

AGENDA, BOARD OF SUPERVISORS' MEETING

BOARD OF SUPERVISORS HEARING ROOM

130 W. CONGRESS, 1ST FLOOR

DECEMBER 16, 2003 9:00 A.M.

- 1. ROLL CALL
- 2. INVOCATION
- 3. PLEDGE OF ALLEGIANCE
- 4. AWARD OF APPRECIATION

Presentation to the Adult Probation Department in appreciation of their commitment to community service.

Approved
5/0 back
to Board
1/13/04

- 5. PRESENTATION

A presentation to the Board of Supervisors by John Pepper, U.S. Department of Transportation and Office of Pipeline Safety, regarding the Kinder Morgan pipeline.

Information
only

... EXECUTIVE SESSION

(CLERK'S NOTE: As of the posting date of 12/10/03, 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

UNFINISHED BUSINESS

(RM 11/18/03)

- A. Amendment to Deed and Easement Agreement

Amendment to Deed and Easement Agreement with Phelps Dodge Sierrita, Inc., to clarify the legal descriptions of easements for existing electrical lines, water lines, well

Approved
5/0

sites and access routes within Canoa Ranch.
(Districts 3 and 4)

NEW BUSINESSB. Slope and Drainage Easement

City of Tucson, to provide a 9,883 sq. ft. slope and drainage easement for improvements to Paradise Falls Drive, located east of Alvernon Way and north of Kleindale Road, in Section 27, T13S, R14E, G&SRM, \$22,200.00 revenue. (District 1)

Approved
5/0

C. Agreements, Contracts and/or Amendments

1. Steve and Lee Ann Yankovich, Amendment No. 1, to provide a relocation payment in accordance with the Emergency Catalina F.L.A.P. Project, Flood Control Levy Fund, contract amount \$34,376.75 (22-64-Y-133378-1103)

Approved
5/0

2. Harold L. and Janice H. Hurley, Amendment No. 1, to provide a relocation payment in accordance with the Emergency Catalina F.L.A.P. Project, Floodprone Land Acquisition Fund, contract amount not to exceed \$32,063.40 (22-64-H-133421-1103)

Approved
5/0

3. William D. and Zerilda S. Browning, Amendment No. 1, to provide a relocation payment in accordance with the Emergency Catalina F.L.A.P. Project, Floodprone Land Acquisition Fund, contract amount not to exceed \$12,020.00 (22-64-B-133347-1003)

Approved
5/0

4. Reece T. Hand, Trustee of the Reece T. Hand Revocable Lifetime Trust, to provide an acquisition agreement on property located at 15550 N. Lago del Oro Parkway, Tax Parcel No. 222-31-0180, Capital Improvement Fund, contract amount not to exceed \$257,560.00 including closing costs (22-64-H-133559-1203)

Approved
5/0

NOTES/ACTION

5. Reece T. Hand, Trustee of the Reece T. Hand Revocable Lifetime Trust, Amendment No. 1, to provide a relocation payment in accordance with the Emergency Catalina F.L.A.P. Project, Floodprone Land Acquisition Fund, contract amount not to exceed \$31,202.95 (22-64-H-133559-1203)

Approved
5/0

6. C2M Direct, Inc., Amendment No. 1, to provide a relocation payment in accordance with the Emergency Catalina F.L.A.P. Project, Flood Control Levy Fund, contract amount not to exceed \$20,000.00 (22-64-T-131411-1002)

Approved
5/0

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

A. Monthly status report - Kino Community Hospital Advisory Board.

Information only

B. Agreements, Contracts and/or Amendments

1. Blue Cross and Blue Shield of Arizona, Inc., Amendment No. 1, to provide a standard institution participation agreement and amend contractual language, PHCS Enterprise Fund, contract amount \$100,000.00 estimated revenue (11-06-B-121064-0995)

Approved
5/0

2. Medistaff, Inc., Amendment No. 3, to provide temporary nurse staffing services and extend contract term to 12/11/04, PHCS Enterprise Fund, contract amount \$150,000.00 (07-06-M-131934-1202)

Approved
5/0

3. Rural Metro Corp., Amendment No. 4, to provide ambulance transportation services and amend rate of compensation, PHCS Enterprise Fund, no cost (11-06-R-128737-0401)

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 ADMINISTRATORA. Classification and Compensation

The Procurement Department requests approval to create the following classification:

Approved
5/0

<u>Class Code</u>	<u>Class Title</u>	<u>Grade Code</u>	<u>EEO, O/T CODE</u>
1236	Commodity/Contracts Manager	60 (\$49,502-\$78,508)	B, E*

