

AGENDA, BOARD OF SUPERVISORS' MEETING

BOARD OF SUPERVISORS HEARING ROOM

130 W. CONGRESS, 1ST FLOOR

FEBRUARY 17, 2004 9:00 A.M.

1. **ROLL CALL**

2. **INVOCATION**

3. **PLEDGE OF ALLEGIANCE**

... **EXECUTIVE SESSION**

(**CLERK'S NOTE**: As of the posting date of 2/10/04, 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**

HYDRO/MESO RIPARIAN HABITAT MITIGATION PLAN

Staff requests approval of the Hydro/Meso Riparian Mitigation Plan, to construct a single family residence and associated driveway on property located at 11054 E. Startender. (District 4)

Approved
5/0

... **IMPROVEMENT DISTRICT BOARD**

*(**CLERK'S NOTE**: This item should be taken in conjunction with Regular Agenda Item No. 10.)

***HAYHOOK RANCH IMPROVEMENT DISTRICT BOARD**

Approval of Resolution No. 1, of the Board of Supervisors sitting as the Hayhook Ranch Improvement District Board of Directors appointing the Pima County Engineer for the

Approved
5/0

Hayhook Ranch Improvement District of Pima
County, Arizona.

... KINO COMMUNITY HOSPITAL GOVERNING BOARD

A. Agreements, Contracts and/or Amendments

1. HealthCare Financial Solutions, to provide technical assistance with contract negotiations, plan affiliation and vendor liaison for Kino Hospital, PHCS Enterprise Fund, contract amount \$95,625.00 (07-06-H-133850-1203)

Approved
5/0

2. Health Care Financial Solutions, Amendment No. 1, to provide patient financial service support (billing and collections) and extend contract term to 3/31/04, PHCS Enterprise Fund contract amount \$180,000.00 (07-06-H-133120-0903)

Approved
5/0

3. Arizona Diasonic, Amendment No. 4, to provide mobile diagnostic ultrasound imaging services and extend contract term to 2/19/04, PHCS Enterprise Fund, contract amount \$22,000.00 (07-06-A-128693-0201)

Approved
5/0

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

Informational
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. COUNTY ADMINISTRATOR

UNFINISHED BUSINESS

(RM 1/20/04)

A. Davis Monthan Air Force Base

NOTES/ACTION

RESOLUTION NO. 2004 - 17, related to land use policies and regulations in the vicinity of Davis-Monthan Air Force Base, affirming the recommendations of the January 2004 Davis-

Approved
5/0

Monthan Air Force Base Joint Land Use Study. To protect the health, safety and welfare of citizens in the Tucson area and maintain a strong collaborative partnership with Davis-Monthan Air Force Base to maintain the operational viability of the base.

NEW BUSINESS

*(**CLERK'S NOTE:** Approval of this agenda item requires an unanimous vote of the Board.)

*B. Pursuant to A.R.S. §11-251(9), staff requests permission to sell the following vehicles to the City of South Tucson in the amount of \$1,700.00 each:

Approved
5/0

<u>PN</u>	<u>PS</u>	<u>Make</u>	<u>Model</u>
71268	9939	89 GMC	1/2 Ton P/U
82356	G292AL	93 GMC	1/2 Ton P/U
71225	9834	89 GMC	3/4 Ton P/U
71267	9931	89 GMC	1/2 Ton P/U
71293	427D	89 GMC	1/2 Ton P/U

6. PROCUREMENT

A. Award of Contract - Community Services

Optical Goods and Services. Staff recommends Alvernon Optical (Corporate Headquarters: Tucson, AZ) in an amount not to exceed \$30,000.00, Employment and Training Special Revenue Fund.

Approved
5/0

B. Award of Contract - Information Technology

Telephone System and Voice Mail. Staff recommends Siemens Information and Communications Networks, Inc. (Corporate Headquarters: Reston, VA) in an amount not

Approved
5/0

to exceed \$422,162.63, PHCS Enterprise and
Communications Internal Service Fund.

C. Award of Contract - Natural Resources, Parks and Recreation

Picture Rocks District Park Well Upgrades and Storage Tank Installation Project. Staff recommends Gilbert Pump and Equipment Co. (Corporate Headquarters: Tucson, AZ) in an amount not to exceed \$147,603.00, CDBG Grant Fund.

