

AGENDA, BOARD OF SUPERVISORS' REGULAR AND
SPECIAL FINAL BUDGET ADOPTION MEETING
BOARD OF SUPERVISORS HEARING ROOM
130 W. CONGRESS, 1ST FLOOR
AUGUST 11, 2003 9:00 A.M.

- 1. ROLL CALL
- 2. INVOCATION
- 3. PLEDGE OF ALLEGIANCE
- 4. PAUSE 4 PAWS
- 5. PRESENTATION/PROCLAMATION

Presentation of a proclamation to Sharon Chadwick, Tucson-Pima County Historical Commission Member, proclaiming the month of August and the day of August 20, 2003, to be:

Approved
4/0

"228th Anniversary of the City of Tucson"

... EXECUTIVE SESSIONS

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

UNFINISHED BUSINESS
(RM 7/1/03)

- A. Pursuant to A.R.S. §38-431.03 (A)(3) and (4), for legal advice and direction regarding approval of a settlement offer on delinquent taxes for 97 parcels in the area identified as Oracle Mine Ridge.

Continued to
9/9/03
3/1

NEW BUSINESS

- | | |
|--|--|
| <p>B. Pursuant to A.R.S. §38-431.03 (A)(3) and (4), for legal advice and direction regarding the settlement of John Kaur v. Pima County, Pima County Superior Court Case No. C2003-3281.</p> | <p>Continued to
9/2/03
4/0</p> |
| <p>C. Pursuant to A.R.S. §38-431.03 (A)(3), (4) and (7), for legal advice and direction regarding the Justice Courts.</p> | <p>No action</p> |
| <p>D. Pursuant to A.R.S. §38-431.03 (A)(3) and (4), for legal advice and direction regarding the settlement of Nordbrock v. Pima County, Pima County Superior Court Case No. C2002-5474.</p> | <p>Continued to
8/18/03</p> |

* * *

6. **BOARD OF SUPERVISORS**

HEARING - TRUTH IN TAXATION

<p>Pursuant to A.R.S. §42-17107, public hearing regarding Pima County's intent to raise the primary property taxes over last year's level.</p>	<p>Approved 4/0</p>
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7. **FINAL BUDGET HEARINGS**

<p>A. Adopt Final Budget for Fiscal Year 2003-2004. If approved, pass and adopt:</p>	<p>Approved 3/1</p>
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RESOLUTION NO. 2003 - 192

FLOOD CONTROL DISTRICT BOARD

<p>B. Adopt Flood Control Final Budget for Fiscal Year 2003-2004. If approved, pass and adopt:</p>	<p>Approved 4/0</p>
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RESOLUTION NO. 2003 - FC 6

IMPROVEMENT DISTRICT BOARD

<p>C. Staff requests that the Board of Supervisors sitting as the Board of Directors of the County Street Lighting Improvement Districts hold public hearings on the statements and</p>	<p>Approved 4/0</p>
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estimates for the County Street Lighting
Improvement Districts' FY 2003-04 budgets;

If approved, pass and adopt Resolution No. 7 in the amount of \$20,998.00 for Mortimore Addition; and Resolution No. 10 in the amounts shown below for each of the following 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

KINO COMMUNITY HOSPITAL GOVERNING BOARD

- D. Adopt Kino Community Hospital Governing Board Final Budget for Fiscal Year 2003-2004. Approved
4/0

LIBRARY DISTRICT BOARD

- E. Adopt Library District Final Budget for Fiscal Year 2003-2004. If approved, pass and adopt: Approved
4/0

RESOLUTION NO. 2003 - LD 1

STADIUM DISTRICT BOARD

- F. Adopt Stadium District Final Budget for Fiscal Year 2003-2004. If approved, pass and adopt: Approved
4/0

RESOLUTION NO. 2003 - SD 2

* * *

BOARD OF SUPERVISORS SITTING AS OTHER BOARDS

... FLOOD CONTROL DISTRICT BOARD

A. WARRANTY DEED

Acceptance of Warranty Deed from Pearry and Janice Green to convey a 2,614 square foot floodprone property located immediately south of the Rillito River, west of Flowing Wells Road, in Section 15, T13S, R13E, Tax Parcel No. 104-01-1300, and authorization for payment of back taxes and estimated closing costs in an amount not to exceed \$2,500.00, Floodprone Land Acquisition Fund. (District 3)

Approved
4/0

B. HYDRO/MESO RIPARIAN HABITAT MITIGATION PLANS

Staff requests approval of the following:

1. Hydro/Meso Riparian Habitat Mitigation Plan for the construction of a single family residence on property located at 12451 E. Speedway Blvd. (District 4)
2. Hydro/Meso Riparian Habitat Mitigation Plan for the construction of a pool on property located at 4325 N. Homestead Ave. (District 4)
3. Hydro/Meso Riparian Habitat Mitigation Plan for the construction of a single family residence with wall, driveway and parking on property located at 3089 N. Elena Maria. (District 4)

Approved
4/0

Approved
4/0

Approved
4/0

C. RATIFICATION OF AGREEMENTS EXECUTED PURSUANT TO BOARD OF SUPERVISORS POLICY D29.4(X.D), EMERGENCY CONTRACTS

1. RESOLUTION NO. 2003 -FC 5, authorizing execution of the Intergovernmental Agreement with the Department of Agriculture, Natural Resource Conservation Service, to provide Mount Lemmon erosion control and water quality protection measures in and around

Approved
4/0

the Summerhaven area and enter into a cost sharing agreement, total contract amount \$670,400.00; NRCS Fund, \$502,800.00/Flood Control District Fund, \$167,600.00 (01-59-N-132888-0703)

2. The Groundskeeper, to provide Aspen Fire erosion control services, Flood Control Levy Fund, contract amount \$727,061.00 (11-59-G-132900-0703) Approved
4/0

D. AGREEMENTS, CONTRACTS AND/OR AMENDMENTS

1. CMG Drainage Engineering, Inc., Amendment No. 6, to provide floodplain and floodway delineation services for Rillito Creek and a portion of Pegler Wash and extend contract term to 10/15/03, Flood Control District Operating Fund, no cost (16-04-C-127113-0100) Approved
4/0

2. Stephen W. and Pamela J. Evans, to provide an acquisition agreement for 5.61 acres, in the Canada del Oro Wash, Tax Parcel No. 222-02-0780, Section 2, T11S, R14E, Floodprone Land Acquisition Fund, contract amount \$48,602.00 including closing costs (22-64-E-132766-0803) Real Property Approved
4/0

3. Bob Thompson, Amendment No. 2, to provide artist services for the Green Valley Drainageway No. 9 and extend contact term to 12/31/03, Flood Control District Fund, no cost (16-04-T-129502-0701) Approved
4/0

E. RATIFICATION OF CHANGE ORDER EXECUTED PURSUANT TO PIMA COUNTY CODE SECTION 11.16.010(C).

The Ashton Company, Change Order No. 1, to provide for the Santa Cruz River: Grant Road to Ft. Lowell Road Project, Various Funds, contract amount \$565,151.00 decrease (03-04-A-129977-1001) Approved
4/0

... KINO COMMUNITY HOSPITAL GOVERNING BOARDAGREEMENTS, CONTRACTS AND/OR AMENDMENTS

* (**CLERK'S NOTE:** Kino Community Hospital Governing Board Item A, may present a potential conflict of interest for Supervisor Eckstrom.)

- | | |
|---|-----------------|
| *A. COPE Behavioral Services, Inc., Amendment No. 1, to provide inpatient behavioral health services, extend contract term to 6/30/04 and amend fee schedule, PHCS Enterprise Fund, contract amount \$100,000.00 estimated revenue (07-06-C-132304-0702) | Approved
3/0 |
| B. Allstate Cab Company/American Pony Express, Amendment No. 2, to provide taxi, stretcher, ambulatory and wheelchair transportation services and extend contract term to 5/31/04, PHCS Enterprise Fund, contract amount \$5,000.00 (11-06-A-129571-0601) | Approved
4/0 |
| C. ASARCO, Inc., Amendment No. 5, to provide emergency medical support services and extend contract term to 4/30/04, PHCS Enterprise Fund, no cost (18-06-A-125525-0598) | Approved
4/0 |
| D. Southeastern Arizona Behavioral Health Services, Inc., Amendment No. 1, to provide inpatient and outpatient behavioral health services, extend contract term to 6/30/03 and amend fee schedule, PHCS Enterprise Fund, contract amount \$100,000.00 estimated revenue (07-06-S-131876-0701) | Approved
4/0 |
| E. American Red Cross Tissue Services, Amendment No. 2, to provide organ procurement services and extend contract term to 6/30/04, PHCS Enterprise Fund, contract amount \$2,000.00 estimated revenue (07-06-A-129387-0801) | Approved
4/0 |
| F. Health Care Financial Solutions, Amendment No. 2, to provide Medicare, Medicaid and other reimbursement consulting services, extend contract term to 6/30/04 and amend scope of work, PHCS Enterprise Fund, contract amount \$81,000.00 (07-06-H-132390-0503) | Approved
4/0 |

G. Ellen Anne Nelson, Amendment No. 6, to provide occupational therapy services, PHCS Enterprise Fund, contract amount \$1,500.00 (07-06-N-124793-0798)

Approved
4/0

BOARD OF SUPERVISORS SITTING IN REGULAR SESSION

8. CONSENT CALENDAR: For consideration and approval

Approved
4/0

A. Call to the Public

B. Approval of Consent Calendar

***(CLERK'S NOTE:** Regular Agenda Item No. 9, may present a potential conflict of interest for Supervisor Eckstrom.)

*9. BOARD OF SUPERVISORS

Request for a \$5,000.00 grant from the Contingency Fund to COPE Behavioral Services, Inc., for scholarships and associated administrative costs for the Arizona Women's Conference to be held on September 14-15, 2003. Discussion/Action. (District 3)

Approved
2/1

10. COUNTY ADMINISTRATOR

Classification and Compensation

The Recorder's Office requests approval to create three new position control numbers to be allocated to the following classification. Net increase to the department budget will be approximately \$4,366.00 for FY 2003-2004.

