

AGENDA, BOARD OF SUPERVISORS' MEETING

BOARD OF SUPERVISORS HEARING ROOM

130 W. CONGRESS, 1ST FLOOR

MAY 4, 2004 9:00 A.M.

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

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

UNFINISHED BUSINESS

(RM 3/2/04)

*(CLERK'S NOTE: Staff requests a continuance to May 11, 2004.)

*Pursuant to A.R.S. §38-431.03 (A)(3) and (4), for legal advice and direction regarding the proposed Consent Decree and Settlement Agreement with Clear Channel Outdoor, Inc., in Superior Court Case No. 20022918, Pima County and Pima County Board of Supervisors v. Clear Channel Outdoor, Inc., which would settle all pending and impending building, zoning and outdoor lighting code violation cases.

Without objection continued to 05/18

NEW BUSINESS

BOARD OF SUPERVISORS SITTING AS OTHER BOARDS

- ... FLOOD CONTROL DISTRICT BOARD

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

Young and Sons Contracting, Inc., Change Order No. 2, to provide for the Shannon Road Drainage Improvement - Palmdale Subdivision Project and

Approved 5/0

revise bidding schedule to allow for project
completion, Flood Control Tax Levy Fund,
contract amount \$27,666.00 (03-59-Y-133196-0903)

... KINO COMMUNITY HOSPITAL GOVERNING BOARDA. Agreements, Contracts and/or Amendments

- | | |
|--|-----------------|
| 1. Douglas C. Trego, M.D., Amendment No. 6, to provide cytotechnologist services and amend contractual language, PHCS Enterprise Fund, no cost (07-06-T-127154-0200) | Approved 5/0 |
| 2. University Physicians, Inc., Amendment No. 20, to provide gastroenterology, infection control, pathology and radiology services and amend contractual language, PHCS Enterprise Fund, no cost (18-06-U-128408-0700) | Approved 5/0 |
| 3. Spinnaker Health Care, Amendment No. 3, to provide emergency department and urgent care services and amend contractual language, PHCS Enterprise Fund, no cost (18-06-S-132526-0703) | Approved 5/0 |
| 4. Pima Community Access Program, Amendment No. 1, to provide eligibility assistance, equipment and screening services and amend contractual language, PHCS Enterprise Fund, no cost (11-06-P-132728-0703) | Approved 5/0 |
| 5. Surgical Nurse, L.L.C., d.b.a. Travel Nurse Across America, Amendment No. 2, to provide traveling nurse staffing services and amend contractual language, PHCS Enterprise Fund, no cost (18-06-S-133109-0903) | Approved 5/0 |
| 6. Across America Med Staffing, Inc., Amendment No. 2, to provide temporary traveling health care staff and amend contractual language, PHCS Enterprise Fund, no cost (18-06-A-133112-0903) | Approved 5/0 |

7. University Family Care, to provide a provider agreement for health services, PHCS Enterprise Fund, contract amount \$100,000.00 estimated revenue (07-06-U-134112-0504)

Approved
5/0

B. Minutes

Approval of the Kino Community Hospital Advisory Board Minutes of February 25 and March 18, 2004.

Approved
5/0

... STADIUM DISTRICT BOARD

IFB 67793

Industrial Gases (Facilities Management/General Fund; Natural Resources, Parks and Recreation/General Fund; **Stadium District/Stadium District Fund**; Transportation/General Fund; Wastewater Management/WWM Operating Fund) Group 1: Airgas West (Corporate Headquarters: Lakewood, CA) \$100,000.00 including sales tax; Group 2: Consolidated Welding, (Corporate Headquarters: Phoenix, AZ) \$50,000.00 including sales tax.

Approved
5/0

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 except
CC 1-L

6. COUNTY ADMINISTRATOR

Classification and Compensation

The Justice Court Administrator requests approval to create a new position control number to be allocated to the Litigation Support Specialist II classification. Funding for this position has been approved from the budget stabilization fund.

Approved
5/0

7. COMMUNITY SERVICES

A. RESOLUTION NO. 2004 - 94, authorizing the allocation of \$250,000.00 from the Department of Housing and Urban Development Home Investment Partnership Program for Casa Bonita III, IV and V in Pima County, Arizona.

Approved
5/0

B. RESOLUTION NO. 2004 - 95, relating to the allocation of \$500,000.00 from the Department of Housing and Urban Development Home Investment Partnership Program for the Curley School Project in Pima County, Arizona.

Approved
5/0

UNFINISHED BUSINESS

(RM 3/2/04)

8. COUNTY ATTORNEY/DEVELOPMENT SERVICES

Clear Channel Outdoor, Inc. Settlement Agreement

*(**CLERK'S NOTE**: Staff requests a continuance to May 11, 2004.)

*A. Report by staff regarding meetings with concerned residents in connection with staff's previous request for approval of the proposed Consent Decree and Settlement Agreement with Clear Channel Outdoor, Inc., to resolve all pending and impending litigation regarding illegal billboards, as well as billboards in condemnation. Discussion/Action.