*E = Exempt, not Paid Time

B. Quarterly Management Report on Collections

Staff recommends the Board accept the Quarterly Management Report on Collections for the period ending September 30, 2003 and approve the write-off requests in the amount of \$187,127.00

Approved
5/0

C. General Obligation Bonds

RESOLUTION NO. 2003 - 292, providing for the issuance and sale of not exceeding \$10,000,000.00 principal amount of Pima County, Arizona, General Obligation Refunding Bonds, Series 2004; providing for the annual levy of a tax for the payment of the Bonds; providing terms, covenants and conditions concerning the Bonds; providing the form of the Bonds; confirming the sale of the Bonds to the purchaser thereof; providing for the disposition of the proceeds of the Bonds; authorizing and directing the execution and delivery of documents and the redemption of certain outstanding Bonds; appointing an initial Bond Registrar and Paying Agent and a Depository Trustee for the Bonds; and declaring an emergency.

Approved
5/0

8. INDUSTRIAL DEVELOPMENT AUTHORITY

A. RESOLUTION NO. 2003 - 293, amending the approval of the issuance of the Industrial Development Authority of the County of Pima

Approved
5/0

by increasing the bond in an amount not to exceed \$7,000,000.00, Education Facilities Revenue Bonds (Skyline Technical High School Project), Series 2003, and declaring an emergency.

B. RESOLUTION NO. 2003 - 294, approving the proceedings of the Industrial Development Authority of the County of Pima, regarding the issuance of its Education Revenue Bonds (Mountain School, Inc., Project), Series 2003, in an aggregate principal amount not to exceed \$2,000,000.00 and declaring an emergency.

Approved
5/0

C. RESOLUTION NO. 2003 - 295, approving the proceedings of the Industrial Development Authority of the County of Pima, regarding the issuance of its Education Revenue Bonds (Challenger Basic School, Inc., Project), Series 2003, in an aggregate principal amount not to exceed \$2,000,000.00 and declaring an emergency.

Approved
5/0

9. PROCUREMENT

A. Award of Contract - Facilities Management

Forensic Science Center Addition. Staff recommends Corona Sierra, Inc., (Corporate Headquarters: Tucson, AZ) in the amount of \$2,231,176.00, Capital Improvement Project Fund.

Approved
5/0

B. Pursuant to Pima County Code, Section 11.24.010, request to use the Arizona State Contract for Requisition No. 72060, Wireless communication services and equipment (Various Departments/Variou Department Funds) as follows:

Approved
5/0

<u>Vendor</u>	<u>AZ State</u>	<u>Amount</u>	<u>Corporate</u>
	<u>Contract No.</u>		<u>Headquarters</u>
Alltel	AD10075-001	\$350,000.00	Little Rock, AR
Nextel	AD10075-002	\$200,000.00	Reston, VA
Verizon	AD10075-003	\$200,000.00	Bedminster, NJ
Wireless AT&T	Master Price Agreement No. 10-00115	\$150,000.00	Redmond, WA

PUBLIC WORKS

DEVELOPMENT SERVICES

10. FINAL PLAT WITH ASSURANCES

P1203-055, Las Campanas Village, Phase II, Lots
112-219 and Common Areas A and B. (District 3)

Approved
5/0

TRANSPORTATION

11. **COMMUNITY OUTREACH/PUBLIC EDUCATION PROGRAM**

Staff recommends the following:

- A. Approval of RFP 70052-02, Public Relations/Community Outreach and Education, not to exceed \$50,000.00 each for a one year term, Transportation Special Revenue Fund, for the following:

Approved
5/0

<u>Company</u>	<u>Corporate Headquarters</u>
Kaneen Advertising and Public Relations, Inc.	Tucson, AZ
Gordley Design Group, Inc.	Tucson, AZ
International Media	Tucson, AZ

- B. Direction to staff to create and recruit the following three additional positions in the Office of the Director of Transportation and Flood Control:

Approved
5/0

<u>Classification</u>	<u>Number</u>	<u>Code</u>	<u>Annual Salary</u>
Community Relations Manager	1	1833B	\$46,000.00
Administrative Support Specialist		11171	\$24,190.00
Program Coordinator Unclassified		17120	\$58,000.00

*** * * HEARINGS * * ***

FRANCHISES/LICENSES/PERMITS

LIQUOR LICENSES

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

- *12. 03-48-8725, Steven William Baldwin, d.b.a Texas T Bone Steak House, 8310 N. Thornydale Road, No. 180, Series 12, Restaurant License, New License.
- 13. 03-49-8726, Rodney S. Herbert, d.b.a. Super Stop, No. 647, 7210 N. Oracle Road, Series 10, Beer and Wine Store License, New License.
- 14. 03-50-8727, Chin Hyop Tak, d.b.a. Joy Asian Market, 6261 N. Oracle Road, No. 105, Series 10, Beer and Wine Store License, New License.

