

AGENDA, BOARD OF SUPERVISORS' MEETING

BOARD OF SUPERVISORS HEARING ROOM

130 W. CONGRESS, 1ST FLOOR

SEPTEMBER 2, 2003 9:00 A.M.

1. **ROLL CALL**

2. **INVOCATION**

3. **PLEDGE OF ALLEGIANCE**

4. **PAUSE 4 PAWS**

5. **PRESENTATIONS**

A. Presentation of an Appreciation Award to Rosemary Marquez for her dedicated years of service on the Pima County Merit System Commission and Pima County Law Enforcement Merit System Council from December 5, 2000 to March 7, 2003.

Approved
5/0

B. Presentation of a proclamation to David Quantz, Deputy County Attorney, proclaiming that he has been honored by his peers as:

Approved
5/0

"2002/2003 ARIZONA PROSECUTOR OF THE YEAR"

... **EXECUTIVE SESSION**

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

UNFINISHED BUSINESS

(RM 8/11/03)

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.

Accept County Administrator recommendation
5/0

BOARD OF SUPERVISORS SITTING AS OTHER BOARDS

... FLOOD CONTROL DISTRICT BOARD

A. HYDRO/MESO RIPARIAN HABITAT MITIGATION PLAN

Staff requests approval of the Hydro/Meso Riparian Habitat Mitigation Plan for the Forty Niner Country Club Estates, 12000 E. Tanque Verde Road, for continued improvements to the golf course and replanting. (District 4)

Approved
5/0

B. AWARD OF CONTRACT

Shannon Road Drainage Improvement Project. Staff recommends Young and Sons Contracting, Inc., (Corporate Headquarters: Tucson, AZ) in the amount of \$293,413.77, Flood Control Levy Fund.

Approved
5/0

C. AGREEMENTS, CONTRACTS AND/OR AMENDMENTS

1. A.O. and Edilia W. Valencia and Valley Real Estate Co., to provide an acquisition agreement for .26 acres of vacant land for the Pegler Wash Soccer Fields Project, Tax Parcel No. 101-07-117A, Section 8, T13S, R13E, west of Pegler Wash, Floodprone Land Acquisition Fund, contract amount not to exceed \$13,822.00 including closing costs and back taxes (22-64-V-133023-0903)

Approved
5/0

2. Green Valley RC Flyers, to provide a license to fly radio controlled model airplanes on Blocks 30 and 41 of Canoa Ranch, Section 20, T19S, R13E, Flood Control District Fund, contract amount \$120.00 per year revenue for a five year term (12-64-G-133024-0903)

Approved
5/0

3. Southern Arizona Rescue Association, Inc., to provide lease of property located at 3455 N. Craycroft Road, Flood Control District Fund, contract amount \$10.00 per year revenue for a five year term (04-64-S-133013-0903)

Approved
5/0

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

Increase in Award

Staff requests an increase in the amount of \$75,000.00, for Bid No. 922-02, Detergent Products with Shamrock Food Company, **PHCS Enterprise Fund/** General Fund.

Approved
5/0

... **STADIUM DISTRICT BOARD**

RESOLUTION NO. 2003-SD 3, of the Pima County Stadium District, adopting the Pima County Minority and Woman Owned Business Enterprise Code, adopting the Pima County Procurement Code and delegating authority to the County Procurement Director to execute certain Stadium District contracts.

Approved
5/0

BOARD OF SUPERVISORS SITTING IN REGULAR SESSION

6. CONSENT CALENDAR: For consideration and approval

- A. Call to the Public
- B. Approval of Consent Calendar

Approved
5/0

7. COUNTY ADMINISTRATOR

A. Revision to Merit System Rules and Personnel Policies

Staff requests approval of the revisions to Merit System Rules 7 and 10 and Personnel Policies 7-105, 7-106 and 7-123.

Approved
5/0

B. Classification and Compensation

The Pima County Consolidated Justice Court requests approval to create one new position control number to be allocated to the following classification. All costs for this position through FY 04 will be paid by the Local Judicial Collection Enhancement Grant Fund.

Approved
5/0

<u>Class</u>	<u>Class</u>
<u>Code</u>	<u>Title</u>
1463	Programmer/Analyst

8. COMMUNITY SERVICES

Outside Agency Funding for Fiscal Year 2003/2004

Approval of amendments to Outside Agency appropriations as approved by the Board of Supervisors on August 11, 2003:

Approved
5/0

Agency Name Changes

General Economic Development Industry Clusters	\$ 170,520
Technology Clusters	133,280
Southern Arizona Technology Council	303,800

Pima County Homeless Teen Student Project Youth on Their Own	65,660
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Catalina Helping Hands	31,360
Greater Catalina Golder Ranch	24,500
Catalina Community Services	55,860

Southern Arizona People's Law Center	
Southern Arizona Legal Aid	23,520

Funding Changes

United Way ECAP Program Administration	0.00 20,000
Family Counseling Agency (Homeless Teens)	16,660 6,860

Deletion

Jewish Family & Children's Services	34,300
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Additions

International Dark Sky Association	20,000
Desert Survivors	20,000

(Note: Funds not allocated from the approved appropriations will revert to the Board Contingency Fund.)

9. PROCUREMENT

UNFINISHED BUSINESS

(RM 8/18/03)

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

Continued
to 09/09

<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

B. AGREEMENT, CONTRACT AND/OR AMENDMENT
(RM 8/18/03)

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 09/09

NEW BUSINESS

C. Appeal of Procurement Director's Decision

Pursuant to Pima County Code Section 11.20.10(J), Alpha Engineering appeals the decision of the Procurement Director regarding Solicitation No. 70228, as-needed Wastewater Management Consulting Services.

