

**AGENDA, BOARD OF SUPERVISORS' MEETING**

**AND TAX LEVY HEARING**

**BOARD OF SUPERVISORS HEARING ROOM**

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

**AUGUST 18, 2003 9:00 A.M.**

- 1. ROLL CALL
- 2. INVOCATION
- 3. PLEDGE OF ALLEGIANCE
- 4. PAUSE 4 PAWS
- ... EXECUTIVE SESSION

(CLERK'S NOTE: As of the posting date of 8/12/03, 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. APPEAL OF COUNTY ENGINEER'S DECISION

Pursuant to Pima County Code Section 16.64.010 and 16.64.020, appeal of Gene and JoAnn Lichty on the decision of the County Engineer for a Floodplain Use Permit No. 03-237E to replace a damaged mobile home on property located at 16696 W. Quinlin Trail.

Without objection continued to 10/14/03

B. AGREEMENT, CONTRACT AND/OR AMENDMENT

WEST Consultants, Inc., Amendment No. 3, to provide expert litigation services regarding Wooton v. Pima County, Case No. 313826, Flood Control District Fund, contract amount \$30,000.00 (07-02-W-127963-0500) County Attorney

Approved 5/0

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

AGREEMENTS, CONTRACTS AND/OR AMENDMENTS

- A. Medistaff, Inc., Amendment No. 2, to provide traveling nurse staffing services, PHCS Enterprise Fund, contract amount \$150,000.00 (07-06-M-131934-1202) Approved  
5/0
  
- B. Pima County Access Program, Amendment No. 2, to provide health care services and extend contract term to 8/31/04, PHCS Enterprise Fund, revenue per fee schedule (07-06-P-131067-0901) Approved  
5/0

**BOARD OF SUPERVISORS SITTING IN REGULAR SESSION**

- 5. CONSENT CALENDAR: For consideration and approval
  - A. Call to the Public Approved  
5/0
  - B. Approval of Consent Calendar
  
- 6. PROCUREMENT
  - A. Award of Contract - Facilities Management Approved  
5/0

Rooftop air handler unit replacement for Posada Del Sol. Staff recommends Oracle Control Systems, Inc. (Corporate Headquarters: Tucson, AZ) contract amount \$127,930.00 for base bid, PHCS Enterprise Fund.
  
  - B. Pursuant to Board of Supervisor Policy D 29.2, Donation of Surplus Personal Property
    - 1. Staff requests approval to donate five surplus medical beds to the Parish of Guadalupe in Altar, Sonora, Mexico. Approved  
5/0
  
    - 2. Staff requests approval to donate surplus traffic control equipment to the City of Tucson - Department of Transportation, for the Escalante Road/Houghton Road Project. Approved  
5/0

**PUBLIC WORKS**

**DEVELOPMENT SERVICES**

7. FINAL PLATS WITH ASSURANCES

A. P1201-169, Rancho Del Lago, Lots 608-1030 and Common Areas A-B. (District 4)

Approved  
5/0

B. P1202-003, Loma Alta, Lots 1-89 and Common Areas A-B. (District 4)

Approved  
5/0

C. P1202-023, Estates at Starr Pass, Lots 1-14 and Common Area A. (District 5)

Approved  
5/0

8. FINAL PLAT

P1203-040, Co9-03-18, Manitou Ridge, Lots 1-5. (District 1)

Approved  
5/0

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

9. BOARD OF SUPERVISORS

**TAX LEVY**

A. Adoption of Fiscal Year 2003/2004 Tax Rates and establishing Tax Levy Amounts.

Approved  
4/1

If approved, pass and adopt:

RESOLUTION NO. 2003 - 201

**\* \* \***

B. RESOLUTION NO. 2003 - 202, authorizing delivery of the tax statements and the Pima County Treasurer to collect the 2003 property taxes.

Approved  
5/0

10. COUNTY ADMINISTRATOR

Staff recommends approval of the distribution of Local Law Enforcement Block Grant Funds, 10% grant match from Anti-Racketeering Fund, as follows:

- A. Pima County Attorney's Office - \$171,318.00 to continue funding seven prosecutor positions in the Criminal Division established under Fiscal Year 1999 LLEBG Grant.
- B. Pima County Sheriff's Department - \$235,420.00 to continue funding nine support positions established under Fiscal Year 1996 LLEBG Grant.

Approved  
5/0

Approved  
5/0

**FRANCHISES/LICENSES/PERMITS**

**LIQUOR LICENSE**

**\* (CLERK'S NOTE:** Applicant must satisfy requirements of Chapter 18.97 in accordance with Section 18.43.030(G) (3) of the Pima County Code with a Type I Conditional Use Permit and approved Development Plan.)

- \*11. 03-23-8700, David Kim, d.b.a. Yama, 5425 N. Kolb Rd., No. 115, Series 12, Restaurant License, New License.

Approved  
5/0

**EXTENSION OF PREMISES/PATIO PERMIT**

- 12. James C. Counts, d.b.a. Nimbus Brewing Co., L.L.C., 3850 E. 44th St., No. 138, Temporary Extension of Premises Permit for August 23 through 25, 2003.