Approved
5/0

Approved
5/0

Approved
5/0

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

- *15. 03-51-8728, Massimo G. Tenino, d.b.a. Tavolino, 7090 N. Oracle Road, No. 148, Series 12, Restaurant License, New License.

Approved
5/0

EXTENSIONS OF PREMISES/PATIO PERMIT

- 16. James C. Counts, d.b.a. Nimbus Brewing Co., L.L.C., 3850 E. 44th Street, Temporary Extension for December 19, 2003.

Approved
5/0

- 17. Cindy Lou Lucas, d.b.a. The Range Market L.L.C., 11200 S. Sierrita Mountain Road, Permanent Extension.

Approved
5/0

PUBLIC WORKS

DEVELOPMENT SERVICES

UNFINISHED BUSINESS

REZONING TIME EXTENSION

(RM 11/18/03)

- 18. Co9-94-55, WALKER LAWYERS TITLE TRUST NO. 5587-T - SUNSET ROAD REZONING
Request of Sunset Capital, L.L.C., represented by Eric Lane, for a one-year time extension for a portion of the above referenced rezoning from SR (Suburban Ranch) to SR-2 (Suburban Ranch Estate) and CR-1 (Single Residence) encompassing 77.06 acres. The subject site was rezoned in 1994. The rezoning expired in 2003. The site is located on the southeast corner of Sunset Road and Camino de Oeste. Staff recommends **APPROVAL WITH CONDITIONS**. (District 3)

Approved
5/0 as
amended

NEW BUSINESS

REZONINGS

- 19. Co9-03-09, NORTH ORACLE/INA, L.L.C. - ORACLE ROAD REZONING
Request of North Oracle/Ina, L.L.C., represented by Laidlaw Consulting, L.L.C., for a rezoning of about 0.76 acres from CB-1 (Local Business) to

Denied
4/1

CB-2 (General Business) located on the northeast corner of Oracle Road and Sahuaro Vista. The proposed

rezoning conforms to the Pima County Comprehensive Plan, Co7-00-20. On motion, the Planning and Zoning Commission voted 5-2 (Commissioners Hirsch and Spendiarian voted NAY; Commissioners Poulos and RedDog were absent) to recommend **DENIAL**. Staff recommends **DENIAL**. (District 1)

20. Co9-03-21, GRINGO PASS, INC. - HIGHWAY 85 REZONING
Request of Gringo Pass, Inc., for a rezoning of about 0.98 acres from RH (Rural Homestead) to CI-1 (Light Industrial/Warehousing) located on the west side of Highway 85, approximately 1,000 feet north of the International Border. The proposed rezoning conforms to the Pima County Comprehensive Plan, Co7-00-20. On motion, the Planning and Zoning Commission voted 7-0 (Commissioners Poulos and RedDog were absent) to recommend **APPROVAL WITH CONDITIONS**. Staff recommends **APPROVAL WITH CONDITIONS** and standard and special requirements. (District 3)
21. Co9-03-08, STEWART TITLE and TRUST, TR. NO. 1580 - KINNEY ROAD REZONING
Request of Stewart Title and Trust, Tr. No. 1580, represented by The Planning Center, for a rezoning of about 58.2 acres from TH (Trailer Homesite) and GR-1 (Rural Residential) to CR-4 (Mixed Dwelling Type) located on the south side of Kinney Road approximately 1,200 feet north of Ajo Highway. The proposed rezoning conforms to the Pima County Comprehensive Plan, Co7-00-20. On motion, the Planning and Zoning Commission voted 5-1 (Commissioner Staples voted NAY; Commissioner Membrila abstained; Commissioners Poulos and RedDog were absent) to recommend **APPROVAL WITH CONDITIONS**. Staff recommends **APPROVAL WITH CONDITIONS** and standard and special requirements. (District 3)
22. Co9-03-24, SAGU - BUTTS ROAD REZONING
Request of Claudio and Luz Sagu, for a rezoning of about 4.9 acres from SR (Suburban Ranch) to CR-1 (Single Residence) located on the west side of Butts Road, approximately 600 feet south of Nebraska Street. The proposed rezoning conforms to the Pima County Comprehensive Plan, Co7-00-20. On motion, the Planning and Zoning Commission