Support
the appeal
4/1

D. Award of Contracts - Natural Resources, Parks and Recreation

1. Linda Vista Park Improvement Project. Staff recommends M. Anderson Construction Corporation (Corporate Headquarters: Tucson, AZ) in the amount of \$185,127.50, Capital Improvement Bond Fund.
2. Summit Park/Old Nogales Park Improvement Project. Staff recommends GN Construction Co., Inc. (Corporate Headquarters: Tucson, AZ) in the amount of \$636,991.00, Capital Improvement Bond Fund.

Approved
5/0

Approved
5/0

E. Award of Contracts - Transportation

1. Artist Services needed for the Skyline Drive: Chula Vista to Campbell Avenue Project. Staff recommends Kathy Hoyer and Selina Littler in the amount of \$165,100.00, Capital Improvement Bond Fund.

Approved
5/0

2. Artist Services needed for the Alvernon Way: River Road to Fort Lowell Road Project. Staff recommends Barbara Grygutis Sculpture L.L.C. in the amount of \$35,000.00, Capital Improvement Bond Fund.

Approved
5/0

F. Increase in Award

Staff requests an increase in the amount of \$75,000.00, for Bid No. 922-02, Detergent Products with Shamrock Food Company, PHCS Enterprise Fund/**General Fund**.

Approved
5/0

PUBLIC WORKS

10. FLEET SERVICES

A. Approval of Public Auctions

Pursuant to A.R.S. §11-251(9), staff requests approval of four public auctions to be held in FY 2003-2004 for the sale of miscellaneous obsolete supplies and equipment.

Approved
5/0

B. Donation of Vehicle

Staff requests permission to donate one surplus 1996 GMC Yukon with safety equipment to the Avra Valley Fire District.

Approved
5/0

*** * * HEARINGS * * ***

11. BOARD OF SUPERVISORS

ESTABLISHMENT OF THE MOUNT LEMMON DOMESTIC WATER IMPROVEMENT DISTRICT

Approved
5/0

A. Pursuant to A.R.S. §48-905 and §48-906, public hearing on the establishment of the Mount Lemmon Domestic Water Improvement District.

* * *

B. Upon finding that the petitions have met the statutory requirements for establishment of the district, pass and adopt:

RESOLUTION NO. 2003 - 210, establishing the Mount Lemmon Domestic Water Improvement District and appointing the Board of Directors for the District.

Approved
5/0

FRANCHISES/LICENSES/PERMITS

LIQUOR LICENSES

***(CLERK'S NOTE:** Applicant must satisfy Pima County Zoning Code Section 18.43.030 (G) (3), requiring an approved Type I Conditional Use Permit.)

Approved
5/0 subject
to Clerk's
Note

*12. 03-24-8701, EiJi Tanaka, d.b.a. Shabu Shabu Tanaka, 5655 E. River Road, No. 151, Series 12, Restaurant License, New License.

***(CLERK'S NOTE:** Applicant must satisfy Pima County Zoning Code Section 18.43.030 (G) (3), requiring an approved Type I Conditional Use Permit.)

Approved
5/0 subject
to
Clerk's Note

*13. 03-29-8706, Stephen M. Logan, d.b.a. Vitello's, 15930 N. Oracle Road, Suite 178, Series 12, Restaurant License, New License.

**** (CLERK'S NOTE:** See Sheriff's report.)

**14. 03-25-8702, Hani Charani, d.b.a. Phoenician Mediterranean Cuisine, 5605 E. River Road, Series 12, Restaurant License, New License.

Continued
to 09/09

PUBLIC WORKS

DEVELOPMENT SERVICES

APPEALS OF HEARING OFFICER'S DECISIONS

15. P01ZV000582-1 AND 2, LAMB EXCAVATION, INC.
P01ZV000582-5 AND 6, VICTOR G. AND DELBERTA LAMB

In accordance with Pima County Zoning Code Section 18.95.030.D, Victor Glenn Lamb as Secretary of Lamb Excavation and on a personal basis, on property

Waive fines/
work with staff
5/0

located at 16455 S. Santa Rita Road, Sahuarita, Arizona, appeals the decision of the Hearing Officer in Case Nos. P01ZV000582-1 and 2, citing Lamb Excavation, Inc. and P01ZV000582-5 and 6, citing Victor Glenn and Delberta Lamb, regarding violations to Pima County Code Section 18.01.030.E.1, structures without a permit; and Sections 18.01.030.E.1, 18.14.030 and 18.97.030, contractors yard without a conditional use permit. (District 2)

16. P03ZV00046-1, 2 AND 3, MARK AUSTEIN

In accordance with Pima County Zoning Code Section 18.95.030.D, Mark Austein, on property located at 2805 N. Lloyd Bush Drive, Tucson, appeals the decision of the Hearing Officer in Case Nos. P03ZV00046-1, 2 and 3, regarding violations to Pima County Code Section 18.21.040 with respect to a corral not meeting setback requirements. (District 5)

Waive fines/
Check
Compliance in
60 days
5/0

17. STREET NAME CHANGES - Unadvertised Hearings

	<u>Present</u>	<u>Proposed</u>	
A.	Unnamed easement/road Co14-02-046 (District 3)	Dusty Cactus Way	Approved 4/0
B.	Unnamed easement/road Co14-02-038 (District 4)	Kaleidoscope Trail	Approved 4/0
C.	Unnamed easement/road Co14-02-039 (District 4)	White Cloud Way	Approved 4/0
D.	Unnamed easement/road Co14-95-103 (District 4)	Gentle Breeze Lane	Approved 4/0

