

**AGENDA, BOARD OF SUPERVISORS' MEETING**

**BOARD OF SUPERVISORS HEARING ROOM**

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

**DECEMBER 2, 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 11/25/03, 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**

**APPEAL OF COUNTY ENGINEERS'S DECISIONS**

**UNFINISHED BUSINESS**

(RA 8/18/03, RA 10/14/03, RA 11/4/03)

A. 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

Continued  
to 1/13/04  
5-0

property located at 16696 W. Quinlin Trail.  
(District 3)

**NEW BUSINESS**

- B. Pursuant to Pima County Code Section 16.64.010 and 16.64.020, appeal of Gerald and Victor Kaur, Owners; John Kaur, Trustee/Appellant, on the decision of the County Engineer for a Floodplain Use Permit No. 02-531, for the construction of a free-standing garage on property located at 1350 W. Chula Vista Road.  
(District 1)

Uphold County Engineer's Decision  
4-0

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

A. Agreements, Contracts and/or Amendments

- 1. The Helms Group Inc., d.b.a. All Health Staffing, Amendment No. 1, to provide temporary traveling health care staff and amend contractual language, PHCS Enterprise Fund, no cost (18-06-H-133110-0903)
- 2. Across America Med Staffing, Inc., Amendment No. 1, to provide temporary traveling nurse staffing services and amend contractual language, PHCS Enterprise Fund, no cost (18-06-A-133112-0903)

Approved  
4-0

Approved  
4-0

- B. Approval of the Kino Community Hospital Advisory Board Minutes of October 3 and 16, 2003.

Approved  
4-0

**BOARD OF SUPERVISORS SITTING IN REGULAR SESSION**

5. CONSENT CALENDAR: For consideration and approval

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

Approved  
5-0

6. BOARD OF SUPERVISORS

Request for Reconsideration

On November 18, 2003 the Board of Supervisors  
took the following action:

On consideration, it was moved by Chair Bronson, seconded by Supervisor Elías, and unanimously carried by a five to zero vote, to close the public hearing.

It was thereupon moved by Supervisor Elías, seconded by Supervisor Day, and unanimously carried by a five to zero vote, to pass and adopt Ordinance No. 2003 - 98; and to accept the recommendations of the County Administrator to retain the fee of \$2.00 per carload, no tipping fees to be instituted at Ryan Field or at the Ajo Waste Disposal Site over an 18 month period; further, to retain the previous language from the past ordinance regarding community cleanup, wildcat dumping, fee waivers for the disabled and for those 65 years of age and older.

Reconsideration approved  
5-0

**If motion to reconsider requested by Chair Bronson is approved, proceed with the reconsideration on the following:**

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.

Staff to bring back  
12/16/03  
5-0

7. COUNTY ADMINISTRATOR

RESOLUTION NO. 2003 - 278, adopting a Pima County Legislative Program for 2004.

Approved as amended

8. BOARD, COMMISSION AND/OR COMMITTEE

Pima County Community Housing Bond Oversight and Advisory Committee

Staff requests approval for a reduction in the size of the Pima County Community Housing Bond Oversight and Advisory Committee from 21 to 11 members.

Approved  
4-0

9. INDUSTRIAL DEVELOPMENT AUTHORITY

RESOLUTION NO. 2003 - 279, approving the proceedings of the Industrial Development Authority of the County of Pima, regarding the issuance of its Multifamily Housing Revenue Bonds (Windsong Apartments Project) Series 2003 in the aggregate principal amount not to exceed \$14,000,000.00 and declaring an emergency.

Approved  
4-0

10. INSTITUTIONAL HEALTH

RESOLUTION NO. 2003 - 280, of the Pima County Board of Supervisors, permitting the Sheriff to increase the charge to inmates for medical services.

Approved  
4-0

11. PROCUREMENTA. Award of Contract - Natural Resources, Parks and Recreation

Tucson Mountain Park Management Master Plan. Staff recommends McGann and Associates, Inc., (Corporate Headquarters: Tucson, AZ) in an amount not to exceed \$150,000.00, Capital Improvement Project Fund.