Approved
5/0 as
amended

Approved
5/0 as
amended

Denied
4/1

voted 4-3 (Commissioners Hirsch, Matter, and
Membrila voted

NAY; Commissioners Poulos and RedDog were absent) to recommend **DENIAL**. Staff recommends **APPROVAL WITH CONDITIONS** and standard and special requirements. (District 3)

MODIFICATION OF REZONING CONDITION

23. Co9-96-15, GEHLSSEN/MYERS - ORACLE ROAD REZONING Request of Ronald Gehlsen, et. al., represented by The WLB Group, for a modification of Rezoning Condition No. 13 which requires adherence to the Preliminary Development Plan as approved at public hearing. The applicant requests to modify a 1.41 acre portion of the approved Preliminary Development Plan to allow a bank and a retail store rather than a self-storage building. The subject portion of the rezoning was rezoned to CB-2 (General Business) in 1996 and is located on the west side of Oracle Road, approximately 600 feet south of Mainsail Boulevard. On motion, the Planning and Zoning Commission voted 6-0 (Commissioners Membrila, Poulos and RedDog were absent) to recommend **APPROVAL WITH CONDITIONS**. Staff recommends **APPROVAL WITH CONDITIONS**. (District 3)

Approved
5/0

COMPREHENSIVE PLAN AMENDMENTS

24. Co7-03-02, PIMA COUNTY - INTERSTATE 10/EMPIRITA RANCH MAJOR PLAN AMENDMENT
Request of Pima County, to amend the Pima County Comprehensive Plan from Medium Intensity Rural (MIR) to Low Intensity Rural (LIR). The subject property is approximately 2,762 acres and is located south of Interstate 10 (East); south and west of the J-Six Ranchettes subdivision; west of the Cochise County line, and within what was formerly known as the Empirita Ranch Community Plan Community No. 2 in the Rincon Southeast/Santa Rita Subregion. On motion, Planning and Zoning Commission voted 7-1 (Commissioner Membrila voted NAY; Commissioners Smith and RedDog were absent) to recommend **APPROVAL**. Staff recommends **APPROVAL** (District 4)

Approved
4/0

25. Co7-03-04, PIMA COUNTY - MAGEE ROAD MAJOR PLAN AMENDMENT

Request of Pima County, to amend the Pima County Comprehensive Plan Regional, Rezoning and Special Area Policies, regarding development along Magee Road. The subject property is approximately 1,342

Denied
5/0

acres and is generally located 0.5 mile north and south of Magee Road between Thornydale Road and approximately 1/2 mile east of La Cholla Boulevard in the Northwest Subregion. On motion, the Planning and Zoning Commission voted 7-1 (Commissioner Membrila voted NAY; Commissioners Smith and RedDog were absent) to recommend **DENIAL**. Staff recommends **APPROVAL WITH SPECIAL AREA POLICY**.
(Districts 1 and 3)

26. Co7-03-05, PIMA COUNTY - S. NOGALES HIGHWAY MAJOR PLAN AMENDMENT

Request of Pima County to amend the Comprehensive Plan from Multifunctional Corridor (MFC), Medium Intensity Urban (MIU), Low Intensity Urban 3.0 (LIU-3.0), and Resource Transition (RT), to Urban Industrial (I) and Resource Transition (RT), for approximately 575 acres located south of Hughes Access Road and east of S. Nogales Highway in Section 31, T15S, R14E, in the Rincon Southeast/Santa Rita Subregion. On motion, the Planning and Zoning Commission voted 6-1 (Commissioner Membrila voted NAY, Commissioner Holdridge abstained and Commissioners Red Dog and Smith were absent) to recommend **APPROVAL WITH SPECIAL AREA POLICY**. Staff recommends **APPROVAL WITH SPECIAL AREA POLICY**. (District 2)

Approved
5/0

27. Co7-03-07, PIMA COUNTY - SECTION 15, T16S, R14E, S. SWAN ROAD MAJOR PLAN AMENDMENT

Request of Pima County, to amend the Pima County Comprehensive Plan from Low Intensity Rural (LIR) and Resource Transition (RT) to Medium Intensity Urban (MIU) with Special Area Policies to allow a mixed use development that could include residential, commercial, and office uses. As requested, in addition to the MIU land use designation, the Special Area Policies would allow a maximum of 40 acres of uses comparable to the Community Activity Center (CAC) and Medium/High Intensity Urban (MHIU) land use designations. The subject property is approximately 640 acres and is located on the west side of S. Swan Road, approximately 2 miles south of Old Vail Connection Road in Section 15,

