

**AGENDA, BOARD OF SUPERVISORS' MEETING**

**BOARD OF SUPERVISORS HEARING ROOM**

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

**MARCH 9, 2004 9:00 A.M.**

1. **ROLL CALL**
2. **INVOCATION**
3. **PLEDGE OF ALLEGIANCE**
4. **PAUSE 4 PAWS**
- ... **EXECUTIVE SESSIONS**

Public discussion and action may occur on 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 to discuss taxpayer's request to refund monies from purchase of the following tax liens:

Leon and Sylvia Ulan Revocable Trust  
Parcel Numbers: 134-22-071E; 136-13-0790;  
102-05-080K; 135-06-3670; 118-04-162B;  
212-51-213B; 116-03-197E; 119-21-553C;  
129-11-100A; 119-41-1040; 121-11-0430.

- B. Pursuant to A.R.S. §38-431.03 (A) (3) and (4), for legal advice and direction to discuss the settlement of a lawsuit regarding United Way Capital Corporation, Parcel No. 116-19-359A.

- C. Pursuant to A.R.S. §38-431.03 (A) (3) and (4), for legal advice and direction to discuss the request by U.S. Bank for abatement on personal property (71 ATM machines).

Accept the County Attorney's recommendation  
5/0

Accept the County Attorney's recommendation  
5/0

Accept the Assessor's and County Attorney's recommendation  
5/0

D. Pursuant to A.R.S. §38-431.03 (A) (3) and (4), for legal advice and direction to seek approval of a tax appeal settlement recommendation for TNR and S Acquisition, Inc., Parcel No. 225-25-2170.

Accept the County Attorney's recommendation  
5/0

**BOARD OF SUPERVISORS SITTING AS OTHER BOARDS**

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

\*(CLERK'S NOTE: Staff requests a continuance.)

\*LEASE AGREEMENT

Proposed lease agreement for Kino Community Hospital. Discussion/Direction/Action.

Without objection continued to 4/6/04

**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. COUNTY ADMINISTRATOR

Classification and Compensation

The Pima County Sheriff's Department requests the creation of a new Position Control Number to be allocated to the Public Safety Support Specialist, 3530 classification. This new position will be assigned to the Counter Narcotics Alliance and is funded by a BYRNE Grant from the Tucson Police Department.

Approved  
5/0

<u>CLASS CODE</u>	<u>CLASS TITLE</u>	<u>GRADE CODE</u>	<u>OVERTIME CODE</u>
3530	Public Safety Support Specialist	25 (\$23,305 - \$35,370)	NE*

\*NE = Non-Exempt (Paid Overtime)

7. FIRE DISTRICT

Pursuant to A.R.S. §48-262.A.11, validation of the petitions presented for the proposed Golder Ranch Fire District - Monterra Ridge Annexation. (District 1)

Approved  
5/0

8. INDUSTRIAL DEVELOPMENT AUTHORITY

**UNFINISHED BUSINESS**

(RM 2/10/04)

A. RESOLUTION NO. 2004 - 24, 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 not to exceed \$12,500,000.00 Multifamily Housing Revenue Refunding Bonds (Windsong Apartments Project) Series 2004 in the aggregate principal amount and declaring an emergency.

Approved  
5/0

B. RESOLUTION NO. 2004 - 25, 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 not to exceed \$6,000,000.00 Education Revenue Bonds (Luz Academy of Tucson, Inc. Project) Series 2004 and declaring an emergency.

Approved  
5/0

C. RESOLUTION NO. 2004 - 26, 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 not to exceed \$9,000,000.00 Education Revenue Bonds (Pointe Educational Services Project) Series 2004 and declaring an emergency.

Approved  
5/0

D. RESOLUTION NO. 2004 - 27, 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 not to exceed \$6,000,000.00 Education Revenue Bonds (Heritage Elementary School Project) Series 2004 and declaring an emergency.

Approved  
5/0

E. RESOLUTION NO. 2004 - 28, 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 not to exceed \$7,000,000.00 Education Revenue Bonds (Career Success Schools Project) Series 2004 and declaring an emergency.