Approved  
5/0

**PUBLIC WORKS**

**DEVELOPMENT SERVICES**

**UNFINISHED BUSINESS**

**ZONING CODE TEXT AMENDMENT**

(RM 2/18/03, RM 4/15/03, RM 6/17/03)

**\* (CLERK'S NOTE:** Staff requests a continuance of Regular Agenda Item No. 13 to the Board of Supervisors meeting of October 7, 2003.)

- \*13. Co8-02-04, RECREATION AREA IN SUBDIVISION AND RECREATION AREA DESIGN MANUAL

An ordinance of the Board of Supervisors of Pima County, Arizona, relating to zoning; amending the

Without  
objection  
continued to  
10/7/03

Pima County Code (Title 18) by establishing standards for residential recreation areas in subdivisions (Chapter 18.69 Subdivision Standards) **and amending General Residential and Rural Zoning Provisions (Chapter 18.09 General Residential and Rural Zoning Provisions) and Development Plan Standards (Chapter 18.71 Development Plan Standards)**. On motion, the Planning and Zoning Commission voted 7-0 (Commissioners Membrila and RedDog were absent) to recommend **APPROVAL WITH CONDITIONS**. Staff recommends **APPROVAL WITH CONDITIONS**. (All Districts)

If approved, pass and adopt:

ORDINANCE NO. 2003 - 16

\*\* and \*\*

A resolution of the Pima County Board of Supervisors adopting the Recreation Area Design Manual, for use in connection with implementing the requirement of the Pima County Zoning Code; Chapter 18.69, Subdivision Standards.

If approved, pass and adopt:

RESOLUTION NO. 2003 - 203

**LOT SPLIT**

(RM 5/13/03, RM 6/17/03)

14. Co9-61-94, SHARP AND OTHERS REZONING

Request of George and Janice Turner for a lot split. The applicants request retroactive approval to split the original approximate 28,155 square foot parcel into two parcels of 14,700 square feet (Tax Parcel No. 137-11-437D) and 13,415 square feet (Tax Parcel No. 137-11-437E). A rezoning covenant states that there will be no further lot splitting without the written approval of the Board of Supervisors. The subject property was rezoned to CB-2 (General Business Zone) in 1964 and is located approximately 250 feet southwest of the intersection of Irvington Place and Mission Road. Staff recommends **DENIAL**. (District 3)

Approved  
3/0

**NEW BUSINESS**

**REZONINGS**

15. Co9-02-35, IRVINGTON ROAD ASSOCIATES - IRVINGTON ROAD REZONING  
 Request of Irvington Road Associates, represented by OPW Engineering, L.L.C., for a rezoning of about 37.26 acres from SR (Suburban Ranch) to SR-2 Cluster Option (Suburban Ranch Estates) located on the north side of Irvington Road, approximately 2,000 feet east of Camino De Oeste. The proposed rezoning conforms to the Pima County Comprehensive Plan, Co7-00-20. On motion, the Planning and Zoning Commission voted 6-0 (Commissioners Gungle, Membrila and RedDog were absent) to recommend **APPROVAL WITH CONDITIONS**. Staff recommends **APPROVAL WITH CONDITIONS** and standard and special requirements. (District 3)

Approved  
3/0

16. Co9-03-01, FIRST AMERICAN TITLE TR NO. 4945 - ORANGE GROVE ROAD REZONING  
 Request of First Amercian Title Tr. No. 4945, represented by AMEC Infrastructure, for a rezoning of 2.51 acres from CR-1 (Single Residence) to CR-4 (Mixed Dwelling Type) located on the southwest corner Orange Grove Road and First Avenue. The proposed rezoning conforms to the Pima County Comprehensive Plan, Co7-00-20. On motion, the Planning and Zoning Commission voted 6-0 (Commissioners Gungle, Membrila and RedDog were absent) to recommend **APPROVAL WITH CONDITIONS**. Staff recommends **DENIAL**. (District 1)

Approved  
5/0

17. Co9-03-10, LARRIBAS - CAMINO TIERRA REZONING  
 Request of Ray and Esther Larribas, for a rezoning of one acre from SH (Suburban Homestead) to CMH-1 (County Manufactured and Mobile Home - 1 Zone) located on the north side of Camino Tierra, approximately 300 feet west of Camino de Oeste. The proposed rezoning conforms to the Pima County Comprehensive Plan, Co7-00-20. On motion, the Planning and Zoning Commission voted 5-1, (Commissioner Staples voted **NAY**; Commissioners Gungle, Membrila and RedDog were absent) to recommend **APPROVAL WITH CONDITIONS**. Staff recommends **APPROVAL WITH CONDITIONS** and standard and special requirements. (District 3)

Approved  
5/0

**HDZ EXCEPTION TO SLOPE DENSITY REQUIREMENT**

- 18. Co24-03-02, IGOE - EQUESTRIAN TRAIL  
Request of Michael and Barbara Igoe, represented by U.S. Home, for a Hillside Development Overlay Zone (HDZ) exception to allow a single dwelling unit on a one-acre parcel with an average cross slope of 20%. Pima County Zoning Code section 18.61.052 requires an average area per dwelling unit of two acres on a parcel with an average cross slope of 20%. The subject property is zoned CR-1 (Single Residence) and is located on the north side of the Cloud Drive alignment, about 100 feet west of the Equestrian Trail alignment and about 2.5 miles east of Oracle Road. Staff recommends **DENIAL**.  
(District 5 3)