Approved
5/0 as
amended

T16S, R14E, in the Rincon Southeast/Santa Rita Subregion. On motion, the Planning and Zoning Commission voted 6-1 (Commissioner Spendiarian voted NAY; Commissioner Holdridge abstained; Commissioners Smith and RedDog were absent) to recommend **DENIAL**. Staff recommends **APPROVAL SUBJECT TO SPECIAL AREA POLICIES**. (District 2)

28. Co7-03-08, RYAN RANCH, L.L.C. - W. SNYDER HILL ROAD MAJOR PLAN AMENDMENT
 Request of Ryan Ranch, L.L.C., represented by Gus Fotinos, to amend the Pima County Comprehensive Plan from Resource Transition (RT) to Low Intensity Urban 3.0 (LIU 3.0) and Resource Transition (RT). The subject property is approximately 800 acres and is located south of Snyder Hill Road approximately 1 mile west of San Joaquin Road, in the Southwest Subregion. On motion, the Planning and Zoning Commission voted 7-1 (Commissioner Membrila voted NAY; Commissioners Smith and RedDog were absent) to recommend **DENIAL**. Staff recommends **DENIAL**. (District 3)

Continued to
 2/17/04
 5/0

29. Co7-03-09, SOUTH WILMOT LAND INVESTORS, L.L.C. - S. WILMOT ROAD MAJOR PLAN AMENDMENT
 Request of South Wilmot Land Investors, L.L.C., represented by MJM Consulting, Inc., to amend the Pima County Comprehensive Plan from Low Intensity Rural (LIR), Resource Transition (RT), and Urban Industrial (I) to Medium Intensity Urban (MIU) with Special Area Policies to allow a mixed use development that could include residential, commercial, campus park industrial, and office uses. As requested, in addition to the MIU land use designation, the Special Area Policies would allow a maximum of 240 acres of uses comparable to the Community Activity Center (CAC) and Medium/High Intensity Urban (MHIU) land use designations. The subject property is approximately 1,931 acres and is located between S. Swan and Wilmot Roads, approximately 1 mile south of Old Vail Connection Road in the Rincon Southeast/Santa Rita Subregion. On motion, the Planning and Zoning Commission voted 4-3, (Commissioners Poulos, Gungle, and Staples voted NAY; Commissioner Holdridge abstained; and Commissioners Smith and RedDog were absent) to recommend **APPROVAL SUBJECT TO SPECIAL AREA POLICIES** with an addition to Special Area Policy No. 14 stating, "Cultural resources conservation is included as part of the mixed land use strategy." Staff recommends **APPROVAL SUBJECT TO SPECIAL AREA POLICIES**. (District 2)

Approved
 5/0 as
 amended

30. Co7-03-10, AURIGA PROPERTIES INC., ET. AL. - S. SWAN ROAD MAJOR PLAN AMENDMENT
Request of Auriga Properties Inc., et. al.,
represented by MJM Consulting Inc., to amend the
Pima County Comprehensive Plan from Low Intensity
Rural (LIR) to Medium Intensity Urban (MIU) with

Approved
5/0 as
amended

Special Area Policies to allow a mixed use development that could include residential, commercial, campus park industrial, and office uses. As requested, in addition to the MIU land use designation, the Special Area Policies would allow a maximum of 80 acres of uses comparable to the Community Activity Center (CAC) and Medium/High Intensity Urban (MHIU) land use designations. The subject property is approximately 633 acres and is located southwest of S. Swan Road and E. Singing Cactus Lane and 1 mile south of Old Vail Connection Road in the Rincon Southeast/Santa Rita Subregion. On motion, the Planning and Zoning Commission voted 4-3 (Commissioners Poulos, Gungle, and Staples voted NAY; Commissioner Holdridge abstained; and Commissioners Smith and RedDog were absent) to recommend **APPROVAL SUBJECT TO SPECIAL AREA POLICIES** with an addition to Special Area Policy No. 14 stating, "Cultural resources conservation is included as part of the mixed land use strategy." Staff recommends **APPROVAL SUBJECT TO SPECIAL AREA POLICIES**. (District 2)

ZONING CODE TEXT AMENDMENT

31. Co8-03-13, RVC ZONE DEVELOPMENT PLAN REVIEW
(CHAPTERS 18.41, 18.71)

An ordinance of the Board of Supervisors of Pima County; Arizona; relating to zoning; amending the Pima County Code Chapter 18.41, RVC Rural Village Center Zone, to amend the architectural review for residential dwellings; and Chapter 18.71, Development Review, to amend the requirement for Planning and Zoning Commission review of development plans in the RVC zone. On motion, the Planning and Zoning Commission voted 7-0 (Commissioner Holdridge abstained; Commissioners Smith and RedDog were absent) to recommend **APPROVAL**. Staff recommends **APPROVAL**. (All Districts)