Approved
4/0

<u>Class Code</u>	<u>Class Title</u>
0030	Office Support Level III

11. PROCUREMENT

A. Quarterly Contracts Report - 2nd Quarter, 2003

Pursuant to Pima County Code Section 11.08.010, staff submits the quarterly report on contracts awarded from April 1, 2003 through June 30, 2003.

Approved
4/0

- | | |
|--|---|
| <p>B. <u>Rejection/Cancellation of Bids - Facilities Management</u></p> <p>1. Staff requests cancellation and rejection of all bids received for IFB No. 67993, Detention Center Welding.</p> <p>2. Staff requests cancellation and rejection of all bids received for Solicitation No. 70189, Construction of Kino Community Hospital SBS Clinic Remodel and permission to re-bid with new design specifications.</p> | <p>Approved
4/0</p> <p>Approved
4/0</p> |
| <p>C. <u>Increase in Award - Posada Del Sol</u></p> <p>Staff requests an increase in the amount of \$36,000.00, for IFB No. 1221-01, Over the Counter Pharmaceuticals - Non-Prescription with First Choice Medical Supply, L.L.C., PHCS Enterprise Fund</p> | <p>Approved
4/0</p> |
| <p>D. <u>Award of Contracts - Transportation</u></p> <p>1. Old Spanish Trail Bike Lanes Project. Staff recommends Young and Sons Construction, Inc., (Corporate Headquarters: Tucson, AZ) in the amount of \$301,498.83, FHWA and Capital Improvement Funds.</p> <p>2. Annual landscape services. Staff recommends Environmental Earthscapes, Inc., d.b.a. The Groundskeeper, (Corporate Headquarters: Tucson, AZ) in the amount of \$329,885.52, Transportation Operating Fund.</p> <p>3. Annual vegetation management services. Staff recommends Environmental Earthscapes, Inc., d.b.a. The Groundskeeper, (Corporate Headquarters: Tucson, AZ) in the amount of \$1,163,660.00, Transportation Operating Fund.</p> | <p>Approved
4/0</p> <p>Approved
4/0</p> <p>Approved
4/0</p> |

- 4. Artist Services for the River Road: Campbell Avenue to Alvernon Way Project. Staff recommends Kathy Hoyer and Selina Littler, in the amount of \$107,000.00, Capital Improvement Fund. Approved
4/0

E. Award of Contract- Wastewater Management

- SCADA Utility Pole Installation Project, IFB No. 69263. Staff recommends Mountain Power Electrical Contractors, Inc. (Corporate Headquarters: Tucson, AZ) in the amount of \$120,000.00, WWM Enterprise Fund. Approved
4/0

INDUSTRIAL DEVELOPMENT AUTHORITY

- 12. RESOLUTION NO. 2003 - 193, of the Board of Supervisors of Pima County, Arizona, approving the proceedings of the Industrial Development Authority of the County of Pima, regarding the issuance of its not to exceed \$11,000,000.00, Education Revenue Bonds(Phoenix Advantage Charter School Project) Series 2003 and declaring an emergency. Approved
4/0

UNFINISHED BUSINESS
(RM 6/17/03, RM 7/1/03)

13. BOARD, COMMISSION AND/OR COMMITTEE

Flood Control District Advisory Committee

- Ratification of Appointment for City of Tucson Representative: Andy Dinauer, to replace Antonio Figueroa. No Term Expiration. (City of Tucson recommendation) Continued
indefinitely
4/0

NEW BUSINESS

14. COMMUNITY SERVICES

- RESOLUTION NO. 2003 - 194, of the Board of Supervisors of Pima County, Arizona, amending Resolution 2002-188, which relates to the Annual Action Plan, 2002-2003 and designated projects for Pima County Federal Funding, to allocate \$60,000.00 Approved
4/0

for rehabilitation of the Pio Decimo Casitas Esperanza Transitional Housing Units.

Reduce:	Action Plan Contingency	\$ 45,000.00
Add:	Pio Decimo Transitional Housing Rehabilitation	\$ 60,000.00

FIRE DISTRICTS

15. DREXEL HEIGHTS FIRE DISTRICT

A. Consideration of the bids received for the purchase of the \$2,110,000.00 principle amount of Drexel Heights Fire District of Pima County, Arizona, General Obligation Bonds.

B. RESOLUTION NO. 2003 - 195, providing for the issuance and sale of \$2,110,000.00 aggregate principal amount of Drexel Heights Fire District of Pima County, Arizona, General Obligation Bonds, Series 2003; providing certain terms, covenants and conditions concerning the bonds; providing the form of bonds; providing for the disposition of the proceeds of such bonds; providing for the annual levy of a tax for the payment of the bonds; appointing a registrar, transfer agent and paying agent with respect to the bonds; making certain tax covenants; accepting a proposal for the bonds; ratifying all actions taken with respect to the bonds; and delegating to such Fire District the authority to close the sale of the bonds upon consummation of a loan repayment agreement.

Approved
4/0

16. AVRA VALLEY FIRE DISTRICT

A. Consideration of the bids received for the purchase of the \$600,000.00 principle amount of Avra Valley Fire District of Pima County, Arizona, General Obligation Bonds.

B. RESOLUTION NO. 2003 - 196, providing for the issuance and sale of \$600,000.00 aggregate principal amount of Avra Valley Fire District of Pima County, Arizona, General Obligation Bonds, Series 2003; providing certain terms, covenants and conditions concerning the bonds;

Approved
4/0

providing the form of bonds; providing for the disposition of the proceeds of such bonds; providing for the annual levy of a tax for the payment of the bonds; appointing a registrar, transfer agent and paying agent with respect to the bonds; making certain tax covenants; accepting a proposal for the bonds; delegating to such Fire District the authority to close the sale of the bonds; and ratifying all actions taken with respect to the bonds.

PUBLIC WORKS

17. **REAL PROPERTY**

Pursuant to A.R.S. §48-905 (A), the Board of Supervisors shall set September 2, 2003 as the date for the hearing to consider the petitions to establish the Mount Lemmon Domestic Water Improvement District and waive the bond requirement pursuant to A.R.S. §48-904.

Approved
4/0

TRANSPORTATION

18. **ACCEPTANCE OF PROJECT/ROADWAY FOR MAINTENANCE**

P1200-199, Santa Rita Shadows, Lots 1-50.
Developer: Canoa Homes. (District 4)

Approved
4/0

WASTEWATER MANAGEMENT

19. **PUBLIC ANNOUNCEMENT**

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

by the Board of Supervisors. After the comment period, the Board of Supervisors will vote on acceptance of the following Settlement Agreements:

- A. Ansar Syed, franchisee of Kentucky Fried Chicken, No. 2003-6. Proposed settlement amount is \$500.00. Approved
4/0
- B. International Restaurants, Inc., an Arizona Corporation d.b.a. La Parrilla Suiza Restaurant, No. 2003-7. Proposed settlement amount \$1,463.38. Approved
4/0
- C. Jack Shettlesworth, franchisee of Kentucky Fried Chicken, No. 2003-9. Proposed settlement amount is \$2,294.34. Approved
4/0
- D. The Kroger Corporation, an Arizona Corporation d.b.a Fry's Food and Drug Stores, No. 2003-8. Proposed settlement amount is \$400.00. Approved
4/0

20. PRETREATMENT SETTLEMENT AGREEMENTS

Staff recommends approval of the following proposed pretreatment settlement agreements, Wastewater Management Enterprise Fund.

- A. City of South Tucson, No. 2003-1. Proposed settlement amount is \$500.00. Approved
4/0
- B. Dragon's View Corporation, No. 2003-2. Proposed settlement amount is \$2,938.00. Approved
4/0
- C. Souper Salad, Inc., No. 2003-4. Proposed settlement amount is \$3,000.00. Approved
4/0
- D. Wal-Mart Stores, Inc., No. 2003-5. Proposed settlement amount is \$33,500.00. Approved
4/0

*** * * HEARINGS * * ***

FRANCHISES/LICENSES/PERMITS

LIQUOR LICENSES

- 21. 03-21-8698, Kim Song Khav, d.b.a. Plaza Supermarket, 5 Plaza, Ajo, Series 10, Beer and Wine Store License, New License. Approved
4/0

22. 03-22-8699, Darshan Agarwal, d.b.a. R and D Conoco, Inc., 3780 W. Magee Road, Series 10, Beer and Wine Store License, New License.