Without objection continued to 9/9/03

**PLAT NOTE WAIVER**

- 19. Co12-89-40, ALTA VISTA VILLAGE (LOT 13)  
Request of Ahmad N. Zarifi of Skyline Ridge, L.L.C., for plat note modifications of Permitting Note No. 12, which states, "Lots 1-6, 9, 12-16 shall be developed subject to the requirements that the 20 foot bufferyard "C" shall not be disturbed and shall be maintained in perpetuity by each lot owner" and of an established one-foot no access easement. The applicant proposes to construct a 25-foot wide driveway through the one-foot no access easement and the designated bufferyard for access from Paseo Valdear through the southerly property line of Lot 13. The subject lot is 29,837 square feet zoned CR-4 (Mixed-Dwelling Type) and is located on the northeast corner of Paseo Tamayo and Paseo Valdear, approximately 1/4 mile east of Craycroft Road. Staff recommends **APPROVAL WITH CONDITIONS**. (District 1)

Approved 5/0

20. REZONING ORDINANCES - Unadvertised Hearings

**\*(CLERK'S NOTE:** Regular Agenda Item No. 8 must be approved prior to Regular Agenda Item No. 20-A.)

- \*A. ORDINANCE NO. 2003-78, Co9-03-18, 0Burkhardt - Saranac Drive Rezoning. Owner:

Approved 5/0

Boyd A. and Annette Burkhardt and Boyd R. and Judith Burkhardt, TR. (District 1)

- B. ORDINANCE NO. 2003-79, Co9-03-20,  
Pima County - Mt. Lemmon/Aspen Fire Rezoning.  
Owner: Muliple. (District 4)

Approved  
5/0

21. STREET NAME CHANGES - Undadvertised Hearings

|    | <u>Present</u>  | <u>Proposed</u>      |                 |
|----|---|----------------------|-----------------|
| A. | Unnamed easement/road<br>in alignment with<br>existing street name<br>Co14-02-033<br>(District 3) | Shadows Desert Lane  | Approved<br>5/0 |
| B. | Unnamed easement/road<br>in alignment with<br>existing street name<br>Co14-02-057<br>(District 3) | Shadows Desert Lane  | Approved<br>5/0 |
| C. | Unnamed easement/road<br>in alignment with<br>existing street name<br>Co14-02-031<br>(District 3) | Nelson Quihuis Road  | Approved<br>5/0 |
| D. | Unnamed easement/road<br>in alignment with<br>existing street name<br>Co14-02-035<br>(District 3) | Nelson Quihuis Road  | Approved<br>5/0 |
| E. | Unnamed easement/road<br>Co14-02-034<br>(District 3)  | Dakota Plains Trail  | Approved<br>5/0 |
| F. | Unnamed easement/road<br>Co14-00-089<br>(District 3)  | Dakota Plains Trail  | Approved<br>5/0 |
| G. | Unnamed easement/road<br>in alignment with<br>existing street name<br>Co14-02-032                 | Prickle Desert Drive | Approved<br>5/0 |

(District 3)

H. Unnamed easement/road      Magee Road  
in alignment with  
existing street name  
Co14-00-090  
(District 3)

Approved  
5/0

22. CALL TO THE PUBLIC

23. ADJOURNMENT

CLERK'S NOTE:

- A. Public discussion and action may occur on any executive or regular agenda item; and,
- B. Any backup material will be available for review twenty-four (24) hours before the meeting at the Clerk of the Board's Office.

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

DATE POSTED: 8/12/03

NOTES/ACTION

TIME POSTED: 5:00 P.M.

RA 8-18-03 (10)

CONSENT CALENDAR, AUGUST 18, 2003

1. PROCUREMENT

AGREEMENTS, CONTRACTS AND/OR AMENDMENTS

A. RESOLUTION NO. 2003 - 197, approving an Intergovernmental Agreement with the Arizona Department of Health Services, to provide services under the County Prenatal Block Grant Program, County Prenatal Block Grant Fund, contract amount \$181,476.00 revenue (01-01-A-132975-0703) Health Department

A-1. RESOLUTION NO. 2003 - 198, approving an Intergovernmental Agreement with the City of South Tucson, to provide domestic preparedness equipment, State Domestic Preparedness Program Grant Fund, contract amount not to exceed \$45,000.00 (01-01-S-132978-0803) Health Department

B. RESOLUTION NO. 2003 - 199, approving an Intergovernmental Agreement with the United States Department of Transportation, Federal Aviation Administration, to provide safety improvements at the Ajo Municipal Airport, Federal Aviation Grant Fund, contract amount \$285,350.00 revenue; and ADOT Fund, contract amount \$12,755.00 in matching funds (02-04-U-132981-0803) Transportation

\* \* \*

C. Arizona Board of Regents, University of Arizona, PHASE Program, Amendment No. 2, to provide workforce development services, extend contract term to 12/31/03 and amend scope of work, WIA Grant Fund, no cost (11-39-P-130704-0702) Community Services

C-1. Child and Family Resources, Inc., Amendment No. 2, to provide workforce development services and amend contractual language, YO and WIA Grant Funds, contract amount \$24,921.00 decrease (11-39-C-130847-0702) Community Services

