

AGENDA, BOARD OF SUPERVISORS' MEETING

BOARD OF SUPERVISORS HEARING ROOM

130 W. CONGRESS, 1ST FLOOR

JANUARY 20, 2004 9:00 A.M.

1. **ROLL CALL**

2. **INVOCATION**

3. **PLEDGE OF ALLEGIANCE**

... **EXECUTIVE SESSIONS**

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

A. Pursuant to A.R.S. §38-431.03 (A)(3) and (4), for legal advice and direction regarding approval to file lawsuits on the following:

1. Sierra Health Styles, Inc., Tax Parcel No. 222-02-062E, The Miraval Resort, a Premier Alcohol, Drug, Etc., Abuse Rehabilitation Center.

2. Wasatch Pool Holdings IV, L.L.C., Tax Parcel No. 135-07-003E, Eastside Place Apartments.

3. Seneca Terrace L.L.C., Tax Parcel No. 133-03-004G.

B. Pursuant to A.R.S. §38-431.03 (A)(3) and (4), for legal advice and direction regarding approval of a tax appeal settlement recommendation on:

Accept County Attorney's recommendation
5/0

Gary and Amy Heinfeld, L.L.C., Tax Parcel
No. 303-33-5580.

BOARD OF SUPERVISORS SITTING AS OTHER BOARDS

... KINO COMMUNITY HOSPITAL GOVERNING BOARD

A. Agreement, Contract and/or Amendment

Alphagraphics No. 153, Amendment No. 2, to provide as-needed photocopier services for **Kino Community Hospital**, Pima Health System and Posada Del Sol, extend contract term to 12/31/04 and amend scope of work, PHCS Enterprise Fund, contract amount \$270,000.00 (11-06-A-130309-0102)

Approved
5/0

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

Information only

BOARD OF SUPERVISORS SITTING IN REGULAR SESSION

4. CONSENT CALENDAR: For consideration and approval

A. Call to the Public

Approved
5/0

B. Approval of Consent Calendar

5. BOARD OF SUPERVISORS

Justice Precinct No. 3

A. Acceptance of Judge John J. Casey's written letter of resignation as Justice of the Peace for Precinct 3.

Approved
5/0

B. Appointment of replacement for the office of Justice of the Peace for Precinct 3 made vacant by the resignation of Judge John J. Casey. (District 3)

Appoint
Maria L.
Alvillar
5/0

6. COUNTY ADMINISTRATOR

Justice Precinct Nos. 7, 9 and 10 - Vacant
Offices

Staff recommends consideration of the vacant offices in Justice Precinct Nos. 7, 9 and 10, and requests direction on conducting an application process for the offices to be filled by Board appointment.

Continued
to 2-3-04
5/0

7. INDUSTRIAL DEVELOPMENT AUTHORITY

A. RESOLUTION NO. 2004 - 14, of the Board of Supervisors of Pima County, Arizona, amending the approval of the issuance of Education Facility Revenue Bonds (Desert Technology Schools, Inc. Project) in an amount not to exceed \$4,000,000.00, Series 2004A and Series 2004B and declaring an emergency.

Approved
5/0

B. RESOLUTION NO. 2004 - 15, relating to Industrial Development and the Single Family Mortgage Revenue Bond Program of 2004 of the Industrial Development Authority of the County of Pima; approving standards and requirements related thereto; approving a general plan related thereto; approving program documents; and authorizing and approving the issuance of not to exceed \$100,000,000.00 of the Industrial Development Authority of the County of Pima, Single Family Mortgage Revenue Refunding Bonds, Series 2004A in one or more series or issues in an aggregate principal amount not to exceed \$100,000,000.00; and declaring an emergency.

Continued
to 2-3-04

PUBLIC WORKS

TRANSPORTATION

8. ACCEPTANCE OF PROJECTS/ROADWAYS FOR MAINTENANCE

A. P1200-026, Rancho Del Lago/Via Rancho Del Lago, Blocks 32, 33 and 35-42. Developer: TEM Corporation/Estes Company. (District 4)

Approved
5/0

B. P1200-197, Santa Rita Ranch Offsite Improvements, Melpomene Way and Camino Del Toro. Developer: Santa Rita Bel Air Hills L.L.C. (District 4)

