

**AGENDA, BOARD OF SUPERVISORS' MEETING**

**BOARD OF SUPERVISORS HEARING ROOM**

**130 W. CONGRESS, 1ST FLOOR**

**APRIL 15, 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 4/9/03, no executive session item has been placed on the regular agenda. However, this is subject to any addendum.)

**BOARD OF SUPERVISORS SITTING AS OTHER BOARDS**

... **FLOOD CONTROL DISTRICT BOARD**

**AGREEMENT, CONTRACT AND/OR AMENDMENT**

Charles L. Phillips, Jr., Charles L. Phillips, Jr., as Sole Trustee of the Charles L. Phillips, Sr., Testamentary Trust for the benefit of Charles L. Phillips, Jr., and his issue, as to an undivided 25% interest, Tim Phillips, Wendy Berry, Bernadette Phillips, and Colleen T. Hepner as to an undivided 50% interest, to provide an acquisition agreement for real property located on the north and south of Snyder Hill Road approximately 3 miles west of San Joaquin Road, is north of, and adjoins the north boundary of Ryan Field Airport, Tax Parcel Nos. 209-03-001A, 211-34-0240 and 211-34-0450, under the Floodprone Land Acquisition Program, Flood Control Levy Fund, contract amount not to exceed \$963,640.00 including closing costs (22-64-P-132154-0403) Real Property

Approved  
5/0

... KINO COMMUNITY HOSPITAL GOVERNING BOARDA. AGREEMENTS, CONTRACTS AND/OR AMENDMENTS

- |    |  |                 |
|----|--|-----------------|
| 1. | Northern Arizona University, Amendment No. 4, to provide a physical therapy education program and extend contract term to 4/30/04, PHCS Enterprise Fund, no cost (01-06-N-126988-0100)   | Approved<br>5/0 |
| 2. | Chicago White Sox, Amendment No. 1, to provide hospital services and extend contract term to 4/30/05, revenue (18-06-C-130658-0202)  | Approved<br>5/0 |
| 3. | Arizona Physicians IPA, Inc., Amendment No. 5, to provide a managed care program and extend contract term to 9/30/03, PHCS Enterprise Fund, contract amount \$350,000.00 revenue (18-06-A-129862-1000)   | Approved<br>5/0 |
| 4. | Arizona Physicians IPA, Inc., Amendment No. 6, to provide a managed care program and amend contractual language, PHCS Enterprise Fund, no cost (18-06-A-129862-1000)   | Approved<br>5/0 |
| 5. | Presidio Surgical Group, P.C., to provide general surgery services, PHCS Enterprise Fund, contract amount \$450,000.00 (18-06-P-132170-0303)   | Approved<br>5/0 |
| B. | IFB 67719      Paper and Plastic Supplies (Juvenile Court Center/General Fund, \$25,000.00; <b>Kino Community Hospital/PHCS Enterprise Fund, \$10,000.00</b> ; Posada Del Sol/PHCS Enterprise Fund, \$25,000.00; and Sheriff's Detention Center/General Fund, \$123,091.78) Shamrock Foods (Corporate Headquarters: Phoenix, AZ) | Approved<br>5/0 |

NOTES/ACTION

total contract amount  
\$183,091.78 including sales  
tax.

**BOARD OF SUPERVISORS SITTING IN REGULAR SESSION**

4. CONSENT CALENDAR: For consideration and approval

Approved  
5/0

A. Call to the Public

B. Approval of Consent Calendar

5. COUNTY ADMINISTRATOR

Revision to Pima County Merit System, Rule 10

Staff requests approval of the changes to Merit System Rule 10.1.D.2, Probation.

Continued  
to 05/06

6. PROCUREMENT

**UNFINISHED BUSINESS**

(RM 4/8/03)

A. AGREEMENT, CONTRACT AND/OR AMENDMENT

El Rio Santa Cruz Neighborhood Health Center, Inc., Amendment No. 4, to provide dental, primary care physician, specialty and obstetrical care services, extend contract term to 3/31/04 and amend contractual language, PHCS Enterprise Fund, contract amount \$1,350,000.00 (18-15-E-128368-1100) Pima Health System

Approved  
4/1

**NEW BUSINESS**

B. Quarterly Report on Contracts

Pursuant to Pima County Code Section 11.08.010, staff submits the first quarterly report on contracts awarded 1/1/03 to 3/31/03 and asks for direction on future reports.