- C-2. Reel Kids Productions, Inc., Amendment No. 1, to provide workshops and classes in various artistic mediums and techniques, extend contract term to 6/30/04 and amend scope of work, YO, RYA, WIA Grant and General Funds, no cost (11-39-R-130603-0402) Community Services
- C-3. Child and Family Resources, Inc., Amendment No. 2, to provide development and academic development activities for youth and amend scope of work, YO and WIA Grant and General Funds, contract amount \$63,000.00 decrease (11-39-C-131509-0802) Community Services
- C-3. Catholic Community Services of So. Az., Inc. d.b.a. Pio Decimo, Amendment No. 2, to provide workforce development services and amend scope of work, YO, WIA, RYA Grant and General Funds, contract amount \$31,087.00 (11-39-C-130846-0602) Community Services
- C-4. Our Town Family Centers, Inc., Amendment No. 2, to provide transitional housing, employment and training assistance services and amend contractual language, HUD-SHP Grant Fund, contract amount \$7,500.00 (11-39-O-130936-0702) Community Services
- D. Marjorie Eskay-Auerbach, M.D., to provide expert litigation and witness services regarding Howe v. Pima County Board of Supervisors, et. al., Superior Court Case No. C2002-1154, Risk Management/Tort Litigation Fund, contract amount not to exceed \$35,000.00 (07-02-A-132987-0703) County Attorney
- D-1. Baker, Peterson, Baker and Associates, Inc., to provide expert litigation appraisal and witness services regarding Dos Picos v. Pima County, Superior Court Case No. C2001-0173, Risk Management/Tort Litigation Fund, contract amount not to exceed \$25,000.00 (07-02-B-132988-0603) County Attorney
- D-2. Deborah Berkson, Litigation Resources, Inc., to provide expert litigation and witness

services regarding Silfies v. Pima County, Superior Court Case No. 2002-3410, Risk Management/Tort Litigation Fund, contract amount not to exceed \$35,000.00 (07-02-B-132989-0703) County Attorney

- E. Health Effects Group, Inc., Amendment No. 1, to provide industrial hygiene consulting services and extend contract term to 6/30/04, General Fund, no cost (07-13-H-131024-0702) Facilities Management
- E-1. KONE, Inc., Amendment No. 1, to provide elevator maintenance services, extend contract term to 9/2/04 and amend scope of work, Various Department Funds, contract amount \$24,460.00 (03-13-K-131695-0902) Facilities Management
- E-2. Environmental Strategies, Inc., Amendment No. 1, to provide as-needed asbestos remediation and abatement services, extend contract term to 9/16/04 and amend scope of work, General Obligation Bond Fund, no cost (03-13-E-131441-0902) Facilities Management
- F. To provide Juvenile Court Representation Agreement-Option B, General Fund, contract amounts not to exceed amounts listed below for the following: Indigent Legal Services

| <u>Vendor</u>          | <u>Contract Number</u> | <u>Amount</u> |
|------------------------|------------------------|---------------|
| Stephanie K. Bond      | 17-49-B-132961-0903    | \$ 30,000.00  |
| Henry G. Cabrera, P.C. | 17-49-C-132962-0903    | \$ 35,000.00  |
| David P. DeCosta       | 17-49-D-132963-0903    | \$ 30,000.00  |
| Ann M. Haralambie      | 17-49-H-132964-0903    | \$ 20,000.00  |
| Laura Harper O'Donnell | 17-49-O-132965-0903    | \$ 35,000.00  |
| Caroline Pinkery-Baird | 17-49-B-132966-0903    | \$ 35,000.00  |
| Jennifer Sanders       | 17-49-S-132967-0903    | \$ 25,000.00  |
| Thaddeus Semon         | 17-49-S-132968-0903    | \$ 35,000.00  |
| Clinton R. Stinson     | 17-49-S-132969-0903    | \$ 25,000.00  |
| Stephanie Stoltman     | 17-49-S-132970-0903    | \$ 25,000.00  |
| Michael Vaughan        | 17-49-V-132971-0903    | \$ 35,000.00  |

- F-1. Raymond Lamb, to provide felony representation of indigents in criminal cases, General Fund, contract amount not to exceed \$30,000.00 (17-49-L-132977-0903) Indigent Legal Services

- G. Sage Landscape Architecture, Inc., Amendment No. 3, to provide landscape architectural services, extend contract term to 10/30/04 and amend scope of work, 1997 Park Bond and CDBG Funds, no cost (15-05-S-128391-1000) Natural Resources, Parks and Recreation
- H. To provide assisted living home services, extend contract term to 8/31/04 and amend contractual language, PHCS Enterprise Fund, contract amounts listed below for the following: Pima Health System

