

AGENDA, BOARD OF SUPERVISORS' MEETING

BOARD OF SUPERVISORS HEARING ROOM

130 W. CONGRESS, 1ST FLOOR

OCTOBER 7, 2003 9:00 A.M.

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

Presentation of a proclamation to members of the Southern Arizona Small Business Development Committee, proclaiming the week of October 5, through October 11, 2003 to be:

“Minority Business Enterprise Week”

Approved
5/0

... EXECUTIVE SESSIONS

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

UNFINISHED BUSINESS

(RM 9/16/03)

- A. Pursuant to A.R.S. §38-431.03 (A) (3) and (4), for legal advice and direction regarding approval to allow outside counsel to file a Motion for Reconsideration and Petition for Review with the Arizona Supreme Court in Qwest v. DOR, Pima County, et. al., Court of Appeals, Division One, Case No. 1CA-TX 02-0017.

Accept the
County
Attorney's
recommendation
5/0

B. Pursuant to A.R.S. §38-431.03 (A) (3) and (4), for legal advice and direction regarding the settlement of tax claims for Parcel Nos. 977-20-1500, 977-26-0150 and 978-70-1500, belonging to Espire Communications.

Accept the County Attorney's recommendation 5/0

A C. Pursuant to A.R.S. §38-431.03 (A) (3) and (4), for legal advice and direction regarding the possible legal action against Clear Channel Outdoor relating to two billboards located on Pima County property at 3180 West Diamond Street.

Accept the County Attorney's recommendations 3/2

NEW BUSINESS

D. Pursuant to A.R.S. §38-431.03 (A) (3) and (4), for legal advice and direction regarding whether to appeal the Superior Court's decision in Pima County v. Clear Channel, Inc., Case No. C20022918.

Accept the County Attorney's recommendations 4/1

E. Pursuant to A.R.S. §38-431.03 (A) (3) and (4), for legal advice and direction regarding whether to raise billboard permit fees in light of a recent decision by the U.S. Court of Appeals for the 9th Circuit.

Direct staff to start the process to raise fees accordingly 5/0

F. Pursuant to A.R.S. §38-431.03 (A) (3) and (4), for legal advice and direction to discuss settlement authority regarding K-Mart Corporation bankruptcy and compromising Pima County personal property taxes for tax years 2001 and 2002, Case No. 02-B02474.

Accept the County Attorney's recommendation 5/0

BOARD OF SUPERVISORS SITTING AS OTHER BOARDS

... **FLOOD CONTROL DISTRICT BOARD**

*(**CLERK'S NOTE**): This Lease Agreement requires a unanimous decision by the Board of Supervisors.)

*A. **LEASE AGREEMENT**

Lease agreement to Carden of Tucson, Inc., for .33 acres of Pima County Flood Control District property, Tax Parcel No. 101-14-311A, located in the northwest quarter of Section 16, T13S, R13E. Annual revenue of \$100.00, General Fund. (District 1)

Approved 5/0

B. HYDRO/MESO RIPARIAN HABITAT MITIGATION PLAN

Staff requests approval of the Hydro/Meso Riparian Habitat Mitigation Plan to place a manufactured home on property located at 16430 San Pedro River Road. (District 4)

Approved
5/0

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

Tierra Right of Way Services, to provide for the Canada del Oro 2003 Emergency Acquisition and Relocation Service, Floodprone Land Acquisition Program Fund, contract amount \$173,000.00 (07-64-T-133156-0903) Real Property

Approved
5/0

... KINO COMMUNITY HOSPITAL GOVERNING BOARDA. AGREEMENTS, CONTRACTS AND/OR AMENDMENTS

1. Arizona Home and Healthcare, Amendment No. 5 to provide nursing supplemental staffing services and amend scope of work, PHCS Enterprise Fund, contract amount \$250,000.00 (07-06-A-129586-0701)

Approved
5/0

2. ReadyLink Healthcare, Inc., to provide traveling nurse staffing services, PHCS Enterprise Fund, contract amount not to exceed \$150,000.00 (07-06-R-133226-0903)

Approved
5/0

3. Community Outreach Program for the Deaf, Amendment No. 4, to provide sign language interpretation services, PHCS Enterprise Fund, contract amount not to exceed \$12,000.00 (07-15-C-126808-1099)

Approved
5/0

B. Approval of the Kino Community Hospital Advisory Board Minutes of September 5, 2003.

Approved
5/0

BOARD OF SUPERVISORS SITTING IN REGULAR SESSION

6. CONSENT CALENDAR: For consideration and approval

A. Call to the Public

Approved
5/0

B. Approval of Consent Calendar

7. COUNTY ADMINISTRATOR

A. Classification and Compensation

Public Works requests approval to create the following classification:

<u>Class Code</u>	<u>Class Title</u>	<u>Grade Code</u>	<u>O/T CODE</u>
7143	Capital Improvement Program CIP Advocacy Manager	U3 (\$45,474-\$105,323)	NP*

* Not Paid Overtime (Exempt)

Approved
5/0

B. Zero Based Budget Development for Fiscal Year 2004/2005

Staff recommends the following departments for Zero Based Budget Development:

Board of Supervisors	Human Resources
Clerk of the Superior Court	Public Fiduciary
Constables	Risk Management
Development Services	Superior Court
Elections	Wastewater Management
Natural Resources Parks and Recreation	

Approved
5/0

8. PROCUREMENT

A. Sole Source Award - Information Technology

Siemens Phone Mail System, Req. No. 70840. Staff recommends Siemens Enterprise Networks, L.L.C., Inc., (Corporate Headquarters: Salt Lake, City Utah) in the amount of \$162,984.73, not including sales tax. Internal Service Fund.

Approved
5/0

B. Minority and Women Owned Business Enterprise Program

RESOLUTION NO. 2003 - 237, adopting a Non-Discrimination Policy for Pima County Government.

Approved
5/0

JUSTICE AND LAW ENFORCEMENT

9. JUVENILE COURT

A. Grant Award

Approval to accept a grant award in the amount of \$60,000.00 from the National Court Appointed Special Advocate Association. No cost to Pima County.

Approved
5/0

B. Federal Block Grant Provisions

1. Juvenile Court requests approval of two Position Control Numbers for two part-time Specialized Hearing Officers.

Approved
5/0

2. Pursuant to A.R.S. §12-141, appointment of Danelle Liwski and Kathleen Quigley as hearing officers to conduct trial review and detention hearings in delinquency matters.