Approved  
4/1

C. Cancellation and Re-Award of Contract - Facilities Management

Approved  
4/1

1. Cancellation of award made on December 9, 2002, to American Environmental Services, L.L.C. for landscape maintenance.

2. Award of contract for landscape maintenance to second low bidder Northcott, Bellow and Associates, d.b.a. Palo Verde Landscape and Maintenance (Corporate Headquarters: Tucson, AZ) in the amount of \$61,400.00. Capital Improvement Fund.

Approved  
4/1

D. Requisition No. 65795

Pursuant to Pima County Code Section 11.24.010, the Health Department requests approval to use Arizona State Contract AD0200018 for Requisition No. 65795, 1 Tandberg 2500 and 2 Tandberg 6000 video conferencing systems. Staff recommends Wire One Technologies (Corporate Headquarters: Scottsdale, AZ) contract amount \$104,437.24 including sales tax, Federal Grant Fund.

Approved  
4/1

E. Cancellation of RFP

Staff requests cancellation of RFP No. 1256-02, Self-Funded Health Benefits and rejection of all proposals received.

Approved  
4/1

**PUBLIC WORKS**

**DEVELOPMENT SERVICES**

7. FINAL PLAT

P1202-055, Co9-80-15, Plaza Serena, Lots 1-8 and Common Areas A and B. (District 1)

Approved  
5/0

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

**UNFINISHED BUSINESS**

(RM 3/18/03)

8. BOARD, COMMISSION AND/OR COMMITTEE

ORDINANCE NO. 2003 - 31, of the Board of Supervisors of Pima County, Arizona; relating to

Approved  
5/0 as amended

Wastewater; amending Ordinance No. 1989-157,  
Wastewater Management Advisory Committee.

**NEW BUSINESS****FRANCHISES/LICENSES/PERMITS****LIQUOR LICENSES**

\*(**CLERKS NOTE**: Applicant must satisfy requirements of Chapter 18.97 in accordance with Section 18.43.030G of Pima County Code with a Type I Conditional Use Permit.)

- |     |  |                 |
|-----|--|-----------------|
| *9. | 03-10-8687, Kwan Fun Cheung, d.b.a. New China Super Buffet, 3000 W. Ina Road, Series 12, Restaurant License, New License.                | Approved<br>5/0 |
| 10. | 03-11-8688, Herman Gee, d.b.a. Phoenix Village Restaurant, 2750 W. Valencia Road, Series 07, Beer and Wine Bar License, Person Transfer. | Approved<br>5/0 |

**FIREWORKS PERMIT**

- |     |   |                 |
|-----|---|-----------------|
| 11. | Alan Michaels, d.b.a. The Centurions, 11300 S. Houghton Road, May 10, 2003 at approximately 9:30 p.m. | Approved<br>5/0 |
|-----|---|-----------------|

**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, RM 2/4/03,  
RM 2/18/03, RM 3/11/03)

- |     |   |                            |
|-----|---|----------------------------|
| 12. | <u>Co9-02-14, DOMINO - RUDASILL ROAD REZONING (ZONING PLAN)</u><br>Request of <u>George and Valerie Domino</u> , represented by <u>Vinny Yackanin</u> , 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 | Approved<br>5/0 as amended |
|-----|---|----------------------------|

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)

**COMPREHENSIVE PLAN AMENDMENT**

(RM 12/17/02, RM 1/21/03, RM 2/19/03)