TRANSPORTATION

PIMA COUNTY CODE TEXT AMENDMENT

18. ORDINANCE NO. 2003 - 80, amending Chapter 10.40 of the Pima County Code to prohibit stopping, standing or parking motor vehicles on or under designated bridges, by adding Sections 10.40.041 and 10.40.042. Approved
5/0

19. TRAFFIC ORDINANCES

A. ORDINANCE NO. 2003 - 81, regulating the parking of vehicles on Skyline Drive in Pima County, Arizona. (District 1) Approved
5/0

B. ORDINANCE NO. 2003 - 82, regulating the parking of vehicles on the south side of Ventana Canyon Drive in Pima County, Arizona. (District 1) Approved
5/0

C. ORDINANCE NO. 2003 - 83, regulating traffic at the intersection of Ira Street and Karl Avenue in Pima County, Arizona. (District 3) Approved
5/0

20. CALL TO THE PUBLIC

21. 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: 8/26/03

TIME POSTED: 5:00 P.M.

CONSENT CALENDAR, SEPTEMBER 2, 2003

1. PROCUREMENTAGREEMENTS, CONTRACTS AND/OR AMENDMENTS

- A. RESOLUTION NO. 2003 - 205, approving an Intergovernmental Agreement with Pima County Community College District, to provide workforce development services, WIA, HUD, YO Grant and General Funds, contract amount not to exceed \$937,780.00 (01-39-P-133022-0703) Community Services
- B. RESOLUTION NO. 2003 - 206, approving an Intergovernmental Agreement with the Yuma Police Department, to provide for participation in the Southwest Border Alliance, H.I.D.T.A. XIII Grant Fund, contract amount \$625,787.00 (01-11-Y-133037-1002) Sheriff
- C. RESOLUTION NO. 2003 - 207, approving an Intergovernmental Agreement with Arizona Department of Education, to provide Arizona READS/Reading First Program, contract amount \$29,900.00 revenue (01-38-A-133033-0903) Superintendent of Schools
- D. RESOLUTION NO. 2003 - 208, approving a Cooperative Service Agreement with the Coronado National Forest Service, to provide fabrication and installation of informational signs on Madera Canyon Road from Milepost 0.55 to Milepost 12.07, USFS Fund, \$33,750.00 revenue; Traffic Engineering Funds, contract amount \$10,000.00 (23-04-C-133034-0903) Transportation
- * * *
- E. Salvation Army of Tucson, Amendment No. 1, to provide transitional housing, case management and supportive services and extend contract term to 6/30/04, SHP Fund, contract amount \$117,453.00 (11-39-S-131064-0702) Community Services

- E-1. Arizona Department of Economic Security, Amendment No. 3, to provide workforce development services and revise Pima County's career preparation services location, no cost (11-39-A-130213-1001) Community Services
- E-2. Tucson Youth Development, Inc., Amendment No. 3, to provide summer work experience and academic instruction services and amend scope of work, YO, WIA, RYA Grant and General Funds, contract amount \$9,265.00 (11-39-T-130700-0502) Community Services
- E-3. Project YES, Amendment No. 2, to provide development skills for youth and young parents and amend scope of work, YO, RYA and WIA Grant Funds, contract amount \$67,951.20 (07-39-P-130770-0602) Community Services
- E-4. Tucson Youth Development, Inc., Amendment No. 2, to provide education and work experience for youth, extend contract term to 6/30/04 and amend scope of work, YO, RYA, WIA, City of Tucson Grant and General Funds, contract amount \$412,306.00 (11-39-T-131254-0802) Community Services
- E-5. Desert Waste Not Warehouse, Inc., Amendment No. 2, to provide technical computer training to dislocated workers, extend contract term to 7/31/04 and amend scope of work, Community Adjustment and Investment Program Funds, contract amount \$20,800.00 (11-39-D-131454-0802) Community Services
- E-6. Brewster Center, to provide education services on the issues of domestic violence, General Fund, contract amount \$3,350.00 (02-30-B-133029-1003) County Administrator
- F. Sundance Design and Construction, Inc., Amendment No. 4, to provide for the Kino Service Center Project, extend contract term to 2/28/04 and amend scope of work, Capital Improvement Bond Fund, contract amount \$101,085.00 (03-13-S-131409-0802) Facilities Management

G. Arizona Board of Regents, University of Arizona, Arizona Health Sciences Center, Amendment No. 3, to provide observation and/or clinical educational programs, extend contract term to 6/30/04 and amend contractual language, no cost (18-01-A-129942-0701) Health Department

H. Roger Weissman, to provide representation of indigents in the Arizona Court of Appeals, General Fund, contract amount not to exceed \$30,000.00 (17-49-W-133041-0903) Indigent Defense

H-1. To provide Juvenile Court representation services, General Fund, contract amounts not to exceed amounts listed for the following: Indigent Defense

<u>Vendor</u>	<u>Contract Number</u>	<u>Amount</u>
Adam Bleier	17-49-B-133042-0903	\$ 25,000.00
Ricardo Bracamonte	17-49-B-133043-0903	\$ 30,000.00
University of Arizona	17-49-A-133044-0903	\$ 40,000.00

I. Dependable Medical Equipment, Amendment No. 7, to provide non-customized durable medical equipment, extend contract term to 9/30/03 and amend reimbursement schedule, PHCS Enterprise Fund, no cost (05-15-C-125354-0598) Pima Health System

I-1. El Rio Santa Cruz Neighborhood Health Center, Inc., Amendment No. 5, to provide primary care physician, dental, specialty and obstetrical services and amend contractual language, PHCS Enterprise Fund, no cost (18-15-E-128368-1100) Pima Health System

