

AGENDA, BOARD OF SUPERVISORS' MEETING

BOARD OF SUPERVISORS HEARING ROOM

130 W. CONGRESS, 1ST FLOOR

MARCH 16, 2004 9:00 A.M.

1. **ROLL CALL**

2. **INVOCATION**

3. **PLEDGE OF ALLEGIANCE**

... **EXECUTIVE SESSION**

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

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 112 parcels of land known as Worldmark, The Club, located north of Moore Road and west of Rancho Vistoso Boulevard.

Accept County Attorney's recommendation
5/0

BOARD OF SUPERVISORS SITTING AS OTHER BOARDS

... **FLOOD CONTROL DISTRICT BOARD**

A. **Condemnation**

RESOLUTION NO. 2004-FC 2, of the Pima County Flood Control District Board authorizing the Pima County Attorney to condemn for real property interests where necessary for drainage improvements to the Earp Wash Detention Basin Project, Section 10, T15S, R14E, G&SRM. (District 2)

Approved
5/0

B. Agreements, Contracts and/or Amendments

- | | | |
|----|---|-----------------|
| 1. | White Dog Ranch, L.L.C., to provide an acquisition agreement for a 42.12 acre parcel with a 927 square foot mobile home, a 489 square foot bunk house, a 380 square foot workshop, a 2,360 square foot barn and various horse facilities, located at 15400 N. Lago del Oro Parkway, Tax Parcel Nos. 222-31-044A, 0430 and 0280, in accordance with the Catalina Emergency Floodplain Land Acquisition Program, Floodprone Land Acquisition Fund, contract amount not to exceed \$905,253.00 including closing costs (22-64-W-133913-0304) Real Property | Approved
5/0 |
| 2. | Tucson Parks Foundation, to provide an acquisition agreement for 1.1276 acres of vacant land located west of the Santa Cruz River in Section 34, T13S, R13E, at the north end of North Coyote Drive, Tax Parcel Nos. 107-03-1280 and 107-03-191A needed for the Santa Cruz River Bank Protection Project and River Park: Grant Road to Fort Lowell Road, Floodprone Land Acquisition Fund, contract amount not to exceed \$33,820.00 including closing costs (22-64-T-133917-0304) Real Property | Approved
5/0 |
| 3. | Joe W. and Leann L. Vaughn, to provide an acquisition agreement for a 5 acre parcel improved with a 1,701 square foot residence, fee purchase, located at 15100 N. Lago del Oro Parkway, Tax Parcel No. 222-35-0600, in accordance with the Catalina Emergency Floodplain Land Acquisition Program, Floodprone Land Acquisition Fund, contract amount not to exceed \$201,333.00 including closing costs (22-64-V-133931-0404) Real Property | Approved
5/0 |

4. Young and Sons Contracting, Inc.,
Amendment No. 1, to provide for the
Shannon Road Drainage Improvement
Palmdale Subdivision Project and extend
contract term to 8/31/04, Flood Control
Tax Levy Fund, no cost (03-59-Y-133196-
0903)