13. Co7-02-09, COMMERCIAL LAND INVESTORS III - N. THORNYDALE ROAD (Initiated by the Planning and Zoning Commission on January 30, 2002)  
 Request of Commercial Land Investors III, represented by Doug Wright, to amend the Pima County Comprehensive Plan from Low Intensity Urban 0.3 (LIU 0.3) to Community Activity Center (CAC). The subject property is approximately 4.4 acres and is located on the east side of N. Thornydale Road, approximately 600 feet north of Cortaro Farms Road in the Northwest Subregion. On motion, the Planning and Zoning Commission voted 5-2 ( Commissioners Smith and Spendiarian voted NAY; Commissioners Membrila and RedDog were absent) to recommend **DENIAL**. Staff recommends **DENIAL**. (District 3)

Denied  
5/0

**ZONING CODE TEXT AMENDMENT**

(RM 2/18/03)

14. Co8-02-04, RECREATION AREA IN SUBDIVISION  
 An ordinance of the Board of Supervisors of Pima County, Arizona, relating to zoning; amending the Pima County Code (Title 18) by establishing standards for residential recreation areas in subdivisions (Chapter 18.69 Subdivision Standards). On motion, the Planning and Zoning Commission voted 7-0 (Commissioners Membrila and RedDog were absent) to recommend **APPROVAL WITH CONDITIONS**. Staff recommends **APPROVAL WITH CONDITIONS**. (All Districts)

Continued  
to 06/17

If approved, pass and adopt:

NOTES/ACTION

ORDINANCE NO. 2003 - 16

**ZONING CODE TEXT AMENDMENT**

(RM 3/18/03)

15. Co8-02-08, COMMERCIAL DESIGN MANUAL, MINOR REVISIONS TO GENERAL COMMERCIAL STANDARDS AND PARKING STANDARDS

An ordinance of the Pima County Board of Supervisors, relating to zoning; amending Chapter 18.39 (General Commercial Standards) and Chapter 18.75 (Off-Street Parking and Loading Standards). On motion, the Planning and Zoning Commission voted 8-0 (Commissioner Smith was absent) to recommend **MODIFIED APPROVAL**. Staff recommends **APPROVAL**. (All Districts)

Approved  
5/0 as  
amended

If approved, pass and adopt:

ORDINANCE NO. 2003 - 32

**APPEAL OF HEARING OFFICER DECISION**

(RM 4/1/03)

16. P02ZV00309 - 2 and 4, SCOTT MILLER AND CATHERINE HERNANDEZ MILLER

In accordance with Pima County Zoning Code Section 18.95.030D, Michael S. Woodlock, Attorney, appeals the decision of the Hearing Officer in Case Nos. P02ZV00309, 2 and 4, on property located at 16121 S. Delgado Road, regarding violations to Section 18.01.030E.1, structures without permits; and Section 18.14.030, violation of home occupation standard/permit conditions. (District 2)

Approved  
5/0 to hold  
in abeyance  
grant  
additional 30  
days for a  
total of 90  
days for  
compliance

**NEW BUSINESS**

**REZONINGS**

17. Co9-02-27, TEMUNOVIC - WETMORE ROAD REZONING Request of Petar and Cujeta Temunovic, represented by Planning Resources, for a rezoning of 2.2 acres from SH (Suburban Homestead) to CB-2 (General Business) located on the south side of Wetmore Road, approximately 400 feet east of Fairview Avenue. The proposed

Approved  
5/0

rezoning conforms to the Pima County  
Comprehensive Plan, Co7-00-20. On motion,

the Planning and Zoning Commission voted 8-0 (Commissioner Smith was absent) to recommend **APPROVAL WITH CONDITIONS**. Staff recommends **APPROVAL WITH CONDITIONS** and standard and special requirements. (District 3)

18. Co9-02-17, SAHUARITA 118 - SAHUARITA ROAD REZONING

Request of Sahuarita 118, represented by Flores Las Sahuarita, L.L.C., for a rezoning of 87.3 acres from RH (Rural Homestead) to GR-1 (Rural Residential) located on the north side of Sahuarita Road approximately 8,000 feet east of Nogales Highway. The proposed rezoning conforms to the Pima County Comprehensive Plan, Co7-00-20. On motion, the Planning and Zoning Commission voted 8-0 (Commissioner Smith was absent) to recommend **APPROVAL WITH CONDITIONS**. Staff recommends **APPROVAL WITH CONDITIONS** and standard and special requirements. (District 2)

