

AGENDA, BOARD OF SUPERVISORS' MEETING

BOARD OF SUPERVISORS' HEARING ROOM

130 W. CONGRESS, 1ST FLOOR

SEPTEMBER 7, 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.

*** (CLERK'S NOTE:** Executive Session Item A should be taken in conjunction with Regular Agenda Item No. 7-A.)

*A. Pursuant to A.R.S. §38-431.03 (A) (3) and (4), for legal advice and direction regarding the proposed Board of Supervisors Policies D 23.17, Fair Labor Standards Act - New White Collar Rules and D 23.18, Fair Labor Standards Act - Safe Harbor.

B. Pursuant to A.R.S. §38-431.03 (A) (3) and (4), for legal advice and direction regarding the tax appeal settlement recommendation for Saint Thomas Properties, L.L.C., Parcel No. 225-44-3250.

C. Pursuant to A.R.S. §38-431.03 (A) (3) and (4), for legal advice and direction regarding the tax appeal settlement recommendation for Ramadas Investments I, Inc., Parcel No. 132-13-0490.

Accept the County
A t t o r n e y ' s
recommendations
4/1

Accept the County
A t t o r n e y ' s
recommendations
5/0

W i t h o u t
objection,
continued to
9/21/04

D. Pursuant to A.R.S. §38-431.03 (A) (3) and (4), for legal advice and direction regarding the tax appeal settlement recommendation for Face Canyon, L.L.C., Parcel No. 115-01-155H.

Accept the County Attorney's recommendations
5/0

BOARD OF SUPERVISORS SITTING AS OTHER BOARDS

... FLOOD CONTROL DISTRICT BOARD

A. HYDRO/MESO RIPARIAN HABITAT MITIGATION PLAN

Staff requests approval of the Hydro/Meso Riparian Habitat Mitigation Plan to construct a pool on property located at 13390 E. Camino La Cebadilla (La Cebadilla Lot 40). (District 4)

Approved
5/0

B. AGREEMENT, CONTRACT AND/OR AMENDMENT

Marana Unified School District, to provide an acquisition agreement and special warranty deed for approximately 66.97 acres of property located in Section 17, T12S, R12E, Tax Parcel Nos. - County: 226-05-0030 to 226-05-0080; 226-05-0610; 226-05-0820; 226-05-142; 226-05-143A; 226-05-144A; 226-05-145A to 226-05-148; 226-05-149A; 226-05-150C; 226-05-150D; 226-05-151; Tax Parcel Nos. - School District: 226-04-014A (half); 226-04-015B, 226-04-037B; needed for Los Morteros Preservation Park, 1997 and 2004 Bond Funds, contract amount not to exceed \$1,025,490.00 including closing costs (22-64-M-134970-0904)

Approved
5/0

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

Falcone Brothers and Associates, Inc., Change Order No. 2, to provide for the Ajo Detention Basin Safety Improvement Project and amend scope of work, Flood Control Levy Fund, contract amount \$22,410.00 (03-59-F-133822-0104)

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-1G

NEW BUSINESS

6. BOARD OF SUPERVISORS

Presentation by the Pima County/Tucson Commission on Addiction Prevention and Treatment: "Reducing Underage Drinking." (District 3)

Approved
5/0

7. COUNTY ADMINISTRATOR

A. Revision to Board of Supervisors Policy D23.17

Staff requests approval of the Board of Supervisor's Policy D23.17, Fair Labor Standards Act; New White Collar Rules and Policy D23.18 Fair Labor Standards Act; Safe Harbor, both retroactive to August 23, 2004.