Without
objection
continued
to 05/18

NEW BUSINESS

B. Pursuant to written stipulation submitted by the Pima County Attorney's Office and Clear Channel's counsel, the parties have until June 29, 2004 to submit their appellate memoranda in connection with the appeals of the 11 zoning and building codes enforcement hearing officer judgements to be heard on July 6, 2004.

Approved
5/0

9. PROCUREMENT

A. Increase in Award Amount - Institutional Health

Staff requests an increase in the amount of \$16,807.44 for Req. No. 56048, Radiology Equipment for Institutional Health with

Approved
5/0

Fujifilm Medical Systems USA, Inc., General
Fund.

B. Increase in Award Amount - Wastewater Management

Staff requests an increase in the amount of \$300,000.00 for IFB No. 446-02, Sodium Hypochlorite 12.5% for Wastewater Management with various vendors, Wastewater Management Operating Fund.

Approved
5/0

10. SHERIFF

RESOLUTION NO. 2004 - 96, approving the grant application from the Pima County Sheriff to the Governor's Office of Highway Safety in the amount of \$201,415.68, to provide equipment and training for the reduction of traffic collisions.

Approved
5/0

PUBLIC WORKS

WASTEWATER MANAGEMENT

11. PUBLIC ANNOUNCEMENT

Pursuant to A.R.S. §49-391(C), a public comment period of 30 days must occur before any Pretreatment Consent Decree or Negotiated Settlement Agreement is made final. The Public Information Enforcement File for the following case will be made available for public review or copies may be obtained for \$.35 per page at the Public Works Building, Pima County Wastewater Department's reception desk, 201 North Stone, 8th Floor, Tucson, Arizona, 85701. Comments will be taken for the next thirty days and written comments may be sent to Industrial Wastewater Control, 5025 W. Ina Road, Tucson, Arizona, 85743. If sufficient interest is expressed, a public hearing may be held by the Board of Supervisors. After the comment period, the Board of Supervisors will vote on acceptance of the following Settlement Agreement:

Approved
5/0

Coyote Ridge Homeowners Association, an Arizona Corporation d.b.a. Coyote Ridge Lift Station,

No. 2004-01. Proposed settlement amount is
\$500.00.

* * * HEARINGS * * *

FRANCHISES/LICENSES/PERMITS

LIQUOR LICENSE

- 12. 04-07-8738, Mark Alan Schnizlein, d.b.a. Western Star Restaurant and Bar, 17575 W. Western Star Trail, Series 12, Restaurant, New License.

Approved
4/1

EXTENSION OF PREMISES/PATIO PERMIT

*(CLERK'S NOTE: See Pima County Zoning Inspector's Report.)

- *13. Vernon Rockwell, d.b.a. Roland G. Moody, V.F.W. Post No. 3578, 1764 N. Second, Ajo, Permanent Extension of Premises Permit.

Without
objection
continued
to 05/11

BINGO LICENSE

- 14. 04-01-8019, San Xavier Moose Lodge No. 1964, 10600 S. Nogales Hwy., Medium Game License.

Approved
5/0

FIREWORKS PERMITS

- 15. Rick Ellis, Mountain View High School, 3901 W. Linda Vista Boulevard, May 19, 2004 at approximately 7:00 p.m.
- 16. Alan Raso, Westward Look Resort, 245 E. Ina Road, May 30, 2004 at approximately 9:00 p.m.

Approved
5/0

Approved
5/0

PUBLIC WORKS - DEVELOPMENT SERVICES

REZONING

- 17. Co9-03-37, ST. MARY'S SECOND CENTURY FOUNDATION - LA CANADA DRIVE REZONING
Request of St. Mary's Second Century Foundation, represented by CDG Architects, for a rezoning of about 13.55 acres from CR-5 (Multiple Residence) to TR (Transitional) located on the north side

Approved
5/0

of Camino Casa Verde, approximately 400 feet west of La Canada Drive. The proposed rezoning conforms to

the Pima County Comprehensive Plan, Co7-00-20. On motion, the Planning and Zoning Commission voted 4-3 (Commissioners Gungle, Matter and Poulos voted NAY; Commissioner Membrila was absent) to recommend **APPROVAL WITH CONDITIONS**. Staff recommends **APPROVAL WITH CONDITIONS** and standard and special requirements. (District 4)

18. STREET NAME CHANGES - Unadvertised Hearings

| | <u>Present</u> | <u>Proposed</u> | |
|----|--|---------------------------|-----------------|
| A. | Unnamed easement/road Co14-02-076 (District 3) | Honeysuckle Farm Place | Approved 5/0 |
| B. | Unnamed easement/road Co14-02-077 (District 3) | Sweet Jonquil Court | Approved 5/0 |

WASTEWATER MANAGEMENT

PIMA COUNTY CODE AMENDMENT

19. ORDINANCE NO. 2004 - 27, of the Board of Supervisors of Pima County, Arizona, amending the Pima County Code, Title 13, Chapter 20, Sanitary Sewer Construction, Connections and Fees, adding a provision extending participating rate status to parties improving wastewater treatment capacity.