Approved  
5/0

**MODIFICATION (SUBSTANTIAL CHANGE)  
OF REZONING CONDITIONS**

19. Co9-99-13, SGUTT FAMILY LIMITED PARTNERSHIP - COOL DRIVE NO. 3 REZONING

Request of Neil and Josefina Capin, represented by Architectural Design Group, Inc., for a modification (substantial change) of rezoning condition No. 12, which requires adherence to the preliminary development plan as presented at the public hearing. The applicant proposes to increase the allowable building lot coverage from 25,707 square feet to 28,000 square feet. The subject site is 4.42 acres, conditionally zoned CB-2 in 1999, and is located at the northwest corner of Cool Drive and Oracle Road, approximately one quarter mile north of Magee Road. On motion, the Planning and Zoning Commission voted 8-0 (Commissioner Smith was absent) to recommend **APPROVAL WITH CONDITIONS**. Staff recommends **APPROVAL WITH CONDITIONS**. (District 1)

Approved  
5/0

**REZONING CLOSURE**

20. Co9-92-26, COLLINS - COLOSSAL CAVE ROAD NO. 2  
REZONING  
 Proposal to close Co9-92-26, a rezoning from RH (Rural Homestead) to CB-1 (Local Business) of 3.64 acres located on the west side of Colossal Cave Road, directly south of the Southern Pacific Railroad tracks. The rezoning was approved in 1993 and expired on March 19, 2003. Staff recommends **AGAINST CLOSURE**. (District 4)

Approved  
5/0

**ZONING CODE TEXT AMENDMENT**

\*(**CLERKS NOTE**: On March 26, 2003, the Planning and Zoning Commission continued this item to April 30, 2003. Not ready for Board action, staff will readvertise as a public hearing for a later date.)

- \*21. Co8-01-03, Co8-01-03 TUCSON MOUNTAINS PROTECTED PEAKS AND RIDGES (PEAK No. 38 IN AREA 1)  
 Proposal to amend the Pima County Zoning Code, Chapter 18.61, Hillside Development Overlay Zone, to revise the protected area of peak No. 38 in Area 1, located within an area bounded by Tucson Mountain Park on the north; City of Tucson corporate limits on the east; San Xavier Indian Reservation on the southeast and south; and the Sheridan Avenue Alignment on the west. (All Districts)

Removed  
from  
agenda

**ZONING CODE TEXT AMENDMENT**

22. Co8-03-02, QUASI-GOVERNMENTAL USES (CHAPTER 18.12)  
 An ordinance of the Board of Supervisors of Pima County, Arizona; relating to zoning; amending the Pima County Code by establishing a process to permit a quasi-governmental use in Chapter 18.12 (Institutional Reserve). On motion, the Planning and Zoning Commission voted 6-2 (Commissioners Membrila and Spendiarian voted NAY, Commissioner RedDog was absent) to recommend **DENIAL**. Staff recommends **APPROVAL**. (All Districts)

Denied  
5/0

If approved, pass and adopt:

ORDINANCE NO. 2003 - 41

**PLAT NOTE MODIFICATION**

23. Co12-86-85, AGUA DULCE (LOT 16)  
 Request of Thomas and Bonnie Lechner and Cloud and Kim Cray, for a plat note modification to allow for the use of designated natural open space as part of the buildable area of the lot. The owner proposes to designate an equal or greater amount of undisturbed natural open space within the existing buildable area of the lot in exchange. The subject lot is 3.61 acres, zoned SR (Suburban Ranch) and is located on the southeastern terminus of the Wallrock Drive Easement, approximately one mile south of Sweetwater Drive and 1/4 mile east of Camino De Oeste. Staff recommends **APPROVAL WITH CONDITIONS**. (District 5)

Continued  
 to 05/06  
 5/0

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.

NOTES/ACTION

DATE POSTED: 4/9/03

TIME POSTED: 5:00 P.M.