Approved
5/0

PUBLIC WORKS

DEVELOPMENT SERVICES

10. FINAL PLAT WITH ASSURANCES

P1201-064, Colonia Del Sol, Lots 21-28 and Common Area A. (District 1)

Approved
5/0

NATURAL RESOURCES, PARKS AND RECREATION

11. Staff and the Parks and Recreation Commission recommend approval of an increase to the admission fees to the Titan Missile Museum as follows:

	<u>Current</u>	<u>Proposed</u>
Adults	\$7.50	\$8.50
Seniors	\$6.50	\$7.50
Children	\$4.00	\$5.00

Approved
4/1

TRANSPORTATION

12. ACCEPTANCE OF PROJECTS/ROADWAYS FOR MAINTENANCE

A. P1202-315, Vista Monte Drive, Offsite Improvements for the Sycamore Elementary School. Developer: Vail School District. (District 4)

Approved
5/0

B. Col2-80-033, Buckingham Estates Offsite Improvements to Goret Road. Developer: Luis Ybarra. (District 5)

Approved
5/0

C. P1200-150, Tucson Mountain Sanctuary, Lots 1-231. Developer: Rollingstock, L.L.C. (District 5)

Approved
5/0

13. GRANT AWARD

RESOLUTION NO. 2003 - 238, approving and authorizing the acceptance of Federal Grant Funds for the Technical Services Division Metadata Creation and Implementation Project, Transportation Technical Services Fund, contract amount \$9,000.00 revenue and \$11,584.00 in matching funds.

Approved
5/0

WASTEWATER MANAGEMENT

14. PRETREATMENT SETTLEMENT AGREEMENT

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

Approved
5/0

Valley Rentals, a division of Rental Service Corporation, 2003-3. Proposed settlement amount is \$2,400.00.

Approved
5/0

*** * * HEARINGS * * ***

FRANCHISES/LICENSES/PERMITS

LIQUOR LICENSES

15. 03-26-8703, Sehim Ibrahim Mdanat, d.b.a. Family Food Store, 2100 W. Ruthrauff Road, Tucson, Series 10, Beer and Wine Store License, New License.

Approved
5/0

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

*16. 03-31-8708, Samuel William Fox, d.b.a. North Italian, 2995 E. Skyline Drive, Tucson, Series 12, Restaurant License, New License.

Approved
5/0

- 17. 03-32-8709, Richard George Meek, d.b.a. Territorial Tavern, 3727 S. Palo Verde Road, Tucson, Series 06, Bar License, Person Transfer.

Approved
5/0

FIREWORKS PERMITS

- 18. Troy Finley, d.b.a. Tucson Country Club, 2950 N. Camino Principal, Tucson, October 17, and November 1, 2003 at approximately 8:00 p.m.

Approved
5/0

EXTENSION OF PREMISES/PATIO PERMITS

- 19. Raymond C. Zucker, d.b.a. Green Valley Elks Lodge No. 2592, 2951 S. Camino Mercado, Green Valley, Permanent Extension.

Approved
5/0

- 20. James C. Counts, d.b.a. Nimbus Brewing Co., L.L.C., 3850 E. 44th Street, Tucson, Temporary Extension for October 11 and 31, 2003.

Approved
5/0

- 21. James C. Counts, d.b.a. Nimbus Brewing Co., L.L.C., 3850 E. 44th Street, Tucson, Temporary Extension for November 29 and 30, 2003.

Approved
5/0

PUBLIC WORKS

DEVELOPMENT SERVICES

UNFINISHED BUSINESS

TIME EXTENSION

(RM 8/11/03)

- 22. 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)

Approved
5/0

ZONING CODE TEXT AMENDMENT

(RM 2/18/03, RM 4/15/03, RM 6/17/03, RM 8/18/03)

*(**CLERK'S NOTE**): Staff requests a continuance to the Board of Supervisors Meeting of November 4, 2003.)

*23. **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 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

HDZ EXCEPTION TO SLOPE DENSITY REQUIREMENT

(RM 8/18/03, RM 9/9/03)

*(**CLERK'S NOTE**): Staff requests a continuance to the Board of Supervisors Meeting of November 4, 2003.)

*24. **Co24-03-02, IGOE - EQUESTRIAN TRAIL**
Request of Michael and Barbara Igoe, represented by U.S. Home, for a Hillside Development Overlay Zone

Without objection continued to 11/4/03

Without objection continued to 11/4/03

(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 **Nine** 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~~) (District 3)

NEW BUSINESS

REZONING

*(**CLERK'S NOTE**: Staff requests a continuance to the Board of Supervisors Meeting of November 4, 2003.)

*25. Co9-03-28, PIMA COUNTY - MT. LEMMON/ASPEN FIRE AREA No. 2 REZONING

Request of Pima County for a rezoning of about 455 acres from IR (Institutional Reserve) to ML (Mount Lemmon) and a rezoning of about 9.2 acres from ML (Mount Lemmon) to RVC (Rural Village Center). The area proposed to be rezoned to ML is 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. The area proposed to be rezoned to RVC is located on the north and south sides of east Turkey Run Road, near its intersection with Sabino Canyon Parkway and on the east and west sides of the northern portion of Sabino Canyon Parkway in the village of Summerhaven. The proposed rezoning conforms to the Pima County Comprehensive Plan Co7-00-20. (District 4)

Without objection continued to 11/4/03

If approved, pass and adopt:

26. Co9-03-17, CRUZ - UTAH STREET NO. 2 REZONING
 Request of Henry and Martha Cruz, for a rezoning of about 4.77 acres from SR (Suburban Ranch) to CR-1 (Single Residence) located on the south side of Utah Street approximately 600 feet east of Spencer Avenue. The proposed rezoning conforms to the Pima County Comprehensive Plan, Co7-00-20. On motion, the Planning and Zoning Commission voted 8-0 (Commissioner RedDog was absent) to recommend **APPROVAL WITH CONDITIONS**. Staff recommends **APPROVAL WITH CONDITIONS** and standard and special requirements. (District 3)