Approved
5/0

20. CALL TO THE PUBLIC

21. ADJOURNMENT

CLERK'S NOTE:

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

NOTES/ACTION

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

DATE POSTED: 4/28/04

TIME POSTED: 5:00 P.M.

CONSENT CALENDAR, MAY 4, 2004

1. PROCUREMENT

AGREEMENTS, CONTRACTS AND/OR AMENDMENTS

- A. RESOLUTION NO. 2004 - 87, approving and authorizing an Intergovernmental Agreement with the City of Tucson/Pima County Historical Commission, to provide for workshops, conferences and technical training sessions, General Fund, contract amount \$9,800.00 (01-39-T-134128-0703) Community Services
- B. RESOLUTION NO. 2004 - 88, approving and authorizing an Intergovernmental Agreement with the City of Tucson, to provide public health preparedness and response for bio-terrorism, Federal Fund, contract amount not to exceed \$35,000.00 (01-01-T-134090-0903) Health Department
- B-1. RESOLUTION NO. 2004 - 89, approving and authorizing an Intergovernmental Agreement with the Northwest Fire District, to provide public health preparedness and response for bio-terrorism, Federal Fund, contract amount not to exceed \$25,000.00 (01-01-N-134111-0903) Health Department
- B-2. RESOLUTION NO. 2004 - 90, approving and authorizing an Intergovernmental Agreement with the Green Valley Fire District, to provide public health preparedness and response for bio-terrorism, Federal Fund, contract amount not to exceed \$25,000.00 (01-01-G-134126-0903) Health Department
- C. RESOLUTION NO. 2004 - 91, approving and authorizing an Intergovernmental Agreement with the Town of Oro Valley, to provide incarceration of municipal prisoners,

General Fund, contract amount \$72,800.00
Revenue (01-11-O-134091-0704) Sheriff

C-1. RESOLUTION NO. 2004 - 92, approving and authorizing an Intergovernmental Agreement with the Arizona Department of Education, to participate in the Federal Food Program, Federal Fund, contract amount \$234,000.00 Revenue (01-11-A-134131-0704) Sheriff

* * *

D. U.S. Department of Housing and Urban Development, Amendment No. 1, to provide youth workforce development services, Youthbuild Grant Fund, contract amount \$500,000.00 Revenue (02-39-U-130160-0102) Community Services

D-1. Tucson Youth Development, Inc., Amendment No. 4, to provide after school work experience for youth, YO, RYA, WIA, City of Tucson Grant and General Funds, contract amount \$26,400.00 (11-39-T-131254-0802) Community Services

D-2. Project PPEP, Amendment No. 1, to provide workforce development services for rural participants and amend scope of work, WIA Fund, no cost (07-39-P-132816-0703) Community Services

D-3. Tucson Urban League, Inc., Amendment No. 1, to provide emergency financial assistance to eligible low-income families, extend contract term to 9/30/04 and amend contractual language, Emergency Food and Shelter National Board Program/Federal Emergency Management Agency Funds, contract amount \$18,000.00 (07-39-T-133574-1003) Community Services

D-4. Travelers Aid Society of Tucson, Arizona, Amendment No. 1, to provide emergency financial assistance to eligible low-income families, extend contract term to 9/30/04 and amend contractual language, Emergency

Food and Shelter National Board
Program/Federal Emergency Management Agency
Funds, contract amount \$18,000.00 (07-39-T-
133576-1003) Community Services

- D-5. Northwest Interfaith Center, Amendment No. 1, to provide emergency financial assistance to eligible, low-income families, extend contract term to 9/30/04 and amend contractual language, Emergency Food and Shelter National Board Program/Federal Emergency Management Agency Funds, contract amount \$22,000.00 (11-39-N-133658-1003) Community Services
- D-6. Southern Arizona AIDS Foundation, to provide services for at risk homeless youth, Board of Supervisors Contingency Fund, contract amount not to exceed \$20,000.00 (11-39-S-134092-1103) Community Services
- D-7. United States Department of Housing and Urban Development, to provide transitional housing and supportive services for homeless residents, HUD Grant Fund, contract amount \$845,693.00 Revenue (02-39-U-134104-0504) Community Services
- D-8. United States Department of Housing and Urban Development, to provide transitional housing and supportive services for homeless residents, HUD Grant Fund, \$454,348.00 Revenue (02-39-U-134105-0504) Community Services
- D-9. Jobs for Progress of Southern Arizona, Inc., to provide summer and school year youth opportunities services, YO and WIA Grant and General Funds, contract amount not to exceed \$431,949.00 (07-39-S-134118-0504) Community Services
- D-10 Tucson Urban League, Inc., to provide summer and school year youth opportunities services, YO and WIA Grant and General Funds, contract amount not to exceed \$438,844.00 (07-39-T-134119-0504) Community Services