I-2. Arizona Department of Economic Security, Amendment No. 6, to provide home and community based services, extend contract term to 6/30/04 and amend contractual language, Federal Grant, State Supplemental Payment Program and State Funds, contract amount \$2,936,539.00 revenue (01-15-A-129235-0701) Pima Health System

- I-3. Alvernon Optical, Amendment No. 1, to provide optical services and amend contractual language, PHCS Enterprise Fund, contract amount \$165,741.00 (18-15-A-131012-0702) Pima Health System
- I-4. Sean McCafferty, M.D., P.L.L.C., to provide ophthalmology services, PHCS Enterprise Fund, contract amount not to exceed \$75,000.00 (18-15-M-133004-0903) Pima Health System
- I-5. Ventana View Therapy, L.L.C., to provide physical therapy services, PHCS Enterprise Fund, contract amount not to exceed \$150,000.00 (18-15-V-133006-0903) Pima Health System
- I-6. Santa Cruz Council on Aging, Amendment No. 4, to provide home delivered meals and transportation services, extend contract term to 9/30/04 and amend contractual language, PHCS Enterprise Fund, contract amount \$130,000.00 (11-15-S-129891-1001) Pima Health System
- I-7. M. David Ben-Asher, M.D., F.A.C.P., Amendment No. 3, to provide primary care physician services, extend contract term to 10/31/04, and amend contractual language, PHCS Enterprise Fund, contract amount \$100,000.00 (18-15-S-129721-0901) Pima Health System
- I-8. Fountain of Youth, Amendment No. 1, to provide assisted living home services, extend contract term to 8/31/04 and amend scope of work, PHCS Enterprise Fund, contract amount \$170,500.00 (07-15-F-132918-0703) Pima Health System
- I-9. Desert Oasis, Amendment No. 1, to provide assisted living home services, extend contract term to 8/31/04 and amend scope of work, PHCS Enterprise Fund, contract amount \$170,500.00 (07-15-D-132917-0703) Pima Health System
- I-10 Casa De Maria, Amendment No. 4, to provide assisted living home services, extend contract term to 8/31/04 and amend scope of work, PHCS Enterprise Fund, contract amount \$282,382.00 (11-15-C-129432-0801) Pima Health System

- I-11 Arizona Cardiovascular Specialists, P.C.,
d.b.a., The Heart Center of Southern Arizona,
to provide cardiology services, PHCS
Enterprise Fund, contract amount not to exceed
\$150,000.00 (18-15-A-133018-0903) Pima Health
System
- I-12 Mariposa Community Health Center, Amendment
No. 3, to provide primary care, dental,
radiology and pharmacy services, extend
contract term to 9/30/04 and amend scope of
work, PHCS Enterprise Fund, contract amount
not to exceed \$2,925,000.00 (18-15-M-129719-
1001) Pima Health System
- J. Melvin and Maribeth Young, to provide an
acquisition agreement for 8.19 acres on the
west side of Dodge Boulevard, between River
Road and Kleindale Avenue, Tax Parcel No. 111-
01-032B, Section 28, T13S, R14E,
Transportation Bond Fund, contract amount
\$681,016.00 including estimated closing costs
(22-64-Y-133047-0903) Real Property
- K. Arizona Department of Public Safety, Amendment
No. 2, to provide for participation in the
Southwest Border Alliance and extend contract
term to 12/31/03, H.I.D.T.A. X Grant Fund,
contract amount \$56,418.00 (01-11-O-127327-
1099) Sheriff
- K-1. Cochise County Sheriff's Office, Amendment No.
1, to provide for participation in the
Southwest Border Alliance, H.I.D.T.A. XIII
Grant Fund, contract amount \$25,500.00 (01-11-
C-132474-1002) Sheriff
- L. Tucson Electric Power Company, to provide for
the installation/maintenance of two
streetlights at the signalized intersection of
Drexel Road and Palo Verde Road,
Transportation Operating Fund, contract amount
\$3,240.00 (11-04-T-133021-0903) Transportation

M. Danis Environmental Industries, Inc., Change Order No. 6, to provide for the Ina Road Water Pollution Control Facility, Process Change and Expansion Project and extend contract term to 10/01/04, no cost (03-03-D-127223-0100) Wastewater Management

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

A. Corona Sierra, Inc., Change Order No. 1, to provide for the Administration Building-South Expansion and Downtown Plaza Re-Roofing and amend scope of work, General Obligation Bond Fund, contract amount \$21,508.00 (03-13-C-131616-1002) Facilities Management

A-1. Sundance Design and Construction, Inc., Change Order No. 5, to provide for the Kino Service Center Project and amend scope of work, Capital Improvement Bond Fund, contract amount \$6,945.00 (03-13-S-131409-0802) Facilities Management

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

U.S. Environmental Protection Agency, to provide for the Arid West Water Quality Research Project, EPA Grant Fund, contract amount \$500,000.00 revenue (02-03-E-133050-0803) Wastewater Management

4. PROCUREMENT

IFB 65214 Grocery Store Gift Certificates (Pima Health System/PHCS Enterprise Fund) Safeway, Inc., (Corporate Headquarters; Pleasanton, CA) in an amount not to exceed \$105,400.00.