Approved
5/0

If approved, pass and adopt:

ORDINANCE NO. 2003 - **118**

RA 12-16-03 (21)

32. REZONING ORDINANCES - Unadvertised Hearings

A. ORDINANCE NO. 2003 - 119, Co9-02-33,
Jackson - Illinois Street Rezoning. Owner:
Vivian Jackson. (District 3)

Approved
5/0

B. ORDINANCE NO. 2003 - 120, Co9-03-07, West
- Rock Canyon Road Easement Rezoning (Zoning
Plan). Owner: William and Mildred West.
(District 4)

Approved
5/0

WASTEWATER MANAGEMENT

33. SOLID WASTE FEE SCHEDULE

On December 2, 2003, the Board of Supervisors
unanimously voted to reconsider the Solid Waste
Fee Schedule by directing staff to meet with
major waste haulers to review tipping fees (not
residential) and bring back recommendations on
this date to amend the following Ordinance:

Continued
to 1/13/04
5/0

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.

34. CALL TO THE PUBLIC

35. 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.

NOTES/ACTION

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

DATE POSTED: 12/10/03

TIME POSTED: 5:00 P.M.

CONSENT CALENDAR, DECEMBER 16, 2003

1. PROCUREMENT

AGREEMENTS, CONTRACTS AND/OR AMENDMENTS

- A. RESOLUTION NO. 2003 - 285, approving an Intergovernmental Agreement with the Marana Domestic Water Improvement District, to replace existing manually read water meters with touch read meters, CDBG Grant Fund, contract amount not to exceed \$50,000.00 (01-39-M-133589-1103) Community Services
- B. RESOLUTION NO. 2003 - 286, approving an Intergovernmental Agreement with the City of Tucson, to provide a Wheeling Agreement for the conveyance and delivery of County reclaimed water to County facilities, General Fund, cost per usage/acre foot (01-03-T-133586-1203) Wastewater Management

* * *

- C. City of South Tucson, Amendment No. 2, to provide management and implementation of community programs and extend contract term to 12/31/04, CDBG Grant Fund, no cost (01-39-S-130041-1101) Community Services
- C-1. City of South Tucson, Amendment No. 1, to provide management and implementation of the Community Development Block Grant Program and extend contract term to 12/31/04, CDBG Grant Fund, no cost (01-39-S-131698-1002) Community Services
- D. Southern Arizona Tech Council, Inc., to provide hi-tech economic development services, General Fund/Outside Agency, contract amount not to exceed \$223,500.00 (07-30-S-133582-0703) County Administrator
- E. DMJMH+N, Inc., Amendment No. 8, to provide architectural design services for the Maximum Security Detention Addition, Bond

Fund, contract amount \$25,107.00 (15-13-D-127193-0999) Facilities Management

- F. Thomson Corporation d.b.a. Thomson-West, to provide Westlaw legal research online database services, General Fund, contract amount \$206,796.00 (11-49-T-133547-0104) Indigent Legal Services
- G. Emmanuel Care Home III, Amendment No. 3, to provide assisted living home services, PHCS Enterprise Fund, contract amount \$400,000.00 (11-15-E-129462-0801) Pima Health System
- G-1. Arizona Pediatric Surgery, Ltd., Amendment No. 2, to provide pediatric surgery services, extend contract term to 12/31/04 and amend contractual language, PHCS Enterprise Fund, no cost (18-15-A-130012-1201) Pima Health System
- G-2. Dependable Nurses, Inc., Amendment No. 1, to provide homecare services and amend contractual language, PHCS Enterprise Fund, no cost (07-15-D-132937-0703) Pima Health System
- G-3. Academy Foot and Ankle Clinics, Ltd., Amendment No. 1, to provide podiatry services and reflect name change, PHCS Enterprise Fund, no cost (07-15-D-133052-1003) Pima Health System
- G-4. Diego H. Calonje, M.D., P.C., to provide ophthalmology services, PHCS Enterprise Fund, contract amount not to exceed \$150,000.00 (18-15-C-133569-1203) Pima Health System
- G-5. R. J. Simoneaux, D.M.D., to provide dental services, PHCS Enterprise Fund, contract amount not to exceed \$150,000.00 (18-15-S-133570-0104) Pima Health System
- G-6. Goedecke-Sowers Clinic, P.C., to provide primary care physician services, PHCS Enterprise Fund, contract amount not to exceed \$150,000.00 (18-15-G-133571-1203) Pima Health System