Approved  
5-0

B. Award of Contracts - Transportation

1. Professional Engineering Design Services, Sunrise Drive: Craycroft Road to Kolb Road Project. Staff recommends Catalina Engineering Inc., (Corporate Headquarters: Tucson, AZ) in the amount of \$376,590.44, Capital Improvement Bond Fund.

Approved  
5-0

2. Artist Services, Catalina Highway: Tanque Verde to Houghton Road Project. Staff recommends Chris Tanz, L.L.C. (Corporate Headquarters: Tucson, AZ) in the amount of \$15,000.00, HURF and Capital Improvement Project Funds.

Approved  
5-0

C. Sole Source Award - Wastewater Management

Req. 056076 To provide bulk bioxide deliveries to various locations, (WWM Operating Fund) U.S. Filter, (Corporate Headquarters: Sarasota, FL) in the amount of \$1,137,750.00.

Approved  
5-0

PUBLIC WORKS

DEVELOPMENT SERVICES

12. DIRECTION FOR PUBLIC NOTICE

Staff requests direction to prepare Zoning Code text amendments to amend lot coverage standards for CR-4 and CR-5; amend setback standards for the RVC zoning district; and amend the RH zoning district standard on rezoning to GR-1 and publication of an eighth of a page display ad. Discussion/Action.

Approved  
5-0

TRANSPORTATION

13. ACCEPTANCE OF PROJECTS/ROADWAYS FOR MAINTENANCE

- A. P1201-102, Camino Verde Estates, Lots 1-204 and Common Area A. Developer: Fidelity National Title. (District 3)
- B. P1200-204, Critterland II, Lots 1-47. Developer: Critterland I Development, L.L.C. (District 5)

Continued  
to 1/13/04

Approved  
5-0

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

FRANCHISES/LICENSES/PERMITS

LIQUOR LICENSES

UNFINISHED BUSINESS

(RM 11/18/03)

\*(CLERK'S NOTE: See Sheriff's Department Report.)

\*14. 03-44-8721, John Washington Cameron, d.b.a. Hot  
L, 300 La Mina, Ajo, Series 06, Bar License,  
Location Transfer.

No  
recommendation

**NEW BUSINESS**

- |     |  |                 |
|-----|--|-----------------|
| 15. | 03-45-8722, Hock-Huat Yap, d.b.a Brew and Vine, 7332 N. Oracle Road, Series 09, Liquor Store License, Location Transfer.                     | Approved<br>5-0 |
| 16. | 03-46-8723, Hock-Huat Yap, d.b.a. Fluid, 7328 N. Oracle Road, Series 07, Beer and Wine Bar License, Location Transfer.                       | Approved<br>5-0 |
| 17. | 03-47-8724, Herbert Joseph Taylor, d.b.a. AMVETS USS AZ Memorial No. 39, 5624 S. Mission Road, Series 14, Private Club License, New License. | Approved<br>5-0 |

**EXTENSION OF PREMISES/PATIO PERMIT**

- |     |   |                 |
|-----|---|-----------------|
| 18. | James C. Counts, d.b.a. Nimbus Brewing Co., L.L.C., 3850 E. 44th Street, Temporary Extension of Premises Permit for December 13, 14, 26, 27 and 31, 2003. | Approved<br>5-0 |
|-----|---|-----------------|

**PUBLIC WORKS**

**DEVELOPMENT SERVICES**

**APPEAL OF HEARING ADMINISTRATOR'S DECISION**

- |     |  |               |
|-----|--|---------------|
| 19. | <u>P21-03-008, PLAZA DEL ORO L.L.C. - N. ORACLE ROAD</u><br><br>In accordance with Pima County Zoning Code Section 18.97.030F(6), affected property owners appeal the Hearing Administrator's decision to approve the application of Tetra Tech, Inc., for a conditional use permit for a communication tower and associated equipment area on property located at 6470 N. Oracle Road, in the CB-1 Zone. Pima County Zoning Code Chapter 18.97, in accordance with Section 18.07.030(H), allows a communication tower and equipment area as a Type 1 Conditional Use in the CB-1 Zone. (District 1) | Denied<br>5-0 |
|-----|--|---------------|