Approved
4/0

PUBLIC WORKS

DEVELOPMENT SERVICES

UNFINISHED BUSINESS

(RM 6/17/03)

APPEAL OF DECISION BY HEARING OFFICER

23. P02ZV00615- 1 AND 4, THE BIG DUMP TRUCK CO., L.L.C.
In accordance with the Pima County Zoning Code 18.95.030, The Big Dump Trucking Co. L.L.C., represented by Lloyd L. Rabb, III, appeals the decision of the Hearing Officer in Case Nos. P02ZV00615- 1 and 4, on property located at 6675 N. Casas Adobes Road, regarding violations to Sections 18.21.010 and 18.21.020 (contractors yard not a permitted use in CR-1). (District 1)

Without
objection
continued to
8/18/03

NEW BUSINESS

REZONINGS

24. Co9-03-06, EVANS - RAILROAD DRIVE REZONING
Request of Dora Evans, for a rezoning of about 1.74 acres from CR-3 (Single Residence) to CR-2 (Single Residence) located on the north side of Railroad Drive, approximately 1,300 feet north of 2nd Avenue in Ajo, Arizona. The proposed rezoning conforms to the Pima County Comprehensive Plan, Co7-00-20. On motion, the Planning and Zoning Commission voted 3-3 (Commissioners Hirsch, Staples and Smith voted NAY; Commissioners Matter, Membrila and RedDog were absent) to recommend approval. On motion, the Planning and Zoning Commission voted 3-3 (Commissioners Gungle, Poulos and Spendiarian voted NAY; Commissioners Matter, Membrila and RedDog were absent) to recommend denial. The Planning and Zoning Commission forwards **NO RECOMMENDATION**. Staff recommends **DENIAL**. (District 3)

Approved
3/1

25. Co9-03-05, BENCHMARK MORTGAGE FUND, L.P. / ET. AL. - IRVINGTON ROAD REZONING

Approved
4/0

Request of Benchmark Mortgage Fund, L.P./et. al., represented by Centres, Inc., for a rezoning of about 2.96 acres from SH (Suburban Homestead) to CB-1 (Local Business) located on the southwest corner Irvington Road and Mission Road. The proposed rezoning conforms to the Pima County Comprehensive Plan, Co7-00-20. On motion, the Planning and Zoning Commission voted 4-2 (Commissioners Spendiarian and Staples voted NAY; Commissioners Matter, Membrila and RedDog were absent) to recommend **DENIAL**. Staff recommends **DENIAL**. (District 3)

*(**CLERK'S NOTE**): The portion of the rezoning in the Soldier Camp Area of Regular Agenda Item No. 26, has been withdrawn by staff pending amendment to the Pima County Comprehensive Plan, Co7-03-20, which will then allow the rezoning of this area from IR (Institutional Reserve Zone) to ML (Mount Lemmon Zone) at a later date.)

*26. Co9-03-20, PIMA COUNTY - MT. LEMMON/ASPEN FIRE REZONING

Approved
4/0

Request of Pima County for a rezoning of a total of approximately 13.0 acres to RVC (Rural Village Center) from the following: approximately 1.6 acres of GR-1 (Rural Residential), approximately 1.0 acres of CB-1 (Local Business), approximately 0.9 acres of CB-2 (General Business), and approximately 9.5 acres of ML (Mt. Lemmon); and for a rezoning of a total of approximately 165.0 acres to ML (Mt. Lemmon) from the following: approximately 125.1 acres of RH (Rural Homestead), and approximately 39.3 acres of IR (Institutional Reserve). The area proposed to be rezoned to RVC is located on the east and west sides of the northern portion of North Sabino Canyon Parkway in the village of Summerhaven. The area proposed to be rezoned to ML includes the Loma Sabino Pines area, properties in the western and southwestern portions of Summerhaven, and parcels located in the Soldier Camp area approximately one-half mile southeast of Summerhaven. The proposed rezoning conforms to the Pima County Comprehensive Plan, Co7-00-20. On motion, the Planning and Zoning Commission voted 7-0 (Commissioners Smith and RedDog were absent) to recommend **APPROVAL**. Staff recommends **APPROVAL**. (District 4)

MODIFICATION (SUBSTANTIAL CHANGE) OF REZONING CONDITIONS

27. Co9-87-46, WESSEX DEVELOPMENT COMPANY - FLOWING WELLS ROAD REZONING
Request of River Corner Pad Investments, L.L.C., represented by Jeffery Stanley, for a modification (substantial change) of rezoning condition No. 14 which requires adherence to the revised preliminary development plan as approved at public hearing for uses including restaurants, retail stores and a technical school. The applicant proposes to develop a 9,945 square foot veterinary clinic in place of a 6,000 square foot restaurant on a portion of the original parcel "D" as shown on the approved preliminary development plan. The subject modification request area is 1.31 acres within the 26.26 acre rezoning site. The site is conditionally zoned CB-1 (Local Business) and is located on the southwest corner of Flowing Wells Road and River Road. On motion, the Planning and Zoning Commission voted 5-0 (Commissioner Spendiarian abstained, Commissioners Matter, Membrila and RedDog were absent) to recommend **APPROVAL**. Staff recommends **APPROVAL**, subject to conditions. (District 1)

Approved
4/0**TIME EXTENSION**

28. Co9-97-43, BOCKMAN/LANDES/CHERISH - ANWAY ROAD REZONING
Request of Avra Investments, L.L.C., represented by Michael Owen of American Pacific Engineering, L.L.C., for a five-year time extension for the above referenced rezoning from RH (Rural Homestead) to GR-1 (Rural Residential) encompassing approximately 271 acres. The subject site was rezoned in 1998. The rezoning expires in 2003. The site is located 1/2 mile north of Avra Valley Road between Trico and Anway Roads. Staff recommends **APPROVAL WITH CONDITIONS**. (District 3)

Continued to
10/07/03
4/0**BUILDING CODE TEXT AMENDMENTS**

29. Co19-03-01, PIMA COUNTY - MT. LEMMON/ASPEN FIRE AREA: ADOPTING OF URBAN-WILDLANDS INTERFACE CODE
An ordinance of the Board of Supervisors of Pima County, Arizona; relating to buildings and construction; adopting by reference the 2003 International Urban-Wildland Interface Code,

Approved
4/0

together with local amendments, to be applied in all areas planned Rural Forest Village (RFV) and amending Title 15 of the Pima County Code accordingly. On motion, the Planning and Zoning Commission voted 7-0 (Commissioner RedDog and Smith were absent) to recommend **APPROVAL**. Staff recommends **APPROVAL**. (District 4)

If approved, pass and adopt:

ORDINANCE NO. 2003 - 70

30. Co19-03-02, INTERNATIONAL BUILDING AND RESIDENTIAL CODES

Approved
4/0

An ordinance of the Board of Supervisors of Pima County, Arizona, relating to buildings and construction; amending Ordinance No. 2001-10 by amending and adopting local amendments to the 2000 International Building Code; amending Ordinance No. 2001-75 by adopting local amendments to the 2000 International Property Maintenance Code and by amending the adopted local amendments to the 1999 National Electric Code and the 1998 International Energy Conservation Code; amending Chapters 15.04 and 15.08 of the Pima County Code. On motion, the Planning and Zoning Commission voted 6-0 (Commissioner Gungle abstained, Commissioners RedDog and Smith were absent) to recommend **APPROVAL**. Staff recommends **APPROVAL**. (All Districts)

If approved, pass and adopt:

ORDINANCE NO. 2003 - 71

ZONING CODE TEXT AMENDMENT

31. Co8-03-08, PIMA COUNTY - AMENDING MT. LEMMON ZONE, RURAL VILLAGE CENTER ZONE, ALLOWABLE ZONES FOR BED AND BREAKFAST ESTABLISHMENTS, LANDSCAPING AND BUFFERING AND SCREENING STANDARDS, OFF-STREET PARKING AND LOADING STANDARDS

Approved
4/0

An ordinance of the Board of Supervisors of Pima County, Arizona; relating to zoning; amending the Pima County Code Chapter 18.09.020, Bed and Breakfast Establishments to allow such establishments in the RVC Zone; Chapter 18.15 (Mt.

Lemmon Zone) to adopt alternative Hillside Development standards, to amend setback standards, to amend lot size and dimension requirements, to amend area and yard requirements, to amend site coverage requirements, to amend accessory building requirements, to amend landscaping requirements, to amend parking and loading standards, and to amend other related development standards in the ML Zone; Chapter 18.41 (Rural Village Center) to allow residential as a permitted use, to make future commercial uses conditional uses, to add Bed and Breakfast establishments as a conditional use, to exempt from the conditional use permit requirement properties that had a commercial use on them on June 19, 2003, to adopt alternative Hillside Development standards, to amend minimum lot size requirements, to amend area and yard requirements, to amend site coverage requirements, to amend parking requirements, to amend landscaping requirements, to amend scenic route setbacks and setbacks from residential properties, to modify architectural review standards, and to amend other related development standards in the RVC Zone; Chapter 18.73 (Landscaping and Buffering and Screening Standards) to amend the required standards in the ML and RVC zones; and Chapter 18.75 (Off-Street Parking and Loading Standards) to amend the required standards in the ML and RVC zones. On motion, the Planning and Zoning Commission voted 7-0 (Commissioners Smith and RedDog were absent) to recommend **APPROVAL WITH AMENDMENTS**. Staff recommends **APPROVAL**. (All Districts)

If approved, pass and adopt:

ORDINANCE NO. 2003- 72

COMPREHENSIVE PLAN AMENDMENT

- 32. Co7-03-20, PIMA COUNTY - MT. LEMMON/ASPEN FIRE AREA PLAN AMENDMENT (BOARD OF SUPERVISORS-INITIATED AMENDMENT FOR IMMEDIATE REVIEW)