| <u>VENDOR</u>                       | <u>CONTRACT</u>     | <u>AMENDMENT</u> | <u>AMOUNT</u> |
|-------------------------------------|---------------------|------------------|---------------|
| Spring Days Adult Care Home, L.L.C. | 11-15-C-129448-0801 | 3                | \$ 266,191.00 |
| Parker's Adult Care Home            | 11-15-P-129464-0801 | 2                | \$ 82,382.00  |
| Papa Jack's                         | 11-15-P-129475-0801 | 2                | \$ 186,191.00 |
| Harmony House I                     | 11-15-H-129485-0801 | 2                | \$ 186,191.00 |
| Daisy Blooms Care Home              | 11-15-D-129451-0801 | 2                | \$ 186,191.00 |
| Crossroads Adult Care Home          | 11-15-C-129458-0801 | 2                | \$ 82,382.00  |
| Care Haven                          | 11-15-C-129446-0801 | 2                | \$ 186,191.00 |
| A Blissful Care Home                | 11-15-B-129435-0801 | 2                | \$ 266,191.00 |
| Sto. Nino Adult Care Home           | 11-15-S-129467-0801 | 2                | \$ 366,191.00 |
| Some Call It Home                   | 11-15-S-129465-0801 | 2                | \$ 332,382.00 |
| Lakeside Elder Care                 | 11-15-L-129463-0801 | 3                | \$ 177,382.00 |
| Emmanuel Care Home III              | 11-15-E-129462-0801 | 2                | \$ 232,382.00 |
| Emmanuel Care Home II               | 11-15-E-129461-0801 | 2                | \$ 232,382.00 |
| Emmanuel Care Home                  | 11-15-E-129460-0801 | 2                | \$ 232,382.00 |
| Elder Care and More                 | 11-15-E-129459-0801 | 3                | \$ 332,382.00 |
| Bluefield Adult Care Home           | 11-15-B-129457-0801 | 2                | \$ 202,382.00 |
| Blanca's Assisted Living Facility   | 11-15-B-129441-0801 | 2                | \$ 386,191.00 |
| Autumn Home Adult Care              | 11-15-A-129456-0801 | 2                | \$ 302,382.00 |
| Adobe Adult Care Home               | 11-15-A-129455-0801 | 2                | \$ 232,382.00 |
| Tanque Verde Assisted Living Home   | 11-15-T-129426-0801 | 3                | \$ 116,191.00 |
| Vivian's Supervisory Care Home      | 11-15-V-129427-0801 | 2                | \$ 66,191.00  |
| Peace Haven                         | 11-15-L-129428-0801 | 5                | \$ 116,191.00 |
| Catalina Haven                      | 11-15-C-129429-0801 | 4                | \$ 116,191.00 |
| Autumn House                        | 11-15-A-129438-0801 | 2                | \$ 116,191.00 |
| Bekkyrose Adult Care Home           | 11-15-B-129440-0801 | 2                | \$ 66,191.00  |
| Cactus Garden Assisted Living Home  | 11-15-C-129442-0801 | 2                | \$ 116,191.00 |
| Casas Adobes II Adult Care Home     | 11-15-C-129449-0801 | 2                | \$ 0.00       |
| Desert Stepps Adult Care            | 11-15-D-129452-0801 | 2                | \$ 116,191.00 |
| Desert Stepps Adult Care Home II    | 11-15-D-129453-0801 | 2                | \$ 116,191.00 |
| Desert Mountain Villa               | 11-15-D-129454-0801 | 2                | \$ 66,191.00  |
| Praying Hands,                      | 11-15-P-129474-0801 | 2                | \$ 116,191.00 |

