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

RA 4-15-03 (1)
KINO COMMUNITY HOSPITAL GOVERNING BOARD

A. 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)

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)

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)

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)

5. Presidio Surgical Group, P.C., to provide general surgery services, PHCS Enterprise Fund, contract amount $450,000.00 (18-06-P-132170-0303)

B. IFB 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)

Approved 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

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.

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

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.

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

Approved 5/0
Continued to 05/06
Approved 4/1
Approved 4/1
Approved 4/1

RA 4-15-03 (4)
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.

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.

E. Cancellation of RFP

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

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)

* * * 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
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.

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.

FIREWORKS PERMIT

11. Alan Michaels, d.b.a. The Centurions, 11300 S. Houghton Road, May 10, 2003 at approximately 9:30 p.m.

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. 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)

**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)

**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)

If approved, pass and adopt:
ORDINANCE NO. 2003 - 16

NOTES/ACTION

RA 4-15-03 (10)
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)

If approved, pass and adopt:

**ORDINANCE NO. 2003 — 32**

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)

**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
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)

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

19. **Co9-99-13, S G U T T 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)
REZONING CLOSURE

20. Co9-92-26, COLLINS - COLOSSAL CAVE ROAD NO. 2

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)

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)

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)
If approved, pass and adopt:

ORDINANCE NO. 2003 - 41
PLAT NOTE MODIFICATION

23. Col2-86-85, 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)

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.

RA 4-15-03 (16)
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-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

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
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. PROCUREMENT

IFB'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 COMMITTEE

Metropolitan 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. **RECORDE**


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

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**PUBLIC WORKS**

8. **REAL PROPERTY**

A. **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