Request of Pima County to amend the Pima County Comprehensive Plan pertaining to the subject properties from Resource Conservation (RC) to Rural Forest Village (RFV) with a Special Area Policy for a maximum density and intensity comparable to that which existed on June 19, 2003. The subject

Approved
4/0

properties total approximately 455 acres and are located in four areas generally described as the Willow Canyon Area (portions of Sections 15 and 16 of T12S, R16E); the Mt. Bigelow Area (a portion of Section 4 of T12S, R16E); the Soldier Camp Area (portions of Sections 5 and 6 of T12S, R16E and portions of Sections 31 and 32 of T11S, R16E); and the Loma Linda/Summerhaven Area (portions of Sections 30 and 31 of T11S, R16E and portions of Sections 25 and 36 of T11S, R15E), in the Catalina Foothills Subregion. On motion, the Planning and Zoning Commission voted 7-0 (Commissioners RedDog and Smith were absent) to recommend **APPROVAL**. Staff recommends **APPROVAL**. (District 4)

33. REZONING ORDINANCE - Unadvertised Hearing

ORDINANCE NO. 2003 - 73, Co9-02-23, Ochoa - Hildreth Avenue Rezoning. Owner: Martha Ochoa. (District 3)

Approved
4/0

34. STREET NAME CHANGES - Unadvertised Hearings

	<u>Present</u>	<u>Proposed</u>	
A.	Unnamed easement/road Co14-02-004 (District 2)	Spiney Cactus Way	Approved 4/0
B.	Unnamed easement/road Co14-02-019 (District 2)	Golden Cactus Trail	Approved 4/0
C.	Unnamed easement/road Co14-02-027 (District 2)	Tristan Trail	Approved 4/0
D.	Unnamed easement/road Co14-02-029 (District 4)	Sycamore Hollow Trail	Approved 4/0
E.	Unnamed easement/road Co14-02-016 (District 5)	Desert Creek Road	Approved 4/0

TRANSPORTATION35. TRAFFIC ORDINANCES

- | | | |
|----|---|-----------------|
| A. | ORDINANCE NO. 2003 - <u>74</u> , establishing a portion of Shannon Road as a through street in Pima County, Arizona. (Districts 1 and 3) | Approved
4/0 |
| B. | ORDINANCE NO. 2003 - <u>75</u> , regulating traffic at the intersection of Shannon Road and Campus Parkway in Pima County, Arizona. (Districts 1 and 3) | Approved
4/0 |
| C. | ORDINANCE NO. 2003 - <u>76</u> , establishing Belmont Road as a through street in Pima County, Arizona. (District 3) | Approved
4/0 |
| D. | ORDINANCE NO. 2003 - <u>77</u> , establishing a portion of Valencia Road as a through street in Pima County, Arizona. (District 3) | Approved
4/0 |

36. CALL TO THE PUBLIC37. 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 and B, 1st and 5th Floors, Pima County Administration Building.

DATE POSTED: 8/6/03

TIME POSTED: 5:00 P.M.

CONSENT CALENDAR, AUGUST 11, 2003

1. PROCUREMENT

AGREEMENTS, CONTRACTS AND/OR AMENDMENTS

- A. RESOLUTION NO. 2003 - 164, approving an Intergovernmental Agreement with the Arizona Board of Regents, University of Arizona, PHASE Program, to provide PHASE Program One-Stop Workshop Presenters, WIA Grant and General Funds, contract amount \$9,000.00 (01-39-A-132877-0803) Community Services
- A-1. RESOLUTION NO. 2003 - 165, approving an Intergovernmental Agreement with the Arizona Department of Economic Security, to provide for the Workforce Investment Act, YO, RYA, WIA Grants and General Funds, contract amount \$5,273,568.00 revenue (01-39-A-132887-0403) Community Services
- A-2. RESOLUTION NO. 2003 - 166, approving an Intergovernmental Agreement with the Arizona Board of Regents, University of Arizona, PHASE Program, to provide workforce development services, WIA Grant Fund, contract amount not to exceed \$97,174.00 (01-39-A-132912-0703) Community Services
- A-3. RESOLUTION NO. 2003 - 167, approving an Intergovernmental Agreement with the City of Tucson, to provide water bill payment assistance, City of Tucson Fund, contract amount \$116,250.00 revenue (01-39-T-132914-0703) Community Services
- A-4. RESOLUTION NO. 2003 - 168, approving and authorizing execution of a Grant Agreement with the U.S. Department of Labor, to provide the Homeless Veterans' Reintegration Project, US DOL Homeless Employment and Training Service Grant Funds, contract amount \$200,000.00 revenue (02-39-U-132915-0703) Community Services

- B. RESOLUTION NO. 2003 - 169, approving and authorizing execution of a Grant Agreement with the State of Arizona, Office of the Attorney General, to implement statutorily mandated Victims' Rights Program, State Grant Fund, contract amount \$207,000.00 revenue (02-02-A-132855-0703) County Attorney
- B-1. RESOLUTION NO. 2003 - 170, approving and authorizing execution of a Grant Agreement with the Arizona Criminal Justice Commission, to provide Arizona Criminal Justice Commission Crime Victim Assistance Program, ACJC Grant Fund, contract amount \$64,896.00 revenue (02-02-A-132870-0703) County Attorney
- B-2. RESOLUTION NO. 2003 - 171, approving and authorizing execution of a Grant Agreement with the Arizona Criminal Justice Commission, to provide for the Arizona Criminal Justice Commission Aggravated Domestic Violence Prosecution Program, ACJC Grant Fund, contract amount \$10,750.00 revenue (02-02-A-132871-0703) County Attorney
- B-3. RESOLUTION NO. 2003 - 172, approving and authorizing execution of a Grant Agreement with the Arizona Criminal Justice Commission, to provide for the Sexual Exploitation of Children Investigation/Prosecution Program, ACJC Grant Fund, contract amount \$37,500.00 revenue (02-02-A-132872-0703) County Attorney
- B-4. RESOLUTION NO. 2003 - 173, approving and authorizing execution of a Grant Agreement with the Arizona Criminal Justice Commission, to provide for the Obscenity Prosecution Program, ACJC Grant Fund, contract amount \$42,221.00 revenue (02-02-A-132873-0703) County Attorney
- B-5. RESOLUTION NO. 2003 - 174, approving and authorizing execution of a Grant Agreement with the Arizona Criminal Justice Commission, to provide for the Drug Control and System

Improvement Program, ACJC Grant Fund, contract amount \$412,508.00 revenue and \$120,067.00 in Pima County matching funds (02-02-A-132886-0703) County Attorney

- C. RESOLUTION NO. 2003 - 175, approving an Intergovernmental Agreement with the Arizona Department of Health Services, to provide overall management and surveillance of tuberculosis, Tuberculosis Control Grant Fund, contract amount \$173,517.00 revenue (01-01-A-132768-0703) Health Department
- C-1. RESOLUTION NO. 2003 - 176, approving an Intergovernmental Agreement with the City of Tucson Police Department, to provide domestic preparedness equipment, State Domestic Preparedness Program Grant Fund, contract amount not to exceed \$23,570.00 (01-01-T-132773-0503) Health Department
- C-2. RESOLUTION NO. 2003 - 177, approving an Intergovernmental Agreement with the City of Tucson Fire Department, to provide domestic preparedness equipment, State Domestic Preparedness Program Grant Fund, contract amount not to exceed \$57,615.89 (01-01-T-132850-0503) Health Department
- D. RESOLUTION NO. 2003 - 178, approving an Intergovernmental Agreement with the Arizona Criminal Justice Commission, to provide investigation of sexual exploitation of children on the Internet, State Grant Fund, contract amount \$37,500.00 revenue (01-11-A-132769-0703) Sheriff
- D-1. RESOLUTION NO. 2003 - 179, approving an Intergovernmental Agreement with the Maricopa County Sheriff's Office, to provide for participation in the Southwest Border Alliance, H.I.D.T.A. XIII Grant Fund, contract amount \$385,899.00 (01-11-M-132771-1002) Sheriff

- D-2. RESOLUTION NO. 2003 - 180, approving an Intergovernmental Agreement with the Northwest Fire District, to provide for implementation of Tactical Emergency Medical Support, as part of the Sheriff's Department S.W.A.T. Team, no cost (01-11-N-132822-0803) Sheriff
- D-3. RESOLUTION NO. 2003 - 181, approving an Intergovernmental Agreement with the Glendale Police Department, for participation in the Southwest Border Alliance, H.I.D.T.A. XIII Grant Fund, contract amount \$10,187.00 (01-11-G-132842-1002) Sheriff
- D-4. RESOLUTION NO. 2003 - 182, approving an Intergovernmental Agreement with the Arizona Department of Public Safety, to provide for the purchase of equipment, Criminal Justice Enhancement Fund, contract amount \$20,638.00 revenue (02-11-A-132843-0703) Sheriff
- D-5. RESOLUTION NO. 2003 - 183, approving an Intergovernmental Agreement with the Arizona Attorney General's Office, to provide for Victims' Rights Mandatory Services, State Grant Fund, contract amount \$47,800.00 revenue (02-11-A-132854-0703) Sheriff
- D-6. RESOLUTION NO. 2003 - 184, approving an Intergovernmental Agreement with the Town of Sahuarita, to provide incarceration of municipal prisoners, General Fund, contract amount \$12,000.00 estimated revenue (01-11-S-132867-0703) Sheriff
- D-7. RESOLUTION NO. 2003 - 185, approving an Intergovernmental Agreement with the Arizona DUI Abatement Council, for the purchase of equipment State Grant Fund, contract amount \$26,500.00 revenue (02-11-A-132821-0703) Sheriff
- E. RESOLUTION NO. 2003 - 186, approving an Intergovernmental Agreement with the Pima County Recorder's Office, to provide use of