Approved
4/1

B. Revision to Merit System Rules and Personnel Policies

Staff requests approval of the revisions to the following Merit System Rules and Personnel Policies:

Approved
4/0

- 1. The following are changed for minor grammatical corrections only:
 - a. Merit System Rules 2, 4, 5, 6 and 8.
 - b. Personnel Policies 7-117, 7-118, 7-120 and 7-122.
- 2. The following have substantive changes and may also contain grammatical corrections:
 - a. Merit System Rule 1, Definitions
 - b. Merit System Rule 10, Probation
 - c. Merit System Rule 12, Disciplinary Actions, Administrative Suspension and Special Observation

- d. Merit System Rule 14, Merit System Commission Appeals
- e. Personnel Policy 7-105, Annual Leave
- f. Personnel Policy 7-106, Sick Leave
- g. Personnel Policy 7-108, Leave of Absence without Pay
- h. Personnel Policy 7-113, Workers' Compensation
- i. Personnel Policy 7-114, Medical Evaluation Program

C. USS Tucson

Staff requests payment of annual membership fee in the amount of \$770.00 for the USS Tucson Club dues from the Board of Supervisors Contingency Fund.

Approved
4/0

D. Grant Application

Staff recommends the Board of Supervisors approve the Field Trainer Grant Application submitted by Superior Court, provided the Court has sufficient funds budgeted to match any local funding requirement, and should grant funds be unavailable for this purpose in subsequent fiscal years, the position should be eliminated or fully funded within the Court's existing budget allocation.

Approved
5/0

UNFINISHED BUSINESS

(RM 8/16/04)

8. BOARD, COMMISSION AND/OR COMMITTEE

Trial Court Appointments Nominating Committee, District 1

Appointment of Melinda Carrell, registered Republican, to replace Geoff Swett. No term expiration. (District 1)

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NEW BUSINESS

9. ELECTIONS

Pursuant to A.R.S. §48-802D (4) and §48-1012E, cancellation of the uncontested Governing Board elections for the following Special Districts (Fire and Water) to be reflected on the 2004 General Election ballot and appointment of those persons who filed nominating petitions:

Approved
5/0

- Corona de Tucson Fire District
- Drexel Heights Fire District
- Heritage Hills Fire District
- La Canada Fire District
- North Ranch/Linda Vista Fire District
- Picture Rocks Fire District
- Why Fire District
- Metropolitan Domestic Water Improvement District

10. FIRE DISTRICT

RESOLUTION NO. 2004 - 241, ordering a special Bond Election to be held in and for Northwest Fire District, located in Pima County, on November 2, 2004.

Approved
5/0

11. PROCUREMENT

UNFINISHED BUSINESS

(RM 5/11/04, RM 5/25/04, RM 6/15/04 and RM 8/3/04)

A. Special Needs Transportation

Staff requests consideration of the following regarding Contract No. 11-04-A-133875-0204 with A&K Transportation, Inc., for special needs transportation services:

W i t h o u t
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c o n t i n u e d t o
10/12/04

1. Determine that lack of a performance bond is an informality, waive the bonding requirement and accept a letter of credit in lieu of the performance bond;

OR

- 2. Terminate the contract, cancel the award of RFP No. 70553 to A&K Transportation, Inc., and award the contract to the second highest scoring proposal, American Pony Express, Inc.

UNFINISHED BUSINESS

(RM 8/3/04)

- B. Agreement, Contract and/or Amendment

RESOLUTION NO. 2004 - 206, approving an Intergovernmental Agreement with the Hayhook Ranch Improvement District, to provide for the design and construction of roadway improvements, Improvement District Assessments, contract estimated amount \$1,000,000.00 (01-04-H-134779-0804)

Approved
5/0

UNFINISHED BUSINESS

(RM 8/16/04)

- C. Agreement, Contract and/or Amendment

Waxie Enterprises, Inc., Amendment No. 2, to provide janitorial supplies and extend contract term to 10/9/05, Various Department Funds, contract amount not to exceed \$600,000.00 (11-26-W-131689-1002) Procurement

Approved
5/0

NEW BUSINESS

- D. Appeal of Procurement Director's Decision

Pursuant to Pima County Code Section 11.20.010(J), Brian Thomas Hayden, appeals the decision of the Procurement Director regarding RFP No. 81687, Paralegal Services.

Uphold the
appeal
5/0

- E. Award of Contract - Facilities Management

Classroom Modular Building for the Pima County Sheriff. Staff recommends E S B Modular Manufacturing, Inc., d.b.a. Eastern Style Builders, Inc. (Corporate Headquarters: Marana, AZ) in the amount of \$97,000.00, HIDTA Grant Fund.