Approved
5/0

MODIFICATION OF REZONING CONDITIONS

27. Co9-95-21, ROSZKO - ORACLE ROAD REZONING
Co9-96-59, ROSZKO - ORACLE ROAD REZONING
Co9-98-40, VALENZUELA - ORACLE ROAD REZONING
 Request of DM Federal Credit Union, represented by Acorn Associates Architecture, Ltd., for a modification of a rezoning Condition No. 11 for rezoning case Co9-96-59 which states, "Adherence to sketch plan as approved at public hearing;" and a modification of sketch plans for rezoning cases Co9-95-21 and Co9-98-40. Section 18.91.030E2c of the Pima County Zoning Code states that a sketch plan or preliminary development plan is a special condition of rezoning approval, unless the condition is specifically deleted by a recommendation of the Planning and Zoning Commission and/or action of the Board of Supervisors. The sketch plans are for uses including a restaurant, retail and wholesale sales, offices, and an art gallery, studio and storage. The applicant requests to modify these conditions by combining the three separate, but contiguous rezoning sketch plans into one consolidated rezoning preliminary development plan for use of a bank. The combined subject site is approximately 1.1 acres rezoned to CB-1 (Local Business) in 1995, 1997, and 1999. The site is located on the east side of Oracle Road, approximately 1/2 mile south of Edwin Road. Staff recommends **APPROVAL WITH CONDITIONS**. (District 3)

Approved
5/0

PLAT NOTE WAIVER

28. P1200-083, LAS CAMPANAS VILLAGE LOTS 1-111
 Request of Lawyers Title of Arizona Trust No. 7938-T, represented by Planning Resources, for a plat note modification for Lots 1-111 (excluding Lots 5-8, 13, 14, 20, 22-30, 32, 34-39, 50, 54-62, 64, 65, 66, 68, 77, 78, 82, 84, 88, 89, 101, 108) of the Las Campanas Village Subdivision (Bk. 54, Pg. 81). The applicant requests a modification to Permitting Note No. 1(4) which stipulates minimum building setback requirements from lot lines. The request is to add language to the permitting note to allow the minimum 10 foot rear yard setback requirement to possibly be reduced for any of the subject lots through the administrative modification of setbacks (MSR) process or the Board of Adjustment variance process. The site is zoned SP (Specific Plan) and is located south of Desert Bell Drive approximately 1/4 mile west of La Canada Drive within the Las Campanas Specific Plan, Co23-92-2. Staff recommends **APPROVAL**. (District 4)

Approved
5/0

29. REZONING ORDINANCE - Unadvertised Hearing

ORDINANCE NO. 2003 - 88, Co9-03-06, Evans - Railroad Drive Rezoning. Owner: Dora Evans. (District 3)

Approved
5/0

30. STREET NAME CHANGES - Unadvertised Hearings

	<u>Present</u>	<u>Proposed</u>	
A.	Unnamed easement/road Co14-02-024 (District 2)	Agave Cactus Way	Approved 5/0
B.	Unnamed easement/road Co14-02-023 (District 2)	New Athens Way	Approved 5/0
C.	Unnamed easement/road Co14-01-093 (District 2)	Old Creek Trail	Approved 5/0
D.	Unnamed easement/road Co14-02-048 (District 4)	Redtail Place	Approved 5/0

TRANSPORTATION31. TRAFFIC ORDINANCES

- | | | |
|----|--|-----------------|
| A. | ORDINANCE NO. 2003 - <u>89</u> , establishing Calle Bosque as a through street in Pima County, Arizona. (District 1) | Approved
5/0 |
| B. | ORDINANCE NO. 2003 - <u>90</u> , regulating traffic at the intersection of Casas Adobes Drive and Florence Road in Pima County, Arizona. (District 1) | Approved
5/0 |
| C. | ORDINANCE NO. 2003 - <u>91</u> , establishing prima facie reasonable speed limits for motor vehicles on Ina Road in Pima County, Arizona. (District 3) | Approved
5/0 |
| D. | ORDINANCE NO. 2003 - <u>92</u> , establishing prima facie reasonable speed limits for motor vehicles on Shannon Road in Pima County, Arizona. (District 1) | Approved
5/0 |
| E. | ORDINANCE NO. 2003 - <u>93</u> , establishing an abutting school crosswalk for Sycamore Elementary School on Houghton Road at Holcomb Circle in Pima County, Arizona. (District 4) | Approved
5/0 |
| F. | ORDINANCE NO. 2003 - <u>94</u> , regulating traffic at the intersection of Hohokam Drive and Calle Anasazi in Pima County, Arizona. (District 3) | Approved
5/0 |
| G. | ORDINANCE NO. 2003 - <u>95</u> , establishing prima facie reasonable speed limits for motor vehicles on Mona Lisa Road in Pima County, Arizona. (District 1) | Approved
5/0 |
| H. | ORDINANCE NO. 2003 - <u>96</u> , regulating the turning of vehicles on Ina Road in Pima County, Arizona. (District 1) | Approved
5/0 |
| I. | ORDINANCE NO. 2003 - <u>97</u> , regulating traffic at the intersection of Wrangler Road and Avenida Haley in Pima County, Arizona. (District 3) | Approved
5/0 |

WASTEWATER MANAGEMENT

32. SOLID WASTE FEE SCHEDULE

ORDINANCE NO. 2003 - 98, of the Board of Supervisors of Pima County, Arizona; relating to Solid Waste; amending fee schedule for landfills and transfer stations, to modify residential and commercial hauler fees for cost recovery.

Approved
5/0

33. CALL TO THE PUBLIC

34. 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: 10/1/03

TIME POSTED: 5:00 P.M.

