

AGENDA, BOARD OF SUPERVISORS' MEETING AND

TENTATIVE BUDGET ADOPTION HEARINGS

BOARD OF SUPERVISORS HEARING ROOM

130 W. CONGRESS, 1ST FLOOR

MAY 6, 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 4/30/03, 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**

A. **TENTATIVE BUDGET ADOPTION**

HEARING

Review and adoption of Tentative Budget for Fiscal Year 2003/2004.

B. **HYDRO/MESO RIPARIAN HABITAT MITIGATION PLAN**

Staff requests approval of the Hydro/Meso Riparian Habitat Mitigation Plan for 3230 N. Showdown Place, Bel Air Ranch Estates, Lot 203, to construct a single family residence. (District 4)

Continued to
7/1/03

Approved
4/0

C. AGREEMENTS, CONTRACTS AND/OR AMENDMENTS

- | | | |
|----|---|-----------------|
| 1. | Steven M. Rabinowitz, to provide an acquisition agreement for real property located on the north side of Valencia Road and west of the Viviana Road alignment, one-half mile east of Camino Verde, in the southeast quarter of Section 10, T15S, R12E, Tax Parcel Nos. 210-20-0190 and 210-20-034A, needed for the Floodprone Land Acquisition Program, Flood Control Levy Fund, contract amount not to exceed \$92,288.00 includes closing costs (22-64-R-132201-0503) Real Property | Approved
4/0 |
| 2. | Rosa Maria Bustamante, Alice G. Ortiz, Romelia Diane Garcia-Ysmael, Armida Garcia, Jenny G. Gonzalez and Stella Scott, to provide an acquisition agreement for real property located in Section 18, T13S, R11E, on the north side of Manville Road, approximately 2.4 miles west of Sandario Road, and 0.9 miles west of the CAP canal, Tax Parcel No. 213-27-0180, needed for the Floodprone Land Acquisition Program, Flood Control Levy Fund, contract amount not to exceed \$22,993.00 includes closing costs (22-64-B-132240-0503) Real Property | Approved
4/0 |
| 3. | Gilbert and Abigail Dominguez, to provide an acquisition agreement for a 4,521 square foot drainage easement located at 5606 S. Forrest Avenue, Section 4, T15S, R13E, Tax Parcel No. 137-15-1010, needed for the Holladay/Forrest Drainage Improvement Project, Flood Control Capital Improvement Fund, contract amount not to exceed \$4,195.00 includes closing costs (22-64-D-132255-0506) Real Property | Approved
4/0 |

- | | |
|--|-------------------------|
| <p>4. Luis and Lucia Dominguez, to provide an acquisition agreement for a 4,275 square foot drainage easement located at 5612 S. Forrest Avenue, Section 4, T15S, R13E, Tax Parcel No. 137-15-1020, needed for the Holladay/Forrest Drainage Improvement Project, Flood Control Capital Improvement Fund, contract amount not to exceed \$3,295.00 includes closing costs (22-64-D-132256-0503) Real Property</p> | <p>Approved
4/0</p> |
| <p>5. Stewart Title and Trust of Tucson, an Arizona Corporation as Trustee under Trust No. 2789, to provide an acquisition agreement for real property located northeast of the intersection of Ajo Highway and Sasabe Road, Section 27, T15S, R10E, Tax Parcel Nos. 208-61-002A, 208-61-002C, 208-61-002D and 208-61-002E, needed for the Floodprone Land Acquisition Program, Floodprone Land Acquisition Fund, contract amount not to exceed \$85,025.00 includes closing costs (22-64-S-132257-0506) Real Property</p> | <p>Approved
4/0</p> |
| <p>6. Arizona Medical Buildings, L.L.C., to provide an acquisition agreement for a permanent drainage easement located at 450 W. Continental Road, approximately 200 feet west of the northwest corner of La Canada Boulevard and Continental Road in Green Valley, Tax Parcel No. 304-26-001J, needed for the Continental Vistas Erosion Protection Project, Flood Control Bond Fund, contract amount not to exceed \$5,280.00 includes closing costs (22-64-A-132259-0503) Real Property</p> | <p>Approved
4/0</p> |

... IMPROVEMENT DISTRICT BOARD

HEARING

Continued to
7/1/03

Staff requests the Board of Directors receive statements and estimates for the County Street Lighting Improvement Districts' FY 2003-04 Budgets; review and adopt the Districts' Tentative Budgets for FY 2003-04; set a public hearing on the budgets for August 11, 2003; and approve the form of notice and notification for such public hearings for the following Improvement Districts:

Orange Grove Valley	\$ 4,651.00
Longview Estates No. 1	\$ 5,813.00
Longview Estates No. 2	\$ 6,512.00
Manana Grande "B"	\$ 4,552.00
Manana Grande "C"	\$ 7,982.00
Rolling Hills	\$10,764.00
Lakeside No. 1	\$ 3,125.00
Hermosa Hills Estates	\$ 2,701.00
Carriage Hills Est. No. 1	\$ 4,914.00
Carriage Hills Est. No. 3	\$ 2,410.00
Desert Steppes	\$ 3,129.00
Littleton	\$11,928.00
Cardinal Estates	\$ 7,085.00
Midvale Park	\$ 6,639.00
Oaktree No. 1	\$11,437.00
Oaktree No. 2	\$15,098.00
Oaktree No. 3	\$11,638.00
Peppertree	\$ 5,287.00
Peach Valley	\$ 2,576.00
Salida del Sol	\$ 8,086.00
Mortimore Addition	\$20,998.00

... KINO COMMUNITY HOSPITAL GOVERNING BOARD

A. TENTATIVE BUDGET ADOPTION

Continued to
7/1/03

HEARING

Review and adoption of Tentative Budget for Fiscal Year 2003/2004.