Continued to
8/18/03

registration rolls and related election services, Various School District Funds, contract amount \$25,000.00 (01-38-P-132781-0703) Superintendent of Schools

- F. RESOLUTION NO. 2003 - 187, approving an Intergovernmental Agreement with the Pascua Yaqui Indian Tribe of Arizona, to provide construction of a traffic signal at Mark and Valencia Roads, total contract amount \$150,000.00; Pascua Yaqui Tribe Fund, \$75,000.00 revenue/1997 Bond Fund, \$75,000.00 (01-04-P-132899-0803) Transportation

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- G. Catalina Community Services, Inc., to provide for land acquisition/lease payment, renovation of existing building and site improvements, CDBG Fund, contract amount \$93,906.33 (11-39-C-132709-0703) Community Services
- G-1. Chicanos Por la Causa Tucson, Inc., Amendment No. 2, to provide for the CPLC HOPE 3 Housing Acquisition/Rehabilitation Program and extend contract term to 7/5/04, HUD-Hope 3 Grant Fund, no cost (11-39-C-129310-0701) Community Services
- G-2. New Beginnings, Amendment No. 1, to provide transitional housing and supportive services and extend contract term to 6/30/04, HUD-Supportive Housing Program Grant Fund, contract amount \$123,163.00 (07-39-N-130942-0702) Community Services
- G-3. Travelers Aid Society of Tucson, Amendment No. 1, to provide transitional housing and supportive services and extend contract term to 6/30/04, HUD - Supportive Housing Program Grant Fund, contract amount \$78,365.00 (11-39-T-130857-0702) Community Services
- G-4. Tucson Urban League, Inc., Amendment No. 2, to provide tutoring, GED preparation, remedial education and basic computer skills training for youth, extend contract term to 12/31/03

- and amend scope of work, YO, RYA, WIA, City of Tucson Grant and General Funds, contract amount \$233,602.00 decrease (11-39-T-130515-0402) Community Services
- G-5. Our Town Family Center, Inc., Amendment No. 2, to provide workforce development services for youth, extend contract term to 6/30/04 and amend scope of work, YO and WIA Grant Funds, contract amount \$157,347.00 (11-39-O-130837-0602) Community Services
- G-6. Voices: Community Stories Past and Present, Inc., Amendment No. 1, to provide after school work experience, extend contract term to 6/30/04 and amend scope of work, YO, RYA, WIA Grant and General Funds, contract amount \$68,540.00 (11-39-V-131255-0802) Community Services
- G-7. Pima Prevention Partnership, Inc., Amendment No. 1, to provide adulthood transition preparation for youth, extend contract term to 6/30/04 and amend scope of work, YO, RYA, WIA Grant and General Funds, no cost (11-39-P-130940-0402) Community Services
- G-8. D.L. Lerew, Amendment No. 3, to provide mobile home roofing services and extend contract term to 6/30/04, CDBG Grant Fund, no cost (11-39-L-127820-0700) Community Services
- G-9. Salvation Army of Tucson, to provide transitional housing with supportive services, HUD-SHP Funds, contract amount not to exceed \$119,979.00 (07-39-S-132883-0803) Community Services
- G-10 City of Tucson, Amendment No. 1, to provide workforce development services for youth, extend contract term to 6/30/04 and amend scope of work, YO and WIA Grant Funds, contract amount \$93,680.00 (01-39-T-131430-0702) Community Services
- G-11 SER - Jobs for Progress, Inc., to provide staffing at the Jackson Employment Center for workforce development services, U.S. HUD-SHP,

- SSBG, YO, CSBG Grants and United Way Funds, contract amount not to exceed \$334,085.00 (07-39-S-132913-0903) Community Services
- G-12 American Western of Arizona, L.L.C., Amendment No. 3, to provide mobile home roofing services, extend contract term to 6/30/04 and amend payment schedule, Special Revenue Grant Fund, contract amount \$120,000.00 (11-39-A-127819-0700) Community Services
- G-13 YouthWorks, Inc., Amendment No. 3, to provide youth development and academic instruction services, extend contract term to 12/31/03 and amend scope of work, YO, RYA, WIA Grants and General Funds, contract amount \$15,450.00 (11-39-Y-130475-0302) Community Services
- H. Arizona Department of Public Safety, to provide assistance to victims of crime, Federal Grant Fund, \$76,226.00 revenue (02-02-A-132840-0703) County Attorney
- I. HDR Architectural, Inc., Amendment No. 1, to provide as-needed architectural services - hospitals medical facilities, extend contract term to 6/30/04 and amend scope of work, Various Department Funds, contract amount \$100,000.00 (15-13-H-131078-0702) Facilities Management
- I-1. Smith/Woods Contracting, L.L.C., Amendment No. 6, to provide for the Kino Public Health Center Site Project and extend contract term to 10/31/03, 1997 General Obligation Bond and 2002 HURF Bond Funds, contract amount \$12,004.00 (03-13-S-130447-0202) Facilities Management
- I-2. Advanced Controls Corporation, Amendment No. 4, to provide energy management and temperature control system services and extend contract term to 11/5/03, General Fund, contract amount \$30,000.00 (10-13-A-130147-1101) Facilities Management

- I-3. Thyssen Krupp Elevator, Amendment No. 2, to provide elevator preventive maintenance services and extend contract term to 6/30/04, Transportation Fund, contract amount \$18,846.80 (10-13-T-131061-0702) Facilities Management
- I-4. Occupational and Environmental Hygiene Associates, Amendment No. 1, to provide industrial hygiene consulting services and extend contract term to 6/30/04, General Fund, no cost (07-13-O-131025-0702) Facilities Management
- I-5. Tucson Community Food Bank, Amendment No. 3, to provide leased space for WIC Division and extend contract term to 3/31/17, State Grant, Health Department and 2002 WIC Funds, contract amount \$888,286.82 (04-13-T-122442-0297) Facilities Management
- I-6. Climatec, Amendment No. 1, to provide energy management control system services and extend contract term to 9/2/04, no cost (03-13-C-131694-0902) Facilities Management
- I-7. Johnson Controls, Inc., Amendment No. 1, to provide energy management control system services and extend contract term to 9/2/04, no cost (07-13-J-131615-0902) Facilities Management
- I-8. Act Environmental, Inc., Amendment No. 1, to provide industrial hygiene consulting services and extend contract term to 6/30/04, General Fund, no cost (07-13-A-131023-0702) Facilities Management
- J. City of South Tucson Police Department, Amendment No. 1, to provide for the State Domestic Preparedness Program and extend contract term to 1/31/04, DOJ 2001 Grant Fund, no cost (01-01-T-131307-0502) Health Department

- J-1. Golder Ranch Fire District, Amendment No. 1, to provide for the State Domestic Preparedness Program and extend contract term to 1/31/04, DOJ 2001 Grant Fund, no cost (01-01-G-131305-0502) Health Department
- J-2. Arizona Family Planning Council, Amendment No. 1, to provide family planning services, Title X Grant Fund, contract amount \$8,854.00 revenue (11-01-A-132218-0103) Health Department
- K. Tetra Tech, Inc., Amendment No. 3, to provide landscape architecture services and extend contract term to 6/30/04, Capital Improvement Bond Fund, no cost (15-05-T-128390-1000) Natural Resources, Parks and Recreation
- K-1. Stantec Consulting, Inc., Amendment No. 3, to provide electrical engineering services and extend contract term to 9/30/04, Capital Improvement Bond Fund, no cost (16-05-S-128407-1000) Natural Resources, Parks and Recreation
- L. Westside Family Practice, P.C., to provide primary care physician services, PHCS Enterprise Fund, contract amount not to exceed \$75,000.00 (18-15-W-132775-0603) Pima Health System
- L-1. Birth and Women's Health Center, P.C., to provide certified nurse midwife services, PHCS Enterprise Fund, contract amount not to exceed \$100,000.00 (18-15-B-132782-0803) Pima Health System
- L-2. Arizona Medical Services. P.C., to provide primary care physician services, PHCS Enterprise Fund, contract amount not to exceed \$150,000.00 (18-15-A-132783-0803) Pima Health System
- L-3. Allergy Associates of Tucson, P.C., to provide allergy testing and treatment services, PHCS Enterprise Fund, contract amount not to exceed \$150,000.00 (07-15-A-132784-0803) Pima Health System