**APPEAL OF HEARING OFFICER'S DECISION**

- |     |   |                              |
|-----|---|------------------------------|
| 20. | <u>P01BV00398, ROBERT A. KERN, JR.</u><br><br>In accordance with the Pima County Zoning Code Section 18.95.030(D), Robert A. Kern, Jr., | Withdrawn<br>by<br>Appellant |
|-----|---|------------------------------|

appeals the decision of the Hearing Officer in  
Case No. P01BV00398 regarding a violation of the  
Uniform

Building Code Sections 301, construction without a permit; 305.4, failure to comply with a correction notice; and 309, occupancy without a permit, on the property located at 4645 E. Woodpecker Lane. (District 3)

21. STREET NAME CHANGES - Unadvertised Hearings

	<u>Present</u>	<u>Proposed</u>	
A.	Unnamed easement/road Co14-99-025 (District 3)	Dusty Desert Drive	Approved 5-0
B.	Unnamed easement/road Co14-95-102 (District 3)	Via Vista Bonita	Approved 5-0
C.	Unnamed easement/road Co14-02-053 (District 3)	Blacksmith Heaven Road	Approved 5-0
D.	Unnamed easement/road Co14-02-037 (District 4)	Little Sunshine Street	Approved 5-0

TRANSPORTATION

22. TRAFFIC ORDINANCES

A.	ORDINANCE NO. 2003 - <u>108</u> , regulating traffic at the intersection of Salida Del Sol Drive and Sandy Butte Drive in Pima County, Arizona. (District 1)	Approved 5-0
B.	ORDINANCE NO. 2003 - <u>109</u> , regulating traffic at the intersection of Salida Del Sol Drive and Crescent Ridge Drive in Pima County, Arizona. (District 1)	Approved 5-0
C.	ORDINANCE NO. 2003 - <u>110</u> , regulating traffic at the intersection of Jochums Drive and Shadow Ridge Drive in Pima County, Arizona. (District 1)	Approved 5-0

- D. ORDINANCE NO. 2003 - 111, regulating traffic at the intersection of Camino Bosque and Jochums Drive in Pima County, Arizona. (District 1) Approved  
5-0
  
- E. ORDINANCE NO. 2003 - 112, regulating traffic at the intersection of Camino Bosque and Camino Faja in Pima County, Arizona. (District 1) Approved  
5-0
  
- F. ORDINANCE NO. 2003 - 113, regulating traffic at the intersection of Camino Arenosa and Calle Breve in Pima County, Arizona. (District 1) Approved  
5-0
  
- G. ORDINANCE NO. 2003 - 114, regulating traffic at the intersection of Highpoint Lane and Crescent Ridge Drive in Pima County, Arizona. (District 1) Approved  
5-0
  
- H. ORDINANCE NO. 2003 - 115, regulating traffic at the intersection of Highpoint Lane and Highpoint Court in Pima County, Arizona. (District 1) Approved  
5-0
  
- I. ORDINANCE NO. 2003 - 116, regulating traffic at the intersection of Highpoint Lane and Salida Del Sol Drive in Pima County, Arizona. (District 1) Approved  
5-0

23. CALL TO THE PUBLIC

24. 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.

NOTES/ACTION

DATE POSTED: 11/25/03

TIME POSTED: 5:00 P.M.

CONSENT CALENDAR, DECEMBER 2, 2003

1. PROCUREMENT

AGREEMENTS, CONTRACTS AND/OR AMENDMENTS

A. RESOLUTION NO. 2003 - 274, approving an Intergovernmental Agreement with the Flowing Wells Unified School District, to provide for the Program Coordinator for the Flowing Wells Neighborhood Coalition, CDBG Grant Fund, contract amount \$20,000.00 (01-39-F-133432-1003) Community Services

A-1. RESOLUTION NO. 2003 - 275, approving an Intergovernmental Agreement with the Avra Valley Fire District, to provide for the demolition of the abandoned power generating station in the Avra Valley target area, CDBG Grant Fund, contract amount \$50,000.00 (01-39-A-133463-1003) Community Services