Approved
5/0

<p>... <u>KINO COMMUNITY HOSPITAL GOVERNING BOARD</u></p> <p>Monthly status report - Kino Community Hospital Advisory Board.</p>	<p>Informational only</p>
<p>... <u>STADIUM DISTRICT BOARD</u></p> <p><u>Agreement, Contract and/or Amendment</u></p> <p>Jan Co Janitorial, Amendment No. 3, to provide janitorial services and extend contract term to 2/28/05, Special Revenue Fund, contract amount \$120,000.00 (11-05-J-128755-0301)</p>	<p>Approved 5/0</p>
<p><u>BOARD OF SUPERVISORS SITTING IN REGULAR SESSION</u></p>	
<p>4. <u>CONSENT CALENDAR</u>: For consideration and approval</p> <p>A. Call to the Public</p> <p>B. Approval of Consent Calendar</p> <p>*(<u>CLERK'S NOTE</u>: This item is to be heard at a time certain of 10:00 a.m.)</p>	<p>Approved 5/0</p>
<p>*5. <u>BOARD OF SUPERVISORS</u></p> <p>1997 Bond Project: Christopher Columbus Park. Discussion/Direction/Action. (Districts 3 and 5)</p>	<p>Direction to staff</p>
<p>6. <u>COUNTY ADMINISTRATOR</u></p> <p><u>Quarterly Management Report on Collections</u></p> <p>Staff recommends the Board accept the Quarterly Management Report on collections for the period ending December 31, 2003 and approve the write-off request in the amount of \$501,872.00.</p>	<p>Approved 5/0</p>
<p>7. <u>ELECTIONS</u></p> <p>Pursuant to A.R.S. §15 and §16, canvass of the election results for the March 9, 2004, Catalina</p>	<p>Approved 5/0</p>

Foothills School District No. 16 Special
Override Election.

8. INDUSTRIAL DEVELOPMENT AUTHORITY

A. RESOLUTION NO. 2004 - 60, 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 (Arizona Charter Schools Project), Series 2004 K and L and declaring an emergency.

Approved
5/0

B. RESOLUTION NO. 2004 - 61, relating to the Industrial Development and the Single Family Mortgage Revenue Bond Program 2004B of the Industrial Development Authority of the County of Pima; approving standards and requirements related thereto; approving general plan related thereto; approving program documents; and authorizing and approving the issuance of the Industrial Development Authority of the County of Pima, Single Family Mortgage Revenue Bonds, Series 2004B in an aggregate principle amount not to exceed \$10,000,000.00 and declaring an emergency.

Approved
5/0

9. INFORMATION TECHNOLOGY

Staff requests approval of the proposed Board of Supervisors Policy, C3.9, Computer Software.

Staff to
bring back
5/0

10. PROCUREMENT

A. Award of Contract - Transportation

Veteran's Memorial Overpass Demonstration Project. Staff recommends Hunter Contracting Company, (Corporate Headquarters: Gilbert, AZ) in the amount of \$18,357,287.25, Federal Special Appropriation, Surface Transportation Program, Urban and County HURF Funds.

Approved
5/0

B. Rejection/Cancellation of Bids - Transportation

Staff requests cancellation of IFB No. 72125, Custom Pre-made Frames, rejection of

Approved
5/0

all bids received and authorization to rebid
with revised specifications.

C. Award of Contract - Various Departments

Crane Rentals. Staff recommends award to the following, Various Department Funds:

Approved
5/0

<u>Group</u>	<u>Vendor</u>	<u>Corporate Headquarters</u>	<u>Amount</u>
1	RT Cranes, Inc.	Tucson, AZ	\$ 50,000.00
1	HOOK Crane Service, Inc.	Tucson, AZ	\$ 50,000.00
2	HOOK Crane Service, Inc.	Tucson, AZ	\$ 50,000.00
2	MARCO Crane and Rigging, Co.	Phoenix, AZ	\$ 60,000.00

D. Sole Source - Wastewater Management

Req. 66855 Alfa-Laval Parts and Services (Wastewater Management/WWM Operating Fund) Alfa-Laval, Inc., (Corporate Headquarters: Warminster, PA) contract amount \$200,000.00, including sales tax.

Approved
5/0

PUBLIC WORKS

DEVELOPMENT SERVICES

11. Public Notice on Zoning Code Text Amendment

Direction on public notice for appropriate hearings before both the Planning and Zoning Commission and the Board of Supervisors to modify the detached accessory building regulations. Staff recommends an eighth of a page display ad. Discussion/Action/ Direction.