- L-4. Jewish Family and Children's Services of Southern Arizona, Inc., to provide case management services, PHCS Enterprise Fund, contract amount not to exceed \$642,690.00 (07-15-J-132785-0703) Pima Health System
- L-5. Neurological Associates of Tucson, P.C., to provide neurology and neurosurgery services, PHCS Enterprise Fund, contract amount not to exceed \$150,000.00 (18-15-N-132789-0603) Pima Health System
- L-6. Nursefinders of Tucson, Amendment No. 3, to provide homecare services, extend contract term to 6/30/04 and amend contractual language, PHCS Enterprise Fund, contract amount \$464,500.00 (11-15-N-128203-0800) Pima Health System
- L-7. Larry Lincoln, M.D., Amendment No. 1, to provide infectious disease services, extend contract term to 8/31/04 and amend contractual language, PHCS Enterprise Fund, contract amount not to exceed \$50,000.00 (18-15-L-129173-0701) Pima Health System
- L-8. Javier Rios, M.D., d.b.a. Tucson Clinica Medica Familiar, Amendment No. 1, to provide primary care physician services, reflect vendor name change and amend scope of work, PHCS Enterprise Fund, no cost (18-15-T-131831-0103) Pima Health System
- L-9. Foundation for Women's Health and Wellness d.b.a. The Birth Center, to provide child birth and parenting class services, PHCS Enterprise Fund, contract amount not to exceed \$100,000.00 (07-15-B-132834-0803) Pima Health System
- L-10 Raul Sora, M.D., Amendment No. 3, to provide psychiatric services and amend scope of work, PHCS Enterprise Fund, no cost (18-15-S-128486-0101) Pima Health System

- L-11 Lee Robinson Chutkow, M.D., Amendment No. 1, to provide psychiatric services and amend scope of work, PHCS Enterprise Fund, no cost (18-15-C-131835-0203) Pima Health System
- L-12 Gentiva Health Services, Amendment No. 2, to provide homecare services, amend contractual language and extend contract term to 6/30/04, PHCS Enterprise Fund, contract amount \$144,500.00 (11-15-G-128202-0800) Pima Health System
- L-13 Sylvain Sidi, M.D., P.C., to provide gastroenterology services, PCHS Enterprise Fund, contract amount not to exceed \$100,000.00 (18-15-S-132847-0803) Pima Health System
- L-14 Catalina Gastroenterology, P.L.L.C., to provide gastroenterology services, PHCS Enterprise Fund, contract amount not to exceed \$150,000.00 (18-15-C-132848-0803) Pima Health System
- L-15 Marana Community Health Center, Amendment No. 3, to provide primary care physician and radiology services and amend scope of work, PHCS Enterprise Fund, no cost (18-15-M-130059-1201) Pima Health System
- L-16 Albert A. Callie, M.D. and Albert S. Callie, M.D., Amendment No. 4, to provide pediatric primary care physician services and extend contract term to 8/31/04, PHCS Enterprise Fund, contract amount \$150,000.00 (18-15-C-127956-0700) Pima Health System
- L-17 Carondelet Medical Group, Amendment No. 6, to provide primary care physician services, amend contractual language and amend scope of work, PHCS Enterprise Fund, no cost (07-15-C-127121-0200) Pima Health System
- L-18 Oro Valley Family Practice, P.L.L.C., to provide primary care physician services, PHCS Enterprise Fund, contract amount not to exceed \$105,000.00 (18-15-O-132862-0803) Pima Health System

- L-19 Old Pueblo Urology, L.L.P., to provide urology services, PHCS Enterprise Fund, contract amount not to exceed \$150,000.00 (18-15-O-132863-0803) Pima Health System
- L-20 Arizona Community Physicians, Amendment No. 6, to provide primary care physician and radiology services and amend scope of work, PHCS Enterprise Fund, no cost (18-15-A-127342-0400) Pima Health System
- L-21 Children's Medical Center of Tucson, Amendment No. 5, to provide primary care pediatric physician and allergy services, reflect provider name change, amend contractual language and amend scope of work, PHCS Enterprise Fund, no cost (07-15-C-126935-1299) Pima Health System
- L-22 Pima Council on Aging, to provide a comprehensive management of delivered meals, home repairs and adaptation services, PHCS Enterprise Fund, contract amount not to exceed \$1,044,226.00 (11-15-P-132875-0703) Pima Health System
- L-23 Ann B. Lettes, M.D., to provide psychiatric services, PHCS Enterprise Fund, contract amount not to exceed \$75,000.00 (18-15-L-132885-0703) Pima Health System
- L-24 Associates in Women's Healthcare, P.L.L.C., Amendment No. 1, to provide obstetrical/gynecological services and amend contractual language, PHCS Enterprise Fund, no cost (18-15-A-130011-1201) Pima Health System
- L-25 Tucson Vascular Surgery, P.L.L.C., Amendment No. 1, to provide vascular surgery services, extend contract term to 8/31/04 and amend contractual language, PHCS Enterprise Fund, contract amount \$75,000.00 (18-15-T-129376-0801) Pima Health System
- L-26 Intermountain Centers for Human Development, Amendment No. 1, to provide behavioral management and residential treatment services and amend scope of work, PHCS Enterprise Fund, no cost (18-15-I-131633-1102) Pima Health System

- L-27 Peak Urgent Care, d.b.a. Peak Medical, Amendment No. 1, to provide primary care physician services and reflect vendor name, address and Tax I.D. number change, PHCS Enterprise Fund, no cost (18-15-D-132171-0303) Pima Health System
- L-28 Southwestern Surgery Associates, Ltd., Amendment No. 3, to provide surgery services, extend contract term to 5/31/04 and amend contractual language, PHCS Enterprise Fund, no cost (18-15-S-127655-0600) Pima Health System
- L-29 Healthsouth Corporation, Amendment No. 7, to provide hospital/therapy/transitional assisted living services and amend the scope of work, PHCS Enterprise Fund, no cost (07-15-H-127319-0400) Pima Health System
- L-30 Don H. Carlson, D.O., P.C., to provide primary care physician services, PHCS Enterprise Fund, contract amount not to exceed \$105,000.00 (18-15-C-132916-0903) Pima Health System
- M. Skyline Campbell Development, L.L.C., to provide an acquisition agreement for a right-of-way and temporary construction easement, Tax Parcel No. 108-11-054A, needed for the Skyline Design Build Project, Transportation Bond Fund, contract amount not to exceed \$188,015.00 including closing costs (22-64-S-132846-0803) Real Property
- N. Marsh USA, Inc., Amendment No. 3, to provide insurance broker/risk management consultant services and extend contract term to 8/5/04, Self Insurance Trust Fund, contract amount \$4,850,000.00 (07-52-M-131378-0802) Risk Management
- O. Yuma County Sheriff's Department, Amendment No. 4, to provide for participation in the Southwest Border Alliance and extend contract term to 12/31/03, H.I.D.T.A. XI Grant Fund, no cost (01-11-O-128893-1000) Sheriff

- O-1. Pima County Community College District, Amendment No. 1, to provide teaching staff for the Adult Detention Center and extend contract term to 6/30/04, Inmate Welfare Fund, contract amount \$94,071.00 (01-11-P-130828-0702) Sheriff
- O-2. City of Tucson, Amendment No. 5, to provide Sheriff's Deputies overtime assignments and extend contract term to 6/30/04, contract amount \$5,000.00 estimated revenue (01-11-T-126309-0898) Sheriff
- O-3. Northwest Medical Center, to provide advanced life support base hospital, no cost (11-11-N-132869-0703) Sheriff
- O-4 Arizona Board of Regents, University of Arizona, to provide for the Digital Government COPLINK Center, Federal Fund, contract amount not to exceed \$34,000.00 revenue (11-11-A-132911-0703) Sheriff
- P. Old Pueblo Archaeology Center, Amendment No. 4, to provide as-needed cultural resource services, extend contract term to 10/31/03 and amend scope of work, Transportation Capital Improvement Fund, no cost (16-04-O-125898-0598) Transportation
- P-1. Southwest Hazard Control, Inc., Amendment No. 3, to provide as-needed hazardous waste removal and clean-up services and extend contract term to 8/19/04, Transportation Capital Improvement Fund, no cost (07-04-S-129872-0801) Transportation
- P-2. Ajo Stage Line, Amendment No. 5, to provide rural public transportation services, extend contract term to 10/31/03 and assign all rights and obligations to Second Generation, Inc., no cost (11-04-A-126882-1199) Transportation
- P-3. Xerox Connect, Inc., Amendment No. 1, to provide document management systems, training, conversion and support services and extend contract term to 8/31/04, Transportation Operating Fund, contract amount \$25,000.00 (11-04-X-131259-0902) Transportation

- P-4. The Ashton Company, Amendment No. 2, to provide for the Phoenix Avenue Roadway Repair Project and extend contract term to 12/31/03, no cost (03-04-A-132149-0403) Transportation
- Q. Canyon Fence Company, Amendment No. 2, to provide fencing with installation and repair services, extend contract term to 6/4/04 and amend contractual language, WWM Operating Fund, contract amount \$45,000.00 (11-03-C-129322-0601) Wastewater Management
- Q-1. The Ashton Company, Inc., Amendment No. 2, to provide for the Ina Road Third Centrifuge Addition Project and extend contract term to 9/28/03, WWM Enterprise Fund, contract amount \$6,713.00 (03-03-A-129795-0801) Wastewater Management
- Q-2. Malcolm Pirnie, Inc., Amendment No. 3, to provide for the Green Valley WWTF Upgrade and Expansion Project and extend contract term to 3/31/05, Wastewater System Development Fund, no cost (16-03-M-122697-0297) Wastewater Management
- Q-3. Entranco, Amendment No. 1, to provide environmental consulting services, extend contract term to 12/31/03, and amend scope of work, no cost (07-03-E-131536-0802) Wastewater Management
- Q-4. EMA Services, Inc., Amendment No. 4, to provide for the Ina Road Water Pollution Control Facility Supervisory Control and Data Acquisition System and amend scope of work, WWM Capital Improvement Fund, contract amount \$24,000.00 (07-03-E-128702-0201) Wastewater Management
2. RATIFICATION OF CHANGE ORDER(S) EXECUTED PURSUANT TO PIMA COUNTY CODE SECTION 11.16.010(C).
- A. R.E. Lee Mechanical Contracting, Inc., Change Order No. 2, to provide for the downtown cooling tower replacement, extend contract term to 1/20/04 and amend scope of work, Capital Improvement Fund, contract amount \$8,960.00 (03-13-R-131981-0103) Facilities Management