Approved
5/0

- F. Award of Contract - Natural Resources, Parks and Recreation
- Christopher Columbus Park Cultural Resources Assessment and Data Recovery Project. Staff recommends Desert Archaeology, Inc., (Corporate Headquarters: Tucson, AZ) in an amount not to exceed \$470,189.00, Sole Source, 1997 Capital Improvement Bond Fund.
- Approved
5/0
- G. Award of Contract - Transportation
1. Demolition Services for Job Order Contracts. Staff recommends Barnett and Shore Contractors, L.L.C., (Corporate Headquarters: Benson, AZ) in the amount of \$250,000.00, Capital Improvement Project Fund.
- Approved
5/0
2. Installation, operation and maintenance of dusk to dawn lighting. Staff recommends Tucson Electric Power, (Corporate Headquarters: Tucson, AZ) in an amount not to exceed \$175,000.00, Sole Source, Transportation Special Revenue Fund.
- Approved
5/0
- H. Increase in Award Amount - Institutional Health
- Staff requests an increase in the amount of \$75,562.64, for Req. No. 56048, Radiology Equipment with Fujifilm Medical Systems USA, Inc., General Fund.
- Approved
5/0
- I. Increase in Award Amount - Wastewater Management
- Staff requests an increase in the amount of \$98,800.00, for IFB No. 66854, Liquid Sodium Bi-Sulfite 40% (Bulk) with Thatcher Company of Arizona, Wastewater Management Operating Fund.
- Approved
5/0

PUBLIC WORKS**DEVELOPMENT SERVICES**12. **FINAL PLATS WITH ASSURANCES**

A. P1204-008, Sunset View Estates, Lots 1-50.
(District 3)

Approved
5/0

B. P1202-068, Rancho Loma Alta, Lots 1-24.
(District 4)

Approved
5/0

13. **PUBLIC TRAIL EASEMENT**

Staff requests approval of a Public Non-Motorized Trail Easement with Tucson Industrial Real Estate Company, L.L.C., for the Eastside Research/Commerce Center, Lots 1-11 and 13-28, Col2-83-34.
(District 4)

Approved
5/0

TRANSPORTATION14. **ACCEPTANCE OF PROJECT/ROADWAY FOR MAINTENANCE**

A. Col2-94-09, Garden of Eden, Lots 9-18.
Developer: Title Security Agency of Arizona.
(District 3)

Approved
5/0

B. Col2-70-85, Diamond Bell Ranch, Unit No. 9,
Lots 280-284 and 325-328. Developer: Mort
Freedman/Nationwide Resources. (District 3)

Approved
5/0

WASTEWATER MANAGEMENT15. **PUBLIC ANNOUNCEMENTS**

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 cases 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 Agreements:

- A. Rusty's Putneys, L.L.C., an Arizona Limited Liability Corporation, d.b.a. Rusty's Family Restaurant and Sports Grill, No. 2004-11. Proposed settlement amount of \$483.58. Approved
5/0
- B. Safeway, Inc., a Delaware Corporation, d.b.a. Safeway Food and Drug Stores, No. 2004-15. Proposed settlement amount of \$2,996.45. Approved
5/0
- C. Golden Dragon Restaurant, an Arizona Partnership, No. 2004-16. Proposed settlement amount of \$998.23. Approved
5/0
- D. Einstein and Noah Corp., a Delaware Corporation, d.b.a. Einstein Brothers Bagels, No. 2004-17. Proposed settlement amount of \$998.23. Approved
5/0

*** * * HEARINGS * * ***

16. **COUNTY ADMINISTRATOR**

Staff recommends approval of the distribution of Local Law Enforcement Block Grant Funds, 10% grant match from Anti-Racketeering Fund, as follows:

- A. Pima County Attorney's Office - \$77,657.00 to continue funding prosecutor positions in the Criminal Division established under Fiscal Year 1999 LLEBG Grant. Approved
5/0
- A B. Pima County Sheriff's Department - \$106,715.00 to continue funding support positions established under the Fiscal Year 1996 LLEBG Grant. Approved
5/0