D-11 Tucson Youth Development, Inc., to provide summer and school year youth opportunities services, YO and WIA Grant and General Funds, contract amount not to exceed \$755,859.00 (07-39-T-134120-0504) Community Services

- D-12 Catholic Community Services of Southern Arizona, Inc., d.b.a. Community Outreach for the Deaf, to provide summer work experience and academic instruction for deaf and hearing impaired youth, YO and WIA Grant and General Funds, contract amount not to exceed \$29,000.00 (07-39-C-134133-0504) Community Services
- E. Goodman's, Inc., Amendment No. 3, to provide as-needed system furniture re-configuration services and extend contract term to 4/30/05, Various Department Funds, contract amount \$50,000.00 (11-13-G-128941-0501) Facilities Management
- E-1. Avian Flyaway, Inc., Amendment No. 3, to provide as-needed electric barrier systems, extend contract term to 6/4/05 and amend contractual language, Various Department Funds, no cost (09-13-A-129192-0601) Facilities Management
- E-2. Sandpiper Construction, Inc., Amendment No. 3, to provide as-needed remodeling and construction services and extend contract term to 4/25/04, Various Department Funds, no cost (03-13-S-130095-1001) Facilities Management
- E-3. Okland Construction Co., Inc., Change Order No. 11, to provide for the Pima County Jail Expansion Project and amend scope of work, Capital Improvement Bond Fund, contract amount \$317,460.00 (03-13-O-130733-0402) Facilities Management
- E-4. Terminix, Amendment No. 2, to provide pest control services and extend contract term to 5/6/05, Various Department Funds, contract amount \$60,000.00 (11-13-T-130786-0502) Facilities Management

E-5. Burns and Wald-Hopkins Architects, Amendment No. 2, to provide architectural design services for the Midtown Library and extend contract term to 5/11/05, Capital Improvement Bond Fund, no cost (15-13-B-132725-0503) Facilities Management

- F. Snell and Wilmer, L.L.P., Amendment No. 3, to provide bond counsel services and extend contract term to 1/4/06, Bond Proceeds and Wastewater Management Fund, contract amount \$100,000.00 (17-09-S-124152-0198) Finance
- G. Arizona Department of Health Services, Amendment No. 4, to provide for preparedness and response for bio-terrorism, Federal Grant Fund, contract amount \$50,000.00 Revenue (01-01-A-130645-0402) Health
- H. Employers Dental Services, Amendment No. 4, to provide administrative dental services and extend contract term to 6/30/05, General Fund, contract amount \$640,500.00 (07-43-E-127788-0600) Human Resources
- H-1. Corey and Kime, P.C., Amendment No. 4, to provide legal representation for the Merit System Commission/Law Enforcement Council and extend contract term to 6/30/05, General Fund, contract amount \$35,000.00 (17-43-C-130103-1201) Human Resources
- I. Sun Alliance Healthcare Services, d.b.a. Pacific Mobile Diagnostics, Amendment No. 3, to provide mobile radiology/electrocardiogram services, extend contract term to 4/30/05 and amend contractual language, PHCS Enterprise Fund, contract amount \$50,000.00 (07-15-S-128781-0401) Pima Health System
- I-1. Tucson Orthopedic Institute, Amendment No. 4, to provide orthopedic services, extend contract term to 7/31/05 and amend contractual language, PHCS Enterprise Fund, contract amount \$1,000,000.00 (18-15-T-129210-0701) Pima Health System
- I-2. United Healthcare Services, Inc., d.b.a. Evercare, Amendment No. 3, to provide prescription pharmaceuticals, oxygen, oxygen supplies, non-emergency transportation and SNF primary care services and extend

contract term to 6/30/05, PHCS Enterprise
Fund, contract amount \$800,000.00 (11-15-E-
130769-0702) Pima Health System

- I-3. La Paloma Family Services, Inc., Amendment No. 3, to provide behavioral health (Level II and III) residential facility services, extend contract term to 7/31/05 and amend contractual language, PHCS Enterprise Fund, no cost (11-15-L-130859-0702) Pima Health System
- I-4. Tucson Eye Physicians, P.L.L.C., Amendment No. 1, to provide ophthalmology and eye surgery services, extend contract term to 7/31/05 and amend contractual language, PHCS Enterprise Fund, contract amount \$55,000.00 (18-15-T-130913-0702) Pima Health System
- I-5. David M. Schwartz, D.O., Amendment No. 1, to provide hospital intensivist services, extend contract term to 7/31/05 and amend contractual language, PHCS Enterprise Fund, contract amount \$30,000.00 (18-15-S-131059-0802) Pima Health System
- I-6. Advanced Open MRI of Tucson, P.A., Amendment No. 1, to provide radiology and densitometry services, extend contract term to 6/30/05 and amend contractual language, PHCS Enterprise Fund, contract amount \$100,000.00 (18-15-A-132083-0103) Pima Health System
- I-7. Peak Urgent Care, d.b.a. Peak Medical, Amendment No. 3, to provide primary care physician services and amend contractual language, PHCS Enterprise Fund, no cost (18-15-D-132171-0303) Pima Health System
- I-8. University Physicians, Inc., Amendment No. 2, to provide primary care physician services, extended hours pediatric clinics, radiology/ pathology/laboratory, OB/GYN and specialty services, extend contract term to 5/31/05 and amend contractual language, PHCS Enterprise Fund, no cost (18-15-U-132715-0603) Pima Health System