B. Approval of Kino Community Hospital Advisory Board Minutes of March 20, 2003.

Approved
4/0

C. AGREEMENTS, CONTRACTS AND/OR AMENDMENTS

Approved
4/0

1. To provide nursing supplemental staffing services and extend contract term to 6/30/04, **Kino Hospital** and Posada Del Sol, PHCS Enterprise Fund, for the following:

<u>Vendor</u>	<u>Amendment No.</u>	<u>Amount</u>	<u>Contract No.</u>
ATC Healthcare			
Staffing	5	\$210,000.00	07-06-S-129582-0701
Dependable Nurses	4	\$285,000.00	07-06-D-129583-0701
CareStaf	5	\$325,000.00	07-06-Q-129616-0701
Maxim Healthcare	3	\$140,000.00	07-06-M-129584-0701

2. Fountains at Home and Hospital, Amendment No. 3, to provide nursing supplemental agreement and extend contract term to 6/30/04, PHCS Enterprise Fund, no cost (07-06-F-129585-0701)

Approved
4/0

3. United Healthcare of Arizona, Inc., Amendment No. 2, to provide for hospital participation agreement and extend contract term to 3/31/04, PHCS Enterprise Fund, no cost (07-06-U-127817-0400)

Approved
4/0

4. Kino Psychiatric Associates, L.L.C., Amendment No. 3, to provide psychiatric services, PHCS Enterprise Fund, contract amount \$45,000.00 (18-06-K-128019-0700)

Approved
4/0

5. Roy Gettel, M.D., Amendment No. 2, to provide orthopedic medicine - medical services and extend contract term to 6/30/03, PHCS Enterprise Fund, contract amount \$33,000.00 (18-06-G-129570-0601)

Approved
4/0

6. Integrated Practice Solutions, Inc., Amendment No. 1, to provide billing, collections and consulting services for the dental clinic and amend contractual language, PHCS Enterprise Fund, no cost (07-06-I-131967-0103)

Approved
4/0

- 7. NCO Financial Systems, Inc., Amendment No. 3, to provide bad debt collection services and amend contractual language, PHCS Enterprise Fund, no cost (11-06-N-126539-0899) Approved
4/0

- 8. La Frontera Center, Inc., Amendment No. 1, to provide behavioral health services and extend contract term to 2/28/03, PHCS Enterprise Fund, contract amount \$100,000.00 revenue (07-06-L-131069-0701) Approved
4/0

- 9. La Frontera Center, Inc., Amendment No. 2, to provide behavioral health services and extend contract term to 6/30/03, PHCS Enterprise Fund, contract amount \$100,000.00 revenue (07-06-L-131069-0701) Approved
4/0

- 10. Marvin Dobkins, D.P.M., Amendment No. 2, to provide podiatry treatment and extend contract term to 6/30/03, PHCS Enterprise Fund, contract amount \$16,920.00 (18-06-D-123659-1097) Approved
4/0

- 11. Pima County Community College District, Amendment No. 5, to provide a clinical setting for students, PHCS Enterprise Fund, no cost (01-06-P-125166-0798) Approved
4/0

- 12. To provide ambulance transportation services and extend contract term to 6/30/04, PHCS Enterprise Fund, for the following: Approved
4/0

<u>Vendor</u>	<u>Amendment No.</u>	<u>Amount</u>	<u>Contract No.</u>
Southwest Ambulance of Tucson	4	\$ 0.00	11-06-S-128736-0401
Rural Metro Corporation	3	\$10,000.00	11-06-R-128737-0401

- 13. U.S. Security Associates, d.b.a. Advance Security, Amendment No. 2, to provide security guard services, PHCS Enterprise Fund, contract amount \$150,000.00 (11-06-U-128931-0701) Approved
4/0

... LIBRARY DISTRICT BOARD

TENTATIVE BUDGET ADOPTION

HEARING

Review and adoption of Tentative Budget for Fiscal Year 2003/2004.

Continued to 7/1/03

... STADIUM DISTRICT BOARD

TENTATIVE BUDGET ADOPTION

HEARING

Review and adoption of Tentative Budget for Fiscal Year 2003/2004.

Continued to 7/1/03

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

UNFINISHED BUSINESS

(RM 4/15/03)

Revision to Pima County Merit System, Rule 10

Approved 4/0

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

6. PROCUREMENT

UNFINISHED BUSINESS

(RM 4/8/03)

A. RFP 70052-02 Public Relation/Community Outreach and Education (Transportation/ Transportation Special Revenue Fund) contract amount \$100,000.00 each, to the following:

Without objection removed from agenda

<u>Vendor</u>	<u>Corporate Headquarters</u>
Kaneen Adv./Pub. Relations Inc.	Tucson, AZ
Gordley Design Group. Inc.	Tucson, AZ
International Media	Tucson, AZ
Michael Bolchalk Marketing	Tucson, AZ
Leshar Comm. and Leavitt Comm.	Fallbrook, CA

NEW BUSINESS

B. Award of Contract - Facilities Management

Approved
4/0

Architectural Services - Flowing Wells Community Center. Staff recommends Poster Frost Associates, Inc., (Corporate Headquarters: Tucson, AZ) in the amount of \$100,000.00. Special Revenue Grant Fund.

C. Award of Contracts - Real Property

W i t h o u t
o b j e c t i o n
removed from
agenda

Real Property Acquisition Services. Staff recommends award to the following in the amount of \$500,000.00 each, Capital Improvement Fund:

<u>Vendor</u>	<u>Corporate Headquarters:</u>
Tierra Right of Way Services	Tucson, AZ
Universal Field Services, Inc.	Tulsa, OK
G.H. Garcia Consulting, Inc.	Tucson, AZ
H.C. Peck Associates, Inc.	Denver, CO

SHERIFF'S DEPARTMENT

7. HIGHWAY SAFETY GRANT

Approved
4/0

RESOLUTION NO. 2003 - 86, of the Board of Supervisors for the Pima County Sheriff's Department Traffic Safety Program Governor's Office of Highway Safety Grant.

PUBLIC WORKS

DEVELOPMENT SERVICES

8. FINAL PLAT WITH ASSURANCES

P1200-205, Co9-62-57, Mirasol, Lots 1-77 and Common Area A. (District 4)

W i t h o u t
o b j e c t i o n
r e m o v e d f r o m
a g e n d a

TRANSPORTATION

9. ACCEPTANCE OF ROADWAYS FOR MAINTENANCE

A. P1201-035, Camino Del Sol, Phase 1 and 2.
Developer: Fairfield Green Valley.

Approved
5/0

B. P1200-134, La Cholla Bluffs, Lots 1-50.
Developer: KB Homes Tucson, Inc.

Approved
5/0

C. P1298-164, Rancho Del Lago, Phase 1, Lots 1-20
and 73-100. Developer: D.R. Horton Homes.

Approved
5/0

*** * * HEARINGS * * ***

10. BOARD OF SUPERVISORS

TENTATIVE BUDGET ADOPTION

Review and adoption of Tentative Budget for Fiscal Year 2003/2004.