CONSENT CALENDAR, OCTOBER 7, 2003

1. PROCUREMENT

AGREEMENTS, CONTRACTS AND/OR AMENDMENTS

- A. RESOLUTION NO. 2003 - 228, approving an Intergovernmental Agreement with the City of Tucson, to provide recreation, cultural and artistic enrichment activities for youth, YO Grant Fund, contract amount \$128,431.00 (01-39-T-133134-0703) Community Services
- A-1. RESOLUTION NO. 2003 - 229, approving an Intergovernmental Agreement with the City of South Tucson, to provide administration, youth programs, crime and gang prevention, fire safety equipment, emergency home repair, demolition, community cleanup and graffiti abatement, CDBG Grant Fund, contract amount \$479,000.00 (01-39-S-133219-1003) Community Services
- B. RESOLUTION NO. 2003 - 230, approving an Intergovernmental Agreement with the Mount Lemmon Fire District, to provide for the State Domestic Preparedness Equipment Program, DOJ 2002 Grant Fund, contract amount not to exceed \$20,000.00 (01-01-M-133197-1003) Health Department
- B-1. RESOLUTION NO. 2003 - 231, approving an Intergovernmental Agreement with the Town of Oro Valley, to provide for the State Domestic Preparedness Equipment Program, DOJ 2002 Grant Fund, contract amount not to exceed \$45,000.00 (01-01-O-133223-1003) Health Department
- B-2. RESOLUTION NO. 2003 - 232, approving an Intergovernmental Agreement with the Town of Sahuarita, to provide for the State Domestic Preparedness Equipment Program, DOJ 2002 Grant Fund, contract amount not to exceed \$20,000.00 (01-01-S-133103-1003) Health Department

B-3. RESOLUTION NO. 2003 - 233, approving an Intergovernmental Agreement with the Town of Oro Valley, to provide for the Citizens Corps Council of Oro Valley, Arizona Department of Emergency Management Assistance Grant Fund, contract amount not to exceed \$321.00 (01-01-0-133104-1202) Health Department

C. RESOLUTION NO. 2003 - 234, approving an Intergovernmental Agreement with the Phoenix Police Department, to provide for participation in the Southwest Border Alliance, H.I.D.T.A. XIII Grant Fund, contract amount \$1,239,076.00 (01-11-P-133218-1002) Sheriff

* * *

D. Chicanos Por La Causa, Inc., Amendment No. 2, to provide workforce development services and amend scope of work, YO, RYA and WIA Grant Funds, contract amount \$24,673.00 (11-39-C-130838-0602) Community Services

E. Pima County Community College District, Amendment No. 1, to provide educational programs for community development and extend contract term to 6/30/03, no cost, (01-02-P-130550-0701) County Attorney

E-1. Greeley and Hansen, L.L.C., Amendment No. 3, to provide expert litigation services regarding the Sanitary Sewage Overflow on Speedway Boulevard, Risk Management Tort/Litigation Fund, contract amount \$80,000.00 (07-02-G-131433-0902) County Attorney

F. Romic Environmental Technologies Corp., Amendment No. 2, to provide household hazardous waste recycling and disposal services and amend the pricing page, Environmental Quality Special Revenue Fund, no cost (11-51-R-130663-0202) Environmental Quality

- G. Corona Sierra, Inc., Amendment No. 9, to provide Pima County Superior Court improvements and extend contract term to 10/31/03, Bond Fund, contract amount \$6,647.00 (03-13-C-129131-0501) Facilities Management
- G-1. Sturgeon Electric Company, Inc., Amendment No. 1, to provide as-needed electrical contracting services and extend contract term to 9/30/04, Various Department Funds, contract amount \$200,000.00 (03-13-S-131625-1002) Facilities Management
- G-2. Corona Sierra, Inc., Amendment No. 4, to provide Superior Court improvements for the first and second floor project and extend contract term to 12/31/03, Bond Fund, no cost (03-13-C-130690-0402) Facilities Management
- H. Tucson Unified School District, Amendment No. 1, to provide dental sealant applications and extend contract term to 8/14/04, Oral Health Grant Fund, no cost (01-01-T-131700-0802) Health Department
- H-1. Foundation for Women's Health and Wellness, Amendment No. 3, to provide maternal/infant health service programs, extend contract term to 6/30/04 and amend contractual language, Arizona County Prenatal Block Grant Fund, contract amount \$91,000.00 (18-01-W-129314-0701) Health Department
- H-2. Teen Outreach Pregnancy Services, Amendment No. 2, to provide maternal/infant health service programs and extend contract term to 6/30/04, Arizona County Prenatal Block Grant Fund, contract amount \$20,000.00 (18-01-T-129316-0701) Health Department
- H-3. Department of Health and Human Services, Amendment No. 1, to provide for the Community Academy Program of Substance Abuse Enhancement Project and extend contract term to 9/29/04, Community Academy Grant Fund, contract amount \$502,882.00 revenue (02-01-H-131519-0902) Health Department

- H-4. Arizona Department of Health Services, Amendment No. 1, to provide for the Well Woman Health Check Grant Program and amend contractual language, Well Woman Health Check Grant Fund, contract amount \$46,654.00 revenue (01-01-A-131795-0103) Health Department
- H-5. Arizona Department of Health Services, Amendment No. 1, to provide for the HIV surveillance and control activities, extend contract term to 12/31/03 and amend contractual language, HIV Surveillance and Control Grant Fund, contract amount \$2,150.00 revenue (01-01-A-132184-0103) Health Department
- I. Mountain Power Electrical Contractor, Inc., Amendment No. 2, to provide as-needed park and field lighting services, extend contract term to 11/19/04 and amend contractual language, Capital Improvement Bond Fund, no cost (03-05-M-130289-1101) Natural Resources, Parks and Recreation
- I-1. The Acacia Group, Inc., Amendment No. 3, to provide as-needed landscape architecture services and extend contract term to 4/17/04, Capital Improvement Bond Fund, no cost (15-05-A-128352-1000) Natural Resources, Parks and Recreation
- J. Chicanos Por La Causa, Inc., Amendment No. 2, to provide housing support services and extend contract term to 3/31/04, Capital Improvement Bond Fund, no cost (03-30-C-130107-0901) Office of Youth, Families and Neighborhood Reinvestments.
- K. P. Dennis Citron, M.D., P.C., d.b.a. Western Cardiology, to provide cardiology services, PHCS Enterprise Fund, contract amount not to exceed \$250,000.00 (18-15-C-133107-1003) Pima Health System
- K-1. Evercare At Home, Amendment No. 4, to provide homecare services in rural geographic service areas, extend contract term to 9/30/04 and amend contractual language, PHCS Enterprise Fund, contract amount \$500,000.00 (11-15-L-129954-1001) Pima Health System

