft Road Project, extend contract term an additional 40 days and amend scope of work, Capital Improvement Bond Fund, contract amount \$920,053.62 (03-04-A-128905-0401) Transportation
- J-1. Juan and Patricia Navarrete, Amendment No. 3, to provide artist services for the Valencia Road: Mission Road to I-19 Project and extend contract term to 12/31/03, Capital Improvement Bond Fund, no cost (16-04-N-126823-1199) Transportation
- K. Dames and Moore, Amendment No. 5, to provide watercourse habitat study and extend contract term to 3/1/04, EPA Grant Fund, no cost (07-03-D-127068-1099) Wastewater Management
- K-1. THF Drilling, Inc., Amendment No. 1, to provide well construction and to change the name of the contractor to WDC Exploration

Continued  
to 03/18

and Wells, General Obligation Bond Fund,  
contract amount \$250,000.00 decrease (03-03-  
T-130288-1101) Wastewater Management

K-2. To provide scientific consulting services in support of the Arid West Water Quality Research Project and extend contract term to 3/1/04, EPA Grant Fund, no cost, Wastewater Management Department, for the following:

<u>Vendor</u>	<u>Contract Number</u>	<u>Amendment</u>
Paul Adamus, Ph.D.	07-03-A-125073-0898	05
Gary Chapman, Ph.D.	07-03-C-125075-0898	04
Karmen King	07-03-K-125078-0898	04
Robert McFarlane, Ph.D.	07-03-M-125079-0898	05
Benjamin Parkhurst, Ph.D.	07-03-P-125080-0898	04
Carl White, Ph.D.	07-03-W-125082-0898	04

K-3. Aquatic Consulting and Testing, Inc., Amendment No. 1, to provide quality assurance consulting services, extend contract term to 4/23/04 and amend rate schedule, EPA Grant Fund, no cost (07-03-A-129175-0701) Wastewater Management

2. RATIFICATION OF AGREEMENTS EXECUTED PURSUANT TO ORDINANCE NO. 2000-76

A. Charles Court Construction, Inc., Change Order No. 1, to provide Tucson Electric Park concrete repair services and amend scope of work, General Fund, contract amount \$1,910.00 (03-13-C-131871-1102) Facilities Management

A-1. Merit Builders, Inc., Change Order No. 6, to provide for the Wastewater Management Outlying Headquarters Building Project and amend scope of work, General Fund, contract amount \$20,222.00 (03-13-M-130466-0202) Facilities Management

A-2. Brown and White Builders, Change Order No. 4, to provide for the Robles Ranch: 4-H Complex and Site Improvement Project and

amend scope of work, Capital Improvement  
Bond and CDBG Funds, contract amount  
\$1,200.00 (03-13-B-130414-0202) Facilities  
Management

3. DIVISION OF ELECTIONS

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

<u>APPOINTMENT</u>	<u>PRECINCT</u>	<u>PARTY</u>
Romo, Jesus R.	017	DEM
Lybeck, Eric S.	048	DEM
Hannan, Kathleen A.	075	DEM
Kirschner, Barry	110	DEM
Nixon, Leslie	110	DEM
Cook, Lurline E.	120	DEM
Dempsey, Vikki L.	154	DEM
Speraw, Alaina	247	DEM
Wolf, Ann Marie A.	352	DEM

4. BOARD, COMMISSION AND/OR COMMITTEEPima County/Tucson Women's Commission

Appointment of Stephanie Kopplin, Youth Commissioner, to replace Monica Martinez. Term expiration: 11/3/03. (Committee Recommendation)

5. SPECIAL EVENT LIQUOR LICENSES APPROVED PURSUANT TO RESOLUTION 2002-273

- A. Leonard J. Schwartz, Knights of Columbus Council No. 6933, St. Odilia Catholic Church, 7570 N. Paseo Del Norte, Saturday, March 1, 2003.
- B. Kathryn Ott, Arizona Council for CASA, Pima County Chapter, Westin La Paloma Resort, 3800 E. Sunrise, Sunday, February 23, 2003.
- C. Diana Sheldon, Ronald McDonald House Charities of Southern Arizona, Wilde Meyer Gallery, 3001 E. Skyline Dr., Friday, March 28, 2003.
- D. Neal Preimesberger, Carondelet Foundation, Inc., d.b.a. The Centurions, Pima County

Fairgrounds, 11300 S. Houghton Rd.,  
Saturday, May 10, 2003.

**FINANCE AND INFORMATION SERVICES**6. DUPLICATE WARRANTS - FOR RATIFICATION

ABC Bilingual Communication	\$	100.00
Ames Color File	\$	250.60
Arizona Car Care Centers	\$	4,999.01
Arizona Picture and Frame Gallery	\$	226.11
Bethard, Charles	\$	48.16
Bustamonte, Frank	\$	58.40
Champlin, Billy	\$	77.00
Christenson, Jean	\$	58.71
Copygraphix	\$	86.97
Cordova, Arthur	\$	65.96
Coronado, Irene M.	\$	156.96
G and K Services	\$	404.07
Garcia, Daniella A.	\$	76.09
Garcia, Daysi R.	\$	115.07
General Power Inc.	\$	1,076.17
Guevara, Noelia	\$	7.59
Houston, Hazel	\$	15.53
Koogler, Karen L.	\$	549.16
Lock it Lockers	\$	82.62
Lopez, Joel	\$	318.00
Magtrol Arizona, Inc.	\$	425.00
Matt Wandoloski Healthcare	\$	13,000.00
McGrath, Edward	\$	99.80
Mihelish, Tiffany	\$	205.76
Olivares, Richard	\$	7.25
Olvera, Dion	\$	718.17
Owens, Russell	\$	20.70
Recon Environmental, Inc.	\$	15,473.21
Rocking Horse RV and Truck Wash	\$	35.00
Rubin, David	\$	41.19
Smarik, Deborah	\$	6.90
Tucson Medical Center	\$	85.50
West Grant Road Assoc.	\$	9,797.38
Western Paper Distributors	\$	1,271.11
Wicks, Karima	\$	1.73
Ybarra, Mario Armando	\$	314.51
Zegers, David	\$	10.35

7. RATIFY AND/OR APPROVE

Warrants: February 2003