I-9. Oro Valley Family Practice, P.L.L.C.,
Amendment No. 1, to provide primary care
physician services, extend contract term to
7/31/05 and amend contractual language, PHCS
Enterprise Fund, no cost (18-15-0-132862-
0803) Pima Health System

- I-10 L. Hunter Nash, D.D.S., P.C., Amendment No. 1, to provide dental services and amend contractual language, PHCS Enterprise Fund, contract amount \$150,000.00 (18-15-N-133095-1103) Pima Health System
- I-11 Bernard J. Miller, M.D., to provide ear, nose and throat - otolarngology and maxillofacial surgery services, PHCS Enterprise Fund, contract amount not to exceed \$105,000.00 (18-15-M-134093-0804) Pima Health System
- I-12 Life Care Center of Sierra Vista, to provide skilled nursing facility services, PHCS Enterprise Fund, contract amount not to exceed \$150,000.00 (07-15-L-134094-0504) Pima Health System
- I-13 CODAC Behavioral Health Services, Inc., to provide methadone treatment services, PHCS Enterprise Fund, contract amount not to exceed \$105,000.00 (07-15-C-134122-0504) Pima Health System
- J. NLS, Inc., d.b.a. National Locator Service, Amendment No. 4, to provide courier service and service of legal papers and extend contract term to 5/9/05, General Fund, contract amount \$20,000.00 (11-26-N-127462-0500) Procurement
- K. Xspedius Management Company, L.L.C., Amendment No. 2, to provide master telecommunication services and extend contract term to 5/6/05, General Fund, contract amount \$60,000.00 (11-11-E-130864-0502) Sheriff
- L. Camp Dresser and McKee, Inc., Amendment No. 3, to provide scientific management for the Arid West Water Quality Research Project, extend contract term to 3/30/05 and amend contractual language, EPA Grant Fund, no cost (07-03-C-128618-1200) Wastewater Management
- Without objection, removed at request of staff

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

- A. Sandpiper Construction, Inc., Change Order No. 1, to provide for the Posada Del Sol Health Care Center ADA Modifications Project and amend scope of work, Capital Improvement Bond Fund, contract amount \$11,367.00 (03-13-S-133808-1203) Facilities Management
- B. The Ashton Company, Inc., Change Order No. 1, to provide for the La Cholla Boulevard, River Road to Omar Drive Project and amend scope of work, 1997 HURF Fund, contract amount \$5,386.40 (03-04-A-133528-1103) Transportation

3. PROCUREMENT

- A. Quarterly Contracts Report - 1st Quarter, 2004

Pursuant to Pima County Code Section 11.08.010, staff submits the quarterly report on contracts awarded from January 1, 2004 through March 31, 2004.

- B. IFB 67793 **Industrial Gases (Facilities Management/General Fund; Natural Resources, Parks and Recreation/ General Fund; Stadium District/ Stadium District Fund; Transportation/General Fund; Wastewater Management/WWM Operating Fund) Group 1:**
 Airgas West (Corporate Headquarters: Lakewood, CA) \$100,000.00 including sales tax; Group 2: Consolidated Welding, (Corporate Headquarters: Phoenix, AZ) \$50,000.00 including sales tax.

C. RFP 65313 Therapeutic Beds, Mattress Replacement Systems and other Bariatric Equipment (Pima Health System/PHCS Enterprise Fund) for the following:

| <u>Vendor</u> | <u>Award Amount</u> | <u>Corporate Headquarters</u> |
|-------------------------|---------------------|-------------------------------|
| Stat Med | \$355,000.00 | Phoenix, AZ |
| KCI, USA | \$291,000.00 | San Antonio, TX |
| Dependable Medical | \$141,000.00 | Tucson, AZ |
| Dynamic Medical Systems | \$ 13,000.00 | Rancho Dominguez, CA |

4. DIVISION OF ELECTIONS

- A. Staff requests approval of the amended Polling Place List for the May 18, 2004 Special Bond Election, September 7, 2004 Primary and November 2, 2004, General Elections, as authorized under A.R.S. §16-411. Polling place cancellations and name changes occurred after the Board approved the initial list on March 16, 2004.
- B. Pursuant to A.R.S. §16-821B, approval of Precinct Committeemen Appointments.