FRANCHISES/LICENSES/PERMITS

LIQUOR LICENSES

- 17. 04-19-8750, Bobby Dean Trivett, d.b.a. Trivetti's Restaurant, 190 W. Continental Road, No. 202, Green Valley, Series 12, Restaurant License, New License. Approved
5/0
 - 18. 04-20-8751, Bushra Eid Hawatmeh, d.b.a. Mercado Del Sol and Steak House, 3000 S. Camino Del Sol, Green Valley, Series 7, Beer and Wine Bar License, Person Transfer. Approved
5/0
 - 19. 04-21-8752, Timothy Ray Benedict, d.b.a. Vail Steak House, 13005 E. Benson Hwy, Vail, Series 6, Bar License, Person Transfer. Approved
5/0
- * (CLERK'S NOTE:** Applicant must satisfy the requirements of Section 18.43.030(G)(3) of the Pima County Zoning Code, which requires a Type I Conditional Use Permit.)
- *20. 04-22-8753, Jinmo Thanks Jung, d.b.a. Jnippon-Yama, 5425 N. Kolb Road, No. 115, Tucson, Series 12, Restaurant License, New License. Approved
5/0

PUBLIC WORKS

DEVELOPMENT SERVICES

UNFINISHED BUSINESS

(RM 8/3/04)

MODIFICATION OF REZONING CONDITION

- 21. Co9-94-46, OLSON - DESERT RIDGE DRIVE REZONING
Request of JT Investment, represented by Lee Auxier, for a modification of Rezoning Condition No. 7 which requires the property owner(s) to connect to the public sewer system at the location and in the manner specified by Wastewater Management at the time of review of the tentative plat, development plan or request of building permit. The applicant requests to use on-site sewage disposal. The subject site was rezoned to CR-2 (Single Residence) in 1999 and is located on W i t h o u t
o b j e c t i o n
c o n t i n u e d
t o 10/12/04

the east side of Desert Ridge Drive, north of Camino Encanto and west of the Interstate 19 Frontage Road. Staff recommends **APPROVAL WITH CONDITIONS**. (District 4)

NEW BUSINESS

TIME EXTENSION

- 22. Co9-98-54, STEWART TITLE & TRUST NO. 3541 - SPEEDWAY BOULEVARD REZONING
Request of The 76 Trust, represented by Planners Ink, for a five-year time extension for the above referenced rezoning from SR (Suburban Ranch) to CB-1 (Local Business) for 2.00 acres and SR(R) (Suburban Ranch - Restricted) for 10.42 acres. The subject site was conditionally rezoned in 1999. The rezoning expires in October, 2004. The site comprises of 12.42 acres, is conditionally zoned CB-1 and SR(R), and is located on the northeast corner of Houghton Road and Speedway Boulevard. Staff recommends **APPROVAL**, subject to revised and additional conditions. (District 4)

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o b j e c t i o n ,
c o n t i n u e d t o
9/14/04

LOT SPLIT

- 23. Co9-89-08, CHUCKLY - LINDA VISTA ROAD REZONING
Request of Bank of America, represented by Emery Chuckly, for a lot split to create a 1.30 acre parcel in an 11.47 acre shopping center. A rezoning condition states that there will be no further subdividing or lot splitting without the written approval of the Board of Supervisors. The subject site is zoned CB-1 (Local Business Zone) and is located at the northwest corner of Thornydale Road and Linda Vista Boulevard. Staff recommends **APPROVAL**, subject to conditions. (District 3)

Approved
5/0

CONDITIONAL USE PERMITS

- 24. P21-04-10, SOUTHWEST TRANSMISSION COOPERATIVE, INC., - N. TRICO ROAD
Request of Southwest Transmission Cooperative, Inc., property owner and applicant, on property located at 6340 N. Trico Road in the RH (Rural