Approved
5/0

* * * HEARINGS * * *

FRANCHISES/LICENSES/PERMITS

EXTENSION OF PREMISES/PATIO PERMITS

- | | |
|---|-------------------------|
| <p>9. Kathleen O'Rielly, d.b.a. Pima County Stadium District, 2500 E. Ajo Way, Temporary Extension of Premises Permit for January 31 through February 15, 2004.</p> | <p>Approved
5/0</p> |
| <p>10. Amy Alane Wilcox, d.b.a. Holiday Inn Palo Verde Road, 4550 S. Palo Verde Road, Temporary Extension of Premises for February 5 through 14, 2004.</p> | <p>Approved
5/0</p> |

PUBLIC WORKS

DEVELOPMENT SERVICES

REZONING

- | | |
|--|-------------------------|
| <p>11. <u>Co9-03-31, BACKUS - OLD SPANISH TRAIL REZONING</u></p> <p>Request of <u>Peter and Deborah Backus, represented by MMLA, Inc.</u>, for a rezoning of about 3.07 acres from SR (Suburban Ranch) to CB-1 (Local Business) consisting of about 0.97 acres and SR Restricted (Suburban Ranch) consisting of about 2.07 acres located on the southwest corner of Old Spanish Trail and Camino Del Garadon. The proposed rezoning conforms to the <u>Pima County Comprehensive Plan, Co7-00-20</u>. On motion, the Planning and Zoning Commission voted 6-1 (Commissioner Poulos voted NAY; Commissioner Holdridge abstained; Commissioners RedDog and Smith were absent) to recommend APPROVAL WITH CONDITIONS. Staff recommends APPROVAL WITH CONDITIONS and standard and special requirements. (District 4)</p> | <p>Approved
5/0</p> |
|--|-------------------------|

REZONING CLOSURE

12. Co9-87-46, WESSEX DEVELOPMENT COMPANY - FLOWING WELLS ROAD REZONING

Proposal to close Co9-87-46, a rezoning from SH (Suburban Homestead) to CB-1 (local business) of 4.64 acres located on the southwest corner of

Approved
5/0

Flowing Wells Road and River Road. This rezoning was approved in 1987 and expired on November 3, 2003. Staff recommends **AGAINST CLOSURE OF THE EASTERN PORTION** and recommends **CLOSURE OF THE WESTERN PORTION**. (District 1)

**MODIFICATION (SUBSTANTIAL CHANGE)
OF REZONING CONDITIONS**

13. Co9-99-09, PINETREE PROPERTIES - RIVER ROAD NO. 2 REZONING

Request of Tucson Chinese Association, Inc., represented by A.C. Tsang Engineering Group, Inc., for a modification of Rezoning Condition No. 9 which limits building heights to 24 feet and two stories. A building height of 28 feet is requested. The applicant also requests a modification of Rezoning Condition No. 10 which requires adherence to the preliminary development plan as approved at public hearing. An increase to the allowable building square footage from 7,200 square feet to 26,508 square feet and a reduction in the number of sports courts from three uncovered to one covered basketball court is requested. The subject property is 3.2 acres rezoned to TR (Transitional) in 2000 and is located on the north side of River Road, approximately 600 feet east of La Canada Drive. On motion, the Planning and Zoning Commission voted 7-0 (Commissioner Holdridge abstained; Commissioners RedDog and Smith were absent) to recommend **APPROVAL**. Staff recommends **DENIAL**. (District 1)

Approved
5/0 as
amended

HILLSIDE DEVELOPMENT ZONE SPECIAL USE PERMIT

14. Co24-03-04, MOLINA - VALENCIA ROAD

Request of David and Nancy Molina, represented by William Ford, for a Hillside Development Zone (HDZ) special use permit. The applicant requests a special use permit to retain existing unpermitted structures, including a residence, within a designated protected ridge area on a 1.2 acre parcel. Pima County Zoning Code Chapter 18.61.030.B.4, Hillside Development Overlay

Approved
5/0

Zone, prohibits grading or development within a horizontal radius of 150 feet (map distance) of a designated protected peak point or ridge line. Section 18.61.080.C allows the Board of Supervisors to grant a special use permit for development on a

protected peak or ridge when such development can be proven by the developer to serve a need which outweighs the need for the restrictions of Section 18.61.030.B.4. The subject parcel is zoned GR-1 (Rural Residential) and is located on the north side of Valencia Road, approximately 2/3 mile west of Camino de la Tierra. Staff recommends **APPROVAL WITH CONDITIONS**. (District 3)