Continued t o
7/1/03
5/0

FRANCHISES/LICENSES/PERMITS

LIQUOR LICENSES

11. 03-12-8689, Jerre Malone, d.b.a. El Sol de Cobre,
1451 S. La Canada, Green Valley, Series 12,
Restaurant License, New License.

Approved
5/0

12. 03-13-8690, Michael J. Basha, d.b.a. A.J.'s 122,
2805 E. Skyline Dr., Series 09, Liquor Store
License, Person and Location Transfer.

Approved
5/0

13. 03-14-8691, Robert Robley, d.b.a. United Sports
Arizona, 4300 E. Los Reales Rd., Series 07, Beer
and Wine Bar, Location Transfer.

Approved
5/0

FIREWORKS PERMITS

- 14. Troy Finley, d.b.a. Tucson Country Club, 2950 N. Camino Principal, June 21, 2003 at approximately 8:30 p.m. Approved
5/0

- 15. Bobby Retz, d.b.a. Westin La Paloma Destination and Conference Services at Ranchos de los Cerros, 13500 N. Oracle Rd., May 15, 2003 at approximately 10:00 p.m. Approved
5/0

PUBLIC WORKS

DEVELOPMENT SERVICES

UNFINISHED BUSINESS

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

(RM 3/4/03, RM 4/1/03)

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

PLAT NOTE MODIFICATION

(RM 4/8/03)

17. P1297-087, SAGUARO CLIFFS (LOT 28)

Request of Robert and Donna Snyder, represented by Craig Morton, for a plat note modification of the one-foot access control easement depicted on the plat in order to allow an individual direct driveway access to the subject lot from Trails End Road. The subject lot is 2.10 acres, zoned SR [Suburban Ranch (Cluster)] and is located on the southwest corner of Trails End Road and Placita Tuberia, approximately one mile west of Camino de Oeste. Staff has **NO OBJECTION, SUBJECT TO CONDITIONS**. (District 5)

Denied
5/0

PLAT NOTE MODIFICATION

(RM 4/15/03)

18. 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)

Denied
4/0

APPEAL OF HEARING ADMINISTRATOR DECISION

(RM 3/11/03)

19. P21-02-012, COLLINS - N. CALLE CASTELLON

Withdrawn from agenda

In accordance with Pima County Zoning Code Section 18.97.030F(6), affected property owner Robert Cosgrove appeals the Hearing Administrator's decision to approve the application of Star Bridge Communications for a conditional use permit for a communication tower and associated equipment area on property at 3184 N. Calle Castellon, in the CR-1 zone. Pima County Zoning Code Chapter 18.97, in accordance with Section 18.07.030(H), allows a communication tower replacing an existing utility pole in the public right-of-way with an associated equipment area on private property as a Type 1 Conditional Use in the CR-1 zone. (District 5)

NEW BUSINESS

APPEAL OF HEARING OFFICER DECISION

20. P02ZV00445-2 AND 3, VICTOR AND GERARD KAUR

Denied 5/0

In accordance with Pima County Zoning Code Section 18.95.030.D, John Kaur, on behalf of Victor and Gerard Kaur and on behalf of Digitgraph Computer Systems, Inc., appeals the decision of the Hearing Officer in Case No. P02ZV00445, Citation Nos. 2 and 3, on property located at 1350 W. Chula Vista Road, regarding violations of Sections 18.21.010 and 18.21.020, operating a business not a permitted use of the Pima County Zoning Code. (District 1)

ZONING CODE TEXT AMENDMENT

21. Co8-02-05, BED AND BREAKFAST ESTABLISHMENT AND HOME OCCUPATION

Approved 5/0

An ordinance of the Pima County Board of Supervisors, relating to zoning; amending the Pima County Code by adding a definition of bed and breakfast establishment and amending the definitions of home occupation and professional in Chapter 18.03; and amending Development Standards

for home occupations and adding development standards for bed and breakfast establishments to Chapter 18.09. By various motions, the Planning and Zoning Commission voted to recommend **MODIFIED APPROVAL**. Staff recommends **MODIFIED APPROVAL**. (All Districts)

If approved, pass and adopt:

ORDINANCE NO. 2003 - 42

ZONING CODE TEXT AMENDMENT

- 22. Co8-02-06, NEIGHBORHOOD ASSISTED LIVING CENTER
 An ordinance of the Pima County Board of Supervisors, relating to zoning; by amending the Pima County Code by adding neighborhood assisted living center to Chapter 18.03 (General Definitions); and adding neighborhood assisted living center as a conditional use to Chapter 18.13 (Rural Homestead Zone); Chapter 18.14 (Rural Residential Zone); Chapter 18.17 (Suburban Ranch Zone); Chapter 18.18 (Suburban Ranch Estates Zone); and Chapter 18.21 (Single Family Residence Zone). On motion, the Planning and Zoning Commission voted 8-0 (Commissioner RedDog was absent) to recommend **DENIAL**. Staff recommends **APPROVAL**. (All Districts)

Continued to August 2003

If approved, pass and adopt:

ORDINANCE NO. 2003 - 43

UNIFORM RULES OF PROCEDURE

- 23. Co1-03-01, PIMA COUNTY BOARDS OF ADJUSTMENT AMENDED UNIFORM RULES OF PROCEDURE
 Amendment of Pima County Boards of Adjustment Uniform Rules of Procedure defining the outcome of tie votes. Staff recommends **APPROVAL**. (All Districts)

Approved 5/0

24. STREET NAME CHANGE - Unadvertised Hearing

Present

Proposed

Unnamed easement/road Wooden Bucket Street
Co14-01-094
(District 2)

Approved
5/0

TRANSPORTATION

25. TRAFFIC ORDINANCES

A. ORDINANCE NO. 2003 - 44, of the Pima County Board of Supervisors establishing an abutting school crosswalk on Omar Drive and a non-abutting crosswalk on La Cholla Boulevard in the vicinity of Donaldson Elementary School in Pima County, Arizona. (District 1)