5. 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>
Risner-Adler, Sara J.	062	DEM
Scharlau, David	172	DEM
Williams, R. Carrolene	216	DEM
Sowle, Anna	237	DEM
Fearon, James W.	249	DEM

<u>APPOINTMENT</u>	<u>PRECINCT</u>	<u>PARTY</u>
Loquvam, Anna L.	067	DEM
Howard, Cathleen T.	075	DEM
Harwin, Michael A.	079	DEM
Williams, Rose C.	110	DEM
Pine, Rhoda	205	DEM
Decker, R. Dale	213	DEM
Walker, Deena R.	246	DEM
Walker, Gary L.	246	DEM
Foley, Richard D.	260	DEM
James, Mary Lou	345	DEM

6. BOARDS, COMMISSIONS AND/OR COMMITTEES

A. County Attorney Investigators Local Retirement Board

Appointment of David McDonald, Elected Representative, to replace Ron Anna. Term: 10/2/03-10/2/07. (Committee recommendation)

B. Kino Community Hospital Citizens Committee

Appointment of Virginia Yrun. No term expiration. (District 3)

C. Pima County/Tucson Commission on Addiction, Prevention and Treatment

1. Appointments:

Mollie A. Hunter to replace Jan Leshner. Term expiration: 9/30/05. (Commission recommendation)

Melissa Hartman, City of Tucson Community Services Department, Ex-Officio, to replace vacancy created by Emily Nottingham. No Term Expiration. (City recommendation)

2. Reappointments:

Joan McNamara, Compass Health Care
 Elizabeth Edwards, AZ HIDTA Demand
 Reduction Office
 Gustaf Drews, SOFAR
 Sue Krahe, Our Town Family Center
 Lorraine Stockdale, COPE Behavioral
 Services
 Dr. Daniel Head
 Christine E. Miller, La Frontera

Term expirations: 9/30/05

D. Pima County Workforce Investment Board1. Appointments:

Andy Fleetwood, Business Representative
 to replace Geoff Newton; and Stephanie
 Lemme, Other Catagory, to replace William
 Woodward.

Term expiration: 9/30/06. (Staff
 Recommendations)

2. Reappointments:

William Woodward, Business
 Steve Taylor, Business
 Edmund Parker, Business
 John Kostyo, Business
 Frank Thomson, Business
 Kendall Bert, Economic Development
 Dr. Wade McLean, Town of Marana
 Representative
 Jacob Bernal, Native American Workers
 Ray Clarke, CBO
 Hareld Craig, Job Corps
 Dannie Gill Dyas, Seasonal/Migrant
 Workers
 Peg Harmon, CBO/Vocational Rehab
 Ernie Urias, CBO
 Steve Leal, City Representative
 Roy Sasiadek, Business
 Don Fornear, Labor Representative
 Jim Watson, Labor Representative and
 Community Services Block Grant
 Representative

Hank Atha, WIA Title I Adults, Title I Youth, Title I Dislocated Workers and Welfare to Work Programs
 Shawna Adams, Business
 Noreen Nelson, Business
 Dr. Emily Nottingham, City Representative
 Raymond Roybal, Wagner Peyer, State Unemployment Compensation, Veterans' Unemployment, TAA/NAFTA and Veterans' Workforce Programs
 Steve Weathers, Economic Development
 Carla Blackwell, Other Category
 Elaine Babcock, Business
 Jeff Tye, Software Cluster Representative

Term expirations: 9/30/06. (Staff Recommendations)

3. Category Changes:

William Woodward from Other to Business; and Dr. Wade McLean from ~~Other Category~~ **LEAK/K-12 Education** to Town of Marana Representative.

7. RISK MANAGEMENT

Ratification of Risk Management Claims settled pursuant to Pima County Code 3.04, during the period of October 1, 2001 to June 30, 2003:

<u>Claimant</u>	<u>Loss Date</u>	<u>Amount Claimant</u>
Abbott, Ron	2/7/2002	\$ 93.75
Abeyta, Helen	3/27/2001	635.77
Abeyta, Helen	3/27/2001	9,000.00
Ahearn, Jill	7/12/2002	2,928.80
AJPJ I, L.L.C.	9/1/2001	213.98
Alamo Rent a Car	7/9/2002	88.52
Allen, Paul	9/5/2001	1,611.34
Allison, Roberta	10/14/2001	3,433.52
Alpert, Donn	7/21/2001	500.00
Alsheikh, Abdulmalek	1/1/2001	55.68
Applied Industrial Tech	11/6/2002	552.96
Babcock, Mark	11/15/2001	4,651.65
Bailey, Neil	7/27/2001	9,999.00
Baird, Michael	4/25/2002	125.02
Ballew, Donald	6/3/2003	64.99
Banales, Paul	4/15/2002	38.99
Bancroft and Associates	11/19/2002	5,175.39
Baral, Michael	1/4/2003	787.92
Barnes, Jeffrey	9/7/2001	1,346.68
Barnes, Walter	3/20/2002	6,539.30
Barnitz, Barbara	6/24/2002	90.00
Barsotti, Rudy	1/10/2003	7,708.58
Batson, Flo	8/5/2002	778.89
Baum, David	10/29/2002	70.30