Approved
5/0

D. Award of Contract - Public Works/Real Property

Property Maintenance Services. Staff recommends TRS Air Conditioning and Construction, Inc. (Corporate Headquarters: Tucson, AZ) in an amount not to exceed \$150,000.00, Capital Improvement Project Fund.

Approved
5/0

7. INDUSTRIAL DEVELOPMENT AUTHORITY

A. RESOLUTION NO. 2004 - 34, of the Board of Supervisors of Pima County, Arizona approving the proceedings of the Industrial Development Authority of the County of Pima, regarding the issuance of its Education Revenue Bonds (Noah Webster Basic School Project) Series 2004 in an aggregate principal amount not to exceed \$14,000,000.00 and declaring an emergency.

Approved
5/0

B. RESOLUTION NO. 2004 - 35, of the Board of Supervisors of Pima County, Arizona approving the proceedings of the Industrial Development Authority of the County of Pima regarding the issuance of its Education Revenue Bonds (Basis School Inc., Project)

Approved
5/0

Series 2004 in an aggregate principal amount not to exceed \$2,000,000.00 and declaring an emergency.

PUBLIC WORKS**DEVELOPMENT SERVICES**8. **FINAL PLATS WITH ASSURANCES**

- | | | |
|----|--|-----------------|
| A. | P1203-088, Manning Camp Enclave, Lots 1-11 and Common Area A. (District 4) | Approved
5/0 |
| B. | P1202-121, De Anza Links, Lots 1-22, Blocks A and B and Common Areas A and B. (District 4) | Approved
5/0 |

FLEET SERVICES9. **ANNUAL VEHICLE EXEMPTIONS**

Pursuant to A.R.S. §38-538.03, staff requests the Board of Supervisors authorize the Annual Vehicle Exemptions for 2004.	Approved 5/0
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REAL PROPERTY10. **HAYHOOK RANCH IMPROVEMENT DISTRICT BOARD**

RESOLUTION NO. 2004 - <u>36</u> , of the Board of Supervisors authorizing the Pima County Engineer to act as the District Engineer for the Hayhook Ranch Improvement District and to prepare an Intergovernmental Agreement between the County and the District for the purpose of cooperating in the construction of the Hayhook Ranch Road Improvements.	Approved 5/0
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WASTEWATER MANAGEMENT

- | | |
|--|-----------------|
| 11. RESOLUTION NO. 2004 - <u>37</u> , authorizing submission of a proposal to the United States Department of Justice, Federal Bureau of Prisons, for Pima County to provide sewer services to the new South Wilmot Road Federal Prison Facility and to design and construct off-site sanitary sewer improvements necessary to | Approved
5/0 |
|--|-----------------|

connect the new Federal Prison Facility to the
Pima County Public Sanitary Sewer System.

* * * HEARINGS * * *

FRANCHISES/LICENSES/PERMITS

LIQUOR LICENSE

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

- *12. 04-01-8732, Andrew Alan Saenz, d.b.a. Game Day Sports Bar and Grill, 3727 S. Palo Verde Road, Series 06, Bar License, Person Transfer.

Approved
5/0

EXTENSION OF PREMISES/PATIO PERMIT

- 13. George Wayne Collins, d.b.a. The Lariat Steakhouse and Saloon, 16666 N. Oracle Road, Temporary Permit for March 20, 2004.

Approved
5/0

PUBLIC WORKS

DEVELOPMENT SERVICES

UNFINISHED BUSINESS

COMPREHENSIVE PLAN AMENDMENT

(RM 10/21/03, RM 11/18/03)

- 14. Co7-03-17, GRIJALVA - E. SAHUARITA ROAD PLAN AMENDMENT
Request of Elsa Grijalva, to amend the Pima County Comprehensive Plan from Low Intensity Rural (LIR) to Medium Intensity Rural (MIR). The subject property is approximately 5.02 acres and is located northeast of Sahuarita Road and Wilmot Road in the Rincon Southeast/Santa Rita Subregion. On motion, the Planning and Zoning Commission voted 8-0, (Commissioner RedDog was absent) to recommend **DENIAL**). Staff recommends **DENIAL**.(District 4)

Approved
5/0 as
amended

COMPREHENSIVE PLAN AMENDMENT

(RM 12/16/03)

15. 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)

Approved
 5/0 as
 amended

REZONING

(RM 11/18/03)