TIME EXTENSION

15. Co9-98-29, PARRA - ORACLE ROAD REZONING

Request of Elisandro and Sherry Parra, represented by Asta Planning and Zoning Company, for a two-year time extension for the above referenced rezoning from GR-1 (Rural Residential) to CB-2 (General Business) for 0.92 acres. The subject site was rezoned in 1998. The rezoning expired in 2003. The site is located on the west side of Oracle Road, approximately 500 feet northwest of Lupine Place. Staff recommends **APPROVAL WITH CONDITIONS**. (District 1)

Approved
5/0

ZONING CODE TEXT AMENDMENTS

16. Co8-03-14, CR-4, CR-5 LOT COVERAGE (CHAPTERS 18.27, 18.29)

An ordinance of the Board of Supervisors of Pima County; relating to zoning; amending the Lot Coverage Standards of Chapter 18.27 (CR-4, Mixed-Use Dwelling Type Zone) and of Chapter 18.29 (CR-5, Multiple Residence Zone). On motion, the Planning and Zoning Commission voted 5-0 (Commissioner Membrila abstained; Commissioners Holdridge, RedDog, Spendiarian and Staples were absent) to recommend **APPROVAL**. Staff recommends **APPROVAL**. (All Districts)

Approved
5/0

If approved, pass and adopt:

ORDINANCE NO. 2004-7

17. Co8-03-15, RH ZONE, GR-1 REZONING STANDARDS (CHAPTER 18.13)

An ordinance of the Board of Supervisors of Pima County; relating to zoning; regarding Chapter 18.13 (RH, Rural Homestead Zone) amending rezoning to GR-1 for parcels five acres or less. On motion, the Planning and Zoning Commission voted 6-0 (Commissioners Holdridge, RedDog, Spendiarian and Staples were absent) to recommend **APPROVAL**. Staff recommends **APPROVAL**. (All Districts)

Approved
5/0

If approved, pass and adopt:

ORDINANCE NO. 2004- 8

18. Co8-03-16, RVC ZONE SETBACK STANDARDS (CHAPTER 18.41)

An ordinance of the Board of Supervisors of Pima County; relating to zoning; regarding Chapter 18.41 (Rural Village Center) amending Development Standards - General. On motion, the Planning and Zoning Commission voted 6-0 (Commissioners Holdridge, RedDog, Spendiarian and Staples were absent) to recommends **APPROVAL**. Staff recommends **APPROVAL**. (All Districts)

Approved
5/0

If approved, pass and adopt:

ORDINANCE NO. 2004- 9

COMPREHENSIVE PLAN AMENDMENT (MINOR REVISION)

19. Co7-03-22, TITLE GUARANTY AGENCY OF ARIZONA, INC., TRUST NO. T-1321 - ABREGO DRIVE

Request of Title Guaranty Agency of Arizona, Inc. Trust No. T-1321, represented by Castro Engineering, for a minor revision to the Comprehensive Plan from Medium Intensity Urban (MIU) to Neighborhood Activity Center (NAC). The subject property is approximately 3.76 acres and is located on the west side of Abrego Drive approximately 1,000 feet south of Calle Torres

Approved
5/0

Blancas in the Upper Santa Cruz Subregion. This item is brought to the Planning and Zoning Commission as per the Pima County Zoning Code

Section 18.89.040F.1. Minor Revisions to the Comprehensive Plan. On motion, the Planning and Zoning Commission voted 6-0 (Commissioners Holdridge, RedDog, Spendiarian and Staples were absent) to recommend **APPROVAL WITH A SPECIAL AREA POLICY**. Staff recommends **APPROVAL WITH A SPECIAL AREA POLICY**. (District 4)

SUBDIVISION PLAT WAIVER

20. PPW03-04, SKYLINE ESPLANADE PROFESSIONAL OFFICES

Request of DAZ-1, L.L.C., to waive the requirements of a subdivision plat in accordance with Section 18.69.080 of the Pima County Zoning Code which allows a waiver of any or all Code standards for a subdivision which is not subject to or which has received an order of exemption from the public report requirements administered by the Arizona Department of Real Estate. The subject property is 10.32 acres, zoned TR (Transitional) in 1985 and is located on the south side of Ina Road and the east side of Skyline Road and Pima Canyon Drive. Staff recommends **APPROVAL WITH CONDITIONS**. (District 1)