BCS Services	6/9/2002	113.54
Beckman, Brenda	11/15/2002	289.93
Belcher, David	7/25/2002	202.49
Benziger, Philip	3/16/2002	623.00
Bernini, Deborah	4/1/2003	227.16
Boobyer, Roberta	4/22/2002	155.43
Borga, Gerri	2/20/2003	363.80
Bradley, Scott	1/17/2002	60.00
Brasfield, Nancy	3/20/2001	343.33
Bread, Brandy	3/9/2001	2,380.52
Brodhagen, Ajay	4/4/2000	1,048.75
Brown, Basil	4/5/2002	704.42
Brown, Lisa	4/13/2002	236.13
Brown, Lorna	2/21/2002	473.55
Brown, Mary	8/2/2002	788.65
Bryan, Martin	12/8/1999	8,000.00
Burrell, John	8/22/2002	482.24
Burriss, Gary	5/9/2001	684.00
Bush, Aran Lee	3/30/2002	12,500.00
Byerly, Lora	6/18/2002	413.00
Cabral, Ricardo	5/7/2002	204.30
Candelaria, Kelli	3/12/2002	753.08
Carreon, Joseph	3/20/2002	204.00
Castro, Dyanna	9/7/2002	400.00
Charter, Jody	8/21/2001	5,374.06
Charter, Jody	8/21/2001	1,500.00
Cheek, Yavonne	4/24/2003	1,340.94
Chilton, Caren	2/8/2002	151.39
Choffin, Jamie	12/3/2001	94.70
Clark, Doris	11/15/2000	24,700.00
Clark, Doris	11/15/2000	3,823.51
Clark, James	5/25/2002	1,178.22
Clark, Steve	10/18/2001	848.39
Cole, Bruce	6/9/2003	500.00
Conatser, Jorydn	8/21/2002	1,000.00
Condiss, John	12/18/1999	12,000.00
Confer, Mark	6/2/2002	63.41
Copelco Capital	2/16/1996	18,000.00
Copper Cactus Inn	3/6/2002	400.00
Cox, Leonard	4/11/2003	70.00
Coy, Christie	5/21/2002	2,863.17
Cruz, Ralph	10/23/2001	95.76
Dolan, Francis	7/7/2001	478.15
Dominguez, Socorro	1/9/2002	14,457.72
Earhart Equipment Corp.	1/6/2003	5,800.00
Ecklund, Tyrone	11/13/2002	181.59
Edwards, Debra Jo	2/15/2001	647.91
Eloul, Rohn	5/18/2001	280.36
Enterprise Fleet Services	1/16/2003	1,017.42
Enterprise Rent a Car	7/1/2002	1,942.66
Enterprise Rent-a-car	6/25/2002	1,454.84
Equifunding, Inc.	9/1/2000	358.85
Escalante, Lydia	4/10/2002	2,740.83
Espinosa, Joyce	12/27/2001	992.24
Espinoza, Miguel	9/11/2002	1,169.46
Estrada, Arsenio	1/13/2002	2,202.35
Farlee, Laura	4/9/2002	40.00
Feldmann, Troy	1/30/2002	590.95
Fellner, Elizabeth	9/20/2002	17,907.95
Feltz, Dawn	9/12/2001	5,556.43
Ferrugia, Nicholette	9/15/2000	2,900.96
Fisk, Norman and Jennifer	12/31/2001	1,246.75
Flores, Alba, et. al.	12/13/1999	17,500.00
Flores, Debra	9/22/1999	24,999.00
Fontes, Victor	9/15/2002	498.06
Foose, Wyatt	6/20/2002	109.75
Fox, Dwight	4/16/2003	50.00
Fragozo, Leslie	12/23/2002	150.00
Frederick, Howard	1/1/2001	896.01
Friedemann, Bruce	4/30/2002	882.12
Friedemann, Bruce	2/28/2002	147.98

Approved

NOTES / ACTION

Fry, Sandee	2/3/2003	50.22
Fundco, Inc.	8/31/2001	1,341.75
Garcia, Chris	12/24/2001	2,000.00
Garcia, Cindy	8/1/2002	1,406.53
Garcia, Elaine	5/3/2002	3,759.65
Garcia, Mercy	1/16/2002	1,112.55
Garza, Carolina	7/3/2002	600.00
Giblin, Marie	4/18/2002	9,419.34
Gonzales, Boyd	10/23/2001	10,777.29
Gonzales, Boyd, et. al.	10/24/2001	9,700.00
Grimes, Peggy	1/4/2002	203.15
Guerrero, Steve	9/14/2001	224.22
Hackett, Joy	8/9/2002	2,044.59
Hamilton, Lori	4/11/2001	24,500.00
Hardy, James	2/21/2003	61.30
Harkin, Gerald	1/28/2002	303.17
Hayes, Grace	6/25/2002	4,602.90
Hayes, Gracie L.	6/26/2002	1,122.23
Heartwood 88, Inc.	12/20/2002	523.22
Hernandez, Wendy	4/16/2003	80.00
Herrera, Debra	8/13/2001	590.19
Hicks, Kimberly	5/8/2002	2,914.00
Hindman, Mike	5/28/2002	225.96
Hoagland, Pat	2/5/2002	20.62
Hoegger, Norman	2/25/2002	177.54
Holcomb, Jennifer	12/20/2002	427.67
Holcomb, John	1/15/2002	309.93
Honchar, Cornelia	2/23/2002	800.00
Hooker Assoc.	7/11/2002	650.00
Howard, Sheryl	11/19/2002	1,458.10
Huff, Rodney	6/9/2003	4,829.00
Hunter, Steve	6/5/2002	120.00
In Concert Music Assoc.	9/7/2002	259.00
Islas, Oscar	3/25/2002	367.33
Jackson, James	8/8/2000	20,000.00
Jainarine, Stephen	1/24/2003	590.92
Jimenez, Maria	7/17/2002	1,180.52
Johnson, Richard	11/19/2001	58.64
Johnson, Thomas	6/22/2001	1,883.02
Kelly, Maureen	9/26/2002	587.30
Kessler, Sam	9/28/2001	1,027.28
Keys, James	4/28/2003	2,229.80
Kidd, Larry	8/18/2002	11,743.34
Klein, Patricia	9/7/2002	775.00
Kleppe, Jim	5/16/2002	90.61
Klinge, Mike	7/4/2002	2,731.28
Kobey, Clark	1/3/2003	468.88
Kohler, Jonne	3/27/2001	1,500.00
Kruzel, Margaret	9/4/2002	491.00
La Cholla U-Stor	2/6/2002	307.00
Landeis, William	5/12/2001	22.00
Landon, Joel	1/1/2001	36.37
Landon, Joel	2/14/2002	12.15
Landon, Joel	5/23/2001	292.84
Larkin, Elizabeth	1/12/2002	723.58
Larson, Pandora	10/19/2001	136.40
Lee, Tonya	3/9/2003	1,011.19
Leoprigh, Melanie	12/17/2002	1,815.60
Levine, Larry	5/17/2000	3,824.80
Lincoln Trust Company	9/7/2002	600.00
Lisec, Janet	3/4/2002	60.00
Lopez, Guadalupe	11/1/2002	2,195.95
Lovell, Marlene	4/24/2002	608.96
Ludwick, Joshua	10/17/2002	334.91
Lybeck, Gerry	1/9/2002	6,779.58
Lyman, Joel	1/31/2003	999.58
Lyons, Dan	2/1/2001	63.48
Machado, Jose	5/17/1997	9,000.00
Manhardt, Frank	1/30/2002	101.91
Marana School District	5/21/2001	15,000.00
Marcantel, Jerry	1/30/2002	5,291.22