Approved  
5/0

**NEW BUSINESS**

9. PROCUREMENT - CANCELLATION OF IFB NO. 68839

Staff requests cancellation of IFB No. 68839, Time of Flight - Mass Spectrometer.

Approved  
5/0

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

**FRANCHISE/LICENSE/PERMIT**

**LIQUOR LICENSE**

10. 03-50-8727, Chin Hyop Tak, d.b.a Joy Asian Market, 6261 N. Oracle Road, No. 105, Tucson, Series 10, Beer and Wine Store License, New License.

Approved  
5/0

**PUBLIC WORKS**

**DEVELOPMENT SERVICES**

**REZONING**

11. Co9-03-13, TITLE GUARANTY AGENCY OF ARIZONA, INC., T-1321 - ABREGO DRIVE REZONING

Request of Title Guaranty of Arizona, Inc., Trust No. T-1321, represented by Castro Engineering, for a rezoning of about 7.7 acres from RH (Rural Homestead) to TR (Transitional) located on the southwest corner of Abrego Drive and Calle Torres Blancas. The proposed rezoning conforms to the Pima County Comprehensive Plan, Co7-00-20. On motion, the Planning and Zoning Commission voted 8-0 (Commissioners RedDog and Staples were absent) to recommend **APPROVAL WITH CONDITIONS**. Staff recommends **APPROVAL WITH CONDITIONS** and standard and special requirements. (District 4)

Approved  
5/0

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

12. Co9-80-84, FICO - TUCSON NOGALES HIGHWAY REZONING  
Request of Title Guaranty of Arizona, Inc., Trust  
No. T-1321, represented by Castro Engineering, for  
a modification of Rezoning Condition No. 11, which  
states that "...east of Abrego Drive shall be  
residential uses only, and west of Abrego Drive  
shall be commercial only, except the lots west of  
Abrego Drive already platted residential." The  
applicant requests residential uses on a portion of  
commercially-zoned property on the west side of  
Abrego Drive. The subject site is about 3.76  
acres, zoned CB-2 (General Business) in 1980, and  
is located on the southwest corner of Abrego Drive  
and Calle Torres Blancas. The proposed rezoning  
conforms to the Pima County Comprehensive Plan,  
Co7-00-20. On motion, the Planning and Zoning  
Commission voted 8-0 (Commissioners RedDog and  
Staples were absent) to recommend **APPROVAL WITH  
CONDITIONS**. Staff recommends **APPROVAL WITH MODIFIED  
AND ADDITIONAL CONDITIONS**. (District 4)

Approved  
5/0

**MODIFICATION OF SUBDIVISION PLAT WAIVER CONDITIONS**

13. PPW01-01, SALLE/LLOYD BUSH  
Request of George Petropoulos, et al., represented  
by Christopher Brozek, for a modification of  
Condition No. 12 of a subdivision plat waiver  
approved by the Pima County Board of Supervisors on  
January 14, 2003. Condition No. 12 requires, in  
part, that conditions of the subdivision plat  
waiver be satisfied within 12 months of the date of  
approval of the subdivision plat waiver. The  
applicant requests a 12 month time extension. The  
subject site is 11.65 acres, zoned CR-1 and is  
located at the southwest corner of the intersection  
of Lloyd Bush Drive and Sallee Road, approximately  
1/2 mile north of Ironwood Hill Drive. Staff  
recommends **APPROVAL**. (District 5)

Approved  
5/0

**SUBDIVISION PLAT WAIVER**

14. PPW03-05, LA NARANJA MEDICAL CENTER  
Request of La Naranja Commercial Center, L.L.C.,  
represented by Rick Engineering Company, 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 4.43 acres, zoned  
CB-1 (Local Business) in 1990 and is located on the  
south side of Orange Grove Road, approximately 200  
feet west of La Cholla Boulevard. Staff recommends  
**APPROVAL WITH CONDITIONS.** (District 1)