Approved
as amended
5/0

LOT SPLIT

21. Co9-79-09, BECKER - PASEO DEL NORTE REZONING

Request of William Dycus and Curt Stinson, for a lot split. The applicants request approval to split an approximate 2.39 acre parcel into two parcels of 1.14 acres and 1.25 acres. Rezoning Condition No. 11 requires that there be no further subdividing or lot splitting without the written approval of the Board of Supervisors. The subject site was rezoned to CR-1 (Single Residence Zone) in 1979, and is located on the east side of Paseo Del Norte approximately 600 feet south of Magee Road. Staff recommends **APPROVAL WITH CONDITIONS**. (District 1)

Approved
5/0

22. REZONING RESOLUTION - Unadvertised Hearing

NOTES/ACTION

RESOLUTION NO. 2004 - 16, Co7-03-18, Arias,
et. al. - W. Zorro Road. Owner: Andres Arias,
Jose Arias, Monica Quiroga and Maricella
Quiroga. (District 3)

Approved
5/0

23. STREET NAME CHANGE - Unadvertised Hearing

Present

Proposed

Unnamed easement/road
Co14-02-060
(District 3)

Travisgant Avenue

Approved
5/0

24. CALL TO THE PUBLIC

25. 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 and B, 1st and 5th Floors, Pima County Administration Building.

DATE POSTED: 1/13/04

TIME POSTED: 5:00 P.M.

CONSENT CALENDAR, JANUARY 20, 2004

1. PROCUREMENTAGREEMENTS, CONTRACTS AND/OR AMENDMENTS

- A. RESOLUTION NO. 2004 - 12, approving an Intergovernmental Agreement with the City of Tucson, to provide Youth Job Training Programs, City of Tucson Funds, contract amount \$200,000.00 revenue (01-39-T-133755-0703) Community Services
- B. RESOLUTION NO. 2004 - 13, approving an Intergovernmental Agreement with the State of Arizona-Governor's Office, to provide for participation in the Innovative Domestic Violence Project, contract amount \$62,755.00 revenue; and in-kind match of one .25 FTE, Public Health Nurse (02-02-A-133753-0903) County Attorney

* * *

- C. Catholic Community Services of So. Az., Inc. d.b.a. Pio Decimo, Amendment No. 3, to provide workforce development services and amend scope of work, YO, WIA, RYA Grant and General Funds, contract amount \$68,261.00 (11-39-C-130846-0602) Community Services
- C-1. Woodstock Builders, Inc., Amendment No. 6, to provide weatherization services and extend contract term to 1/3/05, CDBG Grant Fund, no cost (11-39-W-127149-0100) Community Services
- C-2. D.L. Lerew, Inc., Amendment No. 5, to provide weatherization services and extend contract term to 1/3/05, CDBG Grant Fund, no cost (11-26-D-127110-0100)Community Services
- C-3. American Western of Arizona, L.L.C., Amendment No. 5, to provide weatherization services and extend contract term to 1/3/05,

CDBG Grant Fund, contract amount \$150,000.00
(11-26-A-127111-0100) Community Services

- C-4. D.L. Lerew, Inc., Amendment No. 5, to provide weatherization services and extend contract term to 1/3/05, CDBG Grant Fund, no cost (11-26-D-127109-0100) Community Services
- D. Southern Arizona AIDS Foundation, to provide substance abuse treatment and HIV/AIDS services, Health Fund (Eon Capacity Enhancement Grant), contract amount not to exceed \$132,616.00 (07-01-S-133754-0903) Health Department
- E. To provide adult foster care, and amend contractual language, PHCS Enterprise Fund, no cost, for the following: Pima Health System