| <u>APPOINTMENTS</u> | <u>PRECINCT</u> | <u>PARTY</u> |
|----------------------|-----------------|--------------|
| Martinez III, David | 005 | DEM |
| Price, Jane E. | 014 | DEM |
| Carrillo, Roger D. | 046 | DEM |
| Hayden, Cynthia O. | 059 | DEM |
| Salvi, Gauri A. | 068 | DEM |
| Mansi, Ronald R. | 161 | DEM |
| Marcoe, Sydnie | 168 | DEM |
| Klever, Gerald L. | 241 | DEM |
| Chadbourn, Gerald L. | 365 | DEM |

5. BOARD, COMMISSION AND/OR COMMITTEE

Conservation Acquisition Commission

Appointment of Helen Wilson. Term expiration: 4/30/12. (District 5)

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

- A. Albert Soto, Tucson Pima Arts Council, 2905 E. Skyline Drive, Tucson, May 2, 2004.
- B. Anne Holland Brinkley, St. Philips Choirs, 4440 N. Campbell Ave, Tucson, May 2, 2004.
- C. Alice Jeanne Mazon, Alzheimer's Association -Desert Southwest Chapter, 4717 E. Sunrise Drive, Tucson, May 7, 2004.

7. RECORDER

Pursuant to Resolution No. 1993-200, request ratification of the Document Storage and Retrieval Fund for the month of February 2004.

FINANCE AND INFORMATION SERVICES

8. DUPLICATE WARRANTS - FOR RATIFICATION

| | |
|---|--------------|
| Alie, Sarah | \$ 23.16 |
| Alie, Sarah | \$ 128.52 |
| Ames, Victoria | \$ 860.59 |
| Arizona Association of County Engineers | \$ 120.00 |
| Arizona Home Town Hauling | \$ 275.00 |
| Arizona Housing and Prevention | \$ 839.67 |
| Arizona Wastewater Industries | \$ 556.44 |
| Arnold Machinery | \$ 151.23 |
| AT&T | \$ 32.40 |
| Auto Safety House | \$ 139.78 |
| Bond, Stephanie K. | \$ 120.00 |
| Bonita Steel Builders | \$ 4,239.44 |
| Bracamonte, Ricardo | \$ 450.00 |
| Brown Wholesale Electric | \$ 88.00 |
| Canyon Pipe and Supply | \$ 130.05 |
| Car Quest | \$ 211.00 |
| Catalina Community Services | \$ 13,570.57 |
| Catalina Golf Cars Tucson | \$ 329.47 |
| Cordova, Carmen | \$ 13.80 |
| Cornelius, Donna | \$ 166.33 |
| Cummings, Eldon J. | \$ 1,168.74 |
| Dalton, Andrea | \$ 236.13 |
| Duncan, Roger | \$ 438.28 |
| Estate of Dennis L. Hanrahan | \$ 25.80 |
| Fidelity National Title Agency | \$ 900.52 |
| Fidelity National Title Agency | \$ 371.66 |
| First Franklin Loan Services | \$ 590.50 |
| Foss-Edgar, Carole | \$ 6.90 |
| Hauer, Elizabeth | \$ 471.45 |

NOTES/ACTION

| | |
|--------------------------|-------------|
| Higgins, Harold, L., Jr. | \$ 1,148.80 |
| Huser, James | \$ 138.66 |

| | |
|-----------------------------------|--------------|
| Lawyers Title of Arizona | \$ 2,691.94 |
| Lawyers Title of Arizona | \$ 320.00 |
| Lutheran Social Ministry | \$ 38,477.29 |
| Maharry, Virginia | \$ 57.73 |
| Markovic Investments | \$ 320.91 |
| McDaniel, Timothy | \$ 12.08 |
| Mendivil, Dante | \$ 127.90 |
| Moreno, Jamishaell | \$ 674.56 |
| Pereyda, Sophia | \$ 60.53 |
| Perez, Lupita | \$ 914.91 |
| Romanoski Glass and Mirror | \$ 356.52 |
| Sciacca, Alberto and Laura | \$ 58.12 |
| Serna, Enrique | \$ 3,133.36 |
| Shelton, Jennifer | \$ 11.04 |
| Stevenson, Debra | \$ 25.78 |
| Stewart Title of California | \$ 347.80 |
| Stewart Title and Trust of Tucson | \$ 76.81 |
| Summers III, Leonard | \$ 9.01 |
| Sun Healthcare Group | \$ 4,195.35 |
| Title Security Agency of Arizona | \$ 38.96 |
| Title Security Agency of Arizona | \$ 570.64 |
| Title Security Agency of Arizona | \$ 100.00 |
| Tropical Kingdom, Inc. | \$ 84.94 |
| Villa, Rafael | \$ 35.80 |
| Why Fire District | \$ 1,351.39 |
| Wilcox, Beau | \$ 19.01 |
| Winn, Terrie | \$ 98.10 |