Approved
5/0

B. ORDINANCE NO. 2003 - 45, of the Pima County Board of Supervisors regulating traffic at the intersection of Carol Avenue and Naomi Road in Pima County, Arizona. (District 3)

Approved
5/0

C. ORDINANCE NO. 2003 - 46, of the Pima County Board of Supervisors regulating traffic at the intersection of Shiela Avenue and Naomi Road in Pima County, Arizona. (District 3)

Approved
5/0

D. ORDINANCE NO. 2003 - 47, of the Pima County Board of Supervisors establishing Calle Don Miguel as a through street in Pima County, Arizona. (District 3)

Approved
5/0

E. ORDINANCE NO. 2003 - 48, of the Pima County Board of Supervisors regulating parking of vehicles on the north side of Orange Grove Road in Pima County, Arizona. (District 3)

Approved
5/0

F. ORDINANCE NO. 2003 - 49, of the Pima County Board of Supervisors establishing prima facie reasonable speed limits for motor vehicles on Thornydale Road in Pima County, Arizona. (District 3)

Approved
5/0

G. ORDINANCE NO. 2003 - 50, of the Pima County Board of Supervisors regulating parking of vehicles on both sides of 36th Street in Pima County, Arizona. (District 2)

Approved
5/0

H. ORDINANCE NO. 2003 - 51, of the Pima County Board of Supervisors establishing prima facie reasonable speed limits for motor vehicles on Sunset Road in Pima County, Arizona. (District 5)

Approved
5/0

26. CALL TO THE PUBLIC

27. 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: 4/30/03

TIME POSTED: 5:00 P.M.

CONSENT CALENDAR, MAY 6, 2003

1. COUNTY ADMINISTRATOR - PROCUREMENT AGREEMENTS, CONTRACTS AND/OR AMENDMENTS
 - A. RESOLUTION NO. 2003 - 78, approving an Intergovernmental Agreement with the City of Tucson and the Tucson Unified School District, to provide improvements in the Old Pascua Neighborhood, Capital Improvement Bond Fund, contract amount \$150,000.00 (01-30-T-132276-0503) Office of Youth, Families and Neighborhood Reinvestment
 - B. RESOLUTION NO. 2003 - 79, approving an Intergovernmental Agreement with the Mt. Lemmon Fire District, to further develop and enhance bio-terrorism response, Bio-Terrorism Preparedness and Response Grant Fund, contract amount not to exceed \$5,000.00 (01-01-M-132207-0902) Health Department
 - B-1. RESOLUTION NO. 2003 - 80, approving an Intergovernmental Agreement with the Arizona Department of Health Services, to provide intervention services to reduce and prevent the spread of any sexually transmitted disease, Federal STD Services Grant Fund, contract amount \$137,412.00 revenue (01-01-A-132267-0103) Health Department
 - B-2. RESOLUTION NO. 2003 - 81, approving an Intergovernmental Agreement with the Arizona Department of Health Services, to provide HIV prevention counseling, Federal HIV Counseling and Testing Grant Fund, contract amount \$103,329.12 revenue (01-01-A-132185-0103) Health Department

- B-3. RESOLUTION NO. 2003 - 82, approving an Intergovernmental Agreement with the Arizona Department of Health Services, to provide HIV surveillance and control activities, Federal HIV Surveillance and Control Grant Fund, contract amount \$140,562.36 revenue (01-01-A-132184-0103) Health Department
- B-4. RESOLUTION NO. 2003 - 83, approving an Intergovernmental Agreement with the Arizona Department of Health Services, to provide follow-up and treatment for all cases of active latent TB infection, Federal Tuberculosis Control Grant Fund, contract amount \$70,415.00 revenue (01-01-A-132183-0103) Health Department
- C. RESOLUTION NO. 2003 - 84, approving an Intergovernmental Agreement with the City of South Tucson, to provide for the incarceration of municipal prisoners, General Fund, contract amount \$85,000.00 revenue (01-11-S-132198-0703) Sheriff
- D. RESOLUTION NO. 2003 - 85, approving an Intergovernmental Agreement with the Cortaro-Marana Irrigation District, the Town of Marana, the Avra Valley Irrigation and Drainage District, the Flowing Wells Irrigation District, the Metropolitan Domestic Water Improvement District, the Town of Oro Valley, the City of Tucson and the Bureau of Reclamation, to permit and operate a managed in-channel recharge of effluent in the Santa Cruz River, Special Revenue Fund, contract amount not to exceed \$25,575.00 ((01-03-C-132275-0503) Wastewater Management
- * * * * *
- E. New Beginnings for Women and Children, Inc., Amendment No. 2, to provide family self-sufficiency services and request an assignment of all rights, duties and obligations to Tucson Shalom House, Inc., General Fund, no cost (11-39-T-129852-0701) Community Services

- E-1. SER Jobs for Progress, Inc., Amendment No. 1, to provide workforce development services and amend scope of work, U.S. Department of Labor, WIA, YO, H-1B, AZ State Department of Health and Human Services JOBS, Department of Treasury, CAIP, High Tech/High Wage, U.S. Department of HUD Supportive Housing, SSBG, CDBG and United Way Funds, contract amount \$81,935.00 (11-39-S-131102-0702) Community Services
- F. Arizona Criminal Justice Commission, Amendment No. 1, to provide gang prosecution, State Grant Fund, contract amount \$11,200.00 revenue (02-02-A-131043-0702) County Attorney
- F-1. Goering, Roberts, Rubin, Brogna and Enos, P.C., Amendment No. 2, to provide expert legal services relating to Simon v. Forest City Enterprises, et. al., Risk Management/Tort Fund, contract amount not to exceed \$50,000.00 (17-02-G-129836-0901) County Attorney
- F-2. Baker, Peterson, Baker and Associates, Inc., to provide expert litigation appraisal and witness services relating to a claim for damages by Bishop Auto Sales, Risk Management/Tort Fund, contract amount not to exceed \$25,000.00 (07-02-B-132245-0403) County Attorney
- F-3. NLS, Inc, d.b.a. National Locator Service, Amendment No. 3, to provide courier services/ service of legal papers and extend contract term to 5/9/04, General Fund, contract amount \$20,000.00 (11-26-N-127462-0500) County Attorney
- G. Structural Concepts, Inc., Amendment No. 1, to provide as-needed structural engineering services, amend scope of work and extend contract term to 10/30/03, Various Department Funds, contract amount \$4,765.00 (16-13-S-130989-0502) Facilities Management