<u>Vendor</u>	<u>Contract No.</u>	<u>Amendment</u>
Josefina Wulf	11-15-W-129390-0801	3
Virginia Swango	11-15-S-129391-0801	3
Claudia Pallanes	11-15-P-129394-0801	3
Maria S. Moreno	11-15-M-129395-0801	3
Magdalena Mendoza	11-15-M-129396-0801	4
Elvira Meiselman	11-15-M-129397-0801	3
Ramona Luna	11-15-L-129399-0801	3
Dan Hicks	11-15-H-129400-0801	3
Mary Herron	11-15-H-129401-0801	3
Elsa Gatchalian	11-15-G-129403-0801	3
Gloria Espinoza	11-15-E-129404-0801	3
Norma De Hoag	11-15-D-129405-0801	3
Araceli Cornidez	11-15-C-129406-0801	3
Janet Coleman	11-15-C-129407-0801	3
Margarita Cecen	11-15-C-129409-0801	3
Olga Burruel	11-15-B-129410-0801	3
Aurora Bloom	11-15-B-129411-0801	3
Patsy G. Arandia	11-15-A-129412-0801	3
Maria Apalategui	11-15-A-129413-0801	3
Jocelyn C. Turner	11-15-M-129414-0801	5
Joann Gonzales	11-15-G-129415-0801	3
Maria Martin	11-15-M-129416-0801	3
Josephine L. Nunez	11-15-N-129419-0801	4
Esperanza Gutang	11-15-G-129420-0801	4
Angelita Frausto	11-15-F-129421-0801	4
Aurelia Castaneda	11-15-C-129422-0801	5
Edna Patricia Leyva	11-15-L-129890-1101	3
Kelly Lagasse	11-15-L-130537-0502	3
Loreli Ocava	11-15-O-130862-0602	3
Anastacia Ocava	07-15-O-131256-0902	2
Betty L. See	07-15-S-131772-0103	2

E-1. To provide assisted living home services and amend contractual language, PHCS Enterprise Fund, no cost, for the following: Pima Health System

<u>Vendor</u>	<u>Contract No.</u>	<u>Amendment</u>
Sunset Adult Care Home	11-15-S-129425-0801	3
Tanque Verde Assisted Living Home	11-15-T-129426-0801	4

Vivian's Supervisory Care Home	11-15-V-129427-0801	3
Catalina Haven	11-15-C-129429-0801	5
Golden Oasis	11-15-G-129430-0801	4
Casa De Maria	11-15-C-129432-0801	5
Saint Jude Adult Care Home	11-15-S-129434-0801	5
A Blissful Care Home	11-15-B-129435-0801	3
Adult Care for the Young at Heart	11-15-A-129436-0801	3
Autumn House	11-15-A-129438-0801	3
Bekkyrose Adult Care Home	11-15-B-129440-0801	3
Blanca's Assisted Living Facility	11-15-B-129441 0801	3
Cactus Garden Assisted Living Home	11-15-C-129442 0801	3
Canyon Heights Adult Care Home	11-15-C-129443-0801	3
Care Haven	11-15-C-129446-0801	3
Spring Days Adult Care	11-15-C-129448-0801	4
Casa Adobes II Adult Care Home	11-15-C-129449-0801	3
Cathy's Haven	11-15-C-129450-0801	3
Daisy Blooms Care Home	11-15-D-129451-0801	3
Desert Steppes Adult Care	11-15-D-129452-0801	4
Desert Mountain Villa	11-15-D-129454-0801	3
Adobe Adult Care Home	11-15-A-129455-0801	3
Autumn Home Adult Care	11-15-A-129456-0801	3
Bluefield Adult Care Home	11-15-B-129457-0801	3
Crossroads Adult Care Home	11-15-C-129458-0801	3
Elder Care and More	11-15-E-129459-0801	4
Emmanuel Care Home	11-15-E-129460-0801	3
Emmanuel Care Home II	11-15-E-129461-0801	3
Emmanuel Care Home III	11-15-E-129462-0801	4
Some Call It Home	11-15-S-129465-0801	3
Sto. Nino Adult Care Home	11-15-S-129467-0801	3
Sierra Madre	11-15-S-129468-0801	3
Sierra Adult Care Home	11-15-S-129469-0801	4
Fullerhaven Adult Care Home	11-15-F-129486-0801	3
From-R-Heart's	11-15-F-129487-0801	3
Guiding Hands Adult Care Home	11-15-F-129488-0801	4
Duby's Adult Care Home	11-15-D-129490-0801	3
Desert Treasure Residence	11-15-D-129491-0801	3
Desert Palms Residence	11-15-D-129492-0801	3
Aguilera Home	11-15-V-129493-0801	4
Fountain of Youth	11-15-F-129749-1001	3
The Rose Adult Care Home	11-15-R-129756-1001	3
La Paloma Home for the Aging	11-15-L-129757-1001	4
Crossroads Adult Care Home	11-15-C-130166-0102	3
Ella's Home	11-15-E-130529-0502	3
Harborage Adult Care, Inc.	07-15-H-131420-1002	2
Schoen Estate Adult Care	07-15-S-131571-1102	3