9. 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> |
|---------------------------|----------------------|-----------------|
| Acosta, Anna | 03011134433 | 2003 |
| Acosta, Anna | 02011001242 | 2002 |
| Acosta, Anna | 00011025304 | 2000 |
| Acosta, Anna | 01011000695 | 2001 |
| American Steel | 02032038644 | 2002 |
| Arizona Auto Pawn Inc. | 02032096496 | 2002 |
| Atondo, Vicente | 01021019857 | 2001 |
| Atondo, Vicente | 02011035803 | 2002 |
| Atondo, Vicente | 00011008492 | 2000 |
| Atondo, Vicente | 03011137234 | 2003 |
| Beltran, Francisco | 02011005045 | 2002 |
| Beltran, Francisco | 01021020241 | 2001 |
| Berry, Cecilia | 02011026156 | 2002 |
| Berry, Cecilia | 03011154468 | 2003 |
| Bistro Chartreuse | 02032113054 | 2002 |
| Caldwell, Timothy | 03011155120 | 2003 |
| Caldwell, Timothy | 02011026928 | 2002 |
| California Compensation | 03012083306 | 2003 |
| California Compensation | 00082002384 | 2000 |
| Dale's Auto Repair | 02032113217 | 2002 |
| Desert Willow Mobile Home | 02011019092 | 2002 |
| Desert Willow Mobile Home | 00011013269 | 2000 |
| Desert Willow Mobile Home | 01011007705 | 2001 |

NOTES/ACTION

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|---------------------------|-------------|------|
| Desert Willow Mobile Home | 99011013862 | 1999 |
| Desert Willow Mobile Home | 98011014777 | 1998 |
| Desert Willow Mobile Home | 97011036530 | 1997 |
| Desert Willow Mobile Home | 03011148085 | 2003 |

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|--------------------------------------|-------------|------|
| Driggers, Mary | 03011155376 | 2003 |
| Driggers, Mary | 02011027212 | 2002 |
| Driggers, Mary | 01011012247 | 2001 |
| Fabe Litho, Inc. | 01042004366 | 2001 |
| Fabe Litho, Inc. | 02032004366 | 2002 |
| Faith Tattoo | 02032113181 | 2002 |
| Fiesta Gifts | 02032096544 | 2002 |
| Fisher, Sharlynn | 03011155767 | 2003 |
| Fisher, Sharlynn | 02011027658 | 2002 |
| Friendly Automotive Sales | 02032096552 | 2002 |
| Frizzell, Tobin or Penelope | 02011031751 | 2002 |
| Frizzell, Tobin or Penelope | 00011028532 | 2000 |
| Frizzell, Tobin or Penelope | 98011034230 | 1998 |
| Frizzell, Tobin or Penelope | 99011030997 | 1999 |
| Frizzell, Tobin or Penelope | 01011014567 | 2001 |
| Frizzell, Tobin or Penelope | 03011159285 | 2003 |
| Goodyear Ruberized Roofing, Inc. | 02032069448 | 2002 |
| Guerrero, Clemente | 01011017754 | 2001 |
| Guerrero, Clemente | 03011164177 | 2003 |
| Guerrero, Clemente | 02011037507 | 2002 |
| Harris, Richard or Tamara | 02011033860 | 2002 |
| Harris, Richard or Tamara | 03011161063 | 2003 |
| Hinojosa, Hector or Jaggers, Jack | 02011007574 | 2002 |
| Hinojosa, Hector or Jaggers, Jack | 03011131208 | 2003 |
| Holdcroft, Angela | 03011155088 | 2003 |
| Holdcroft, Angela | 02011026888 | 2002 |
| Hudson, Emery or Lily | 03011138243 | 2003 |
| Hudson, Emery or Lily | 02011008566 | 2002 |
| Hudson, Emery or Lily | 02011008569 | 2002 |
| Hudson, Emery or Lily | 01011002435 | 2001 |
| Hudson, Emery or Lily | 03011138240 | 2003 |
| Hudson, Emery or Lily | 00011001310 | 2000 |
| Hulsey, Olen | 01021016990 | 2001 |
| Hulsey, Olen | 02011031086 | 2002 |
| Humeyestewa, Mack | 02011006552 | 2002 |
| Jones, Lonnie or Geneva Logo Wear | 02011002945 | 2002 |
| Jones, Lonnie or Geneva Logo Wear | 02032085371 | 2002 |
| Martinez, Marco or Silvia | 03011154629 | 2003 |
| Martinez, Marco or Silvia | 02011026339 | 2002 |
| Martinez, Marco or Silvia | 01021014102 | 2001 |
| Masters, Lisa Ann | 99011037527 | 1999 |
| Masters, Lisa Ann | 00011033926 | 2000 |
| Masters, Lisa Ann | 02011035999 | 2002 |
| Masters, Lisa Ann | 01021019984 | 2001 |
| McLaughlin, Ellen | 02011008264 | 2002 |
| Mercer, Michael or Gladys | 00011012657 | 2000 |
| Mercer, Michael or Gladys | 02011018572 | 2002 |
| Mercer, Michael or Gladys | 03011135163 | 2003 |
| Mercer, Michael or Gladys | 01011007476 | 2001 |
| Miraflores | 02032112975 | 2002 |
| Moreno, Vanessa | 02011027233 | 2002 |
| Moreno, Vanessa | 03011155393 | 2003 |
| Moreno, Vanessa | 01021014600 | 2001 |
| Noble, Ron or Ellen | 00011033475 | 2000 |
| Noble, Ron or Ellen | 02011035644 | 2002 |