Approved
5/0

12. Final Plat with Assurances

P1203-033, Sycamore Canyon, Blocks 1-18 and Common Areas A-1 to A-10 and B. (District 4)

Approved
5/0

TRANSPORTATION

13. ACCEPTANCE OF PROJECTS/ROADWAYS FOR MAINTENANCE

NOTES/ACTION

A. P1200-094, Rincon Trails, Lots 1-210.
Developer: PB Trading Co. (District 4)

Approved
5/0

B. P1299-138, San Joaquin Ranch Estates, Lots 1-75. Developer: Y2A, L.L.C. (District 5)

Approved
5/0

*** * * HEARINGS * * ***

FRANCHISES/LICENSES/PERMITS

FIREWORKS PERMITS

14. John Baker, Pima County Fairgrounds, 11300 S. Houghton Road, April 16, 2004 at approximately 9:00 p.m.

Approved
5/0

15. John Baker, Pima County Fairgrounds, 11300 S. Houghton Road, April 23, 2004 at approximately 9:00 p.m.

Approved
5/0

PUBLIC WORKS

DEVELOPMENT SERVICES

UNFINISHED BUSINESS

REZONING TIME EXTENSION

(RM 11/18/03)

16. Co9-97-46, TITLE SECURITY AGENCY OF AZ, TRUST NO. T-226 - ORACLE ROAD REZONING
Request of Title Security of Arizona No. T-226, represented by Michael Marks, for a five-year time extension for a portion of the above referenced rezoning from CR-4 (Mixed-Dwelling Type) to TR (Transitional) for 2.64 acres. The subject site was rezoned in 1998. The rezoning expired in 2003. The site is located on the south side of Chula Vista Road approximately 400 feet west of the intersection of Oracle Road and Chula Vista Road. Staff recommends **APPROVAL WITH CONDITIONS**. (District 1)

Approved
5/0

NEW BUSINESS

APPEAL OF HEARING OFFICER'S DECISIONS

17. P03ZV00449-6 AND 7, DENNIS SHEPARD AND GERLINDE EVERETT

Without objection,
Continued to
4/20

In accordance with the Pima County Zoning Code
Section No. 18.95.030.D, Dennis Sheppard and
Gerlinde Everett, through their attorney and

designated representative Michael W. Capp, appeal the decision of the Hearing Officer in Case No. P03ZV00449, Citation Nos. 6 and 7, on property located at 3150 W. Lobo Road, Tucson, AZ. Citation No. 6 involved a violation of Section 18.01.030.E.1, studio without a permit; and Citation No. 7 involved a violation of Section 18.21.040, insufficient distance between main buildings. (District 3)

REZONING

18. Co9-02-36, JOHNSON - SANTA RITA ROAD REZONING
Request of Neil Johnson, for a rezoning of about 2.5 acres from GR-1 (Rural Residential) to CB-2 (General Business) consisting of 0.5 acres and CI-2 (General Industrial) consisting of 2.0 acres located on the east side of Santa Rita Road approximately 650 feet south of Sahuarita Road. The proposed rezoning conforms to the Pima County Comprehensive Plan, Co7-00-20. On motion, the Planning and Zoning Commission voted 6-2 (Commissioners Holdridge and Membrila voted Nay; Commissioners RedDog and Staples were absent) to recommend **APPROVAL WITH CONDITIONS**. Staff recommends **APPROVAL WITH CONDITIONS** and standard and special requirements. (District 2)

Approved
5/0

REZONING CLOSURE

19. Co9-97-05, BERTRAND - THORNYDALE ROAD REZONING
Proposal to close Co9-97-05 a rezoning from CR-3 (Single Residence) to TR (Transitional) of approximately 0.7 acres located on the east side of Thornydale Road approximately 1/4 mile south of Magee Road. This rezoning was approved in 1997 and expired in 2002. Staff recommendation is **AGAINST CLOSURE**. (District 3)