B. RESOLUTION NO. 2003 - 276, approving an Intergovernmental Agreement with the Town of Marana, to facilitate the review and update of the emergency operations plan, FEMA Grant Fund, contract amount not to exceed \$10,000.00 (01-01-M-133464-1203) Health Department

\* \* \*

C. Tucson Urban League, Inc., Amendment No. 1, to provide for the Emergency Home Repair Program and extend contract term to 2/28/04, CDBG Grant Fund, no cost (07-39-T-131558-1102) Community Services

C-1. SER Jobs for Progress of Southern Arizona, Inc., Amendment No. 3, to provide workforce development services, YO, WIA Grant and General Funds, contract amount \$95,388.00 decrease (11-39-S-130834-0602) Community Services

D. Sybase, Inc., Amendment No. 2, to provide operating system software support services, and extend contract term to 10/31/04,

General Fund, contract amount \$36,242.37  
(12-02-S-130055-1101) County Attorney

- E. Sakellar Associates, Amendment No. 1, to provide architectural design services for the Bear Canyon Library addition and amend scope of work, Capital Improvement Project Fund, contract amount \$18,471.00 (15-13-S-132470-0403) Facilities Management
- E-1. KONE, Inc., Amendment No. 2, to provide elevator maintenance services and amend scope of work, Various Department Funds, contract amount \$14,835.00 (03-13-K-131695-0902) Facilities Management
- E-2. KONE, Inc., Amendment No. 3, to provide elevator maintenance services and amend scope of work, Various Department Funds, contract amount \$1,775.40 (03-13-K-131695-0902) Facilities Management
- E-3. Goel Enterprises, Inc., d.b.a. AAA-1 Flooring, Amendment No. 1, to provide floor covering and installation services and extend contract term to 12/16/04, General Fund, contract amount \$200,000.00 (11-13-G-131848-1202) Facilities Management
- E-4. Advanced Controls Corporation, Amendment No. 5, to provide energy management and temperature control systems services and extend contract term to 11/5/04, General Fund, contract amount \$200,000.00 (10-13-A-130147-1101) Facilities Management
- F. Pilot Consulting, Inc., Amendment No. 2, to provide financial planning system update and centralization services and extend contract term to 1/4/05, General Fund, no cost (07-09-P-129581-0701) Finance
- F-1. Time Warner Telecom, Amendment No. 1, to provide internet services, General Fund, contract amount \$15,120.00 (05-09-T-130093-0102) Finance

- G. Sonora Behavioral Health Hospital, Amendment No. 3, to provide pre-petition screening and mental health evaluation services, extend contract term to 9/30/04 and amend contractual language, General Fund, no cost (07-46-S-129869-1001) Institutional Health
- G-1. Carondelet Health Network, St. Mary and St. Joseph Hospitals, Amendment No. 3, to provide pre-petition screening and mental health evaluation services, extend contract term to 9/30/04 and amend contractual language, General Fund, contract amount \$500,000.00 (07-46-C-129870-1001) Institutional Health
- H. Hospitalists of Arizona, Amendment No. 3, to provide hospital rounding services and amend contractual language, PHCS Enterprise Fund, contract amount \$300,000.00 (18-15-H-128903-0901) Pima Health System
- H-1. Desert Stepps Adult Care, Amendment No. 3, to provide assisted living home services, revise rate schedule and amend scope of work, PHCS Enterprise Fund, no cost (11-15-D-129452-0801) Pima Health System
- H-2. Southern Arizona Ear, Nose and Throat, Amendment No. 2, to provide ear, nose and throat services, extend contract term to 12/31/04 and amend contractual language, PHCS Enterprise Fund, contract amount \$150,000.00 (18-15-S-129934-1101) Pima Health System
- H-3. Hector L. Garcia, M.D., Amendment No. 1, to provide primary care physician and cardiology services and amend contractual language, PHCS Enterprise Fund, contract amount \$150,000.00 (18-15-G-131235-0802) Pima Health System
- H-4. Children's Dental Clinic of Tucson, Amendment No. 2, to provide dental services

and amend contractual language, PHCS  
Enterprise Fund, contract amount \$700,000.00  
(18-15-C-131813-0103) Pima Health System