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Marquez, Edmund	11/5/2001	823.52
Marten, Holly	10/7/2001	754.50
Martin, Steve	5/2/2002	8,978.95
Martinez, Dana	9/9/2002	1,400.00
Martinez, Gabriel	4/21/2002	2,340.45
Martinez, Richard	3/4/2003	589.10
Maxwell, Margaret	1/22/2002	101.52
McCalla, John	2/7/2001	4,923.58
McClintock, Harold	11/5/2002	96.16
McDonough, Terry	11/10/2001	765.89
McKillip, David	12/11/2001	75.00
McLaughlin Sr., Richie	7/7/2000	5,870.73
McMahan, Rick	11/6/2001	1,248.27
McMinn, Garrett	9/1/2001	652.00
Mead, William	3/8/2002	384.59
Mejia, Michael	6/25/2002	55.00
Mendoza, Joanne	9/22/2001	2,500.00
Milacek, Cindy	9/1/2001	53.00
Miller, Don	9/22/2001	15,204.78
Montano, Arthur	10/1/1996	1,309.41
Montano, Willie	9/7/2002	30.00
Moreno, Fernando	8/31/2002	56.49
Morgan, Randolph	2/28/2002	882.23
Murphrey, Stephan	6/28/2001	21.65
Murray, Bryan	6/17/2001	2,437.16
Murrieta, Rosie	1/7/2002	109.40
Navabi, Ghobad	8/1/2000	2,640.00
Nieblas, Luis	11/2/2001	1,134.67
Obregon, Albert	10/15/2001	3,113.40
Ochoa, Daniel	7/10/2000	8,500.00
Old English Car Crafters	3/30/2002	1,428.78
One Call Locators	7/27/2001	6,170.10
O'Neill, Charlotte	3/9/2002	5,378.92
Page, Barbara	9/12/2001	1,216.07
Pagel, Alicia	9/28/2001	3,553.29
Pancost, Jerry	4/2/2003	281.06
Patel, Harry	6/20/2002	908.41
Pawlowski, Vincent	4/19/2001	508.42
Pawlowski, Vincent	4/19/2001	3,883.70
Perkins Main Tech	9/30/2002	1,052.24
Peters, Raymond	7/12/2002	1,200.00
Peters, Raymond	7/12/2002	4,737.50
Phelps, Geoffry	7/17/2002	849.48
Porretto, Dominick	2/11/2003	478.11
Porter, Carl and Christine	1/27/2003	244.71
Potter, Darryl	4/14/2002	452.14
Potter, Iris	11/18/2002	258.10
Quinones, Mary	5/21/2002	56.47
Racioppo, Rocco	8/26/2002	558.12
Radloff, Jacquetta	10/11/2001	15,631.59
Radloff, Jacquetta	10/11/2001	1,800.00
Raskob Kambourian Serv.	11/28/2001	159.51
Rawlings, Shirley	10/8/2002	205.52
Reed, Lance	11/13/2001	15,000.00
Reichart, Una	11/22/2001	167.67
Reliable Office Machines	9/4/2002	954.90
Rendon, Ben	2/24/2001	970.58
Ricciardi, Nicolette	11/18/2001	451.69
Richardson, Jr., John	11/21/2001	800.00
Rio Verde Ventures, Inc.	5/31/2003	383.69
Rivera, Christina	12/26/2001	14,000.00
Rivera, Francisco	12/26/2001	1,243.31
Rogers, David	2/12/2002	437.93
Romero, Jose	1/28/2003	2,711.14
Romo, Eva	9/12/2001	1,216.65
Ross, Dasha	7/24/2002	1,229.01
Rote, Ada	7/2/2001	60.00
Roth, Russell	3/11/2002	145.00
Royer, Charlotte	8/17/2001	200.00
Rudd, George	9/12/2002	183.98
Rudd, George (Rental)	9/12/2002	129.52