- K-2. Center on Deafness, Amendment No. 1, to provide residential treatment center and behavioral health services, extend contract term to 2/28/04 and amend contractual language, PHCS Enterprise Fund, contract amount \$50,000.00 (11-15-C-131631-0702) Pima Health System
- K-3. Tiburon Diagnostic Laboratory, Amendment No. 4, to provide laboratory, mobile phlebotomy and vaccine administration services, extend contract term to 8/31/04 and amend contractual language, PHCS Enterprise Fund, contract amount \$125,000.00 (18-15-T-129568-0801) Pima Health System
- K-4. Michael Grossman, D.D.S., Amendment No. 2, to provide pediatric dental services, extend contract term to 10/31/04 and amend contractual language, PHCS Enterprise Fund, contract amount \$50,000.00 (18-15-G-128452-1200) Pima Health System
- K-5. Saguaro Surgical, P.C., Amendment No. 2, to provide surgery services, extend contract term to 9/30/04 and amend contractual language, PHCS Enterprise Fund, contract amount \$50,000.00 (18-15-S-128229-1000) Pima Health System
- K-6. Ruiz and Tran, P.C., to provide obstetrical/gynecological services, PHCS Enterprise Fund, contract amount not to exceed \$500,000.00 (18-15-R-133131-1003) Pima Health System
- K-7. Victor Chen, M.D., P.C., d.b.a. Generations Healthcare for Women, to provide obstetrical/gynecological services, PHCS Enterprise Fund, contract amount not to exceed \$200,000.00 (18-15-G-133132-1003) Pima Health System
- K-8. Don Acomb, D.D.S., L.L.C., to provide dental services, PHCS Enterprise Fund, contract amount not to exceed \$100,000.00 (18-15-A-133133-1103) Pima Health System

- K-9. American Associated Druggists, Inc., d.b.a. United Drugs, Amendment No. 7, to provide prescription pharmacy and medical supply services and amend contractual language, PHCS Enterprise Fund, contract amount not to exceed \$11,500,000.00 (07-15-U-127414-0400) Pima Health System
- K-10 Sunbridge Park Villa Care and Rehabilitation Center, Amendment No. 4, to provide skilled nursing facility services and assign all rights, duties and obligations to Park Waverly Healthcare L.L.C., d.b.a. Waverly Park Healthcare Center, PHCS Enterprise Fund, no cost (11-15-S-129832-1001) Pima Health System
- K-11 To provide skilled nursing facility services, extend contract term to 9/30/04 and amend contractual language, PHCS Enterprise Fund, for the following: Pima Health System

<u>Vendor</u>	<u>Contract Number</u>	<u>Amendment</u>	<u>Amount</u>
Villa Campana Health Center	18-15-V-129773-1001	4	\$ 2,700,000.00
Villa Maria Care Center, L.L.C.	18-15-V-129736-1001	3	\$ 3,750,000.00
Pima Health System SRCV-Rosa, L.L.C.	18-15-S-129751-1001	4	\$ 4,250,000.00
d.b.a. Santa Rosa Care Center, Santa Rita Care Center	18-15-S-129752-1001	3	\$ 3,550,000.00
Devon Gables Health Care Center	18-15-D-129753-1001	4	\$ 9,000,000.00
Sabino Canyon Rehab. and Care Center	18-15-S-129754-1001	6	\$ 4,000,000.00
Holy Cross Hospital, Inc.	18-15-H-129755-1001	2	\$ 3,500,000.00
Valley Health Care and Rehab. Center	18-15-V-129770-1001	3	\$ 4,500,000.00
Manor Care Health Services	18-15-M-129771-1001	3	\$ 4,250,000.00
La Colina Health Care Center	18-15-L-129772-1001	3	\$ 8,000,000.00
Su Casa Nursing Home	18-15-S-129774-1001	4	\$ 850,000.00
Desert Life Rehab. and Care Center	18-15-D-129775-1001	3	\$ 5,500,000.00
Handmaker Jewish Services for the Aging	18-15-H-129779-1001	3	\$ 3,000,000.00
La Canada Care Center	18-15-L-129776-1001	3	\$ 4,000,000.00
Life Care Center of Tucson	18-15-L-129777-1001	3	\$ 4,000,000.00
Mountain View Care	18-15-M-129780-1001	3	\$ 4,500,000.00

Center

Park Waverly Healthcare L.L.C., d.b.a. Waverly Park Healthcare Center	11-15-S-129832-1001	5	\$	4,500,000.00
Presido Health Assoc. L.L.C. d.b.a. Catalina Care and Rehab. Center	07-15-P-132940-0503	1	\$	3,500,000.00

K-12 Vicki L. Greiff, M.D., to provide primary care physician services, PHCS Enterprise Fund, contract amount not to exceed \$150,000.00 (18-15-G-133184-1003) Pima Health System

K-13 Desert Podiatric Medical Specialists, P.C., to provide podiatry/foot and ankle surgery services, PHCS Enterprise Fund, contract amount not to exceed \$200,000.00 (18-15-D-133186-1003) Pima Health System

K-14 Jeffrey S. Wick, M.D., P.C., to provide physiatry diagnosis and treatment services, PHCS Enterprise Fund, contract amount not to exceed \$75,000.00 (18-15-W-133187-1003) Pima Health System

K-15 Ironwood OB/GYN, P.C., to provide obstetrical/gynecological services, PHCS Enterprise Fund, contract amount not to exceed \$250,000.00 (18-15-I-133188-1003) Pima Health System

K-16 Carestaf Home Care, Amendment No. 4, to provide home care services and amend contractual language, PHCS Enterprise Fund, contract amount \$163,163.00 (11-15-Q-128182-0800) Pima Health System

K-17 Great Grins Children's Dentistry, Amendment No. 3, to provide pediatric dental services, extend contract term to 10/31/04 and amend contractual language, PHCS Enterprise Fund, contract amount \$200,000.00 (18-15-G-130057-1201) Pima Health System

K-18 Arizona Health Care Cost Containment System, Amendment No. 5, to provide long term care services, extend contract term to 9/30/04 and amend contractual language, PHCS Enterprise