- H-5. Mariposa Community Health Center, Amendment No. 4, to provide primary care physician, dental, obstetrical/gynecological, radiology/ pharmacy services and amend contractual language, PHCS Enterprise Fund, no cost (18-15-M-129719-1001) Pima Health System
- H-6. Holy Cross Hospital, Inc., Amendment No. 3, to provide skilled nursing facility services and revise reimbursement schedule, PHCS Enterprise Fund, no cost (18-15-H-129755-1001) Pima Health System
- H-7. Northwest Obstetrics and Gynecology, P.C., Amendment No. 2, to provide obstetrical/ gynecological services and reflect vendor name change, PHCS Enterprise Fund, no cost (18-15-L-129980-1201) Pima Health System
- H-8. General Dentistry for Kids, Amendment No. 1, to provide dental services and amend contractual language, PHCS Enterprise Fund, contract amount \$150,000.00 (18-15-G-131601-1102) Pima Health System
- H-9. Casa De Los Ninos, Amendment No. 1, to provide primary care physician/residential day treatment services and amend contractual language, PHCS Enterprise Fund, no cost (07-15-C-132261-0503) Pima Health System
- H-10 Laila B. Hishaw, D.D.S., P.L.L.C., to provide pediatric dental services, PHCS Enterprise Fund, contract amount not to exceed \$150,000.00 (18-15-H-133452-1203) Pima Health System
- H-11 Desert Eldercare Inc., and Monte Vista Place, L.L.C., to provide assisted living homes services, PHCS Enterprise Fund, contract amount not to exceed \$136,488.00 (11-15-D-133453-1203) Pima Health System
- I. Stericycle, Inc., Amendment No. 4, to provide bio-medical waste disposal services

and amend scope of work, PHCS Enterprise  
Fund, contract amount \$360.00 (11-06-S-  
126192-0599) Posada Del Sol

- J. Spicers Paper, Inc., Amendment No. 1, to provide printing and reproduction paper services and extend contract term to 12/2/04, Various Department Funds, contract amount \$577,605.05 (11-26-S-131759-1202) Procurement
- K. Nogales Police Department, Amendment No. 1, to provide for participation in the Southwest Border Alliance and extend contract term to 9/30/04, H.I.D.T.A. XIII Grant Fund, contract amount \$10,000.00 (01-11-N-132692-1002) Sheriff
- L. Road Markings, Inc., Amendment No. 2, to provide pavement marking services and extend contract term to 12/11/04, Transportation Bond Fund, no cost (11-04-R-130336-1201) Transportation
- L-1. Hunter Contracting Co., Amendment No. 2, to provide Aspen Fire tree disposal services, Transportation Operating Fund, contract amount \$400,000.00 (03-04-H-133284-0903) Transportation
- M. Envirotech Industries, Int'l, Inc., Amendment No. 2, to provide recycling of waste passenger car tires, Solid Waste Enterprise Fund, contract amount \$290,860.00 (11-03-E-131020-0702) Wastewater Management
- M-1. Danis Environmental Industries, Inc., Change Order No. 7, to provide for the Ina Road Water Pollution Control Facility Process Change and Expansion Project and amend scope of work, Capital Improvement Bond Fund, no cost (03-03-D-127223-0100) Wastewater Management
- M-2. Harris Environmental Group, Amendment No. 1, to provide environmental consulting services and extend contract term to 11/30/03, WWM