CONSENT CALENDAR, APRIL 15, 2003

1. PROCUREMENT

AGREEMENTS, CONTRACTS AND/OR AMENDMENTS

A. RESOLUTION NO. 2003 - 72, approving an Intergovernmental Agreement with the Drexel Heights Fire District, to provide installation of five fire hydrants and reflective numbers for home addressing in Valencia West target area, CDBG Grant Fund, contract amount \$30,000.00 (01-39-D-132159-0403) Community Services

\* \* \* \*

A-1. Arizona Department of Economic Security, Community Services Administration, Amendment No. 6, to provide case management and emergency services and amend scope of work, State CSA Fund, contract amount \$220,600.00 revenue (01-39-A-129382-0701) Community Services

A-2. Arizona Department of Economic Security, Amendment No. 2, to provide for the Workforce Investment Act Program, WIA Grant Fund, contract amount \$4,186.00 revenue (01-39-A-131072-0402) Community Services

A-3. Arizona Department of Economic Security, Amendment No. 4, to provide training, employment and related support services and amend scope of work, WIA Grant Fund, contract amount \$225,000.00 revenue (01-39-A-129348-0401) Community Services

A-4. Community Food Bank, Inc., Amendment No. 4, to provide for the Amado Community Food Bank and Recreational Center, extend contract term to 10/31/03 and amend scope of work, CDBG Grant Fund, contract amount \$30,000.00 (11-39-C-128487-1000) Community Services

A-5. State of Arizona, Department of Housing, Amendment No. 1, to provide social services to low-income population, extend contract term to 6/30/04 and amend scope of work, Arizona State Department of Housing Fund,

contract amount \$140,175.00 revenue (01-39-  
A-131051-0702) Community Services

- A-6. Open Inn, Inc., Amendment No. 1, to provide transitional housing, employment and training assistance and amend scope of work, HUD-SHP Fund, contract amount \$11,635.00 (11-39-O-130941-0702) Community Services
- A-7. Our Town Family Centers, Inc., Amendment No. 1, to provide transitional housing, employment and training assistance and amend scope of work, HUD-SHP Fund, contract amount \$16,356.00 (11-39-O-130936-0702) Community Services
- A-8. Family Counseling Agency, Amendment No. 1, to provide transitional housing, employment and training assistance and amend scope of work, HUD-SHP Fund, contract amount \$5,026.00 (11-39-F-130935-0702) Community Services
- A-9. City of South Tucson, Amendment No. 1, to provide for the Las Artes Mosaic Tile Mural Project, extend contract term to 6/30/04 and amend scope of work, City of South Tucson Fund, contract amount \$50,000.00 revenue (01-39-S-130833-0602) Community Services
- B. Arizona Print Copy, Inc., to provide a lease agreement for space located at 18 E. Pennington Street, contract amount \$70,826.46 revenue (04-13-A-132146-0503) Facilities Management
- B-1. Siemens Enterprise Networks, L.L.C., Amendment No. 2, to provide technical support for PBX telephone equipment and software services, extend contract term to 4/16/04 and reflect name change to Siemens Information and Communication Networks, Inc., General Fund, contract amount \$43,000.00 (11-13-S-128942-0401) Facilities Management
- B-2. Twin Peaks Construction, Inc., of Nevada, Amendment No. 3, to provide for the Kino Community Hospital 5th Floor Improvement

Project and reflect name change to  
Developers Builders Management Company,  
Inc., d.b.a. BMC Development, 1997 General  
Obligation Bond Fund, no cost (03-13-D-  
131744-1002) Facilities Management