Approved  
5/0

15. REZONING ORDINANCES - Unadvertised Hearings

- A. ORDINANCE NO. 2004 - 13, Co9-02-17,  
Sahuarita - Sahuarita Road Rezoning. Owner:  
Sahuarita 118. (District 2)
- B. ORDINANCE NO. 2004 - 14, Co9-03-17, Cruz  
- Utah Street Rezoning. Owner: Henry and  
Martha Cruz. (District 3)

Approved  
5/0

Approved  
5/0

**WASTEWATER MANAGEMENT**

**UNFINISHED BUSINESS**

(RM 2/3/04, RM 3/2/04)

16. 2003-2004 FINANCIAL PLAN

- A. The Wastewater Management Advisory Committee  
recommends, and staff supports, approval of  
Alternate D of the 2003-2004 Financial Plan.
- B. Sanitary Sewer Construction, Connections and  
Fees

Accept the  
report and  
deny  
Alternative D  
5/0

ORDINANCE NO. 2004 - 10, of the Board of  
Supervisors of Pima County, Arizona; relating  
to wastewater; amending Pima County Code,

Continued  
to  
4/13/04  
5/0

Title 13, Chapter 20, Sanitary Sewer Construction, Connections and Fees; revising ordinance definitions; adding Section 13.20.026 to clarify procedures for expansion and/or extension of the public sanitary sewerage system; amending procedures for construction or modification of public sanitary sewerage facilities; adding Section 13.20.035 to clarify procedures for consideration of private sanitary sewage conveyance system; amending requirements for connection to the public sanitary sewerage system; adding Section 13.20.045 to clarify criteria for connection fees; amending connection fee rates; establishing effective date for implementation of connection fee rates; amending requirements for rebates for collection or conveyance system improvements; establishing requirements for rebates for treatment facility improvements.

C. Sanitary Sewer User Fees

ORDINANCE NO. 2004 - 11, of the Board of Supervisors of Pima County, Arizona; relating to wastewater; amending Pima County Code, Title 13, Chapter 24, Sanitary Sewer User Fees; revising ordinance definitions; amending fee calculation; establishing a charge to create funding for future emergency circumstances; establishing and funding an enhanced rehabilitation program; amending rate schedule; amending rate schedule table.

Continued  
to 4/13/04  
5/0

**NEW BUSINESS**

17. COUNTY ADMINISTRATOR

A. Bond Implementation Ordinance

ORDINANCE NO. 2004 - 15, amending Ordinance No. 1997-35, the Bond Improvement Plan for the May 20, 1997 Special Bond Election, as amended by Ordinance No. 1998-58, adopted September 22, 1998 and Ordinance No. 2001-111, adopted August 20, 2001.

Approved  
4/1

B. Water Infrastructure Finance Authority

RESOLUTION NO. 2004 - 57, of the Board of Supervisors of Pima County providing for the financing of certain sewer system improvements and facilities through loan agreements with the Water Infrastructure Finance Authority of Arizona; approving and directing the execution and delivery of one or more loan agreements or amendments to existing loan agreements and the execution and delivery of other documents and agreements in connection therewith; providing for other related matters; and declaring an emergency.

Approved  
4/1

C. Sewer Revenue Refunding Bonds

RESOLUTION NO. 2004 - 58, providing for the issuance and sale of Pima County, Arizona Sewer Revenue Refunding Bonds, Series 2004; providing for the payment of the Bonds; providing terms, covenants and conditions concerning the bonds; confirming the sale of the bonds to the purchaser thereof; 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  
4/1

18. CALL TO THE PUBLIC

19. ADJOURNMENT

**CLERK'S NOTE:**

- A. Public discussion and action may occur on any executive or regular agenda item; and,
- B. Any backup material will be available for review twenty-four (24) hours before the meeting at the Clerk of the Board's Office.

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

DATE POSTED: 3/3/04

TIME POSTED: 5:00 P.M.