16. Co9-03-03, LAWYERS TITLE OF ARIZONA, INC. 7638-T - LA CHOLLA BOULEVARD REZONING
 Request of Lawyers Title of Arizona, Inc., 7638-T, represented by The Planning Center, for a rezoning of about 8.22 acres from SR (Suburban Ranch) to CR-5 (Multiple Residence) located on the northeast corner of Magee Road and La Cholla Boulevard. The proposed rezoning conforms to the Pima County Comprehensive Plan, Co7-00-20. On motion, the Planning and Zoning Commission voted 6-2 (Commissioners Membrila and Spendiarian voted nay, Commissioner RedDog was absent) to recommend **DENIAL**. Staff recommends **DENIAL**. (District 1)

Without
 Objection
 Continued
 to 4/20

APPEAL OF HEARING OFFICER'S DECISION

(RM 1/13/04)

17. P03ZV00350, PETER TESCIONE

In accordance with the Pima County Zoning Code Section 18.95.030.C, Peter Tescione appeals the decision of the Hearing Officer in Case No. P03ZV00350 regarding a violation of Section

Continued
 to 5/18
 5/0

18.07.030.D, open storage not allowed. (District
3)

NEW BUSINESSCOMPREHENSIVE PLAN AMENDMENTS

18. Co7-03-11, LAWYERS TITLE OF ARIZONA TRUST NO. 7992-T - W. MAGEE ROAD PLAN AMENDMENT
Request of Lawyers Title of Arizona Inc., Trust No. 7992-T, represented by Magee Como Development Association, L.L.C., to amend the Pima County Comprehensive Plan from Medium/High Intensity Urban to Neighborhood Activity Center. The subject property is approximately 1.95 acres and is located on the northwest corner of Magee Road and La Cholla Boulevard in the Northwest Subregion. On motion, the Planning and Zoning Commission voted 6-0 (Commissioners Holdridge, RedDog, Spendiarian, and Staples were absent) to recommend **APPROVAL** with conditions. Staff recommends **DENIAL**. (District 3)
- Approved
4/0 as
amended
19. Co7-03-16, HARDAN - E. INA ROAD PLAN AMENDMENT
Request of Adai Hardan, to amend the Pima County Comprehensive Plan from Low Intensity Urban 1.2 to Neighborhood Activity Center. The subject property is approximately 0.5 acres and is located on the south side of Ina Road between Oracle Road and First Avenue in the Catalina Foothills Subregion. On motion, the Planning and Zoning Commission voted 6-0 (Commissioners Holdridge, RedDog, Spendiarian, and Staples were absent) to recommend **DENIAL**. Staff recommends **DENIAL**. (District 1)
- Denied
4/0
20. REZONING ORDINANCE - Unadvertised Hearing

ORDINANCE NO. 2004 - 12, Co9-03-10, Larribas - Camino Tierra Rezoning. Owner: Ray and Ester Larribas. (District 3)
- Approved
4/0
21. COMPREHENSIVE PLAN AMENDMENT RESOLUTIONS - Unadvertised Hearings
- Approved
4/0

A. RESOLUTION NO. 2004 - 38, Co7-03-03,
Pima County - Interstate 10 Plan Amendment.
Owner: Multiple Owners. (District 3)

B. RESOLUTION NO. 2004 - 39, Co7-03-13, Apex Microtechnology Corp. - N. Shannon Road Plan Amendment. Owner: Apex Microtechnology Corporation; Stewart Title and Trust No. 3580. (District 3)

Approved
4/0

C. RESOLUTION NO. 2004 - 40, Co7-03-14, Fidelity National Title Trust No. 30156 - E. Valencia Road Plan Amendment. Owner: Fidelity National Title Trust No. 30156. (District 2)

Approved
4/0

22. CALL TO THE PUBLIC

23. 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: 2/10/04

TIME POSTED: 5:00 P.M.