Approved
5/0

TIME EXTENSIONS

20. Co9-98-24, COOMER/SCHNERINGER - SANDARIO ROAD NO. 2 REZONING
Request of Danny Coomer, represented by Miller Associates, for a five-year time extension for the above-referenced rezoning from GR-1 (Rural Residential) to CB-1 (Local Business) for 3.27

Approved
5/0

acres. The subject site was rezoned in 1998. The rezoning expired in 2003. The site is located on the west side of Sandario Road approximately 1/4

mile south of Picture Rocks Road. Staff recommends **APPROVAL WITH REVISED AND ADDITIONAL CONDITIONS**. (District 3)

21. Co9-98-28, HOWELL - SANDARIO ROAD NO. 2 REZONING
Request of Mark and Mary Lou Wright for a five-year time extension for the above referenced rezoning from GR-1 (Rural Residential) to CB-1 (Local Business) for 0.97 acres. The subject site was rezoned in 1998. The rezoning expired in 2003. The site is located on the west side of Sandario Road approximately 1/4 mile south of Picture Rocks Road. Staff recommends **APPROVAL WITH REVISED AND ADDITIONAL CONDITIONS**. (District 3)

Approved
5/0

22. Co9-97-53, ALI, ET. AL. - ORACLE ROAD REZONING
Request of Assunta Ali, et. al., represented by Frank Thompson and Associates, for a five-year time extension for the above referenced rezoning from GR-1 (Rural Residential) to CB-1 (Local Business) for 3.40 acres. The subject site was rezoned in 1998. The rezoning expired in 2003. The site is located on the east side of Oracle Road approximately 600 feet south of Mainsail Boulevard. Staff recommends **APPROVAL WITH REVISED AND ADDITIONAL CONDITIONS**. (District 3)

Approved
5/0

ZONING CODE TEXT AMENDMENT

*(**CLERK'S NOTE**: Staff is requesting a continuance to April 13, 2004, due to advertising requirements.)

- *23. Co8-03-06, TWO-STORY RESIDENTIAL BUFFER AREA (CHAPTER 18.09)
An Ordinance of the Board of Supervisors of Pima County, Arizona; relating to zoning; amending the Pima County Zoning Code by establishing a Two-Story Residential Buffer Area (Chapter 18.09 Residential and Rural Zoning Provisions). On motion, the Planning and Zoning Commission voted 8-0 (Commissioners RedDog and Staples were absent) to recommend **APPROVAL**. Staff recommends **APPROVAL**. (All Districts)

Without
objection,
Continued
to 4/13

**** (CLERK'S NOTE:** Staff is requesting a continuance to April 13, 2004, due to advertising requirements.)

****24 Co8-04-01, LEVEL 2 PEAK AND RIDGE DESIGN GUIDELINES (CHAPTER 18.61)**

An ordinance of the Board of Supervisors of Pima County, Arizona; relating to zoning; amending the Pima County Zoning Code (Title 18) by adding design guidelines for Level Two Peaks (Chapter 18.61 Hillside Development Overlay Zone). On motion, the Planning and Zoning Commission voted 8-0 (Commissioners RedDog and Staples were absent) to recommend **APPROVAL**. Staff recommends **APPROVAL**. (All Districts)

Without objection, Continued to 4/13

* and *

A Resolution of the Board of Supervisors of Pima County; relating to design guidelines for development within a Level 2 peak or ridge protected area.

COMPREHENSIVE PLAN AMENDMENT (MINOR REVISION)

25. **Co7-03-21, GREIL - TETAKUSIM ROAD MINOR REVISION**

Request of Ron Greil to amend the Pima County Comprehensive Plan from Low Intensity Urban-3.0 (LIU-3.0) to Medium Intensity Urban (MIU). The subject property is approximately 4.60 acres and is located on the south side of Tetakusim Road approximately 1/4 mile south of Los Reales Road and approximately 1/2 mile east of Camino de Oeste in the Southwest Subregion. On motion, the Planning and Zoning Commission voted 8-0 (Commissioners RedDog and Staples were absent) to recommend **APPROVAL**. Staff recommends **APPROVAL**. (District 3)