- G-1. Funk, Kelly and Wright, P.C., Amendment No. 1, to provide as-needed engineering services for fire protection, amend scope of work and extend contract term to 10/8/03, General Fund, contract amount \$10,000.00 (16-13-F-130987-0402) Facilities Management
- G-2. Terminix, Amendment No. 1, to provide pest control services and extend contract term to 5/6/04, Various Department Funds, contract amount \$60,000.00 (11-13-T-130786-0502) Facilities Management
- G-3. Castro Engineering, Corp., Amendment No. 1, to provide as-needed civil engineering services, amend scope of work and extend contract term to 10/8/03, Various Department Funds, contract amount \$10,070.00 (16-13-C-130654-0402) Facilities Management
- G-4. Monrad Engineering, Inc., Amendment No. 1, to provide as-needed electrical engineering services, amend scope of work and extend contract term to 10/8/03, Various Department Funds, contract amount \$11,750.00 (16-13-M-130688-0402) Facilities Management
- G-5. Urban Engineering, Inc., Amendment No. 1, to provide as-needed civil engineering services amend scope of work and extend contract term to 10/8/03, Various Department Funds, contract amount \$16,000.00 (16-13-U-130655-0402) Facilities Management
- G-6. M3 Engineering and Technology Corporation, Amendment No. 1, to provide as-needed mechanical engineering services, amend scope of work and extend contract term to 10/30/03, Various Department Funds, contract amount \$20,400.00 (16-13-M-130639-0402) Facilities Management

- G-7. GLHN Architects and Engineers, Inc., Amendment No. 1, to provide as-needed mechanical engineering services, amend scope of work and extend contract term to 10/30/03, Various Department Funds, contract amount \$32,216.00 (16-13-G-130714-0502) Facilities Management
- G-8. Native Tele-Data Solutions, Inc./Convergence Group Division, Amendment No. 1, to provide telecommunications services, Various Department Funds, contract amount \$150,000.00 (11-13-N-132278-0303) Facilities Management
- H. Arizona Department of Health Services, to provide for the Tuberculosis Control Grant Program, Federal Tuberculosis Control Grant Fund, contract amount \$70,415.00 revenue (01-01-A-132183-0103) Health Department
- H-1. Arizona Department of Health Services, Amendment No. 5, to provide prenatal care, State Prenatal Block Grant Fund, contract amount \$9,481.00 ~~Revenue~~ **Decrease** (01-01-A-126313-0799) Health Department
- H-2. State of Arizona, Division of Emergency Management, to provide for the State Domestic Preparedness Equipment Program, Federal Department of Justice 2002 Grant Fund, contract amount \$1,564,614.35 revenue (02-01-A-132208-0802) Health Department
- H-3. Arizona Family Planning Council, to provide family planning services to homeless youth, Federal/Arizona Family Planning Council Grant Fund, contract amount \$857,983.00 revenue (11-01-A-132218-0103) Health Department
- H-4. Arizona Department of Health Services, Amendment No. 2, to continue coordinating and facilitating the activities of the Central Regional HIV Prevention Community Planning Group, Federal HIV Prevention Planning Grant Fund, contract amount \$29,140.48 revenue (01-01-A-128592-0101) Health Department

Duplication;
Removed from
agenda

- I. Spangenberg Group, to provide consultant services, Fill-The-Gap Grant Fund, contract amount not to exceed \$115,000.00 (07-49-S-132280-0503) Indigent Defense
- J. First Correctional Medical - Tucson, L.L.C., Amendment No. 3, to provide health, management and staffing services and amend scope of work, General Fund, contract amount \$33,000.00 (18-65-F-130315-0302) Institutional Health
- K. Southern Arizona Paving and Construction Company, Amendment No. 1, to provide asphaltic concrete and chip seal maintenance services and extend the contract term to 4/1/04, General Fund, contract amount \$500,000.00 (03-05-S-130571-0302) Natural Resources, Parks and Recreation
- K-1. West Point Contractors, Inc., Amendment No. 3, to provide as-needed ramada installation, concrete, landscape and irrigation services and extend contract term to 4/10/04, Capital Improvement Bond Fund, contract amount \$100,000.00 (03-05-W-127458-0400) Natural Resources, Parks and Recreation
- K-2. Castro Engineering Corp., Amendment No. 4, to provide civil engineering services and extend contract term to 1/31/04, Capital Improvement Bond Fund, no cost (16-05-D-128349-1000) Natural Resources, Parks and Recreation
- L. To provide nursing supplemental staffing services and extend contract term to 6/30/04, Kino Hospital and **Posada Del Sol**, PHCS Enterprise Fund, for the following:

Continued to
6/3/03
4/1

<u>Vendor</u>	<u>Amendment No.</u>	<u>Amount</u>	<u>Contract No.</u>
ATC Healthcare Staffing	5	\$210,000.00	07-06-S-129582-0701
Dependable Nurses	4	\$285,000.00	07-06-D-129583-0701
CareStaf	5	\$325,000.00	07-06-Q-129616-0701
Maxim Healthcare	3	\$140,000.00	07-06-M-129584-0701

- L-1. Mountain View Gastroenterology, Amendment No. 4, to provide gastroenterology services and extend contract term to 5/31/04, PHCS Enterprise Fund, contract amount \$55,000.00 (07-15-M-127420-0400) Pima Health System
- L-2. Hospitalists of Arizona, Amendment No. 2, to provide hospital rounding services, amend contractual language and extend contract term to 5/31/04, PHCS Enterprise Fund, contract amount \$375,000.00 (18-15-H-128903-0901) Pima Health System
- L-3. University Medical Center, Amendment No. 3, to provide hospital services, extend contract term to 4/30/04 and amend contractual language, PHCS Enterprise Fund, contract amount \$9,000,000.00 (18-15-U-128431-1200) Pima Health System
- L-4. Southwestern Surgery Associates, Ltd., Amendment No. 2, to provide surgery services, PHCS Enterprise Fund, contract amount \$155,000.00 (18-15-S-127655-0600) Pima Health System
- L-5. Old Pueblo Plastic Surgery, P.C., Amendment No. 2, to provide plastic surgery services, extend contract term to 4/30/04 and amend contractual language, PHCS Enterprise Fund, contract amount \$45,000.00 (07-15-O-127211-0402) Pima Health System
- L-6. Arizona Oncology Associates, Amendment No. 4, to provide oncology services, extend contract term to 4/30/04 and amend contractual language, PHCS Enterprise Fund, contract amount \$800,000.00 (07-15-A-127416-0500) Pima Health System
- L-7. Guiding Hands, Inc., d.b.a. Guiding Hands Adult Care Home, Amendment No. 2, to provide assisted living home services and request an assignment of all rights, duties and obligations from Ramona Randolph and Victor Pondeca, d.b.a. Fountain of Youth to Guiding Hands, Inc., Guiding Hands Adult Care Home, PHCS Enterprise Fund, no cost (11-15-F-129488-0801) Pima Health System