|   |                     |   |    |            |
|---|---------------------|---|----|------------|
| Residential Care Home                   |                     |   |    |            |
| Our Place Adult Care Home (10th Street) | 11-15-O-129477-0801 | 3 | \$ | 66,191.00  |
| Northpointe Ridge Adult Care Home       | 11-15-N-129478-0801 | 2 | \$ | 116,191.00 |
| New Horizons Adult Care                 | 11-15-N-129479-0801 | 2 | \$ | 66,191.00  |
| New Care Adult Home                     | 11-15-N-129480-0801 | 2 | \$ | 66,191.00  |
| Lovecare Company                        | 11-15-L-129481-0801 | 2 | \$ | 116,191.00 |
| Heavenly Acres Assisted Living Home     | 11-15-H-129484-0801 | 2 | \$ | 66,191.00  |
| Fullerhaven Adult Care Home             | 11-15-F-129486-0801 | 2 | \$ | 0.00       |
| Desert Treasure Residence               | 11-15-D-129491-0801 | 2 | \$ | 0.00       |
| Desert Palms Residence                  | 11-15-D-129492-0801 | 2 | \$ | 0.00       |
| Aguilera Home                           | 11-15-V-129493-0801 | 3 | \$ | 66,191.00  |
| Fountain Of Youth                       | 11-15-F-129749-1001 | 2 | \$ | 116,191.00 |
| Lorene's Place                          | 11-15-L-130069-1201 | 2 | \$ | 0.00       |
| Crossroads Adult Care Home              | 11-15-C-130166-0102 | 2 | \$ | 138,492.00 |
| Nelsy's Adult Care Home                 | 11-15-N-130242-0202 | 2 | \$ | 110,794.00 |
| Quail Hollow, Inc.                      | 11-15-Q-130449-0402 | 2 | \$ | 0.00       |
| Country Life Adult Care Home            | 11-15-C-130451-0402 | 2 | \$ | 116,191.00 |
| Ella's Home                             | 11-15-E-130529-0502 | 2 | \$ | 66,191.00  |
| Schoen Estate Adult Care Home           | 07-15-S-131571-1102 | 2 | \$ | 0.00       |
| Heatherwood                             | 11-15-H-131629-1202 | 1 | \$ | 0.00       |
| Adobe Manor                             | 11-15-A-131914-0103 | 1 | \$ | 144,006.00 |
| Quality Care Assisted Living            | 11-15-Q-131968-0303 | 1 | \$ | 95,400.00  |
| Casa De Dios, Inc.                      | 11-15-C-132090-0403 | 1 | \$ | 95,400.00  |
| Picture Rocks Adult Care Home           | 11-15-P-132094-0303 | 1 | \$ | 143,500.00 |
| Sunsets Assisted Living Facility        | 11-15-S-132136-0303 | 1 | \$ | 129,000.00 |
| Cari vaca Estates                       | 07-15-C-132748-0603 | 1 | \$ | 164,500.00 |
| Sunset Adult Care Home                  | 11-15-S-129425-0801 | 2 | \$ | 166,191.00 |
| Golden Oasis                            | 11-15-G-129430-0801 | 3 | \$ | 166,191.00 |
| Saint Jude Adult Care Home              | 11-15-S-129434-0801 | 4 | \$ | 182,382.00 |
| Adult Care For The Young At Heart       | 11-15-A-129436-0801 | 2 | \$ | 166,191.00 |
| Andrea's Hacienda Annex                 | 11-15-A-129437-0801 | 2 | \$ | 41,191.00  |
| Canyon Heights Adult Care Home          | 11-15-C-129443-0801 | 2 | \$ | 166,191.00 |
| Cathy's Haven                           | 11-15-C-129450-0801 | 2 | \$ | 166,191.00 |
| Sierra Madre                            | 11-15-S-129468-0801 | 2 | \$ | 166,191.00 |
| Sierra Adult Care Home                  | 11-15-S-129469-0801 | 3 | \$ | 136,191.00 |
| Saguaro Horizons                        | 11-15-S-129470-0801 | 2 | \$ | 166,191.00 |
| Riverside Park Adult Care Home          | 11-15-R-129472-0801 | 2 | \$ | 141,191.00 |
| Princess Adult Care Home                | 11-15-P-129473-0801 | 2 | \$ | 136,191.00 |
| Our Place Adult Care Home (Burns)       | 11-15-O-129476-0801 | 3 | \$ | 166,191.00 |
| House of Prayer                         | 11-15-H-129483-0801 | 2 | \$ | 166,191.00 |
| From-R-Heart's                          | 11-15-F-129487-0801 | 2 | \$ | 166,191.00 |
| Guiding Hands Adult Care Home           | 11-15-F-129488-0801 | 3 | \$ | 166,191.00 |

|                               |                     |   |               |
|-------------------------------|---------------------|---|---------------|
| Dubey's Adult Care Home       | 11-15-D-129490-0801 | 2 | \$ 166,191.00 |
| The Rose Adult Care Home      | 11-15-R-129756-1001 | 2 | \$ 166,191.00 |
| La Paloma Home For The Aging  | 11-15-L-129757-1001 | 3 | \$ 16,191.00  |
| Ridgecrest No. 1              | 11-15-R-130243-0202 | 2 | \$ 210,794.00 |
| Honeybee's Adult Care Home    | 07-15-H-131230-0802 | 2 | \$ 28,113.00  |
| St. Elizabeth Assisted Living | 11-15-B-131983-0203 | 1 | \$ 350,682.00 |
| Palm Brook Adult Care Home    | 11-15-P-132089-0303 | 1 | \$ 29,000.00  |
| The Atrium Care Home          | 11-15-A-132093-0303 | 1 | \$ 29,000.00  |
| All Comforts of Home          | 11-15-D-132216-0403 | 1 | \$ 154,000.00 |
| Harbourage Adult Care, Inc.   | 07-15-H-131420-1002 | 1 | \$ 0.00       |

- H-1. UMC Home Health Services, Amendment No. 2, to provide homecare services, extend contract term to 6/30/04 and amend contractual language, PHCS Enterprise Fund, contract amount \$82,000.00 (11-15-U-128184-0800) Pima Health System
- H-2. Dependable Home Health, Inc., to provide homecare services, PHCS Enterprise Fund, contract amount not to exceed \$2,500,000.00 (11-15-D-132936-0703) Pima Health System
- H-3. Dependable Nurses, Inc., to provide homecare services, PHCS Enterprise Fund, contract amount not to exceed \$2,500,000.00 (07-15-D-132937-0703) Pima Health System
- H-4. Healthcare Financial Solutions, Amendment No. 1, to provide Medicare cost reporting and consultant services and amend contractual language, PHCS Enterprise Fund, contract amount \$4,500.00 (07-15-H-132398-0403) Pima Health System
- H-5. Presido Health Associates, L.L.C., d.b.a. Catalina Care and Rehabilitation Center, to provide skilled nursing services, PHCS Enterprise Fund, contract amount not to exceed \$750,000.00 (07-15-P-132940-0503) Pima Health System
- H-6. To provide adult foster care, PHCS Enterprise Fund, contract amounts listed below for the following: Pima Health System