Approved 5/0

WAIVER OF PLATTING REQUIREMENT

26. **Co9-03-33, MURPHY - HARRISON ROAD REZONING (ZONING PLAN)**

Request of Karen Murphy, represented by Scott Krenzer, for a waiver of the platting requirement of the Agua Caliente-Sabino Creek Zoning Plan. The applicant requests a rezoning

Approved 5/0

of 3.5 acres from SR (Suburban Ranch) to CR-1 (Single Residence) located on the west side of Harrison Road approximately 2,000 feet north of Catalina Highway. The proposed rezoning conforms to the Agua Caliente-Sabino Creek

Zoning Plan, Co13-61-13 and the Pima County Comprehensive Plan, Co7-00-20. On motion, the Planning and Zoning Commission voted 7-1 (Commissioner Membrila voted Nay, Commissioners RedDog and Staples were absent) to recommend **APPROVAL WITH CONDITIONS**. Staff recommends **APPROVAL WITH CONDITIONS** and standard and special requirements. (District 4)

27. COMPREHENSIVE PLAN AMENDMENT RESOLUTIONS - Unadvertised Hearings

*(CLERK'S NOTE: This item may present a potential conflict of interest for Supervisor Carroll.)

- *A. RESOLUTION NO. 2004 - 62, Co7-03-02, Pima County - Interstate 10/Empirita Ranch Major Plan Amendment. Owner: Jay-Six Ranch Limited Partnership and Empirita Limited Partnership. (District 4) Approved
4/0
- B. RESOLUTION NO. 2004 - 63, Co7-03-05, Pima County - S. Nogales Highway Major Plan Amendment. Owner: Multiple. (District 2) Approved
5/0
- C. RESOLUTION NO. 2004 - 64, Co7-03-07, Pima County - Section 15, T16S, R14E/S. Swan Road Major Plan Amendment. Owner: Pima County. (District 2) Approved
5/0
- D. RESOLUTION NO. 2004 - 65, Co7-03-09, South Wilmot Land Investors, L.L.C. - S. Wilmot Road Major Plan Amendment. Owner: South Wilmot Land Investors, L.L.C. (District 2) Approved
5/0
- E. RESOLUTION NO. 2004 - 66, Co7-03-10, Auriga Properties, Inc., et. al. - S. Swan Road Major Plan Amendment. Owner: Auriga Properties, Inc. (District 2) Approved
5/0

28. STREET NAME CHANGE - Unadvertised Hearing

<u>Present</u>	<u>Proposed</u>	
		Approved 5/0

Unnamed easement/road
Co14-02-069
(District 3)

Tortolita Sunrise
Place

TRANSPORTATION

UNFINISHED BUSINESS

(RM 1/13/04)

29. Petition to Establish Roadway

Pursuant to A.R.S. §28-6702, Board of Supervisors acknowledgment of receipt of the Petition to Establish a Roadway and give direction to staff as recommended below:

Approve
Item "A"
5/0

- A. Reject the petition;
or
- B. Accept the petition for establishment and authorize the series of actions to effectuate the establishment as mandated in A.R.S. §28-6702;
or
- C. Postpone the decision to a later meeting date to allow County staff to prepare more information on which the Board can make a reasoned decision.

NEW BUSINESS

30. RESOLUTION NO. 2004 - 67, consenting to the annexation of Northern Avenue between Hardy Road and Camino Cortaro by the Town of Oro Valley, within Sections 25 and 26, T12S, R13E, G&SRM, Pima County, Arizona.

Approved
5/0

31. CALL TO THE PUBLIC

32. 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.

NOTES/ACTION

DATE POSTED: 3/10/04
TIME POSTED: 5:00 P.M.