Approved
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- L-8. Beverly Reed Agnew, D.D.S., to provide dental services, PHCS Enterprise Fund, contract amount not to exceed \$150,000.00 (18-15-A-132215-0503) Pima Health System
- L-9 Schoen Estate Adult Care Home, Amendment No. 1, to provide assisted living home services, amend contractual language and reflect a name change from Arthur and Veronica Schoen, d.b.a. Forever Young, PHCS Enterprise Fund, no cost (07-15-S-131571-1102) Pima Health System
- L-10 Dependable Home Health, Inc., Amendment No. 7, to provide home health care services, amend contractual language and reflect the termination of the partnership with Holy Cross Hospital, Inc., d.b.a. Carondelet Home Health Services, PHCS Enterprise Fund, no cost (11-15-D-128174-0800) Pima Health System
- L-11 Sabino Canyon Rehabilitation and Care Center, Amendment No. 5, to provide skilled nursing facility services and amend contractual language, PHCS Enterprise Fund, contract amount \$800,000.00 (18-15-S-129754-1001) Pima Health System
- L-12 Lantana Home and Community Services, Amendment No. 4, to provide behavioral health services and amend contractual language, PHCS Enterprise Fund, contract amount \$900,000.00 (11-15-L-129782-1001) Pima Health System
- L-13 Tucson Associates in Gastroenterology, P.C., to provide gastroenterology services, PHCS Enterprise Fund, contract amount not to exceed \$200,000.00 (18-15-T-132253-0506) Pima Health System
- L-14 Southern Arizona Mobile Diagnostic Services, Amendment No. 5, to provide mobile radiology/ electrocardiogram services, extend contract term to 4/30/04 and amend contractual language, PHCS Enterprise Fund, contract amount \$100,000.00 (07-15-S-126290-0699) Pima Health System

- L-15 Smile Reflections, Amendment No. 2, to provide pediatric dental services, PHCS Enterprise Fund, contract amount \$90,000.00 (18-15-S-129307-0701) Pima Health System
- L-16 Gregory Robertson, M.D., P.C., Amendment No. 2, to provide general surgery services, extend contract term to 4/30/04 and amend contractual language, PHCS Enterprise Fund, no cost (18-15-G-127297-0400) Pima Health System
- L-17 TMC Healthcare, Amendment No. 2, to provide hospital services, extend contract term to 4/30/04 and amend contractual language, PHCS Enterprise Fund, contract amount \$7,000,000.00 (18-15-T-129312-0801) Pima Health System
- L-18 Milliman U.S.A., Inc., Amendment No. 1, to provide an actuarial consulting services-managed care system, PHCS Enterprise Fund, contract amount \$35,000.00 (07-15-M-132010-0103) Pima Health System
- L-19 Tucson Orthopedic Institute, Amendment No. 3, to provide orthopedic services, extend contract term 7/31/04 and amend scope of work, PHCS Enterprise Fund, contract amount \$900,000.00 (18-15-T-129210-0701) Pima Health System
- L-20 Children's Medical Center of Tucson, Amendment No. 4, to provide primary care pediatric and allergy services, extend contract term to 5/31/04 and amend contractual language, PHCS Enterprise Fund, contract amount \$175,000.00 (07-15-C-126935-1299) Pima Health System
- L-21 Shawn Tassone, M.D., Amendment No. 1, to provide obstetrical/gynecological services and amend contractual language, PHCS Enterprise Fund, no cost (18-15-T-131811-0103) Pima Health System

Approved
5/0

Approved
5/0

- M. RBR Properties, L.L.C., to provide an exchange agreement needed for the Wetmore Road Improvement Project, involving Tax Parcel Nos. 104-03-2180 and 104-03-219A, Transportation Bond Fund, contract amount not to exceed \$23,287.46 includes closing costs (22-64-R-132252-0503) Real Property
- M-1. Herman F. and Concetta E. Zeffler Family Trust, to provide an acquisition agreement for real property located at 7260 E. Cripple Creek Drive, Tax Parcel No. 114-17-0900 needed for the Kolb Road Improvement Project, Transportation Bond Fund, contract amount not to exceed \$205,880.13 includes closing costs (22-64-Z-132258-0503) Real Property
- N. Yuma County Sheriff's Department, Amendment No. 3, to provide for participation in the Southwest Border Alliance Program and extend contract term to 6/30/03, H.I.D.T.A. XI Federal Grant, no cost (01-11-O-128893-1000) Sheriff
- N-1. e.spire Communications Inc., Amendment No. 1, to provide telecommunications services, extend contract term to 5/6/04 and assign all rights to Xspedius Management Company, L.L.C., General Fund, contract amount \$200,000.00 (11-11-E-130864-0502) Sheriff
- N-2. AT&T, Amendment No. 2, to provide telephone central office services and extend contract term to 5/31/04, General Fund, contract amount \$80,000.00 (11-11-A-129133-0601) Sheriff
- O. Castro Engineering, Corp., Amendment No. 3, to provide Orange Grove Road: Thornydale Road to Corona Roadway Improvement Project engineering services, amend scope of work and extend contract term to 2/28/04, Capital Improvement Project Fund, no cost (07-04-D-128322-0900) Transportation