Enterprise Fund, no cost (07-03-H-131535-0802) Wastewater Management

2. RATIFICATION OF CHANGE ORDERS EXECUTED PURSUANT TO PIMA COUNTY CODE SECTION 11.16.010(C)(2)
- A. Desert Earth and Wood, L.L.C., Change Order No. 2, to provide for the Brewster Center West House bathroom modifications, extend contract term to 11/17/03 and amend scope of work, CDBG Grant Fund, contract amount \$2,803.47 (03-13-D-132919-0703) Facilities Management
- A-1. Sellers and Oden, Joint Venture, Change Order No. 3, to provide for the Agua Caliente Park: Main House and Guest Cottage Rehabilitation, extend contract term to 11/30/03 and amend scope of work, Capital Improvement Bond Fund, contract amount \$22,163.00 (03-13-S-132211-0303) Facilities Management
- A-2. Sundance Design and Construction, Inc., Change Order No. 7, to provide for construction of the Kino Service Center and amend scope of work, Capital Improvement Bond Fund, contract amount \$10,452.00 (03-13-S-131409-0802) Facilities Management
- B. Arizona Department of Corrections, Amendment No. 2, to provide fuel for state vehicles at County facilities and extend contract term to 1/31/05, Arizona Department of Corrections Fund, \$5,000.00 revenue (01-12-A-122533-0297) Fleet Services
- C. Soto Construction Company, Inc., Change Order No. 2, to provide for construction of the Flowing Wells District Park Project and amend scope of work, Capital Improvement Bond Fund, contract amount \$58,518.28 (03-05-S-131862-1102) Natural Resources, Parks and Recreation

- D. Southern Arizona Paving and Construction Co., Change Order No. 1, to provide for the Camino De Oeste: Tetakusim Road to Los Reales Road Project and amend scope of work, FHWA Funds, \$79,887.76 decrease (03-04-S-133275-0903) Transportation

3. PROCUREMENT

A. IFB 70033                      Rolls-Royce Turbo Prop Engine, (Sheriff/RICO Fund) Aviatech Limited (Corporate Headquarters: Taupo, New Zealand) in the amount of \$202,500.00, including sales tax.

B. IFB 70381                      Automotive OEM replacement parts, (Fleet Services/ Other Internal Service Funds) (Corporate Headquarters: Tucson, AZ)

<u>GROUP A VENDOR (GM PARTS)</u>	<u>AMOUNT</u>
Watson Chevrolet (primary vendor)	\$135,000.00
O'Rielly Chevrolet (secondary vendor)	30,000.00

<u>GROUP B VENDOR (FORD PARTS)</u>	
Jim Click Ford (primary vendor)	60,000.00
Holmes Tuttle Ford (secondary vendor)	55,000.00
*National Parts Distributors (3rd vendor)	10,000.00

<u>GROUP C (CHRYSLER/JEEP PARTS)</u>	
Breck Dodge (primary vendor)	45,000.00
*National Parts Distributors (secondary vendor)	20,000.00

<u>GROUP D (FORD NEW HOLLAND PARTS)</u>	
Earhart Equipment Corporation (primary vendor)	15,000.00
*(Corporate Headquarters: Phoenix, AZ)	

4. 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>
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Kahn, Edmund D.	193	LBT
Bee, Timothy S.	274	REP
<u>APPOINTMENT</u>	<u>PRECINCT</u>	<u>PARTY</u>
Berman, Virginia F.	069	DEM
Szalay, Annette R.	097	DEM
Plotkin, Dorothy S.	125	DEM
Armstrong, Justin M.	151	DEM

Wilson, John M.	162	DEM
Kahn, Edmund D.	193	REP
Aubrey-Chimene, Kay	274	DEM
McNeill, Catherine Jean	274	REP
Lockhart, Cheryl A.	289	DEM
Wolf, Roger C.	289	DEM
Kaler, David B.	330	DEM
Kulawske, William V.	345	DEM
Lehrer, Seymour H.	347	DEM
Lehrer, Sheila M.	347	DEM
Smith, Geraldine M.	387	DEM
Smith, John W.	387	DEM
Bee, Grace E.	389	REP
Bee, Timothy S.	389	REP

5. BOARDS, COMMISSIONS AND/OR COMMITTEES

A. Animal Control Center Advisory Committee

Appointment of Margaret Watson, Tucson Kennel Club Representative, to fill unexpired term of Kay Aubrey-Chimene. Term expiration: 3/31/06. (Organizational recommendation)

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

Appointment of Alan Jim to fill unexpired term of Pat Benchik; Lorena Roberts to fill unexpired term of Trish Devney; and William Anderson to fill unexpired term of Dorothy Lewis. Term expirations: 11/30/04. (Commission recommendations)

C. Small Business Commission

Appointment of Edmund Marquez and Spencer Block. Term expirations: 4/30/07. (District 5)

6. SPECIAL EVENT LIQUOR LICENSE APPROVED PURSUANT TO  
RESOLUTION NO. 2002-273

David J. Lane, Tucson Conquistadores, Chrysler  
Classic of Tucson, 2727 W. Club Drive, Tucson,  
February 22, 23, 24, 25, 26, 27, 28 and 29 and  
March 1, 2004.