CONSENT CALENDAR, MARCH 16, 2004

1. PROCUREMENTAGREEMENTS, CONTRACTS AND/OR AMENDMENTS

A. RESOLUTION NO. 2004 - 59, authorizing and approving an Intergovernmental Agreement with the Town of Marana, to provide for the incarceration of municipal prisoners, General Fund, contract amount \$72,500.00 revenue (01-11-M-133915-0704) Sheriff

* * *

B. The International Dark-Sky Association, Inc., to provide computer simulation that calculates sky brightness from artificial light sources such as cities, industry and sports parks, Contingency Fund, contract amount \$20,000.00 (11-39-I-133922-0204) Community Services

C. Pima Prevention Partnership, Amendment No. 2, to provide grant writing services and extend contract term to 3/31/05, General Fund, no cost (07-02-P-130736-0402) County Attorney

D. James C. Olson, Trustee of the James Clayton Olson Trust, Amendment No. 3, to provide the lease agreement for the Broadway Professional Building, 6920 E. Broadway Boulevard, General Fund, contract amount not to exceed \$6,000.00 (04-13-C-119103-0794) Facilities Management

D-1. Twin Peaks Construction, Inc. of Nevada, Amendment No. 2, to provide for the Posada del Sol Nursing Home Dayroom and Courtyard Project, extend contract term to 3/15/04 and amend scope of work, PHCS Enterprise Fund, contract amount \$11,471.00 (03-13-B-131743-1002) Facilities Management

D-2. Sprayfoam Southwest, Inc., Amendment No. 1, to provide roofing repair services and extend contract term to 3/3/05, General

Fund, contract amount \$100,000.00 (03-13-S-132248-0303) Facilities Management

- D-3. Twin Peaks Construction, Inc. of Nevada, Amendment No. 2, to provide for the Kino Community Hospital 4th Floor Improvement Project and amend scope of work, 1997 General Obligation Bond Fund, contract amount \$31,642.00 (03-13-T-132249-0203) Facilities Management
- E. ARAG Group, Amendment No. 3, to provide employees pre-paid legal services and extend contract term to 6/30/05, no cost (03-43-A-128653-0501) Human Resources
- F. Native Tele-Data Solutions, Inc., Convergence Group Division, Amendment No. 1, to provide telecommunication services, extend contract term to 3/3/05 and amend contractual language, Various Department Funds, no cost (11-13-N-132277-0303) Information Technology
- F-1. Native Tele-Data Solutions, Inc., Convergence Group Division, Amendment No. 2, to provide telecommunication services, extend contract term to 3/10/05 and amend contractual language, Various Department Funds, no cost (11-13-N-132278-0303) Information Technology
- F-2. TLC Communications, Inc., Amendment No. 1, to provide telecommunication services, extend contract term to 3/10/05 and amend contractual language, Various Department Funds, contract amount \$75,000.00 (11-13-T-132384-0303) Information Technology
- G. Urological Associates of Southern Arizona, P.C., Amendment No. 4, to provide urology services, extend contract term to 4/30/05 and amend contractual language, PHCS Enterprise Fund, contract amount \$300,000.00 (07-15-U-127296-0400) Pima Health System
- G-1. Gregory Robertson, M.D., P.C., Amendment No. 3, to provide general surgery services, extend contract term to 4/30/05 and amend contractual language, PHCS Enterprise Fund,