CONSENT CALENDAR, MARCH 9, 2004

1. PROCUREMENT  
AGREEMENTS, CONTRACTS AND/OR AMENDMENTS

- A. RESOLUTION NO. 2004 - 55, approving an Intergovernmental Agreement with the City of South Tucson, to provide assistance to low-income homeowners under City of South Tucson's Housing Rehabilitation Program, HOME Grant Fund, contract amount not to exceed \$50,000.00 (01-39-S-133902-0104) Community Services
- B. RESOLUTION NO. 2004 - 56, approving an Intergovernmental Agreement with the City of Tucson, to provide the use of the "COPLINK" Program, no cost (01-11-T-133901-0104) Sheriff

\* \* \*

- C. Arizona Department of Economic Security, Amendment No. 3, to provide workforce development services and extend contract term to 6/30/04, AZ DES Fund, no cost (01-39-A-130713-0502) Community Services
- C-1. Arizona Department of Economic Security, Amendment No. 4, to provide workforce development services, WIA Grant Fund, contract amount \$93,273.00 revenue (01-39-A-131072-0402) Community Services
- D. Deborah Berkson, Litigation Resources, Inc., to provide expert litigation services and medical review services, Risk Management/Tort Fund, contract amount not to exceed \$500,000.00 (07-02-B-133906-0304) County Attorney
- E. James C. Olson Trust, Amendment No. 5, to provide the lease agreement for the Broadway Professional Building, 6920 E. Broadway Boulevard and amend contractual language, Health Fund, contract amount \$70,000.00 (04-13-C-119104-0794) Facilities Management

- E-1. Otis Elevator Company, Amendment No. 1, to provide Health and Welfare Building Elevator Modernization, extend contract term to 4/7/05 and reflect vendor name change, Various Funds, no cost (03-13-A-132496-0403) Facilities Management
- F. Arizona Department of Health Services, Amendment No. 2, to provide women's and children's health services and extend contract term to 12/31/04, Women's and Children's Health Initiative Grant Fund, contract amount \$96,900.00 revenue (02-01-A-130816-0502) Health Department
- F-1. Arizona Department of Health Services, Amendment No. 2, to provide for the Dental Sealant Program and amend contractual language, Dental Sealant Grant Fund, no cost (01-01-A-131909-1202) Health Department
- F-2. Arizona Department of Health Services, Amendment No. 1, to provide for the Farmers Market Program and extend contract term to 9/30/04, Farmers Market Program Grant Fund, contract amount \$7,500.00 revenue (01-01-A-132102-0203) Health Department
- F-3. Arizona Department of Health Services, Amendment No. 1, to provide for the Tuberculosis Control Program, Tuberculosis Control Grant Fund, contract amount \$70,415.00 revenue (01-01-A-132183-0103) Health Department
- F-4. University Physicians, Inc., Amendment No. 2, to provide breast and cervical cancer screening services, extend contract term to 6/30/04 and amend contractual language, Well Woman Healthcheck Grant Fund, contract amount \$50,000.00 (11-01-U-132938-0103) Health Department
- G. El Pueblo Health Center, Inc., Amendment No. 3, to provide primary care physician services, extend contract term to 3/31/05, reflect vendor name change and amend contractual language, PHCS Enterprise Fund, contract amount \$150,000.00 (07-15-E-127298-0400) Pima Health System

G-1. To provide hospice services, extend contract term to 3/31/05 and amend contractual language, PHCS Enterprise Fund, contract amounts listed below for the following: Pima Health System

<u>Vendor</u>	<u>Contract</u>	<u>Amount</u>	<u>Amendment</u>
Hospice Family Care, Inc.	07-15-H-127202-0200	\$ 200,000.00	6
Casa De La Luz L.L.C., d.b.a. Casa De La Luz Hospice	07-15-C-127306-0300	\$ 200,000.00	5

G-2. American Associated Druggists, Inc., d.b.a. United Drugs, Amendment No. 5, to provide prescription processing services, extend contract term to 3/31/05 and amend contractual language, PHCS Enterprise Fund, contract amount \$300,000.00 (07-15-A-127410-0400) Pima Health System