- Fund, no cost (18-15-A-129516-1001) Pima Health System
- K-19 Marco Sprintis, M.D., Amendment No. 1, to provide gastroenterology services and amend contractual language, PHCS Enterprise Fund, contract amount \$150,000.00 (18-15-S-130450-0402) Pima Health System
- K-20 UMC Home Health Services, Amendment No. 2, to provide home infusion therapy services and amend contractual language, PHCS Enterprise Fund, contract amount \$450,000.00 (11-15-U-130599-0502) Pima Health System
- K-21 COPE Behavioral Services, Inc., Amendment No. 2, to provide Level II Behavioral Health Facility Services, and amend contractual language, PHCS Enterprise Fund, contract amount \$1,000,000.00 (18-15-C-131632-1102) Pima Health System
- K-22 Lutheran Social Ministry of the Southwest, Amendment No. 5, to provide homecare services and amend fee schedule, PHCS Enterprise Fund, no cost (11-15-L-128180-0800) Pima Health System
- K-23 Cornerstone Hospital of Southeast Arizona, Amendment No. 3, to provide hospital services, PHCS Enterprise Fund, contract amount \$3,000,000.00 (18-15-S-131649-1202) Pima Health System
- K-24 David P. Kelly, D.D.S., to provide dental services, PHCS Enterprise Fund, contract amount not to exceed \$150,000.00 (18-15-K-133203-1003) Pima Health System
- K-25 Smith's Food and Drug Stores, Inc., d.b.a. Fry's Food and Drug Stores, Amendment No. 3, to provide prescription pharmacy and medical supply services and amend contractual language, PHCS Enterprise Fund, contract amount \$9,100,000.00 (18-15-S-127773-0400) Pima Health System

- K-26 Kirk Moseley, D.D.S., L.L.C., Amendment No. 4, to provide dental services and assign all rights, duties and obligations to Floss First, Inc., d.b.a. Marana Dental Care, PHCS Enterprise Fund, no cost (18-15-M-128427-1200) Pima Health System
- K-27 Floss First, Inc., d.b.a. Marana Dental Care, Amendment No. 5, to provide dental services, extend contract term to 10/31/04 and amend contractual language, PHCS Enterprise Fund, contract amount \$150,000.00 (18-15-M-128427-1200) Pima Health System
- K-28 Proactive Physical Therapy, L.L.C., to provide physical therapy services, PHCS Enterprise Fund, contract amount not to exceed \$100,000.00 (07-15-P-133148-1003) Pima Health System
- K-29 Lutheran Social Ministry of the Southwest, d.b.a. Daybreak Adult Daycare, to provide adult day health care services, PHCS Enterprise Fund, contract amount not to exceed \$200,000.00 (07-15-D-133149-1003) Pima Health System
- L. American Western of Arizona, L.L.C., Amendment No. 4, to provide weatherization services, CDBG Grant Fund, contract amount \$150,000.00 (11-26-A-127111-0100) Procurement
- L-1. Waxie Enterprises, Inc., Amendment No. 1, to provide janitorial supply services and extend contract term to 10/9/04, Various Department Funds, contract amount \$500,000.00 (11-26-W-131689-1002) Procurement
- M. City of Tucson, to provide an agreement for the exchange of real property located at 850 East River Road, south of River Road, east of First Avenue, north of the Rillito Race Track, Tax Parcel No. 108-19-009B, estimated contract amount \$450,000.00 revenue or an exchange of property of equal value (24-64-T-133201-1003) Real Property

- N. Sheriff's Auxiliary Volunteers of Green Valley District Area, Inc., Amendment No. 1, to provide property loss protection and amend vehicle list, Self Insurance Trust Fund, no cost (12-11-S-132419-0703) Sheriff
- N-1. Maricopa County Sheriff's Department, 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. XII Grant Fund, no cost (01-11-M-130692-1001) Sheriff
- O. Water Infrastructure Finance Authority, to provide assistance for connection fees associated with the Valle De Las Rosas Sewer Project, WIFA Grant Fund, contract amount not to exceed \$20,000.00 revenue (02-03-W-133204-1003) Wastewater Management
- O-1. Southern Arizona Paving and Construction Company, Amendment No. 2, to provide as-needed hauling services for outlying areas and extend contract term to 8/19/04, WWM Solid Waste Enterprise Fund, no cost (11-03-S-129834-0801) Wastewater Management
2. RATIFICATION OF CHANGE ORDERS EXECUTED PURSUANT TO PIMA COUNTY CODE SECTION 11.16.010(C)(2)
- A. Southern Arizona Paving and Construction Company, Change Order No. 1, to provide for the Aspen Fire Clean-Up and Recovery Project and amend payment schedule, Transportation Operating Fund, no cost (03-04-S-132924-0703) Transportation
- A-1. The Ashton Company, Change Order No. 3, to provide for the Phoenix Avenue Roadway Repair Project and amend contractual language, Capital Improvement Fund, contract amount \$69,028.03 (03-04-A-132149-0403) Transportation
3. RATIFICATION OF AGREEMENT EXECUTED PURSUANT TO PIMA COUNTY CODE SECTION 11.12.060(A), EMERGENCY CONTRACTS

Approved
5/0

URS Corporation, to provide Aspen Fire Recovery - Construction Management Consulting Services, Self Insured/Risk Management Fund, contract amount not to exceed \$150,000.00 (07-04-U-133199-0903)
Transportation

4. RATIFICATION OF AGREEMENTS EXECUTED PURSUANT TO BOARD OF SUPERVISORS POLICY D29.4 (X-B), GRANT CONTRACTS

- A. Arizona Health Care Cost Containment System, to provide acute care services, AHCCCS Fund, contract amount \$80,000,000.00 revenue (02-15-A-133235-1003) Pima Health System
- A-1. Arizona Health Care Cost Containment System, Amendment No. 1, to provide acute care services and amend scope of work, no cost (02-15-A-133235-1003) Pima Health System
- A-2. Arizona Health Care Cost Containment System, Amendment No. 2, to provide acute care services and amend rate schedule, no cost (02-15-A-133235-1003) Pima Health System
- A-3. Arizona Health Care Cost Containment System, Amendment No. 3, to provide acute care services and amend contractual language, no cost (02-15-A-133235-1003) Pima Health System
- A-4. Arizona Health Care Cost Containment System, Amendment No. 4, to provide acute care services and amend rate schedule, no cost (02-15-A-133235-1003) Pima Health System
- A-5. Arizona Health Care Cost Containment System, Amendment No. 6, to provide for long term care services and amend rate schedule, no cost (18-15-A-129516-1001) Pima Health System
- A-6. Arizona Health Care Cost Containment System, Amendment No. 7, to provide long term care services and amend contractual language, no cost (18-15-A-129516-1001) Pima Health System