NOTES/ACTION

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|---------------------|-------------|------|
| Noble, Ron or Ellen | 01021019763 | 2001 |
| Noble, Ron or Ellen | 99011036977 | 1999 |
| Noble, Ron or Ellen | 03011162570 | 2003 |

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|----------------------------------|-------------|------|
| Peralta, Maria | 00011027466 | 2000 |
| Peralta, Maria | 99011029763 | 1999 |
| Peralta, Maria | 98011032820 | 1998 |
| Peralta, Maria | 03011158567 | 2003 |
| Peralta, Maria | 01021016900 | 2001 |
| Peralta, Maria | 02011030917 | 2002 |
| Peters, Dow or Doris 03011157800 | 2003 | |
| Peters, Dow or Doris 02011030023 | 2002 | |
| Pro Alert | 02032090132 | 2002 |
| Proset | 02032113459 | 2002 |
| Quality Concepts Manf. | 02032113549 | 2002 |
| Ramos, Jesus | 02011027404 | 2002 |
| Ramos, Jesus | 03011155556 | 2003 |
| Rocky Mtn. Chocolate Factory | 02032085393 | 2002 |
| Rubberized Roofing Inc. | 02032085960 | 2002 |
| Stanbrough, Paul | 02011000512 | 2002 |
| Stanbrough, Paul | 01021000353 | 2001 |
| Stevens, Donha | 03011155077 | 2003 |
| Stevens, Donha | 02011026875 | 2002 |
| Swanson, Raymond | 02011032775 | 2002 |
| Swanson, Raymond | 03011160149 | 2003 |
| Tennyson, Reginald | 03011157301 | 2003 |
| Tennyson, Reginald | 02011029465 | 2002 |
| Thrifty Car Rental | 02032103956 | 2002 |
| Vasquez, Olga | 01021020779 | 2001 |
| Vasquez, Olga | 00011035701 | 2000 |
| Vasquez, Olga | 03011163986 | 2003 |
| Vasquez, Olga | 02011037274 | 2002 |
| VR Business Brokers | 02032115544 | 2002 |
| Wildcat Computers | 02032096897 | 2002 |

PUBLIC WORKS

10. REAL PROPERTY

Abandonment and Quit Claim Deed

- A. RESOLUTION NO. 2004 - 93, of the Pima County Board of Supervisors providing for the vacation of a portion of Gila Avenue as Pima County Road Abandonment No. A-02-16 within Section 18, T15S, R13E, G&SRM, Pima County, Arizona. (District 3)
- B. Quit Claim Deed to Abel Aguilar and Felicitas Aguilar, owners of the underlying fee simple estate to Gila Avenue and of the adjoining property to the east. No revenue. (District 3)
- C. Quit Claim Deed to Jonathan C. Harrington and Dianne L. Harrington, owners of the

underlying fee simple estate to Gila Avenue
and of the adjoining property to the west.
No revenue. (District 3)

WASTEWATER MANAGEMENT DEPARTMENT

11. BILLS OF SALE

- A. G-2002-012, Continental Reserve, Block 1 and 7, Lots 1-61. Owner: U.S. Home Corp.
- B. G-2002-027, Sabino Highlands, Lots 1-20. Owner: Bednar - Sabino Highlands, L.L.C.
- C. G-2002-124, Vistoso Gateway, Lots 1-50. Owner: Scotia Joint Venture.
- D. G-2002-068, Valstate, Phase 2, Lots 169-184, 306-390. Owner: KB Home Tucson, Inc.
- E. G-2000-121, Entrada at Sabino Springs, Lots 1-15. Owner: Canoa Development, Inc.

12. PROCLAMATION

Proclaiming the week of May 16 through May 22, 2004 to be:

"PUBLIC WORKS WEEK"

13. CORRECTION FOR THE RECORD

Correction of Scrivener Errors from the Board of Supervisors Meeting of April 20, 2004:

IFP 65315 Non-Emergent Medical Transportation (Pima Health Services/PHCS Enterprise Fund) awarded to the following in the amounts listed:

| <u>Company</u> | <u>Award Amount</u> | <u>Award Service</u> |
|---|--|--|
| Kord's Cab Co., Inc (Tucson, AZ) | \$900,000.00 \$917,000.00 | Ambulatory Van, W/C Van, Stretcher, Bari Stretcher, Chronic Treatment |
| Safe Ride Services, Inc. (Phoenix, AZ) | \$917,000.00 \$900.000.00 | Ambulatory Van, W/C Van, Stretcher, Chronic Treatment |

14. RATIFY AND/OR APPROVE

Minutes: March 9, 2004
Warrants: April, 2004