NOTES / ACTION

Ruiz, Angela	1/28/2003	6,502.74
Ruiz, Laura	9/18/2000	24,900.00
Ruiz, Laura	9/18/2000	1,765.02
Ruiz, Lupita	10/23/2000	20,000.00
Rushing, Thomas	10/12/2001	141.87
Sanchez, Guillermo	9/8/2002	175.44
Sandolin, Eleanor	4/8/2002	5.00
Schiffman, Jon	7/19/2002	60.00
Schultz, Mary	7/23/2002	590.40
Schultze, Arthur	3/1/2001	1,495.13
Schumaker, Belinda	3/8/2002	125.53
Sears Financial Corp.	12/14/2001	1,586.27
Sears Financial Corp.	10/1/2001	63.07
Shepis, Michelle	11/14/2001	727.40
Shick, Harold	8/8/1998	987.00
Shiner, Amy	5/12/2001	358.70
Sibley, Andrew & Leslie	10/2/2000	10,000.00
Silfies, Jeffrey	7/19/2001	6,343.58
Silverman, Milton	2/1/1995	1,121.15
Simon, Keith	6/7/1999	12,500.00
Snider, Phillip	3/13/2003	1,755.00
Soto, Jose	6/22/2001	200.00
Stevenson-Fowler, Mary	6/5/2003	70.00
Strahl, Debra Ann	5/4/2003	41.43
Strasser, Kathleen	12/27/2001	3,477.11
Strong, Leota	1/25/2002	568.08
Stroud, Jerry	5/19/2002	66.40
Suazo, Juan	5/16/2000	500.00
Summers, Stephen	7/27/2001	5,917.80
Sunrise Apartments	4/20/2002	651.68
Sutherland, Katrina	8/20/2001	849.52
Sutton, Delbert	11/3/2001	40.00
Swats, Gloria	1/25/2002	628.11
Swift, Caitlyn	4/28/2001	5,000.00
Swivel, Jane	3/2/2003	444.22
Teledata Interconnect	1/6/2003	166.02
Teweles, Hugh	2/16/2003	68.95
Thim, Brett	9/20/2001	761.40
Tom, Steve	1/25/2002	1,270.93
Torres, Shenoa	10/22/2002	686.91
Town of Marana	11/21/2001	1,415.64
Turner, Sunshine	10/28/2002	735.31
Ulan Family Limited Partnership	1/1/2001	74.08
Ulan Family Limited Partnership	10/7/2002	64.28
Ulan Family Limited Partnership	4/30/2002	28.21
Ulan Revocable Trust	6/2/2003	142.21
Ulan Revocable Trust	2/2/2000	366.85
Ulan Revocable Trust	2/1/2000	129.39
Underwood, Cynthia	7/14/2002	1,338.99
Urias, Shelly	3/10/2002	1,067.00
Valdez, Gloria	4/25/2001	15,264.20
Valenzuela, Evangelina	9/24/2001	22,000.00
Van Loan, Steve	12/12/2001	93.75
Vargas, Margaret	8/30/2001	425.00
Verdugo, Maria	9/10/2002	100.00
Vernick, Richard	12/14/2001	2,222.24
Walgreen's Drug Store	1/15/2002	24,396.35
Walgreen's Drug Store	1/19/2002	13,011.66
Wandoloski, Matthew	1/31/2002	1,869.17
Ward, Alan	7/9/2000	1,000.00
Ware, Beatrice	1/24/2003	75.00
Wastewater Solid Management	4/6/2002	198.00
Westfall, Pamela	3/25/2003	65.00
Wiggins, Alejandrana	3/7/2002	351.43
Wiggins, Michael	3/7/2002	7,500.00
Wilkes, Robert	7/25/2001	7,000.00
Williams, Dennis	9/9/2002	8,739.41
Wilson, Lee	9/20/2002	8,094.67
Wilson, Lucy	11/13/2001	145.00
Wilson, Mary Jane	3/28/2002	74.00
Wolfley, Joseph	5/13/2002	739.00

Wolfley, Joseph	5/13/2002	6,345.27
Woltman, Brad	8/23/2002	250.14
Wood, Teri	7/19/2001	106.18
Wright, Thomas	8/21/2002	1,837.37
Wyatt's Exxon	9/24/2002	2,570.50
Zielbauer, Nikolaus	4/2/2003	1,000.00
Zinsmaier, Veronika	8/28/2002	6,182.20
Zuniga, Ana	12/11/2001	1,564.63

PUBLIC WORKS

8. REAL PROPERTY

A. Emergency Pedestrian Access Easement

Emergency pedestrian access easement to Michael G. Byrne, for fire exit access from Lot 12 of Fort Lowell Place Subdivision across Pima County property in Section 35, T13S, R14E, \$200.00 revenue, General Fund. (District 1)

B. Condemnation

RESOLUTION NO. 2003-209, of the Pima County Board of Supervisors authorizing the Pima County Attorney to condemn real property interests where necessary for transportation improvements for the La Cholla Boulevard: River Road to Omar Drive, Road and Drainage Improvement Project, in Sections 3, 4, 9, 10, 15 and 16, T13S, R13E, G&SRM, Pima County, Arizona. (District 3)

C. Quit Claim Deed

Quit Claim Deed to Western Recovery Services Fund, L.L.C., in exchange for the property to be acquired for the realignment of Sunset Road. No revenue. (District 3)

WASTEWATER MANAGEMENT DEPARTMENT

9. BILLS OF SALE

- A. G-2002-110, Colinas De Oro, Lots 1-138 and Future Lots 1-12. Owner: US Home Corp.
- B. G-2002-019, Santa Rita Ranch, Phase 3 and 5, Lots 4-146 (only). Owner: Richmond American Homes of Arizona, Inc.

- C. G-2000-110, Steam Pump Ranch Off-Site, Phase 1 and 2. Owner: Steam Pump Village Investors, L.L.C.
- D. G-2002-07, Meyer Avenue and Court Avenue, Lots 1-6. Owner: City of Tucson.
- E. G-2001-146, Catalina Foothills Estates, No. 10, Lots 259-278. Owner: John Michael Sarikas

10. RATIFY AND/OR APPROVE

Warrants: August, 2003