- B-3. Twin Peaks Construction, Inc., of Nevada, Amendment No. 1, to provide for the Posada Del Sol Nursing Home Dayroom and Courtyard Project and reflect name change to Developers Builders Management Company, Inc., d.b.a. BMC Development, PHCS Enterprise Fund, no cost (03-13-B-131743-1002) Facilities Management
- B-4. Waste Management, Amendment No. 6, to provide refuse removal services and extend contract term to 10/31/03, Various Department Funds, contract amount \$60,000.00 (11-13-W-126888-1199) Facilities Management
- C. Carondelet Health Network, Amendment No. 6, to provide hospital services, extend contract term to 4/30/04 and amend contractual language, PHCS Enterprise Fund, contract amount \$3,500,000.00 (18-15-C-128370-1100) Pima Health System
- C-1. Richard D. Dexter, D.O., to provide primary care physician services, PHCS Enterprise Fund, contract amount not to exceed \$100,000.00 (18-15-D-132171-0303) Pima Health System
- C-2. St. Elizabeth of Hungary Clinic, to provide dental services, PHCS Enterprise Fund, contract amount not to exceed \$75,000.00 (18-15-S-132174-0503) Pima Health System
- C-3. Arizona Community Physicians, Amendment No. 5, to provide primary care physician/ echocardiography services and amend contractual language, PHCS Enterprise Fund, no cost (18-15-A-127342-0400) Pima Health System
- C-4. Radiology Limited, Amendment No. 3, to provide radiology services and add a new service site, PHCS Enterprise Fund, no cost (18-15-R-129515-0801) Pima Health System

Approved  
5/0

C-5. Jacob C. Fruchthendler Jewish Community Hospice, Amendment No. 3, to provide hospice service, extend contract term to 3/31/04 and amend contractual language, PHCS Enterprise Fund, contract amount \$60,000.00 (07-15-J-127302-0300) Pima Health System

- C-6. Arcadia Health Care, Amendment No. 5, to provide home health care services, PHCS Enterprise Fund, contract amount \$570,000.00 (11-15-A-128169-0800) Pima Health System
- D. Pinal County Sheriff's Department, Amendment No. 1, to provide for participation in the Southwest Border Alliance Program and extend contract term to 6/30/03, H.I.D.T.A. XII Federal Grant Fund, no cost (01-11-P-130674-1001) Sheriff
- D-1. Gary's Towing and Salvage Pool, Inc., Amendment No. 1, to provide towing services for private motorists and extend contract term to 6/30/04, General Fund, contract amount \$25,500.00 (11-11-G-131368-0702) Sheriff
- E. Mountain Power Electrical Contractor, Inc., Amendment No. 2, to provide as-needed electrical construction services, Transportation Bond Fund, contract amount \$140,000.00 (03-04-M-130385-0202) Transportation
- E-1. RS Engineering, Inc., Amendment No. 2, to provide for the Country Club: 36th Street to Irvington Road Improvement Project, extend contract term to 3/31/04 and amend scope of work, Capital Improvement Bond Fund, no cost (16-04-R-127842-0300) Transportation
- F. Pima County Community College District, to provide for the Wastewater Operations Trainee Program/Cooperative Agreement, no cost (07-03-P-132177-0203) Wastewater Management
2. RATIFICATION OF CHANGE ORDER EXECUTED PURSUANT TO PIMA COUNTY CODE SECTION 11.16.010(C)(2)

Western Slope Utilities, Inc., Change Order No. 1, to provide for the Santa Cruz Central Interceptor Repair - Phase 1 Project, extend contract term to 4/4/03 and amend scope of work,

WWM Operating Fund, no cost (03-03-W-132026-0303) Wastewater Management

3. BOARD OF SUPERVISORS

Approval of the Board of Supervisors' Meeting Schedule for the period of April through August, 2003.

4. PROCUREMENTIFB'S

- A. 68586 Heating and Refrigeration Supplies (Facilities Management/General Fund) Primary vendor: Johnstone Supply (Corporate Headquarters: Tucson, AZ) \$90,000.00 including sales tax; and secondary vendor: Refrigeration Supplies Distributor (Corporate Headquarters: Lake Forest, CA) \$30,000.00 including sales tax.
- B. 69665 Pavement Marking Tape (Transportation/Transportation Operating Fund) 3M Company (Corporate Headquarters: St. Paul, MN) \$171,926.78 including sales tax.
- C. 67719 Paper and Plastic Supplies (**Juvenile Court Center/General Fund, \$25,000.00**; Kino Community Hospital/PHCS Enterprise Fund, \$10,000.00; **Posada Del Sol/PHCS Enterprise Fund, \$25,000.00**; and **Sheriff's Detention Center/General Fund, \$123,091.78**) Shamrock Foods (Corporate Headquarters: Phoenix, AZ) total contract amount \$183,091.78 including sales tax.