- A-1. Sundance Design and Construction, Inc., Change Order No. 2, to provide for the Kino Service Center Project, and amend scope of work. Capital Improvement Bond Fund, contract amount \$9,369.00 decrease (03-13-S-131409-0802) Facilities Management
- A-2. Sundance Design and Construction, Inc., Change Order No. 3, to provide for the Kino Service Center Project and amend scope of work, Capital Improvement Bond Fund, contract amount \$10,760.00 (03-13-S-131409-0802) Facilities Management
- A-3. Corona Sierra, Inc., Change Order No. 8, to provide for the Pima County Superior Court Improvement Project and amend scope of work, 1997 General Obligation Bond Fund, contract amount \$38,194.00 (03-13-C-129131-0501) Facilities Management
- A-4. Okland Construction Company, Inc., Change Order No. 7, to provide for the Pima County Jail Expansion Project and amend scope of work, Capital Improvement Bond Fund, contract amount \$35,749.00 (03-13-O-130733-0402) Facilities Management
- A-5. Development Builders Management Company, Inc. d.b.a. BMC Development, n.k.a. Twin Peaks Construction Inc., of Nevada, Change Order No. 6, to provide for the Kino Community Hospital 5th Floor Improvement Project and amend scope of work, 1997 General Obligation Bond Fund, contract amount \$7,147.00 decrease (03-13-D-131744-1002) Facilities Management
- A-6. Twin Peaks Construction, Inc., Change Order No. 1, to provide for the Kino Community Hospital 4th Floor Improvement Project and amend scope of work, 1997 General Obligation Bond Fund, contract amount \$42,820.00 (03-13-T-132249-0203) Facilities Management
- A-7. Sellers and Oden, Joint Venture, Change Order No. 1, to provide for the Agua Caliente Park: Main House and Guest Cottage Rehabilitation and amend scope of work, Capital Improvement Bond Fund, contract amount \$26,183.00 (03-13-S-132211-0303) Facilities Management

- B. Southern Arizona Paving, Change Order No. 1, to provide asphaltic concrete overlay services and amend the scope of work, no cost (03-04-S-132329-0403) Transportation
- B-1. The Ashton Company, Change Order No. 6, to provide for the Sunrise Drive: Swan Road to Craycroft Road Project and amend scope of work, Capital Improvement Bond Fund, contract amount \$60,000.00 (03-04-A-128905-0401) Transportation
- B-2. Contreras Building and Management, L.L.C., Change Order No. 3, to provide property repair and maintenance services, Transportation Operating Fund, contract amount \$500.00 (03-04-C-129710-0801) Transportation
- B-3. The Ashton Company, Change Order No. 1, to provide for the Phoenix Avenue Roadway Repair Project and amend scope of work, Capital Improvement Fund, contract amount \$25,000.00 (03-04-A-132149-0403) Transportation
- B-4. The Ashton Company, Change Order No. 1, to provide for the Nogales Highway (B-19): Junction I-19 to Los Reales Road Improvement Project and amend scope of work, Capital Improvement Fund, contract amount \$44,881.00 (03-04-A-132020-0203) Transportation
- B-5. NAC Construction, a division of Colorado River Materials, Inc., Change Order No. 1, to provide for the Golf Links Road: Bonanza Avenue to Houghton Road Improvement Project and adjust as-built quantities, HURF Revenue Bond Fund, contract amount \$179,351.27 decrease (03-04-N-128922-0401) Transportation
- B-6. NAC Construction, a division of Colorado River Materials, Inc., Change Order No. 2, to provide for the Valencia Road: 12th Avenue Intersection Improvement Project and adjust as-built quantities, 1997 Bond Fund, contract amount \$21,302.49 decrease (03-04-N-128475-1100) Transportation

3. RATIFICATION OF AGREEMENTS(S) EXECUTED PURSUANT TO BOARD OF SUPERVISORS POLICY D29.4(X.D), EMERGENCY CONTRACTS

- A. Marsh USA, Inc., Amendment No. 2, to provide Insurance Broker/Risk Management Consultant Services, Self Insurance Trust Fund, contract amount \$54,000.00 (07-52-M-131378-0802) Risk Management
- B. Southern Arizona Paving and Construction Company, to provide for the emergency Aspen Fire Clean Up and Recovery Project, Transportation Operating Fund, contract amount \$300,000.00 (03-04-S-132924-0703) Transportation
- B-1. Brown and White, Inc., Amendment No. 3, to provide guardrail and associated items including installation and repair for the Aspen Fire clean up, General Fund, contract amount \$150,000.00 (11-04-B-128410-1000) Transportation

4. RATIFICATION OF AGREEMENT EXECUTED PURSUANT TO BOARD OF SUPERVISORS POLICY D29.4(X.B), GRANTS

- A. U.S. Environmental Protection Agency, Amendment No. 3, to provide for the Arid West Water Quality Research Project and extend contract term to 10/31/05, EPA Grant Fund, no cost (01-03-U-122639-0297) Wastewater Management

5. PROCUREMENT

IFB 65210 Emergency Alert System (PHCS Enterprise Fund) LifeLine System, Inc., (Corporate Headquarters: Framingham, MA) in an amount not to exceed \$120,000.00.

6. BOARD OF SUPERVISORS

Arizona State School Expenses

Pursuant to A.R.S. §15-1346(B), payment of expenses for Arizona State School for the Deaf and Blind indigent students, total claim for 2002/03 school year is \$370.30.

7. COUNTY ADMINISTRATOR

DIVISION OF ELECTIONS

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

<u>RESIGNATION</u>	<u>PRECINCT</u>	<u>PARTY</u>
Garcia, Henry R.	040	DEM
Munger, John	106	REP
Richardson, Deborah	214	DEM
Ferguson, James J.	244	DEM
Sepich, Elzbieta J.	258	DEM
Hoeger, Mary Beth	331	REP

<u>APPOINTMENT</u>	<u>PRECINCT</u>	<u>PARTY</u>
Lee, Nancy D.	015	DEM
LaPoint, Richard	043	LBT
Carter Jr., Paul L.	051	REP
Jacobson III, Frederick A.	056	DEM
Kimmich, Earl H.	060	DEM
Williams, Walter H.	092	REP
Kent, Katharine	096	LBT
Itule, Margo	102	DEM
Welch, Clemmie C.	140	DEM
Raymond III, John G.	150	DEM
Raymond, Linda M.	150	DEM
Hitchcock, Peggy M.	171	DEM
Ibarra, Monica L.	185	DEM
Thornton, Keith E.	193	REP
Cissel, John C.	205	REP
Pflueger, Gayle S.	205	REP
Pflueger, Wayne A.	205	REP
Sepich, Elzbieta J.	205	DEM
Galford Jr., James F.	209	DEM
Jensen, Ann K.	224	DEM
Cahill, Tom	239	DEM
Bryan, Michael D.	259	DEM
Durazo, Mario O.	270	REP
Durazo, Olga C.	270	REP
Stuart, Bruce	280	DEM
Stuart, Pollyanne	280	DEM
Khalidi, Thabet N.	289	DEM
Stagner, Roy J.	299	REP
Munger, John	301	REP
Turley, Michael A.	320	REP
Shetterly, Juleen M.	328	REP
Becskehazy, Cathleen P.	330	DEM
Becskehazy, Peter T.	330	DEM
Abad, Brian R.	331	REP
Abad, Shelly A.	331	REP
Strachan, Rachel M.	364	DEM
Geiger, John O.	372	DEM
Skye, Dylan	383	DEM
Kuykendall, Louis G.	384	DEM
Reed, Corey J.	393	REP

8. BOARDS, COMMISSIONS AND/OR COMMITTEES

A. 2004 County Bond Advisory Committee

Ratification of appointments:

Chris Sheafe and Wanda Shattuck. (District 1)

Rene Gastelum and Tom Warne. (District 2)
David Lyons and Alex Rodriguez. (District 4)
Arlan Colton and Patty Richardson. (County
Administrator)
Sharon Flores-Madril, Pascua Yaqui Tribe
Representative.
Paul Diaz, City of South Tucson
Representative.
Bob Jennes and John Neis, Alternate, Town of
Oro Valley Representative.
Stacey Lemos, Town of Sahuarita
Representative.

No term expirations.