| <u>VENDOR</u>          | <u>CONTRACT NUMBER</u> | <u>AMENDMENT</u> | <u>AMOUNT</u> |
|------------------------|------------------------|------------------|---------------|
| Josefina Wulf          | 11-15-W-129390-0801    | 2                | \$ 92,953.00  |
| Virginia Swango        | 11-15-S-129391-0801    | 2                | \$ 92,953.00  |
| Enza Piazza            | 11-15-P-129393-0801    | 2                | \$ 142,953.00 |
| Claudia Pallanes       | 11-15-P-129394-0801    | 2                | \$ 162,953.00 |
| Maria S. Moreno        | 11-15-M-129395-0801    | 2                | \$ 142,953.00 |
| Magdalena Mendoza      | 11-15-M-129396-0801    | 3                | \$ 112,953.00 |
| Elvira Meiselman       | 11-15-M-129397-0801    | 2                | \$ 142,953.00 |
| Ramona Luna            | 11-15-L-129399-0801    | 2                | \$ 142,953.00 |
| Dan Hicks              | 11-15-H-129400-0801    | 2                | \$ 92,953.00  |
| Mary Herron            | 11-15-H-129401-0801    | 2                | \$ 92,953.00  |
| Elsa Gatchalian        | 11-15-G-129403-0801    | 2                | \$ 142,953.00 |
| Gloria Espinoza        | 11-15-E-129404-0801    | 2                | \$ 92,953.00  |
| Norma De Hoag          | 11-15-D-129405-0801    | 2                | \$ 162,953.00 |
| Araceli Cornidez       | 11-15-C-129406-0801    | 2                | \$ 92,953.00  |
| Janet Coleman          | 11-15-C-129407-0801    | 2                | \$ 162,953.00 |
| Margarita Cecen        | 11-15-C-129409-0801    | 2                | \$ 142,953.00 |
| Olga Burruel           | 11-15-B-129410-0801    | 2                | \$ 62,953.00  |
| Aurora Bloom           | 11-15-B-129411-0801    | 2                | \$ 142,953.00 |
| Patsy G. Arandia       | 11-15-A-129412-0801    | 2                | \$ 62,953.00  |
| Maria Apalategui       | 11-15-A-129413-0801    | 2                | \$ 62,953.00  |
| Jocelyn C. Turner      | 11-15-M-129414-0801    | 4                | \$ 71,476.00  |
| Joann Gonzales         | 11-15-G-129415-0801    | 2                | \$ 0.00       |
| Maria Martin           | 11-15-M-129416-0801    | 2                | \$ 89,715.00  |
| Josephine L. Nunez     | 11-15-N-129419-0801    | 3                | \$ 142,953.00 |
| Esperanza Gutang       | 11-15-G-129420-0801    | 3                | \$ 142,953.00 |
| Angelita Frausto       | 11-15-F-129421-0801    | 3                | \$ 142,953.00 |
| Aurelia Castaneda      | 11-15-C-129422-0801    | 3                | \$ 92,953.00  |
| Edna Patricia<br>Leyva | 11-15-L-129890-1101    | 2                | \$ 116,191.00 |
| Kelly LaGasse          | 11-15-L-130537-0502    | 2                | \$ 142,953.00 |
| Loreli Ocava           | 11-15-O-130862-0602    | 2                | \$ 19,715.00  |
| Anastacia Ocava        | 07-15-O-131256-0902    | 1                | \$ 92,953.00  |
| Betty L. See           | 07-15-S-131772-0103    | 1                | \$ 145,000.00 |

- H-7. Tucson Pathology Associates, P.C., to provide pathology services, PHCS Enterprise Fund, contract amount not to exceed \$100,000.00 (07-15-T-132984-0803) Pima Health System
- H-8. American Associated Druggists, Inc., d.b.a. United Drugs, Amendment No. 6, to provide prescription pharmacy and medical supply services and amend reimbursement schedule, PHCS Enterprise Fund, no cost (07-15-U-127414-0400) Pima Health System
- H-9. Cornerstone Hospital of Southeast Arizona, Amendment No. 1, to provide hospital services, reflect vendor name change and amend contractual language, PHCS Enterprise Fund, no cost (18-15-S-131649-1202) Pima Health System

H-10 Cornerstone Hospital of Southeast Arizona, Amendment No. 2, to provide hospital services, PHCS Enterprise Fund, contract amount \$2,500,000.00 (18-15-S-131649-1202) Pima Health System

I. Pima Community College District, Amendment No. 6, to provide exchange of an educational program of law enforcement and extend contract term to 6/30/04, no cost (01-11-P-123923-0198) Sheriff

J. Arizona Public Services Company, to provide installation/maintenance of 19 street lights along State Route 85 in Ajo, AZ, Transportation Operating Fund, contract amount \$72,000.00 (11-04-A-132952-0803) Transportation

J-1. Engineering and Environmental Consultants, Inc., Amendment No. 2 to provide design engineering services for the Craycroft Road: River Road to Sunrise Drive Project, extend contract term to 12/31/04 and amend scope of work, Capital Improvement Bond Fund, contract amount \$578,005.00 (16-04-E-127730-0300) Transportation

Continued  
to 9/2/03  
5/0

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

Trinity Southwest, Contractors and Engineers, L.L.C., to provide for the emergency Mt. Lemmon Sewer Repair Project, Self Insurance/Risk Management Fund, contract amount \$290,000.00 (03-03-T-132982-0803) Wastewater Management