CONSENT CALENDAR, FEBRUARY 17, 2004

1. PROCUREMENT

AGREEMENTS, CONTRACTS AND/OR AMENDMENTS

A. RESOLUTION NO. 2004 - 33, approving an Intergovernmental Agreement with Pima County Community College District, to provide articulation services, Federal Tech Prep Grant Fund, contract amount not to exceed \$58,237.00 (01-38-P-133839-1003)
Superintendent of Schools

* * *

B. Avra Valley Fire District, Amendment No. 1, to provide for the Avra Valley Community Park and extend contract term to 6/30/04, CDBG Grant Fund, no cost (11-39-A-131620-1102) Community Services

C. Jan-Co Janitorial, Amendment No. 3, to provide janitorial services at the Ajo Facilities, extend contract term to 1/1/05 and amend scope of work, Various Department Funds, contract amount \$84,000.00 (11-13-J-130294-0102) Facilities Management

C-1. W.E.S.T. Inc., Amendment No. 4, to provide water treatment chemicals and services and extend contract term to 5/20/04, General Fund, contract amount \$30,000.00 (11-13-W-128495-1100) Facilities Management

D. Golder Ranch Fire District, Amendment No. 1, to provide for the State Domestic Preparedness Equipment Program and amend scope of work, DOJ 2002 Grant Fund, contract amount \$6,700.00 (01-01-G-132373-0603)
Health Department

D-1. Drexel Heights Fire District, Amendment No. 1, to provide for the State Domestic Preparedness Equipment Program and amend scope of work, DOJ 2002 Grant Fund, contract

amount \$56,750.00 (01-01-D-132455-0603)
Health Department

D-2. Green Valley Fire District, Amendment No. 1, to provide for the State Domestic Preparedness Equipment Program and amend scope of work, DOJ 2002 Grant Fund, contract amount \$9,700.00 (01-01-G-132687-0703)
Health Department

E. To provide appeal representation of indigents, General Fund, contract amount not to exceed the following: Indigent Legal Services

<u>Vendor</u>	<u>Contract No.</u>	<u>Amount</u>
Sharmila Roy	17-49-R-133825-0204	\$15,000.00
Douglas Taylor	17-49-T-133826-0204	\$15,000.00

E-1. Amendment No. 1, to provide appeal representation of indigents, General Fund, contract amount not to exceed the following: Indigent Legal Services

<u>Vendor</u>	<u>Contract No.</u>	<u>Amount</u>
Patricia A. Taylor	17-49-T-132556-0703	\$15,000.00
R. Lamar Couser	17-49-C-132543-0703	\$15,000.00

E-2. Amendment No. 1, to provide representation of juveniles and indigent adults appearing in Juvenile Court for dependency, severance, delinquency, mental health and GAL cases, Option "B," General Fund, contract amount not to exceed the following: Indigent Legal Services

<u>Vendor</u>	<u>Contract No.</u>	<u>Amount</u>
Caroline Furman	17-49-F-132568-0703	\$25,000.00
Linda Herzog	17-49-H-132571-0703	\$45,000.00
Bernice Little	17-49-L-132575-0703	\$17,500.00
Stephanie J. Meade	17-49-M-132577-0703	\$10,000.00
Peter Schmerl	17-49-S-132584-0703	\$17,500.00
Jeanne Shirly	17-49-S-132585-0703	\$30,000.00

E-3. Amendment No. 1, to provide post conviction relief services, General Fund, contract amount not to exceed the following: Indigent Legal Services

<u>Vendor</u>	<u>Contract No.</u>	<u>Amount</u>
Jeffrey G. Buchella	17-49-B-132527-0703	\$17,500.00
R. Lamar Couser	17-49-C-132528-0703	\$17,500.00
Stephanie J. Meade	17-49-M-132535-0703	\$17,500.00
Patricia A. Taylor	17-49-T-132538-0703	\$17,500.00

E-4. To provide post conviction relief services, General Fund, contract amount not to exceed the following: Indigent Legal Services

<u>Vendor</u>	<u>Contract No.</u>	<u>Amount</u>
Alec Hanus	17-49-H-133828-0204	\$35,000.00
Douglas Taylor	17-49-T-133829-0204	\$35,000.00

E-5. Amendment No. 1, to provide first degree murder representation, General Fund, contract amount not to exceed the following: Indigent Legal Services

<u>Vendor</u>	<u>Contract No.</u>	<u>Amount</u>
David W. Basham	17-49-B-132589-0703	\$25,000.00
Thomas G. Hippert	17-49-H-132603-0703	\$50,000.00
Steven D. West	17-49-W-132625-0703	\$20,000.00

E-6. To provide representation of indigents in criminal cases, General Fund, contract amount not to exceed the following: Indigent Legal Services