B. Conservation Bond Advisory Committee

Ratification of appointments:

Pat King (replacing Jim Chilton) and Chuck
Pettis. (District 1)
Tom Sheridan and Steve Alexander. (District 4)

C. Neighborhood Reinvestment Bond Advisory
Committee

Ratification of appointments:

Jan Johnson and Greg Hansen. (District 1)
Margaret Kish and Fernando Castro.
(District 2)
Dorothy Lewis and Richard Small. (District 4)

D. Canoa Ranch Community Trust/Oversight
Committee

Appointment of Nan Stockholm Walden to replace
James R. Greenwood. No term expiration.
(District 4)

E. Kino Community Hospital Citizens Committee

Appointment of Jill Guernsey de Zapien.
(District 3)

F. Tucson-Pima Library Board

Appointment of Marjorie Gerdes to replace Jane Kuennemeier. Term expiration: 8/11/07.
(District 1)

G. Parks and Recreation Commission

Appointment of David Ridings to replace Holly K. Small. Term expiration: 7/31/09.
(District 4)

H. Small Business Commission

Appointment of Lea Marquez-Peterson. Term expiration: 4/30/07. (District 1)

Appointment of Carol Klinefelter and Luis Bayardo. Term expiration: 4/30/07.
(District 3)

FINANCE AND INFORMATION SERVICES

9. DUPLICATE WARRANTS - FOR RATIFICATION

Ajo Improvement	\$	201.36
Barnhart, Carolyn D.	\$	937.14
Bevins, George	\$	139.00
Buchella, Jeffrey G.	\$	478.00
Castro, Veronica	\$	35.04
Chico, Michael	\$	380.48
Cid, Margaret	\$	3,100.00
Clayton, Eugene G.	\$	178.64
Clerk of Superior Court	\$	18.00
Coury, Thomas	\$	513.23
Curtis and Cunningham	\$	75.00
Dugal, Thomas	\$	173.61
Entranco, Inc.	\$	1,221.00
Foster, Gail	\$	542.50
Foster, Gail	\$	1,120.71
Golembiewski, Maria	\$	8.63
Hawes, Rebekah	\$	7.25
Hurley, Patricia Alvarez	\$	19.69
Jackson, Dalton	\$	508.18
JB Enterprises	\$	23.76
Johnson, Tommy G.	\$	1,124.51
Kerton, David	\$	736.29
La Primavera Apartments	\$	509.00
Lightfoot, Ashley	\$	383.60
Lugo, Johanna C.	\$	286.90
Meister, Richard	\$	798.37
Monroe, Cecilia	\$	92.71
Moore, Shawna	\$	285.80
Party Concepts	\$	882.76

The South Tucson Group L.L.C.		\$	21,450.00
Stoner, Nadine A.	\$		52.60
Torres, William Jr.	\$		295.67
Tucson Electric Power	\$		89.47
Tucson Miracles	\$		500.00
Wilkes, Carmen	\$		270.00
Wilkes, Carmen	\$		544.45
Wilson, Jemison	\$		10.35

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

<u>NAME OF OWNER</u>	<u>TAX YEAR</u>	<u>REFERENCE NO.</u>
Benson, Kevin	2002	02011032352
Burns, Donna	2002	02011036892
	2001	01021020533
	2000	00011035148
	1999	99011014606
Butterfield Pension Plan Inc.	2002	02011021809
	2001	01011009200
	2000	00011016476
	1999	99011017456
	1998	98011018793
Dominguez, Jesus A.	2002	02011023056
	2001	01011009886
	2000	00011017927
	1999	99011019077
	1998	98011020624
	1997	97011023156
Elledge, Roger or Candace	2000	00011011515
Emerson, Wilfred L.	2002	02011032025
Fox, Lillian	2001	01011006278
	2000	00011009906
	1999	99011010177
Greentree	2002	02011033355
	2001	01011015455
	2000	00011030580
	1999	99011033366
	1998	98021000103
Grocia, Jose Alfredo	2002	02011028389
	2001	01011012879
	2000	00011024333
	1999	99011026128
	1998	98011028646
	1997	97011032333
Hookey, Daniel D. or Wendy N.	2002	02011034890
	2001	01011016280
	2000	00011032480
Kearney, James	2002	02011033007
	2001	01011015295
Mesquite Willy's	2002	02032103687
	2001	01042103687
	2000	00082003108
Meyer, Frank	2002	02011028052
	2001	01021015115
	2000	00011023928
	1999	99011025656
	1998	98011028105
Miranda, Onecimo R.	2002	02011013706
	2001	01021006568
	2000	00011006971
	2002	02011013705

	2001	01021006567
	2000	00011006970
Moon, Charlene	2002	02011019551
Peipelman, Garey	2002	02011009242
	2001	01021003578
	2000	00011002021
	1999	99091000001
Peipelman, LaDonna	2002	02011029898
	2001	01021016251
	1999	99011028302
	1998	98011031105
Pickell, Summer or John	2002	02011000832
	2001	01021000531
	2000	00031000094
Ramon, Herman J. or Roselene	2002	02011001240
Rendon, Joe	1988	88021030509
Schweska, Alan Richard	2002	02011018656
	2001	01021011083
	2000	00011035573
	1999	99011026679
Ritchie, Arthur G. or Mary J.	2002	02011013270
	2001	01021006295
	2000	00011006502
	1999	99011006474
	1998	98011006719
	1997	97011007896
Sanchez, Stephanie	2002	02011031565
	2001	01021017300
	2000	00011028299
	1999	99011030729
Stidham, Mark or Lynn	2002	02011001602
	2001	01021001033
Terwey, Larry D.	2002	02011000483
	2001	01021000336
Waters, Sparky	2002	02011036830
Vasquez, Adalberto or Lydia	2002	02011010094
	2001	01021004383
	2000	00011003022
White, Michael James or Barbara Jo McCoy	2002	02011022686
	2001	01021012019
	2000	00011017460
	1999	99011018547
	1998	98011020032
	1997	97011022476
	1996	96011024682
Williams, Helen	2002	02011034155
	2001	01021018836
Williams, Louetta Mae	2002	02021000391

PUBLIC WORKS

11. REAL PROPERTY

A. Conveyance of Property

1. RESOLUTION NO. 2003- **188** , of the Pima County Board of Supervisors authorizing conveyance of Tax Parcel No. 116-23-1130 held by the State of Arizona under a Treasurer's Deed to restore property to the tax roll. (District 2)

2. Quit Claim Deed to American Title Agency of Pima County, Inc., as Trustee under Trust No. 10,338, for conveyance of property held by the State of Arizona under a Treasurer's Deed located west of Interstate 10, north of West Starr Pass Boulevard, and south of Brickyard Lane, in Section 14, T14S, R13E, G&SRM. Tax Parcel No. 116-23-1130. No revenue. (District 2)

B. Abandonment and Quit Claim Deed

1. RESOLUTION NO. 2003- 189 , of the Pima County Board of Supervisors providing for vacation of a portion of La Lomita Road as Pima County Road Abandonment No. A-02-02, within Section 17, T13S, R14E, G&SRM, Pima County, Arizona. (District 3)
2. Quit Claim Deed to William A. and Jeanette E. O'Donald, Co-Trustees of The William and Jeanette O'Donald Family Trust, for a portion of La Lomita Road, \$2,411.00 revenue, General Fund. (District 3)

C. Abandonment and Quit Claim Deed

1. RESOLUTION NO. 2003- 190 , of the Pima County Board of Supervisors providing for the vacation by exchange for all public alleys in Tucson Avra West Subdivision, lying within Section 15, T13S, R10E, G&SRM, Pima County, Arizona. (District 3)
2. Quit Claim Deed to Lawyers Title of Arizona, Inc., as Trustee under Trust 7847-T, for all public alleys in Tucson Avra West Subdivision. No revenue. (District 3)

D. Condemnation

RESOLUTION NO. 2003- 191 , of the Pima County Board of Supervisors authorizing the Pima County Attorney to condemn for real property interests where necessary for habitat protection, open space, and protection of Ina

Road Wastewater Treatment Facility in Section 1, T13S, R12E and G&SRM. (District 3)

WASTEWATER MANAGEMENT DEPARTMENT

12. BILLS OF SALE

- A. G-2001-021, Tucson Mountain Sanctuary, Lots 232-345 (only). Owner: Richmond American Homes of Arizona, Inc.
- B. G-2002-93, Riverhaven, Phase 1, Lots 1-44 (only). Owner: KB Home Tucson, Inc.
- C. G-2001-107, Qual Crossing II, Lots 1-130. Owner: US Home Corp.
- D. G-2002-132, Las Campanas, Block F, Lots 1-93. Owner: Sears Las Campanas, Block F, L.L.C.
- E. G-2002-112, Julian Ranch Subdivision, Lots 11-104. Owner: KB Home Tucson, Inc.
- F. G-2002-098, Julian Ranch, Phase 1, Lots 1-10. Owner: KB Home Tucson, Inc.
- G. G-99-020, Posadas Sentinel, Phase 2, Units 24-48 (only). Owner: City of Tucson, Community Services Dept.
- H. G-2001-055, Quail Range Loop, Phase I (only). Owner: Robson Ranch Quail Creek L.L.C.
- I. G-2002-095, Rancho Vistoso, Neighborhood 2, Parcel I, Lots 1-55. Owner: Lancelot Vistoso, L.L.C.
- J. G-2002-093, Riverhaven, Phase II (only), Lots 69-111, 231-243, and 274-373. Owner: KB Home Tucson, Inc.
- K. G-2000-061, The Villages III at Dove Mountain, Phase I, Lots 235-256 and 336-373 (only). Owner: Richmond American Homes of Arizona, Inc.

13. RATIFY AND/OR APPROVE

Minutes: June 17, 2003
June 30, 2003

July 18, 2003

Warrants: July 2003