- O-1. H.C. Peck and Associates, Inc., Amendment No. 1, to provide as-needed right-of-way acquisition services and extend contract term to 10/15/03, Capital Improvement Project Fund, no cost (07-04-H-130902-0402) Transportation
- O-2. The Ashton Company, Amendment No. 5, to provide for the River Road: First Avenue to Campbell Avenue Improvement Project and amend scope of work, 1998 Bond and HURF Funds, contract amount \$388,878.30 (03-04-A-128650-0101) Transportation
- O-3. BKS Engineers, Inc., Amendment No. 6, to provide for the Veteran's Memorial Overpass design, extend contract term to 11/30/05 and amend scope of work, Capital Improvement Fund, contract amount \$240,000.00 (16-04-B-125205-1298) Transportation
- P. To provide construction of public/private sewerage system and provision of sewer services at applicants own expense for the following: Wastewater Management

<u>Vendor</u>	<u>Contract No.</u>
Desert Heritage Limited Partnership and Chu Tze Shar Tom	14-03-D-132202-0503
The Barnett Family Trust	14-03-B-132204-0503
Payson Farms, Inc.,	14-03-P-132205-0503

- P-1. Southern Arizona Paving and Construction Company, Amendment No. 2, to provide manhole clean-out adjustment and reconstruction services and extend contract term to 12/31/03, WWM Operating Fund, contract amount \$886,725.00 (03-03-S-129663-0701) Wastewater Management
- P-2. Dar-Hill Corporation, Amendment No. 4, to provide miscellaneous sewer conveyance system repair services and extend contract term to 9/1/03, WWM Operating Fund, contract amount \$150,000.00 (03-03-D-129633-0601) Wastewater Management

Removed from agenda

P-3. ENSR International, Amendment No. 4, to provide criteria evaluation for the Arid West Water Quality Research Project and extend contract term to 5/1/04, EPA Grant Fund, no cost (07-03-E-128542-1200) Wastewater Management

2. RATIFICATION OF CHANGE ORDERS EXECUTED PURSUANT TO PIMA COUNTY CODE SECTION 11.16.010(C)(2)

A. Twin Peaks Construction Inc. of Nevada, Change Order No. 4, to provide for the Kino Community Hospital 5th Floor Improvement Project and amend scope of work, 1997 General Obligation Bond Fund, contract amount \$48,588.00 (03-13-D-131744-1002) Facilities Management

A-1. Ace Asphalt of Arizona, Inc., Change Order No. 1, to provide for the Stone Avenue asphalt overlay paving and amend scope of work, General Fund, contract amount \$1,583.54 (03-13-A-132127-0303) Facilities Management

A-2. Intermountain Slurry Seal, Inc., Change Order No. 1, to provide for the parking lot sealing of Benson Highway Sheriff's Administration/Annex and amend scope of work, Special Revenue Fund, contract amount \$4,062.77 (03-13-I-131908-0103) Facilities Management

A-3. Sundance Design and Construction, Inc., Change Order No. 1, to provide for the Kino Service Center Project and amend scope of work, Capital Improvement Bond Fund, contract amount \$11,000.00 (03-13-S-131409-0802) Facilities Management

A-4. Ace Asphalt of Arizona, Inc., Change Order No. 1, to provide for the Stone Avenue asphalt overlay paving and amend scope of work, General Fund, contract amount \$1,583.54 (03-13-A-132127-0303) Facilities Management

Duplication;
Removed from
agenda

B. Spinello Companies, Change Order No. 1, to provide Northwest Outfall Sewer Rehabilitation Services Project and extend completion date nine days, WWM Operating Fund, no cost (03-03-S-131644-1002) Wastewater Management

Removed from agenda

3. PROCUREMENT

IFB 67993 Detention Center Welding Services (Facilities Management/General Fund) We-Go Welding (Corporate Headquarters: Tucson, AZ) \$140,000.00 including sales tax.

Removed from agenda

4. BOARD OF SUPERVISORS

Approval of the amended Board of Supervisor's Meeting Schedule for the period of May 2003 through August 2003.

5. COUNTY ADMINISTRATOR

DIVISION OF ELECTIONS

Pursuant to A.R.S. §16-821B, approval by the Board of Supervisors of Precinct Committeemen Resignations/Appointments:

<u>RESIGNATIONS</u>	<u>PRECINCT</u>	<u>PARTY</u>
Cooke, Dale A.	044	DEM
Martin, Marjory J.	193	REP
Flett, Charles T.	270	DEM
<u>APPOINTMENTS</u>	<u>PRECINCT</u>	<u>PARTY</u>
Lopes, Pamela K.	016	DEM
Cowan, Mary M.	018	DEM
Montano, Phillip S.	047	DEM
Vacura, Anthony C.	059	DEM
Hansen, Stella D.	061	DEM
Salvatierra, Jonathan P.	064	DEM
Glenn, Brian A.	065	DEM
Barrios, John J.	066	DEM
Abrams, Linda K.	083	DEM
Graham, David D.	093	DEM
Bartlett, David C.	096	DEM
Celaya, Billie Jean	105	DEM
Brockert, Daniel L.	117	DEM
Carrillo, Gladys E.	120	DEM
Denniger, Catherine A.	120	DEM
Ernst, Richard H.	141	DEM
Gastelum, Delia M.	146	DEM

Broce, Maritza J.	156	DEM
Howard, Teresa L.	158	DEM
Wilmer, Debra A.	166	DEM
Bender, Laura V.	178	DEM
Caballero, Montserrat F.	185	DEM
Taylor, Rochelle H.	206	DEM
Wortman, June C.	206	DEM
Harrington, Nancy J.	207	DEM
Bronson, Sharon A.	233	DEM
Sepich, Elzbieta J.	258	DEM
Dahl, Kevin A.	261	DEM
Baker, Rolande D.	266	DEM
Drumbore, William	295	DEM
Kulakofsky, Robert S.	343	DEM
Portell, Stephen T.	351	DEM
Chilton, Fern L.	355	DEM
McClerman, Kathleen M.	370	DEM
Dorian, Nancy W.	372	DEM
Martin, Marjory J.	377	REP

6. APPOINTMENT OF HEARING OFFICERS AND HEARING ADMINISTRATORS

Pursuant to the provisions of the Pima Code Sections 15.04.050, 18.95.030B and 18.97 as well as ARS §11-866 and §11-810, et. seq., appointment of the following as hearing officer/administrator:

Jim Portner	Thomas Sayler Brown
Michael Marks	Arlan Colton

7. BOARDS, COMMISSIONS AND/OR COMMITTEES

A. MERIT SYSTEM COMMISSION AND LAW ENFORCEMENT COUNCIL

Appointment of Richard Huff, Republican, to replace Paul Julien. Term expiration: 12/31/07. (District 4)

B. PIMA COUNTY/TUCSON COMMISSION ON ADDICTION, PREVENTION AND TREATMENT

Appointment of Dr. Daniel Head, to fill unexpired term of Phillip Kanof. Term expiration: 9/30/03. (Commission Recommendation)

C. WORKFORCE INVESTMENT BOARD

Appointment of William Woodward, Other Category, to fill unexpired term of Carol Somers; and Melissa Roadman, Business, to fill unexpired term of Pam Harlow. Term expirations: 9/30/03. (Board Recommendations)

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

- A. Luis Elizalde for Tucson Jazz Society, at St. Phillips Plaza, 4380 N. Campbell Avenue, April 6, 13 and 27; May 4, 11 and 18, 2003.
- B. Andrew Heideman for Active 20/30 Club of Tucson, at Rillito Downs, 4502 N. 1st Avenue, May 2 and 3, 2003.
- C. Willard M. Adams for St. Rita on the Desert Church, 11353 Colossal Cave Rd., Vail, May 16, and 17, 2003.
- D. Irma Schuchardt for Angel Charity for Children at Westin La Paloma Resort, 3822 E. Sunrise Drive, December 13, 2003.
- E. Wayne Kenneth for San Xavier Moose Lodge No. 1964, 16961 W. Calle Carmela, Marana, April 19, 2003.
- F. Larry Bowers for Sabbar Shrine at Rillito Racetrack, 4502 N. First Avenue, May 24, 2003.
- G. Ben Kososkie for AYSO Region 206 at Rillito Racetrack, 4502 N. First Avenue, April 26; May 23; June 7, 20, 21 and 27; July 5 and 18, 2003.
- H. Mark DeBenedetti for Camp Fire USA Southern Arizona Council at Rillito Racetrack, 4502 N. First Avenue, May 10 and 11; June 8, 14, 15, 22, 28 and 29 and July 12, 2003.

FINANCE AND INFORMATION SERVICES9. DUPLICATE WARRANTS - FOR RATIFICATION

Alltel	\$	26,959.45
Ash, Leo	\$	103.20
Brown, Veleeta	\$	6.90
Carver, Jeffrey D.	\$	736.44
Cerda, Dolores	\$	357.00
Channing L. Bete Co. Inc.	\$	60.56
Claypool, Ivan	\$	15.53
Cox, Robert W., Jr.	\$	836.12
Credit Data Southwest Inc.	\$	95.19
Elliott Electronic Supply	\$	243.82
Gaynes, Deborah	\$	872.00
Hanson, Rebecca L.	\$	885.00
Healthsouth Surgery Centers	\$	2,516.00
Hemco Electric Motor Sales	\$	57.65
Hester, Angela	\$	2.76
Insight	\$	114.85
Lopez, Elizabeth	\$	8.97
McBrine, Stacey	\$	335.00
Midvale Park Neighborhood	\$	200.00
Molina, Alexander J.	\$	25.00
Network Services	\$	862.24
Ortiz, Ruben	\$	6.90
Pezze, Michael	\$	70.08
Pima Community College	\$	250.00
Public Agency Training Council	\$	295.00
Quality Restoration	\$	150.71
Quality Restoration	\$	999.58
Rhoades, Richard	\$	51.60
Royals, Joann	\$	91.50
School Specialty Inc.	\$	80.97
Smith, Helen	\$	13.80
Stockbridge, Robert J.	\$	419.21
Suarez, Juan	\$	5.52
Travers, Christopher A.	\$	74.28
Tucson Citizen	\$	106.60
U.S. Security Associates	\$	8,365.97
Van Der Geest, Rick	\$	5.52
Vision Media	\$	1,000.00
Western Paper Distributors	\$	466.99
Westside Coalition	\$	25,000.00
Wiley, Sandra	\$	13.80
Williams, Laura	\$	6.21
Ybarra, Mario Armando	\$	416.04

JUSTICE COURTS10. JUDGE PRO TEMPORE APPOINTMENT

Appointment of Paul D. Julien as Judge Pro Tempore of the Green Valley Justice Court for the period of May 6, 2003 through December 31, 2003.

PUBLIC WORKS11. REAL PROPERTYA. Deed

Deed from the City of Tucson, to donate land to Pima County for road purposes at the intersection of Silverbell Road and Trico Marana Road. No Cost. (District 3)

B. Revocation of Declaration of Restrictions and Covenants Running With the Land

Rex Mission, L.L.C., has requested the release of covenants required for the approval of the original Development Plan Waiver CoDW-79-6 for the KCUB Radio Development in 1979. The proposed radio towers were never constructed and the restrictions and covenants are no longer applicable. (District 3)

C. Purchase of Arizona State Land

Authorization to purchase property from the Arizona State Land Department for the Madera Canyon Road Project. In an amount not to exceed \$70,000.00, Transportation Capital Improvement Fund. (District 3)

WASTEWATER MANAGEMENT DEPARTMENT12. BILLS OF SALE

A. G-2001-131, Valencia Place, Lots 1-100. Owner: Richmond American Homes of Arizona, Inc.

B. G-2001-062, Mesquite Ranch, Phase A-2, Lots 1-21 and 110-172. Owner: KB Home Tucson, Inc.

C. G-2001-028, Sarnoff Ridge II, Phase I, Lots 18-36 and 68-108. Owner: Richmond American Homes of Arizona, Inc.

D. G-2001-122, Village Offices, Lots 1-59. Owner: Village Offices Development, L.L.C.

E. G-2000-130, Fairfield's River Estates, Lots 1-40. Owner: David J. Williamson.

F. G-2002-044, Walgreens at Broadway and Houghton Road, Off-site Public Sewer. Owner: CAP II - Broadway/Houghton, L.L.C.

13. PROCLAMATION

Proclaiming the month of May 2003 to be:

"GOOD NEIGHBOR MONTH"

14. RATIFY AND/OR APPROVE

Minutes: March 11, 2003

Warrants: April, 2003