<u>Vendor</u>	<u>Contract No.</u>	<u>Amount</u>
Erin Alavez	17-49-A-133830-0204	\$20,000.00
Lourdes Salomon Lopez	17-49-L-133831-0204	\$20,000.00
Alejandro Munoz	17-49-M-133832-0204	\$20,000.00

E-7. Amendment No. 1, to provide felony representation of indigents, General Fund, contract amount not to exceed the following: Indigent Legal Services

<u>Vendor</u>	<u>Contract No.</u>	<u>Amount</u>
David W. Basham	17-49-B-132631-0703	\$20,000.00
Ramiro Flores	17-49-F-132644-0703	\$12,500.00
Harold Higgins	17-49-H-132646-0703	\$20,000.00
Jack L. Lansdale	17-49-L-132651-0703	\$27,500.00
David Lipartito	17-49-L-132653-0703	\$20,000.00
J. Thomas Poore	17-49-P-132658-0703	\$12,500.00

F. Express Tel, Amendment No. 3, to provide PBX and Non-PBX Long Distance Services and relect changes in County and contractor information, Other Internal Service Fund, no cost (11-14-E-129991-1101) Information Technology

- G. Desert Springs Professionals, L.L.C., Amendment No. 1, to provide supervised day program services and amend contractual language, PHCS Enterprise Fund, no cost (07-15-D-133399-0903) Pima Health System
- G-1. Arizona Board of Regents, University of Arizona, Arizona Health Science Center, Amendment No. 2, to provide clinical educational program services at Posada del Sol Health Center, extend contract term to 2/28/05 and amend contractual language, PHCS Enterprise Fund, no cost (07-15-A-130551-0302) Pima Health System
- G-2. Dependable Home Health, Inc., Amendment No. 3, to provide home infusion therapy services, extend contract term to 4/30/05 and amend contractual language, PHCS Enterprise Fund, no cost (07-15-C-130608-0502) Pima Health System
- G-3. Portable Practical Educational Preparation, Inc., Amendment No. 1, to provide behavioral health services and amend contractual language, PHCS Enterprise Fund, no cost (07-15-P-131830-0203) Pima Health System
- G-4. West Horizon Medical Center, Amendment No. 3, to provide primary care physician services, extend contract term to 5/31/05 and amend contractual language, PHCS Enterprise Fund, contract amount \$100,000.00 (07-15-W-127231-0300) Pima Health System
- G-5. Healthsouth Corporation, Amendment No. 8, to provide hospital/therapy/transitional assisted living services and extend contract term to 2/28/05, PHCS Enterprise Fund, contract amount \$3,000,000.00 (07-15-H-127319-0400) Pima Health System
- G-6. To provide home health care services and amend contractual language, PHCS Enterprise Fund, contract amount not to exceed the following: Pima Health System

NOTES/ACTION

<u>Vendor</u>	<u>Contract No.</u>	<u>Amount</u>	<u>Amendment</u>
A.I.R.E.S. Inc.	11-15-A-128168-0800	\$ 575,504.00	5
Easter Seals Arizona, Inc.	11-15-E-128175-0800	\$ 1,530,500.00	7
In Home Support Services, L.L.C.	11-15-I-128178-0800	\$ 3,003,000.00	6
Wisdom In Home Care	11-15-W-128255-0800	\$ 247,620.00	6

G-7. Tucson Associates in Nephrology and Hypertension, P.C., Amendment No. 2, to provide nephrology services, extend contract term to 3/31/05, reflect vendor name change and amend contractual language, PHCS Enterprise Fund, contract amount \$300,000.00 (07-15-T-128638-0201) Pima Health System

G-8. Adult Care for the Young at Heart, Amendment No. 4, to provide assisted living home care services and assign all rights, duties and obligations to Sakuta Enterprises, Inc., d.b.a. Sakuta's Young At Heart Adult Care, PHCS Enterprise Fund, no cost (11-15-A-129436-0801) Pima Health System

G-9. Amendment No. 4, to provide assisted living home services and amend scope of work, PHCS Enterprise Fund, no cost: Pima Health System

Vendor

Contract No.