5. BOARD, COMMISSION AND/OR COMMITTEEMetropolitan Education Commission

Appointment of Cathy Hunt, Disabled Community Representative, to replace Gaston Mascarenas. Term expiration: 12/31/05; Brandi Monique Felix, MEC Youth Advisory Council/Tucson Teen Congress Representative, to replace Caitlin Hall. Term expiration: 12/31/05; and Judith Bartley, Teacher, Grades 9-12 (AZ Education Association) Representative, to replace Andrew Morrill. Term

expiration: 12/31/03. (Committee  
Recommendations)

6. RECORDER

Pursuant to Resolution No. 1993-200,  
ratification of the Document Storage and  
Retrieval Fund for the month of February 2003.

7. TREASURER'S OFFICE - Certificates of Clearance  
pursuant to A.R.S. §42-19118.

<u>NAME OF OWNER</u>	<u>REFERENCE NO.</u>	<u>TAX YEAR</u>
Baize, Deborah Kay	00011036234	2000
	02011037607	2002
	01011017812	2001
Hernandez, Cruz or Myrna	99071000042	1999
	00011035950	2000
	01011017707	2001
	02011037419	2002
Ibarra, Ricky or Sylvia	00011007104	2000
	01011005021	2001
	02011013829	2002
Kelly, Brett	01011018048	2001
	01011018048	2001
Ordoz, Rodolfo	96011032870	1996
	97011029667	1997
	98011026304	1998
	99011024134	1999
	00011022594	2000
	01021014452	2001
	01021010727	2001
Ortiz, Ruben Armando	99011015686	1999
	00011014883	2000
	01021010727	2001
	02011020459	2002
Rivera, Beta	00011035326	2000
	99011019735	1999
	01021020612	2001
	02011037014	2002
Southwest Mobile Home Storage	02011037663	2002
Via Verde West	02011034664	2002

**PUBLIC WORKS**8. REAL PROPERTYA. Quit Claim Deed

Quit Claim Deed to the City of South Tucson,  
for a strip of land west of South Tenth  
Avenue, south of West 32nd Street, northeast  
of the former El Paso and Southwestern  
Railroad right-of-way, Section 24, T14S,  
R13E. No revenue. (District 2)

B. Water Franchise

RESOLUTION NO. 2003 - 73, of the Board of Supervisors of Pima County, Arizona, authorizing a franchise granted to Ray Water Company, Inc., for a water distribution system in Sections 3, 4, 9 and 10 of T15S, R14E. No Revenue. (District 2)

C. Abatement of Real Estate Taxes

RESOLUTION NO. 2003-74, authorizing and directing the abatement of real estate taxes accrued against Pima County Flood Control District property, Tax Parcel No. 221-07-0060, Section 24, T12S, R12E. (District 3)

D. Abandonment, Quit Claim Deed and Warranty Deed

1. RESOLUTION NO. 2003 - 75, of the Pima County Board of Supervisors, providing for the vacation by exchange of a portion of West Speedway Road lying within Section 5, T14S, R13E, G&SRM, Pima County, Arizona. (District 5)
2. Quit Claim Deed to Robert Sherman, as Trustee of Irrevocable Land Trust dated August 30, 1990, Monroe J. Sherman, Successor Trustee, for a portion of West Speedway Road established under Proceeding No. 209, lying within Section 5 and 8, T14S, R13E. No Revenue. (District 5)
3. Warranty Deed from Robert Sherman, as Trustee of Irrevocable Land Trust dated August 30, 1990, for a strip of land south of the existing constructed location of West Speedway Road lying

within Section 5, T14S, R13E. No cost.  
(District 5)

9. PROCLAMATION

Proclaiming the week of April 21 through April 27, 2003 to be:

"NATIONAL COMMUNITY DEVELOPMENT WEEK"

10. RATIFY AND/OR APPROVE

Minutes: February 18 and March 4, 2003