G-3. American Associated Druggists, Inc., d.b.a. United Drugs, Amendment No. 8, to provide prescription pharmacy and medical supply services, extend contract term to 3/31/05 and amend contractual language, PHCS Enterprise Fund, contract amount \$15,000,000.00 (07-15-U-127414-0400) Pima Health System

G-4. Tomar L.L.C., d.b.a. Tom's Pharmacy, Amendment No. 3, to provide prescription pharmacy and medical supply services, extend contract term to 3/31/05 and amend contractual language, PHCS Enterprise Fund, contract amount \$200,000.00 (18-15-T-127772-0400) Pima Health System

G-5. Odyssey Healthcare Operating A, L.P., d.b.a. Odyssey HealthCare of Tucson, Amendment No. 5, to provide hospice services, extend contract term to 3/31/05, reflect vendor name change and amend contractual language, PHCS Enterprise Fund, contract amount \$200,000.00 (07-15-O-128047-0800) Pima Health System

- G-6. To provide home health care services and amend contractual language, PHCS Enterprise Fund, contract amounts listed below for the following: Pima Health System

<u>Vendor</u>	<u>Contract</u>	<u>Amount</u>	<u>Amendment</u>
Cahill Home Care	11-15-C-128171-0800	\$1,000,000.00	6
Health Core	11-15-H-128177-0800	\$ 284,596.00	4
Nursing			
Carestaf Home Care	11-15-Q-128182-0800	\$ 400,000.00	5
Gentiva Health Services	11-15-G-128202-0800	no cost	3

- G-7. El Rio Health Center, Inc., Amendment No. 6, to provide dental, primary care physician, specialty and obstetrical services, extend contract term to 3/31/05, reflect vendor name change and amend contractual language, PHCS Enterprise Fund, contract amount \$3,000,000.00 (18-15-E-128368-1100) Pima Health System
- G-8. Urgent Care Associates, P.C., Amendment No. 2, to provide primary care physician and urgent care services, extend contract term to 3/31/05, reflect vendor name change and amend contractual language, PHCS Enterprise Fund, contract amount \$150,000.00 (18-15-U-128808-0401) Pima Health System
- G-9. Sabino Canyon Rehabilitation and Care Center, Amendment No. 7, to provide skilled nursing facility services and amend contractual language, PHCS Enterprise Fund, no cost (18-15-S-129754-1001) Pima Health System
- G-10 Park Waverly Healthcare L.L.C., d.b.a. Waverly Park Healthcare Center, Amendment No. 6, to provide skilled nursing facility services and amend contractual language, PHCS Enterprise Fund, no cost (11-15-S-129832-1001) Pima Health System
- G-11 Nova Factor, Inc., Amendment No. 2, to provide dispensing of synagis treatment services, PHCS Enterprise Fund, contract amount \$200,000.00 (18-15-N-130144-0102) Pima Health System

- G-12 Pulmonary Associates of Southern Arizona, P.C., Amendment No. 2, to provide pulmonary services, extend contract term to 3/31/05 and amend contractual language, PHCS Enterprise Fund, no cost (18-15-P-130250-0202) Pima Health System
- G-13 Tucson Pulmonology, P.C., Amendment No. 1, to provide pulmonology services, extend contract term to 4/30/05 and amend contractual language, PHCS Enterprise Fund, contract amount \$125,000.00 (18-15-T-130251-0202) Pima Health System
- G-14 Pamela P. Golden, M.D., Amendment No. 1, to provide obstetrical and gynecological services, extend contract term to 3/31/05 and amend contractual language, PHCS Enterprise Fund, contract amount \$60,000.00 (18-15-G-130297-0202) Pima Health System
- G-15 Kino Dental Group, P.C., Amendment No. 1, to provide dental services, extend contract term to 7/31/05 and amend contractual language, PHCS Enterprise Fund, contract amount \$150,000.00 (18-15-K-130922-0702) Pima Health System
- G-16 Intermountain Centers for Human Development, Amendment No. 3, to provide behavioral management and residential treatment services, PHCS Enterprise Fund, contract amount \$650,000.00 (18-15-I-131633-1102) Pima Health System
- G-17 The Blake Foundation, Amendment No. 2, to provide behavioral health services, PHCS Enterprise Fund, contract amount \$354,880.00 (18-15-B-131634-1202) Pima Health System
- G-18 Quality Care Assisted Living, Amendment No. 3, to provide assisted living home services and assign all rights, duties and obligations to Irene and Jesus Diaz, d.b.a. All Comforts of Home II, PHCS Enterprise Fund, no cost (11-15-Q-131968-0303) Pima Health System