Without  
objection  
removed from  
agenda

3. DIVISION OF ELECTIONS

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

| <u>APPOINTMENT</u>   | <u>PRECINCT</u> | <u>PARTY</u> |
|----------------------|-----------------|--------------|
| Ashridge, Lynn       | 074             | DEM          |
| Sychuk, Alma C.      | 141             | DEM          |
| Hannum, Ermaline T.  | 142             | DEM          |
| Lugers, Judith L.    | 142             | DEM          |
| Roberts, Marilyn M.  | 142             | DEM          |
| Griesi, Linda A.     | 154             | DEM          |
| McCormick, Sharon A. | 182             | DEM          |
| Phillips, Jean E.    | 205             | DEM          |
| Hotton, Georgia A.   | 297             | DEM          |

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

- A. Debbie McCullough for Catalina Foothills School District at Hacienda del Sol Guest Ranch Resort, 5601 N. Hacienda del Sol Road, Thursday, September 4, 2003.
- B. Jeanne Landdeck-Sisco for Casa de los Ninos Car Show, at Kino Sports Park, 2800 E. Ajo Way, Saturday, October 4, 2003.

5. PROCUREMENT

- A. IFB 65211 Non-Customized DME and Medical Supplies (Pima Health System/PHCS Enterprise Fund) total contract amount \$1,942,768.82. Staff recommends the following:

| <u>GROUP</u> | <u>VENDOR</u>              | <u>CORPORATE HEADQUARTERS</u> | <u>AMOUNT</u> |
|--------------|----------------------------|-------------------------------|---------------|
| A            | Dependable Medical         | Tucson, AZ                    | \$ 500,000.00 |
| A            | Western Medical            | Phoenix, AZ                   | \$ 300,000.00 |
| B            | Danny's SunScript Pharmacy | Albuquerque, NM               | \$ 360,000.00 |
| B            | Dependable Medical         | Tucson, AZ                    | \$ 240,000.00 |

- B. IFB 69598 Institutional linens, wearing apparel and footwear (Sheriff/General and Jail Commissary Funds) total amount \$135,299.60. Staff recommends the following:

Without objection continued to 9/2/03

| <u>ITEM</u> | <u>DESCRIPTION</u>    | <u>AMOUNT</u> | <u>VENDOR</u>             | <u>CORPORATE HEADQUARTERS</u> |
|-------------|-----------------------|---------------|---------------------------|-------------------------------|
| 1           | Wool Blankets         | \$ 3,750.00   | Tabb Textiles             | Opelika, AL                   |
| 2           | Pillow Cases          | \$ 2,820.00   | Tabb Textiles             | Opelika, AL                   |
| 3           | Sheets                | \$12,375.00   | Tabb Textiles             | Opelika, AL                   |
| 4           | Bath Towels           | \$11,805.00   | Leslee Scott, Inc.        | Ogden, UT                     |
| 5           | Women's Panties       | \$ 1,360.00   | Goldwater Industries Inc. | Gardena, CA                   |
| 6           | Men's Briefs          | \$ 5,844.40   | Goldwater Industries Inc. | Gardena, CA                   |
| 7           | Men's Boxers          | \$ 7,234.00   | O.D.Taragin and Bros.     | Baltimore, MD                 |
| 8           | Sports Bras           | \$10,261.20   | Care Apparel, Inc.        | Brooklyn, NY                  |
| 9           | Mens T shirts         | \$ 8,250.00   | Goldwater Industries Inc. | Gardena, CA                   |
| 10          | Tube Socks            | \$19,400.00   | API International         | Tualanta, OR                  |
| *11         | Men's Slip on Shoes   | \$2,600.00    | Goldwater Industries Inc. | Gardena, CA                   |
| *12         | Women's Slip on Shoes | \$ 1,300.00   | Goldwater Industries Inc. | Gardena, CA                   |
| 13          | Shower Sandals        | \$52,200.00   | Bob Barker                | Fuqua-Varina, NC              |

\* These two items were Not Low Bid

**PUBLIC WORKS**

6. REAL PROPERTY - Abandonment and Quit Claim Deed

- A. RESOLUTION NO. 2003-200, of the Pima County Board of Supervisors providing for vacation of Sunrise Ranch Place, a planned development roadway as Pima County Road Abandonment No. A-03-03, within Section 18, T13S, R16E, G&SRM, Pima County, Arizona. (District 4)
- B. Quit Claim Deed to Sunrise Ranch Homeowners Association for Sunrise Ranch Place, Lots 1-11. No Revenue. (District 4)

**WASTEWATER MANAGEMENT DEPARTMENT**

7. BILLS OF SALE

- A. G-99-039, Las Campanas, Desert Bell Drive, Phase 5. Owner: WLC Green Valley, L.P.
- B. G-2002-92, Canoa Ranch, Block 21, Lots 1-60. Owner: Sears Canoa Ranch Block 21, L.L.C.

- C. G-2001-031, Rancho Del Lago, Phase 4, Block 46, off-site public sewer. Owner: D.R. Horton, Inc.
- D. G-2002-019, Santa Rita Ranch, Phase 4, Lots 245-358. Owner: Peter Aronoff.
- E. G-2002-106, Stone Ridge II, Lots 1-40. Owner: Richmond American Homes of Arizona, Inc.

8. RATIFY AND/OR APPROVE

Minutes: July 1, 2003