Autumn House

11-15-A-129438-0801

Autumn Home Adult Care

11-15-A-129456-0801

G-10 Eye Associates, Ltd., Amendment No. 3, to provide ophthalmology services, extend contract term to 3/31/05 and amend contractual language, PHCS Enterprise Fund, no cost (18-15-E-130298-0202) Pima Health System

G-11 Beacon Group, SW, Amendment No. 2, to provide sheltered employment services, reflect vendor name change and amend contractual language, PHCS Enterprise Fund, no cost (07-15-T-132675-0703) Pima Health System

G-12 Physiatriy Associates, Ltd., Amendment No. 1, to provide physiatriy diagnosis and treatment services, extend contract term to 1/31/05 and amend contractual language, PHCS Enterprise Fund, contract amount \$100,000.00 (18-15-P-132734-0703) Pima Health System

G-13 Arizona Medical Services, P.C., Amendment No. 2, to provide primary care physician services, extend contract term to 1/31/05 and amend contractual language, PHCS Enterprise Fund, no cost (18-15-A-132783-0803) Pima Health System

- G-14 Dependable Home Health, Inc., Amendment No. 1, to provide homecare services and amend contractual language, PHCS Enterprise Fund, no cost (11-15-D-132936-0703) Pima Health System
- H. Maricopa County Sheriff's Department, Amendment No. 3, to provide for participation in the Southwest Border Alliance Program, H.I.D.T.A. XII Federal Grant Fund, contract amount \$1,500.00 (01-11-M-130692-1001) Sheriff
- I. Tetra Tech, Inc., Amendment No. 2, to provide for the South 12th Avenue: Valencia Road to Los Reales Road Project, extend contract term to 12/31/05 and amend scope of work, HURF Revenue Bond Fund, no cost (16-04-C-127621-0300) Transportation

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

- A. Sellers and Oden Joint Venture, Change Order No. 5, to provide for the Agua Caliente Park: Main House and Guest Cottage Rehabilitation Project and amend scope of work, Capital Improvement Bond Fund, contract amount \$650.00 (03-13-S-132211-0303) Facilities Management
- A-1. Environmental Strategies, Inc., Change Order No. 2, to provide for the Kino Hospital Sewer Ejector Repair Project and amend scope of work, PHCS Enterprise Fund, contract amount \$24,049.54 (03-13-E-132898-0603) Facilities Management

3. PROCUREMENT - Low Bid

IFB 72341 Automotive Vehicles 2004 Models
 (Fleet Services/Various Funds)
 total amount \$1,813,800.00 plus
 applicable taxes:

NOTES/ACTION

<u>Vendor</u>	<u>Amount</u>	<u>Corporate Headquarters</u>
Five Star Ford	\$ 1,026,000.00	Scottsdale, AZ
Breck Dodge	\$ 382,000.00	Tucson, AZ
O'Rielly Chevrolet	\$ 207,000.00	Tucson, AZ
Lou Grubb Ford	\$ 84,000.00	Phoenix, AZ
Courtesy Chevrolet	\$ 80,000.00	Phoenix, AZ
Midway Chevrolet	\$ 34,800.00	Phoenix, AZ

4. BOARD, COMMISSION AND/OR COMMITTEEPima County/Tucson Women's Commission

Appointment of Elizabeth "Liz" Kinsworthy to fill unexpired term of Betty Liggins. Term expiration: 12/31/04. (District 4)

5. RISK MANAGEMENT

Ratification of Risk Management Claims settled pursuant to Pima County Code 3.04, during the period of July 1, 2003 to December 31, 2003:

<u>Claimant</u>	<u>Loss Date</u>	<u>Paid To Claimant</u>
Adams, Marilyn	2/5/2003	\$ 14,405.10
Anaya, Sandra	7/8/2003	\$ 1,133.01
Bendotti, Christopher	6/11/2003	\$ 65.00
Benziger, Philip	8/11/2003	\$ 459.75
Big P's Market	9/7/2002	\$ 20,000.00
Binnie, Robert	2/24/2003	\$ 3,533.44
Brouse, James	10/10/2003	\$ 1,268.56
Brown, Barbara	5/12/2003	\$ 350.99
Burdick, Andrew	7/27/2002	\$ 7,500.00
Car Quest Auto Parts	11/12/2003	\$ 525.69
Caraveo, L. Eduardo	9/30/2002	\$ 375.00
Carrasco, Ramon	6/9/2003	\$ 699.38
Cervantez, Francisco	8/4/2003	\$ 88.58
Clawson, Adam	11/24/2003	\$ 38.74
Cooper, James	5/28/2003	\$ 1,112.57
Cooper, John	2/5/2003	\$ 2,100.00
Cummings, Scott	7/7/2002	\$ 380.28
Current, Edward	4/2/2003	\$ 376.00
Davis Education Center	8/28/2003	\$ 11,321.08
Dollar Rent a Car	7/18/2003	\$ 72.82
Elliott, Odiemae	7/22/2003	\$ 7,912.17
Enterprise Rent a Car	7/9/2003	\$ 887.87
Flaming Sky Properties	9/20/2002	\$ 11,211.43
Fountain Village Apts.	11/1/2002	\$ 21,865.79
Garfield, Joseph	7/26/2002	\$ 12,500.00
Gillies, Thomas	6/3/2003	\$ 800.00
Gold, Barry	6/29/2002	\$ 4,000.00
Gonzales, Darlene	6/10/2003	\$ 73.70
Grace Lutheran Church	7/7/2003	\$ 4,388.63
Grande Tortilla Factory, Inc.	9/7/2002	\$ 20,000.00
Gregory, Floyd	11/12/2003	\$ 369.22
Hartsell, Mary	11/19/2003	\$ 136.63
Hauck, Mike	11/12/2003	\$ 1,513.85
Hauser, Jr., George	2/4/2003	\$ 250.00
Hecht, Kim	6/3/2003	\$ 1,980.37
Ishibashi, Midori	6/30/2003	\$ 187.59

Jara Castro, Maira	11/5/2003	\$ 700.80
Jeznach, Thaddieus	10/12/2003	\$ 225.27
Kelliher, Timothy	11/13/2003	\$ 1,989.16
Kramer, Ursula	5/28/2003	\$ 85.00
Kurnik, Robert	11/8/2002	\$ 11,000.00
Lopez, Thelma	8/2/2003	\$ 1,349.00
Lucero, Maria	5/10/2003	\$ 4,697.31
Mariscos Chihuahua	9/7/2002	\$ 20,000.00
Matteson, Dennis	10/7/2003	\$ 42.00
Merilott, Tracy	11/24/2003	\$ 948.13
Modlin, Sandra	1/9/2001	\$ 10,000.00
Peterman, Valerie	9/11/2003	\$ 180.00
Richmond, Kay	9/13/2003	\$ 160.00
Riopel, Charles	9/11/2003	\$ 1,588.03
Robertson, Kent and Katherine	6/20/2002	\$ 24,500.00
Romero, Jose	1/28/2003	\$ 17,500.00
Saldate, Catalina	12/8/2003	\$ 1,479.56
Salyers, Susan	3/14/2002	\$ 5,000.00
Simonson, Scott	6/26/2003	\$ 259.97
Smith, Heath	10/8/2002	\$ 1,078.00
Soto, Richard	6/23/2003	\$ 86.17
Soto, Sylvia	8/19/2003	\$ 1,135.72
Southern Arizona Paving	2/26/2003	\$ 821.00
Southwest Gas Corp.	8/27/2003	\$ 248.88
Stewart, Frank	12/3/2003	\$ 183.34
Target Store No. 211	10/5/2002	\$ 7,094.26
Torgrude, Sean	6/12/2003	\$ 3,978.74
Tucson Tractor Co.	7/22/2003	\$ 371.52
View at Catalina Apts.	5/13/2003	\$ 22,000.00
Walker, Marilyn	1/6/2003	\$ 334.80
Whitehouse Staging	11/16/2001	\$ 14,000.00
Wiggins, Christine	11/13/2003	\$ 835.90
Wright, Beverly	3/2/2003	\$ 2,000.00
Yockey, Kevin	5/29/2003	\$ 1,200.00

PUBLIC WORKS

6. REAL PROPERTY

Temporary Construction Easement

Temporary construction easement to the Arizona Department of Transportation for improvements to Interstate 10, between Grant Road and St. Mary's Road, 39,000 square feet, Tax Parcel No. 115-18-037A. No revenue. (District 3)

7. ASSIGNMENT OF CONTRACT NUMBER

University Physicians Inc., to provide management services agreement for Kino Community Hospital

(18-06-U-133840-0204) (Approved by the Board of Supervisors on 2/3/04.)