5. DIVISION OF ELECTIONS

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

<u>RESIGNATIONS</u>	<u>PRECINCT</u>	<u>PARTY</u>
Fleisher, Mark	045	DEM
Wilmer, Debra A.	166	DEM
Miller, Megan E.	301	DEM
Bortolini, Jessica	348	REP

Approved
4/0

<u>APPOINTMENTS</u>	<u>PRECINCT</u>	<u>PARTY</u>
Castillo, Thomas J.	045	DEM
Carter, Glenora T.	051	REP
Sidhwa, Mohur	055	DEM
Elias, Richard D.	073	DEM
Thompson, Mary K.	079	DEM
Munsil, William W.	093	LBT
Wilson, Deborah M.	158	DEM
Bapat, Sheila R.	166	DEM
Ludwig, Lianda	190	DEM
Dommissie, John V.	214	DEM
Baker, Marjie L.	255	DEM
Johnson, David H.	290	DEM
Rhoades, Diana K.	290	DEM
Sellinger, George M.	302	DEM
Tice, Michael A.	324	DEM
Jewett, Dolores A.	360	DEM
Leininger, Richard K.	384	DEM
Badii, Ray	395	DEM

6. BOARDS, COMMISSIONS AND/OR COMMITTEES

A. Kino Community Hospital Citizens Committee

Appointments:

Tom Velde, Employee - Management Representation, Kino Community Hospital;

Michelle Campagne, Employee - Management Representation, Kino Community Hospital;

Barry Jacoby, Employee, Kino Community Hospital;

Lynn Sency, Employee, Kino Community Hospital;

Dwight Jackson, Employee, Kino Community Hospital.

No term expirations. (Kino Community Hospital recommendations)

B. Pima County Workforce Investment Board

Appointments:

Linda Pierce, CBO and Older American Training Programs, to replace Maria Ramirez-Trillo;

Bertha Villegas-Kinney, Title I/Vocational Rehab, to replace Skip Bingham.

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

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

A. Raymond Carl Zucker, Green Valley B.P.O. Elks Lodge No. 2592, 2951 S. Camino Mercado, Green Valley, November 16, 2003.

B. Denise M. Camp, Our Lady of Fatima Parish, 1950 W. Irvington Place, Tucson, October 11, 2003.

C. Donald S. Luria, Tucson Culinary Festival, Omni Tucson National Resort, 2727 W. Club Drive, Tucson, November 14, 15 and 16, 2003.

FINANCE AND INFORMATION SERVICES

8. DUPLICATE WARRANTS - FOR RATIFICATION

Aguirre, Ernesto	\$	380.48
Ajo Eye Care Center	\$	861.23
Ajo Eye Care Center	\$	675.51
Ajo Eye Care Center	\$	224.91
Ayers, Judith	\$	41.40
Burke, Sara	\$	380.47
Caplan, Joan S.	\$	5,000.00
Coastal Training Technologies	\$	761.81
Merle, Concepcion	\$	15.45
Copper State Bolt and Nut Co.	\$	197.14
Corvel Corporation	\$.84
Corvel Corporation	\$.76
Corvel Corporation	\$	34.70
Corvel Corporation	\$	70.09
Corvel Corporation	\$	122.97
Dahler, Betty	\$	118.00

Daley, Matt J.	\$	438.72
De la Ossa, Albert	\$	119.76
Farris, Susan	\$	37.80
Felix-Leyva, Anita	\$	67.00
Gilbert, Byron	\$	524.32
Gilbert, Thea	\$	5,000.00
Kingery, Jimmy	\$	2.07
Krumwiede, Patti	\$	40.00
Lewis, Barbara	\$	66.55
Lugo, Kathleen R.	\$	15.93
Thomas, Maroney	\$	168.86
Meyers, Abbey	\$	3.45
Mobile Mini Inc.	\$	121.59
Newell, Cecil	\$	105.00
Northpointe Ridge Adult Care	\$	2,799.19
Pascoe, William	\$	626.31
Professional Bond Specialists	\$	40.00
Qwest Dex	\$	390.03
Scott, Catherine	\$	55.00
Scrivner, Judy	\$	79.53
Snyder, Maria Teresa	\$	485.32
Sutton, Carol	\$	6.21
Thompson, James	\$	62.91
Tucson Water, City of	\$	289.64
Tucson Water, City of	\$	208.14
Tucson Water, City of	\$	202.62
Tucson Water, City of	\$	221.74
Tucson Water, City of	\$	126.43
Tucson Water, City of	\$	112.35
US West Communications	\$	83.00
Vasquez, Alejandra	\$	112.50
Weathers, David	\$	6.90
Wysocki, Robert	\$	37.80

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

<u>NAME OF OWNER</u>	<u>REFERENCE NO.</u>	<u>TAX YEAR</u>
A-Abel Bail Bonds	02011037604	2002
A-Abel Bail Bonds	01011017808	2001
A-Abel Bail Bonds	00011036230	2000
Acosta	02011000262	2002
Acosta	01011000114	2001
Acosta	00011000372	2000
Avalos, Sergio or Maria	02011032607	2002
Avalos, Sergio or Maria	01011015040	2001
Avalos, Sergio or Maria	00011029606	2000
Avalos, Sergio or Maria	99011032241	1999
Avalos, Sergio or Maria	98011035780	1998
Bostie, Larry	02011027968	2002
Bostie, Larry	01011012643	2001
Bostie, Larry	00011023824	2000
Bostie, Larry	99011025541	1999
Bostie Larry	98011027973	1998
Breelove, Dwayne	03011126458	2003
Breelove, Dwayne	02011001420	2002
Breelove, Dwayne	01011000764	2001
Breelove, Dwayne	00011017001	2000
De La Cruz, Trinidad or Maria	03011138114	2003