FINANCE AND INFORMATION SERVICES7. DUPLICATE WARRANTS - FOR RATIFICATION

Advanced Open MRI of Tucson	\$	566.00
Arizona Council for Economic Conv.	\$	1,666.67
Butler, Valerie	\$	13.80
Carver, Jayson	\$	104.72
Castillo, Beatriz	\$	6.90
Clark, George	\$	63.02
Concentra	\$	714.49
Contreras, Gilbert	\$	676.25
Croswell, William	\$	5.52
Desert Case Management	\$	392.00
Direnfeld Physical Therapy, P.C.	\$	406.18
Garcia, Enedina	\$	119.76
Johnston, Sandra	\$	13.80
Kerrihard, Diane	\$	33.09
Leon, Grace F.	\$	235.34
Lower, Beau R.	\$	130.57
Maffeo, James D.	\$	53.00
Mallinckrodt	\$	28.38
Noriega, Carmen Alicia	\$	190.00
Olivas, Cristal	\$	411.42
Peel, Roberta	\$	31.60
Quinn, Kathleen	\$	8.97
Rustad, Vera	\$	15.53
Sohus, Christopher	\$	8.97
Sotelo, Mano	\$	10.35
State Bar of Arizona	\$	136.00
Stautz, Daniel	\$	110.80
Sykes, Annie	\$	113.00
Taylor, Brianna	\$	162.97
Thompson, Paula	\$	3.45
Tucson Medical Center	\$	6,022.48
Verizon Wireless	\$	67.20
Wake, Holly	\$	2,682.00
Whitcomb, Shelby	\$	232.82
Bank One, N.A.	\$	44.80
Banks, Louis A.	\$	905.71
Dalton, Felicia	\$	30.90
Fidelity National Title	\$	45.00
Fidelity National Title	\$	6.10
Fidelity National Title	\$	312.58
Fidelity National Title	\$	1,084.61
Fidelity National Title	\$	115.33
Fidelity National Title	\$	44.24
Fidelity National Title	\$	409.09
First American Title Insurance	\$	6,458.58

NOTES/ACTION

Hearn, Arlene	\$	5.03
Lawyers Title of Arizona, Inc.	\$	132.67
McCutcheon, Kenneth	\$	17.00
Stewart Title and Trust of Tucson	\$	6.05
Tanori, Frank	\$	30.77
Ticor Title Agency of Arizona	\$	1,966.41
Ticor Title Agency of Arizona	\$	50.00
Ticor Title Agency of Arizona	\$	20.02
Wilson, Michael	\$	2.76

PUBLIC WORKS

8. REAL PROPERTYA. Abandonment and Quit Claim Deed

1. RESOLUTION NO. 2003 - 277, of the Pima County Board of Supervisors, providing for vacation of a portion of Nixon Street as Pima County Abandonment No. A-02-09 within Section 31, T15S, R14E, G&SRM, Pima County, Arizona. (District 2)
2. Quit Claim Deed to Arthur Lewis Maclary, conveying the vacation portion of Nixon Street as Pima County Abandonment No. A-02-09 within Section 31, T15S, R14E, G&SRM, Pima County, Arizona, \$9,015.00 revenue. (District 2)

B. Consent to Assignment of License

Consent to Assignment of License from PAH Ventana Canyon, L.P., to Ventana Canyon Alliance, L.L.C., for golf cart crossing within Pima County right-of-way on Kolb Road, Section 7, T13S, R15E. (District 1)

9. RATIFY AND/OR APPROVE

Minutes: October 7, 2003

Warrants: November, 2003