contract amount \$50,000.00 (18-15-G-127297-0400) Pima Health System

- G-2. Pima Heart Physicians, P.C., Amendment No. 5, to provide cardiology/cardiac rehabilitation services, extend contract term to 4/30/05 and amend contractual language, PHCS Enterprise Fund, contract amount \$350,000.00 (18-15-P-127300-0400) Pima Health System
- G-3. Marvin Dobkin, D.P.M., Amendment No. 3, to provide podiatry services, extend contract term to 4/30/05 and amend contractual language, PHCS Enterprise Fund, contract amount \$100,000.00 (18-15-M-127303-0300) Pima Health System
- G-4. TMC Healthcare/Recredentialing Unit, Amendment No. 4, to provide initial credentialing and recredentialing verification of primary sources, extend contract term to 3/31/04 and amend contractual language, PHCS Enterprise Fund, contract amount \$2,595.00 (07-15-T-127312-0400) Pima Health System
- G-5. Carondelet Health Network, d.b.a. Carondelet St. Mary's Hospice, Amendment No. 5, to provide hospice services, extend contract term to 3/31/05 and amend contractual language, PHCS Enterprise Fund, contract amount \$500,000.00 (07-15-C-127372-0400) Pima Health System
- G-6. Smith's Food and Drug Centers, Inc., d.b.a. Fry's Food and Drug Stores, Amendment No. 4, to provide prescription pharmacy and medical supply services, reflect name change, extend contract term to 3/31/05 and amend contractual language, PHCS Enterprise Fund, contract amount \$5,000,000.00 (18-15-S-127773-0400) Pima Health System
- G-7. Nursefinders of Tucson, Amendment No. 4, to provide homecare services and amend contractual language, PHCS Enterprise Fund,

NOTES/ACTION

contract amount \$285,000.00 (11-15-N-128203-0800) Pima Health System

- G-8. Cholla Pediatrics, P.C., Amendment No. 4, to provide pediatric primary care physician services, extend contract term to 4/30/05 and amend contractual language, PHCS Enterprise Fund, contract amount \$250,000.00 (18-15-C-129169-0601) Pima Health System
- G-9. Wisdom Elderhousing Inc., d.b.a. Peace Haven, Amendment No. 7, to provide assisted living home services and amend scope of work, PHCS Enterprise Fund, no cost (11-15-L-129428-0801) Pima Health System
- G-10 Wisdom Elderhousing, Inc., d.b.a. Catalina Haven, Amendment No. 6, to provide assisted living home services and amend scope of work. PHCS Enterprise Fund, no cost (11-15-C-129429-0801) Pima Health System
- G-11 Palen and Palen, P.C., Amendment No. 4, to provide obstetrical/gynecological services, extend contract term to 4/30/05 and amend contractual language, PHCS Enterprise Fund, contract amount \$500,000.00 (18-15-P-129829-1001) Pima Health System
- G-12 Evercare At Home, Amendment No. 5, to provide homecare services and amend contractual language, PHCS Enterprise Fund, no cost (11-15-L-129954-1001) Pima Health System
- G-13 La Paloma Family Services, Amendment No. 2, to provide behavioral health residential facility services and amend contractual language, PHCS Enterprise Fund, no cost (11-15-L-130859-0702) Pima Health System
- G-14 Rapid Sound, Inc., Amendment No. 1, to provide portable ultrasound, doppler and echocardiography, in-house x-ray, ultrasound and mobile x-ray services and amend contractual language, PHCS Enterprise Fund,

no cost (07-15-R-132340-0503) Pima Health
System

G-15 Tucson Orthopaedic Surgery Center, Amendment
No. 1, to provide ambulatory surgery center
services and amend contractual language,
PHCS Enterprise Fund, no cost (18-15-T-
132693-0703) Pima Health System

AZ) contract amount
\$325,000.00.

4. DIVISION OF ELECTIONS

Pursuant to A.R.S. §16-411, staff recommends approval of the designated polling places for the May 18, 2004, Special Bond Election; September 7, 2004, Primary Election; and November 2, 2004, General Election.

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

Claire B. Genser, Angel Charity for Children, La Encantada, 2905 Skyline Drive, Tucson, March 12, 2004.

6. RECORDER

Pursuant to Resolution No. 1993-200, ratification of the Document Storage and Retrieval Fund for the months of December, 2003 and January, 2004.

7. RATIFY AND/OR APPROVE

Minutes: January 20, 2004
February 3, 2004