NOTES / ACTION

De La Cruz, Trinidad or Maria	02011008430	2002
De La Cruz, Trinidad or Maria	01011002334	2001
De La Cruz, Trinidad or Maria	00011001165	2000
De La Cruz, Trinidad or Maria	99011000697	1999
De Santiago, Isidro	02011001933	2002
De Santiago, Isidro	01011001097	2001
De Santiago, Isidro	00081000096	2000
Dilliner, Barbara	02011033094	2002
Dilliner, Barbara	01011015333	2001
Dilliner, Barbara	00011030238	2000
Drury, Richard D.	02011032018	2002
Drury, Richard D.	01011014741	2001
Drury, Richard D.	00011028859	2000
Galvan, Oscar	03011151950	2003
Galvan, Oscar	02011023352	2002
Galvan, Oscar	01011010031	2001
Galvan, Oscar	00011018273	2000
Galvan, Oscar	99011019469	1999
Galvan, Oscar	98011021067	1998
Galvan, Oscar	03011163625	2003
Galvan, Oscar	02011036852	2002
Galvan, Oscar	01011017411	2001
Galvan, Oscar	00011035099	2000
Galvan, Oscar	99011015256	1999
Galvan, Oscar	98011016310	1998
Garcia, Arturo or Connie	02011035761	2002
Garcia, Arturo or Connie	01011016792	2001
Garcia, Arturo or Connie	00011035246	2000
Garcia, Arturo or Connie	99051001880	1999
Garcia, Macario	03011137549	2003
Garcia, Macario	02011036643	2002
Garcia, Macario	01011017294	2001
Garcia, Macario	00011034809	2000
Jablowski, Terry	03011127603	2003
Jablowski, Terry	02011002797	2002
Madrid, Omar or Paula	03011141724	2003
Madrid, Omar or Paula	02011012288	2002
Madrid, Omar or Paula	01021005866	2001
Malott, Harold	03011138935	2003
Malott, Harold	02011009306	2002
Malott, Harold	01021003644	2001
Martinez, Cruz	01021013814	2001
Martinez, Cruz	00011021175	2000
Martinez, Cruz	99011022592	1999
Martinez, Cruz	98011024566	1998
Martinez, Cruz	97011027685	1997
Martinez, Gloria	02011037295	2002
Martinez, Gloria	01021020798	2001
Martinez, Gloria	00011035750	2000
Martinez, Gloria	99061000200	1999
Martinez, Pete	03011158042	2003
Martinez, Pete	02011030307	2002
Martinez, Pete	01021016525	2001
Martinez, Pete	99011028886	1999
Martinez, Pete	98011031795	1998
Nunez, Adolfo	03011158252	2003
Nunez, Adolfo	02011030554	2002

Nunez, Adolfo	01021016667	2001
Nunez, Adolfo	00011027019	2000
Ringler, James W.	03011153745	2003
Ringler, James W.	02011025391	2002
Ringler, James W.	01021013656	2001
Ringler, James W.	00011020743	2000
Ringler, James W.	99011022277	1999
Ringler, James W.	98011024230	1998
Ringler, James W.	97011027299	1997
Santos, Jesus Matias	02011037891	2002
Santos, Jesus Matias	01021021188	2001
Santos, Jesus Matias	00011036689	2000
Smith, Lyell George or Donna	02011001251	2002
Smith, Lyell George or Donna	01021000789	2001
Smith, Lyell George or Donna	00011022297	2000
Smith, Lyell George or Donna	99011023777	1999
Stevens, Patsy E.	03011163593	2003
Stevens, Patsy E.	02011011130	2002
Stevens, Patsy E.	01021005074	2001
Stevenson, Michael T.	03011149317	2003
Stevenson, Michael T.	02011020449	2002
Stevenson, Michael T.	01021010718	2001
Stevenson, Michael T.	00011014871	2000
Stevenson, Michael T.	99011015673	1999

PUBLIC WORKS10. REAL PROPERTYA. Public Ingress and Egress Easement

Public ingress and egress easement from Fidelity National Title Agency, Inc., Trustee under Trust No. 10,756, for temporary access between Old Vail Road and Colossal Cave Road, within Rancho del Lago, Blocks 43-49, known as Cienega Lake Drive. No cost. (District 4)

B. Abandonment and Quit Claim Deeds

1. RESOLUTION NO. 2003-**235** of the Pima County Board of Supervisors providing for the vacation of a portion of Connolly Avenue, as Pima County Road Abandonment No. A-03-01, within Section 15, T12S, R6W, G&SRM, Pima County, Arizona. (District 3)
2. Quit Claim Deed to Donald and Dorothy Nelson, Trustees of The Nelson Trust dated October 5, 1996, for a portion of Connolly Avenue in Section 15, T12S, R6W, G&SRM. Revenue of \$1,150.00. (District 3)

3. Quit Claim Deed to John T. Adams, for a portion of Connolly Avenue in Section 15, T12S, R6W, G&SRM. Revenue of \$1,150.00. (District 3)

C. Condemnation

RESOLUTION NO. 2003 - 236, authorizing the Pima County Attorney to condemn real property interests where necessary for the purposes of establishing the Anza Trail/Santa Cruz River Park and to construct a bridge for the Trail/Park in a portion of San Ignacio de la Canoa Land Grant, Pima County, Arizona, within Lot 2 in Block 10 of Tucson Green Valley Unit No. 1 and Lot 236 of Green Valley Fairways No. 2 in Green Valley, Pima County, Arizona.

WASTEWATER MANAGEMENT DEPARTMENT

11. BILLS OF SALE

- A. G-2002-064, Orange Grove and La Cholla Shopping Center, Buildings 1-10. Owner: Friendship Villas of America, L.L.C.
- B. G-2002-114, Rancho del Lago, Block 46, Phase 1 (only), Lots 836-889, 924-933, 975-982, 1029 and 1030. Owner: D.R. Horton, Inc.
- C. G-2002-100, Quail Creek II, Unit 30, Lots 1-30. Owner: Kenneth A. Marks.
- D. G-99-114, Hartman 10, Lots 1-10. Owner W. Scott Fruit.
- E. G-2002-130, Harrison Terrace, Lots 1-74. Owner: KB Home Tucson, Inc.

- F. G-2002-019, Santa Rita Ranch, Phase 2, Lots 147-244 and Manholes 6-19, 23, 29 and 30. Owner: KB Home Tucson, Inc.
- G. G-2003-017, Portales High School Off-Site Public Sewer. Owner: The Leona Group Arizona, L.L.C.
- H. G-2002-093, Riverhaven, Phase 3 (only), Lots 45-68, 112-230 and 244-273. Owner: KB Home Tucson, Inc.

12. PROCLAMATION

Proclaiming October 8, 2003 to be:

“WALK TO SCHOOL DAY”

13. RATIFY AND/OR APPROVE

Minutes: August 11, 2003

Warrants: September, 2003