- H. Employers Unity, Inc., Amendment No. 4, to provide unemployment compensation administration services and extend contract term to 10/14/04, Self Insurance Trust Fund, contract amount \$13,000.00 (07-52-E-126899-1099) Risk Management
- I. Arizona Board of Regents, University of Arizona, Amendment No. 1, to provide cost reimbursement for linking the Sheriff's Department to the COPLINK System and amend contractual language, Federal Fund, no cost (11-11-A-132911-0703) Sheriff
- J. Engineering and Environmental Consultants, Inc., Amendment No. 3, to provide design services for the Craycroft Road: River Road to Sunrise Drive Project and amend scope of work, Capital Improvement Bond Fund, contract amount \$46,479.00 (16-04-E-127730-0300) Transportation

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

Corona Sierra, Inc., Change Order No. 3, to provide for the construction of the Green Valley Community Performing Arts & Learning Center Project, Bond Fund, contract amount \$56,300.00 (03-13-C-131260-0702) Facilities Management

3. PROCUREMENT - LOW BIDS

RFP 1265-02	Asset Management System, (Information Technology/General and Self Insurance Trust Funds) Synergen, Inc. (Corporate Headquarters: Walnut Creek, CA) in an amount not to exceed \$312,102.60.
RFP 70553	Special needs transportation services, (Transportation/

Special Revenue Fund) A & K
Transportation, Inc.,
(Corporate Headquarters:
Tucson, AZ) in an amount not
to exceed \$1,600,000.00.

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>
Zamora, Ophelia L.	017	DEM
Seat, Peter	062	REP
Preble, Mary T.	068	REP

<u>APPOINTMENT</u>	<u>PRECINCT</u>	<u>PARTY</u>
Preble, Mary T.	092	REP
Seat, Peter	143	REP
Eichman, Peter L.	206	REP
Lawrence, Jeffrey G.	219	DEM
Ugrotzi Jr., John M.	219	DEM
Camp, Laura L.	278	DEM
Camacho, Juan O.	287	DEM
Burbank, A. David	308	REP
Filipowicz, Dorothy	308	REP
Hickey-Polivka, Joan	331	REP
Savas, Phaeda	363	REP
Ross, Edward S.	388	DEM

5. 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>
Alberta Southwest Mortgage	02011032494	2002
Alberta Southwest Mortgage	01021017882	2001
Alberta Southwest Mortgage	00011029467	2000
Alberta Southwest Mortgage	99011032086	1999
Alvarado, Juan	02011026806	2002
Alvarado, Juan	01011012032	2001
Alvarado, Juan	00011022374	2000
Alvarado, Juan	99011023872	1999
Alvarado, Juan	98011026002	1998
Arrendondo, Matt	02011035851	2002
Arrendondo, Matt	01011016832	2001
Arrendondo, Matt	00011033736	2000
Aviles, Arthur	02011032263	2002
Aviles, Arthur	03011159708	2003
Baker, Joseph	02011014628	2002
Bedock, Mark	02011032631	2002
Bedock, Mark	01011015054	2001
Bedock, Mark	00011029636	2000

Bedock, Mark

99011032274

1999



Bedoy, John	02011020127	2002
Bedoy, John	01011008256	2001
Bedoy, John	00011014479	2000
Biesada, Andrew or Judith	01011008432	2001
Biesada, Andrew or Judith	00011014829	2000
Biesada, Andrew or Judith	99011015611	1999
Biesada, Andrew or Judith	03011149285	2003
Bill Cox Plastering	02011013573	2002
Bill Cox Plastering	01011004866	2001
Blout, Keith	02011037589	2002
Blout, Keith	01011017799	2001
Canez, Edward	03011129402	2003
Canez, Edward	02011005076	2002
Carter, Juanita	02011020968	2002
Carter, Juanita	01011008721	2001
Carter, Juanita	00011015483	2000
Chacon, Jesus	03011134157	2003
Chacon, Jesus	02011038428	2002
Chacon, Jesus	01011018296	2001
Chacon, Jesus	00011029739	2000
Chacon, Jesus	03011150518	2003
Chacon, Jesus	02011038424	2002
Chacon, Jesus	02011038429	2002
Chacon, Jesus	01011001719	2001
Chapparel Holdings	02011002493	2002
Chapparel Holdings	99011025588	1999
Chapparel Holdings	02011002491	2002
Chapparel Holdings	99011025585	1999
Colucci, Irene	02011035035	2002
Cooper, Patrick or Cynthia	02011036688	2002
Cooper, Patrick or Cynthia	01011017320	2001
Cruz, Mercedes	02011035462	2002
De La Torre, Alejandro	99881500115	1999
De Mendez, Maria E. Sandra	02011031430	2002
Deed and Note Traders	02011027471	2002
Deed and Note Traders	01011012334	2001
Deed and Note Traders	00011023198	2000
Deed and Note Traders	99011024791	1999
Deed and Note Traders	98011027063	1998
Dominquez, Consuelo	02011026085	2002
Dorr, Jack and Ruth	02011023329	2002
Dorr, Jack and Ruth	01011010009	2001
Dorr, Jack and Ruth	00011018253	2000
Dorr, Jack and Ruth	98011021041	1998
Eagle, Gary	02011020675	2002
Eagle, Gary	01011008573	2001
Eggen, Peter or Margaret	02011013994	2002
Eggen, Peter or Margaret	03011143335	2003
Figueroa, Benjamin	02011011104	2002
Flynn, Loretta	02011038038	2002
Flynn, Loretta	01011018079	2001
Flynn, Loretta	00011036880	2000
Flynn, Loretta	03011164625	2003
Fordahl, Chad	02011004301	2002
Fugate, John David	02011033535	2002
Fugate, John David	01011015531	2001