- G-19 Handmaker Jewish Services for the Aging, Amendment No. 1, to provide adult day health care services and amend contractual language, PHCS Enterprise Fund, no cost (07-15-H-132749-0703) Pima Health System
- G-20 Casa De Esperanza, Inc., Amendment No. 1, to provide adult day health care services and amend contractual language, PHCS Enterprise Fund, no cost (07-15-C-132750-0703) Pima Health System
- G-21 Lutheran Social Ministry of the Southwest, d.b.a. Daybreak Adult Daycare, Amendment No. 2, to provide adult day health care services and amend contractual language, PHCS Enterprise Fund, no cost (07-15-D-133149-1003) Pima Health System
- G-22 Tucson Long-Term Care Medical Group, Inc., Amendment No. 1, to provide primary care physician services and amend contractual language, PHCS Enterprise Fund, no cost (18-15-T-133289-1003) Pima Health System
- G-23 Desert Eldercare, Inc., and Monte Vista Place, L.L.C., Amendment No. 1, to provide assisted living homes services and amend contractual language, PHCS Enterprise Fund, no cost (11-15-D-133453-1203) Pima Health System
- G-25 American Sleep Diagnostics, L.L.C., to provide sleep diagnostic center/lab services, PHCS Enterprise Fund, contract amount not to exceed \$100,000.00 (07-15-A-133893-0304) Pima Health System
- G-26 Kindred Hospital of Tucson, to provide hospital services, PHCS Enterprise Fund, contract amount not to exceed \$2,500,000.00 (18-15-K-133895-0304) Pima Health System
- H. Pascua Yaqui Tribe, Amendment No. 2, to provide incarceration of subject juveniles and extend contract term to 12/31/04, contract amount \$184,325.00 revenue (01-18-P-130088-1201) Superior Court

I. Southern Arizona Paving and Construction Company, Amendment No. 2, to provide for the Aspen Fire Clean Up and Recovery Project and extend contract term to 5/31/04, Transportation Operating Fund, contract amount \$207,131.00 (03-04-S-132924-0703) Transportation

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

Granite Construction Company, Change Order No. 1, to provide Aviation-Richey Road Pavement Preservation Project and amend bid schedule, Transportation HURF Fund, contract amount \$8,626.25 (03-04-G-133790-0104) Transportation

3. PROCUREMENT

Low Bids

A. IFB 80574 Herbicides, Pesticides and Fertilizers (Kino Sports Complex, Wastewater Management, Natural Resources, Parks and Recreation/General Fund) total amount \$225,650.60 including sales tax. Staff recommends the following:

<u>Vendor</u>	<u>Corporate Headquarters</u>	<u>Item Nos.</u>	<u>Amount</u>
Alenza	Hazleton, PA	1, 14	\$ 12,647.69
Horizon Irrigation	Phoenix, AZ	19, 24, 26, 27, 28	\$ 14,453.62
Lesco	Springsville, OH	13 \$	5,332.80
Target Specialty	Santa Fe Springs, CA	7, 11	\$ 2,358.74
Triple A Fertilizer	Tucson, AZ	15, 18, 20, 21, 22, 23, 25, 29, 31	\$ 58,215.02
UAP Timberland, L.L.C.	Monticello, AR	2, 5, 6, 8, 9, 10, 12, 16, 17	\$ 49,877.61
Univar	Kirkland, WA	3, 4	\$ 84,765.12

B. IFB 80090 Pump Parts (Wastewater Management, Facilities Management, Natural Resources, Parks and Recreation/WWM Operating and General Funds) total amount \$677,000.00 including applicable taxes. Staff recommends the following:

<u>Vendor</u>	<u>Corporate Headquarters</u>	<u>Item Nos.</u>	<u>Amount</u>
Quanda, Inc.	Phoenix, AZ	1, 7, 9, 33	\$ 58,000.00
James Cooke and Hobson	Albuquerque, NM 22	3, 13, 17,	\$ 131,000.00
Pump Systems, Inc.	Gilbert, AZ	4, 23, 24, 25, 26	\$ 92,000.00
Reed Supply Co.	Midvale, UT	5	\$ 15,000.00
Wastecorp, Inc.	Glen Rock, NJ	8, 20	\$ 35,000.00
Pioneer Equipment Co.	Phoenix, AZ	10, 16, 32	\$ 56,000.00
Phoenix Pump Co.	Phoenix, AZ	11, 15, 21, 28, 30, 36	\$ 123,000.00
Henesy Mechanical Pump	Phoenix, AZ	12, 31	\$ 66,000.00
Ferguson Works	Hampton, VA	14, 35	\$ 46,000.00
ANM Equipment	Tucson, AZ	19, 34	\$ 55,000.00

4. DIVISION OF ELECTIONS

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

<u>RESIGNATIONS</u>	<u>PRECINCT</u>	<u>PARTY</u>
Fine, Allison V.	009	DEM
Lopez, Vanessa C.	046	REP
Harris, Tyler J.	062	REP
Richardson, Gregory	087	REP
Pockros, Margaret	110	REP
Ross, Edna G.	112	REP
Ewing, DiAnn	127	REP
Braucher, Jean	241	DEM
Von Rago, V. Lillian	299	DEM
Newhouse, Larry	336	DEM
Newhouse, Margo	336	DEM
Parsons Sr., Leslie J.	343	DEM
Scileppi, Christopher L.	343	REP

<u>APPOINTMENTS</u>	<u>PRECINCT</u>	<u>PARTY</u>
Fine, Allison V.	009	REP
Park, Amelia	021	REP
Alvarez, Joe E.	026	REP
Chapman, Valerie	029	REP
Ravenscroft, Day	029	REP
Simpson, Elizabeth S.	034	DEM
Durkin, Bryan V.	068	REP
Hall, Nancy A.	099	REP
Hoffman, Phoebe B.	104	DEM
Pockros, Margaret	119	REP
Gustafson, Jerald J.	122	REP
Aguilar, Olga C.	145	REP
Jihad, Ahad A.	159	REP
Baringer Jr., John L.	162	DEM
Roop, Susan	167	REP
Phillips, George W.	174	REP
Lasch Jr., Cyrus T.	180	REP
Lasch, Jeannette M.	180	REP
Newhouse, Larry D.	189	DEM
Leist, Anita L.	194	REP
Knutson, Michael	202	REP
Maney, John W.	211	DEM
Econ, Brandon M.	220	REP
Hamm, David B.	222	REP
Youngblood, Sharon A.	244	DEM
Padilla, Steven J.	252	REP
Harvey, Rickey B.	282	DEM
Lopez, Jonna	288	DEM
Romero Jr., Stephen G.	288	REP
Marten, Stephen J.	305	REP
Lester, David M.	326	REP
Simmons, Karen	336	REP
Lustig, Lori J.	343	REP
Sovereign, Rod	360	REP
Yarnes, Carol	367	DEM
Scolpini, Margie L.	372	REP
McKnight, Richard W.	393	LBT
Youngling, Roland	394	REP

5. BOARD, COMMISSION AND/OR COMMITTEE

Wastewater Management Advisory Committee

Reappointment of Mark Stratton, Arizona Water and Pollution Control Association Representative. Term expiration: 3/1/06. (Organizational Recommendation)

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

Mary Elizabeth Emich, Tohono Chul Park, 7366 N. Paseo del Norte, Tucson, April 4, 2004.

7. PROCLAMATION

Proclaiming the month of April, 2004 to be:

"FAIR HOUSING MONTH"

8. RATIFY AND/OR APPROVE

Minutes: January 13, 2004