NOTES/ACTION

Home		
Adobe Manor	11-15-A-131914-0103	2
Casa De Dios, Inc.	11-15-C-132090-0403	2
The Atrium Care Home	11-15-A-132093-0303	2
Sunsets Assisted Living Facility	11-15-S-132136-0303	2
All Comforts of Home	11-15-D-132216-0403	2
Desert Oasis	07-15-D-132917-0703	2
Fountain of Youth	07-15-F-132918-0703	2
Apple Tree Adult Care	07-15-H-133372-1103	1

- E-2. El Dorado Medical Center, L.L.C., Amendment No. 4, to provide hospital services, extend contract term to 1/31/05 and amend contractual language, PHCS Enterprise Fund, contract amount not to exceed \$1,500,000.00 (18-06-E-128095-0900) Pima Health System
- E-3. COPE Behavioral Services, Inc., Amendment No. 3, to provide Level II Behavioral Health Facility Services, extend contract term to 1/31/05 and amend contractual language, PHCS Enterprise Fund, contract amount not to exceed \$4,000,000.00 (18-15-C-131632-1102) Pima Health System
- E-4. Carondelet Health Network, Amendment No. 7, to provide hospital services, extend contract term to 4/30/05 and amend contractual language, PHCS Enterprise Fund, contract amount not to exceed \$13,000,000.00 (18-15-C-128370-1100) Pima Health System
- E-5. Intermountain Centers for Human Development, Amendment No. 2, to provide behavioral management and residential treatment services, extend contract term to 1/31/05 and amend contractual language, PHCS Enterprise Fund, no cost (18-15-I-131633-1102) Pima Health System
- E-6. Catalina Ear, Nose and Throat, P.C., Amendment No. 1, to provide ear, nose and throat services, extend contract term to 1/31/05 and amend contractual language, PHCS Enterprise Fund, contract amount not to exceed \$75,000.00 (18-15-C-130200-0102) Pima Health System
- E-7. Southwest Dental Anesthesia Services, Amendment No. 5, to provide dental anesthesia services, extend contract term to 1/31/05 and amend contractual language, PHCS Enterprise Fund, contract amount not to exceed \$150,000.00 (18-15-S-127071-0100) Pima Health System

E-8. Matari Healthcare, Inc., Amendment No. 1, to provide home uterine activity monitoring services, extend contract term to 12/31/04 and amend contractual language, PHCS Enterprise Fund, contract amount not to exceed \$150,000.00, (18-15-M-130246-0202) Pima Health System

- E-9. Our Town Family Center, to provide office based and home based counseling services, PHCS Enterprise Fund, contract amount not to exceed \$20,000.00 (07-15-O-133757-0104) Pima Health System
- E-10 Family Practice Outreach, Amendment No. 4, to provide primary care physician services, extend contract term to 1/31/05 and amend contractual language, PHCS Enterprise Fund, contract amount not to exceed \$250,000.00 (18-15-B-130235-0102) Pima Health System
- E-11 Aesthetic Surgery of Tucson, Inc., P.C., Amendment No. 2, to provide plastic and hand surgery services, reflect vendor name change to Aesthetic Surgery of Tucson, Inc., P.C., extend contract term to 1/31/05 and amend contractual language, PHCS Enterprise Fund, no cost (18-15-A-130334-0302) Pima Health System
- E-12 Arizona's Children Association, Amendment No. 1, to provide alternative residential treatment services, extend contract term to 1/31/05 and amend contractual language, PHCS Enterprise Fund, contract amount not to exceed \$40,000.00 (07-15-A-131602-1102) Pima Health System
- E-13 Center on Deafness, Amendment No. 2, to provide residential treatment center/behavioral health services, extend contract term to 1/31/05 and amend contractual language, PHCS Enterprise Fund, contract amount not to exceed \$100,000.00 (11-15-C-131631-0702) Pima Health System
- E-14 Blake Foundation, Amendment No. 1, to provide behavioral health services, extend contract term to 1/31/05 and amend contractual language, PHCS Enterprise Fund, no cost (18-15-B-131634-1202) Pima Health System
- E-15 In Home Health, Inc., d.b.a. Heartland Home Health and Hospice, Amendment No. 1, to

provide hospice services, reflect vendor name change and amend contractual language, PHCS Enterprise Fund, no cost (07-15-H-132119-0403)Pima Health System

E-16 Alphagraphics No. 153, Amendment No. 2, to provide as-needed photocopier services for Kino Community Hospital, **Pima Health System and Posada Del Sol**, extend contract term to 12/31/04 and amend scope of work, PHCS Enterprise Fund, contract amount \$270,000.00 (11-06-A-130309-0102) Pima Health System