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Fugate, John David	00011030807	2000
Fugate, John David	99011033624	1999
Fugate, John David	98011020817	1998
Fuller, Steven	02011011605	2002
Fuller, Steven	01011003747	2001
Fuller, Steven	00011004706	2000
Fuller, Steven	99011004508	1999

Gohre, Bill	02011030832	2002
Gohre, Bill	01011014103	2001
Gohre, Bill	03011158496	2003
Green, Sonja	02011017747	2002
Green, Sonja	03011146856	2003
Henson, Joe or Karen	02011031957	2002
Jones, Jeff or Linda	02011022218	2002
Jones, Jeff or Linda	01011009423	2001
Kelley, Margaret	02011002771	2002
Lara, Annette	02011003980	2002
Lara, Annette	01021002706	2001
Lara, Annette	03011128540	2003
Lippman, Cynthia	02011026152	2002
Lippman, Cynthia	01021013999	2001

PUBLIC WORKS

6. REAL PROPERTY

A. Franchises

1. RESOLUTION NO. 2003 - 287, of the Board of Supervisors of Pima County, Arizona, authorizing a franchise granted to Quail Creek Water Company, Inc., for a public water distribution system in Section 36, T17S, R13E; Sections 27, 28, 29, 32, 33 and 34, T17S, R14E; Sections 1 and 12, T18S, R13E; and Sections 3, 4, 5, 6, 7, 8, 9, 10, 15, 16, 17, and 18, T18S, R14E, G&SRM, no revenue. (Districts 2, 3 and 4)

2. RESOLUTION NO. 2003-288, of the Board of Supervisors of Pima County, Arizona authorizing a franchise granted to Saguaro Water Company for a public water distribution system in Sections 1 thru 36, T15S, R16E; in Sections 1 thru 36, T15S, R17E; and in Sections 1 thru 36, T16S, R16E, G&SRM, no revenue. (District 4)

B. Abandonment and Quit Claim Deed

1. RESOLUTION NO. 2003-289, of the Pima County Board of Supervisors,

providing for the vacation of a portion of Camino Del Toro, as established under Road Proceedings No. 1370, as Pima County Road Abandonment No. A-03-11, in Sections 13 and 24, T17S, R15E, G&SRM. (District 4)

2. Quit Claim Deed to the State of Arizona for a portion of Camino Del Toro, in Sections 13 and 24, T17S, R15E, no revenue. (District 4)

C. Abandonment and Quit Claim Deed

1. RESOLUTION NO. 2003-290, of the Pima County Board of Supervisors, providing for the vacation of a portion of unnamed right-of-way as Pima County Road Abandonment No. A-03-13, within Section 2, T15S, R12E, G&SRM. (District 3)
2. Quit Claim Deed to First, L.L.C., for a portion of unnamed right-of-way located in Section 2, T15S, R12E, no revenue. (District 3)

D. Annexation by Town of Marana

RESOLUTION NO. 2003-291, of the Pima County Board of Supervisors, consenting to the annexation of certain portions of the Tangerine Road and Thornydale Road Intersection to the Town of Marana, in Sections 31 and 32, T11S, R13E; and Sections 5 and 6, T12S, R13E, G&SRM. (District 3)

7. RATIFY AND/OR APPROVE

Minutes: October 21 and November 4, 2003