F. Carillon Realty Corporation, to provide an acquisition agreement for 24,034 square foot portion of real property, a well with Type II (commercial) and irrigation water rights, fencing and a 2,000 square foot temporary construction easement, located at the southwest corner of La Cholla Boulevard and Sunset Road, Tax Parcel Nos. 101-13-001A and 101-13-002D, Capital Improvement Bond Fund, contract amount not to exceed \$254,635.00 including closing costs (22-64-C-133746-0104) Real Property

G. Engineering and Environmental Consultants, Inc., Amendment No. 3, to provide miscellaneous engineering design services/ conveyance design services and extend contract term to 5/10/04, Wastewater Management Operating Fund, no cost (16-03-E-130610-0202) Wastewater Management

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

A. Desert Earth and Wood, L.L.C., Change Order No. 3, to provide for the Brewster Center West House Bathroom Modification Project and amend scope of work, CDBG Grant Fund, contract amount \$156.18 (03-13-D-132919-0703) Facilities Management

A-1. Corona Sierra, Inc., Change Order No. 11, to provide for the Pima County Superior Court Improvements, First and Third Floors and amend scope of work, Capital Improvement Bond Fund, contract amount \$63,361.00 (03-13-C-129131-0501) Facilities Management

B. Soto Construction Company, Inc., Change Order No. 4, to provide for the Flowing Wells District Park Project and amend scope of work, Capital Improvement Bond Fund, contract amount \$29,162.19 (03-05-S-131862-1102) Natural Resources, Parks and Recreation

3. PROCUREMENT - LOW BID

IFB 66854 Liquid Sodium BiSulfite 40% (Bulk) (Wastewater Management/WWM Operating Fund) Thatcher Company of Arizona, (Corporate Headquarters: Mesa, AZ) in the amount of \$217,451.52, including sales tax.

4. 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>
Alvarado, Juan	02011026806	2002
Alvarado, Juan	01011012032	2001
Alvarado, Juan	00011022374	2000
Alvarado, Juan	99011023872	1999
Alvarado, Juan	98011026002	1998
Aranda, Aurelio	02011010927	2002
Blades, Chester	02011015691	2002
Bryan, John T. or Karen J	02011018669	2002
Bryan, John T. or Karen J.	01011007515	2001
Bryan, John T. or Karen J.	00011012785	2000
Bryan, John T. or Karen J.	99011013316	1999
Carlson, Ramiro or Cecilia	03011159058	2003
Carlson, Ramiro or Cecilia	02011031496	2002
Carlson, Ramiro or Cecilia	01011014447	2001
Carlson, Ramiro or Cecilia	00011028206	2000
Carlson, Ramiro or Cecilia	99011030619	1999
Carlson, Ramiro or Cecilia	98011033800	1998
Chacon, Jesus	03011164958	2003
Chacon, Jesus	02011038427	2002
Chacon, Jesus	01011018294	2001
Cook, Pamela R.	03011138458	2003
Cook, Pamela R.	02011008794	2002
Delgado, Sylvia L.	03011150575	2003
Delgado, Sylvia L.	02011021880	2002
Delgado, Sylvia L.	01011009252	2001
Denbo, John Howard	03011139760	2003
Denbo, John Howard	02011010210	2002
Denbo, John Howard	01011003071	2001
Denbo, John Howard	00011003158	2000

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Denbo, John Howard	99061000002	1999
Denbo, John Howard	03011139756	2003
Denbo, John Howard	02011010207	2002
Ennis, Shirley	03011156289	2003
Ennis, Shirley	02011028270	2002
Ennis, Shirley	01011012822	2001
Ennis, Shirley	00011024193	2000
Filiatrault, Lisa	02011002925	2002
Filiatrault, Lisa	01011001663	2001

Frost, Steven D.	02011012868	2002
Garcia, Arturo or Connie	02011035760	2002
Garcia, Arturo or Connie	01011016791	2001
Garcia, Arturo or Connie	00011033631	2000
Gordon, Leonard	02011037368	2002
Hazlett, Demaree	02011028047	2002
Hazlett, Demaree	01011012681	2001
Herrera, Leobardo	03011128426	2003
Herrera, Leobardo	02011003844	2002
Herrera, Leobardo	01021002555	2001
Hoyer, Estela	03011126109	2003
Hoyer, Estela	02011000983	2002
Hoyer, Estela	01011000561	2001
Hunter, Gina	02011002430	2002
Hunter, Gina	01011001417	2001
Isaura, Silva	03011127094	2003
Isaura, Silva	02011002178	2002
Isaura, Silva	01021001387	2001
Kin, Richard E. or Griselda	03011158355	2003
Kin, Richard E. or Griselda	02011030676	2002
Kin, Richard E. or Griselda	01011014050	2001
Kin, Richard E. or Griselda	00011027173	2000
Kin, Richard E. or Griselda	99011029430	1999
Kin, Richard E. or Griselda	98011032431	1998
Lopez, Frank	03011138837	2003
Lopez, Frank	01021003529	2001
McCoy, Gene N. and Teresa	02011011268	2002
McCoy, Gene N. and Teresa	01021005164	2001
McCoy, Gene N. and Teresa	00011004325	2000
McCoy, Gene N. and Teresa	99011004096	1999
Mathews, Kenneth Nelson	03011131113	2003
Mathews, Kenneth Nelson	02011007443	2002
Parra, Lorraine	02011002548	2002
Parra, Lorraine	01021001597	2001
Perez, Norma	03011150357	2003
Perez, Norma	02011021609	2002
Perez, Norma	01021011371	2001
Perez, Norma	00011016237	2000
Perez, Norma	99011017194	1999
Perez, Norma	98011018499	1998
Rayner, Virginia	03011127748	2003
Rayner, Virginia	02011002976	2002
Rayner, Virginia	01021001894	2001
Dudgeon, Ralph J. or Mary Dianna	03011125860	2003
Dudgeon, Ralph J. or Mary Dianna	02011000696	2002
Dudgeon, Ralph J. or Mary Dianna	01011000378	2001
Reza, Elio S.	03011147074	2003
Reza, Elio S.	02011017986	2002
Reza, Elio S.	01021009254	2001
Reza, Elio S.	99011012472	1999
Reza, Elio S.	00011011993	2000
Schmidley, John	03011125444	2003
Schmidley, John	02011000205	2002
Schmidley, John	01021000167	2001
Schmidley, John	00011000287	2000
Shadowlands Properties	03011129897	2003
Shadowlands Properties	02011005737	2002

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Shelly, Doris	03011164141	2003
Shelly, Doris	02011037462	2002
Shelly, Doris	01021020914	2001
Stevenson, Michael T.	03011149317	2003
Sukut, Mike	03011152767	2003
Sukut, Mike	01021012990	2001
Sukut, Mike	00011019343	2000
Sukut, Mike	99011020686	1999
Swann, Mark	03011127104	2003
Swann, Mark	02011002191	2002

Swann, Mark	01021001404	2001
Terrazas, Henry	03011152108	2003
Terrazas, Henry	00011018437	2000
Vasquez, Oscar or Cano, Eпитacio	03011157941	2003
Vasquez, Oscar or Cano, Eпитacio	01011013775	2001
Waters, Helen	03011145598	2003
Waters, Helen	02011016384	2002
Waters, Sparky	03011163596	2003
Waters, Sparky	02011036827	2002
Watson, Andy K. or Mary	03011126343	2003
Watson, Andy K. or Mary	02011001273	2002
Watson, Andy K. or Mary	01021000811	2001
Watson, Tom Jr.	03011153473	2003
Watson, Tom Jr.	02011025049	2002
Watson, Tom Jr.	01021013469	2001
Watson, Tom Jr.	00011020334	2000
Watson, Tom Jr.	99011021821	1999
Weil, Floyd or Diana	03011162685	2003
Weil, Floyd or Diana	01021019834	2001
Weil, Floyd or Diana	00011033648	2000
White, Kenneth	01011014503	2001
White, Kenneth	02011004448	2002
Williams, Kenneth Michael or Sheehan, Linda	02011000154	2002
Williams, Kenneth Michael or Sheehan, Linda	01021000118	2001
Williams, Kenneth Michael or Sheeran, Linda	00011000231	2000
Wortman, John	02011028503	2002
Wortman, John	01021015394	2001
Wortman, John	00011024480	2000
Wortman, John	99011026298	1999
Wortman, John	98011028855	1998
Yslas, Albert	03011160601	2003
Yslas, Albert	02011033301	2002

5. RATIFY AND/OR APPROVE

Minutes: December 2, 2003