Approved
5/0

Homestead) zone, for a conditional use permit for a communication tower and equipment area. The 4.82 acre subject site is an existing electric sub-station currently operated by the applicant/owner. The site is located approximately one mile east of Anway Road and two miles north of Manville Road. Chapter 18.97 in accordance with Section 18.07.030.H (General Regulations and Exceptions) of the Pima County Zoning Code allows this use in RH, subject to a Type III conditional use permit procedure. On motion, the Planning and Zoning Commission voted 7-1 (Commissioner Staples voting NAY) to recommend **APPROVAL**, subject to the standards and special conditions recommended by the Hearing Administrator. Staff recommends **APPROVAL WITH CONDITIONS**. (District 3)

25. P21-04-011, CITY OF TUCSON AND STATE OF ARIZONA - W. AJO WAY

Request of Southwest Transmission Cooperative, Inc., applicant, and the City of Tucson and State of Arizona, owners, on property located at 14990 W. Ajo Way in the RH (Rural Homestead) zone, for a conditional use permit for a communication tower and equipment area. The 9.61 acre subject site is an existing electric sub-station currently operated by the applicant. The site is located approximately one mile north of Ajo Way and three miles east of Robles Junction. Chapter 18.97 in accordance with Section 18.07.030.H (General Regulations and Exceptions) of the Pima County Zoning Code allows this use in RH, subject to a Type III conditional use permit procedure. On motion, the Planning and Zoning Commission voted 7-1 (Commissioner Staples voting NAY) to recommend **APPROVAL**, subject to the standards and special conditions recommended by the Hearing Administrator. Staff recommends **APPROVAL WITH CONDITIONS**. (District 3)

Approved
5/0

26. REZONING ORDINANCES - Unadvertised Hearings

A. ORDINANCE NO. 2004 - 70, Co9-01-07, Barnes, et. al., - Kolb Road Rezoning. Owner: Fidelity National Title, Trust No. 30218. (District 1)

Approved
5/0

- B. ORDINANCE NO. 2004 - 71, Co9-02-28, Ginter - Catalina Highway Rezoning. Owner: Fred and Patricia Ginter. (District 4) Approved
5/0
- C. ORDINANCE NO. 2004 - 72, Co9-03-27, Tucson Mountain Investors, L.L.C. - River Road Rezoning. Owner: Tucson Mountain Investors, L.L.C. (District 1) Approved
5/0
- D. ORDINANCE NO. 2004 - 73, Co9-04-01, Butler Family Trust - Elkins Road Rezoning. Owner: Butler Family Trust. (District 3) Approved
5/0

27. REZONING RESOLUTIONS - Unadvertised Hearings

- A. RESOLUTION NO. 2004 - 242, Co9-98-45, Stewart Title and Trust, Trust No. 3236 - Valencia Road Rezoning. Owner: Garold C. Brown Family Limited Partnership. (District 4) Approved
5/0
- B. RESOLUTION NO. 2004 - 243, Co9-99-31, Johnson - Oracle Road Rezoning. Owner: George and Beatriz Rivas. (District 3) Approved
5/0

28. STREET NAME CHANGES - Unadvertised Hearing

	<u>Present</u>	<u>Proposed</u>	
A	A. Unnamed easement/road Co14-02-088 (District 2)	Golden Summit Way	Approved 5/0
	B. Unnamed easement/road Co14-02-089 (District 2)	Summit Cove Drive	Approved 5/0
	C. Unnamed easement/road Co14-02-090 (District 2)	Summit Vista Way	Approved 5/0
	D. Unnamed easement/road Co14-02-091 (District 2)	Summit Edge Lane	Approved 5/0

E. Unnamed easement/road Summit Creek Road
Co14-02-092
(District 2)

Approved
5/0

F. Unnamed easement/road Enchanted Trail
Co14-02-054
(District 4)

Approved
5/0

TRANSPORTATION

29. TRAFFIC ORDINANCES

A. ORDINANCE NO. 2004 - 74, regulating
parking of vehicles on the south side of
Skyline Drive in Pima County, Arizona. Staff
recommends **APPROVAL**. (District 1)

Approved
5/0

B. ORDINANCE NO. 2004 - 75, regulating
parking of vehicles on the east side of Valley
View Road in Pima County, Arizona. Staff
recommends **APPROVAL**. (District 1)

Approved
5/0

30. CALL TO THE PUBLIC

31. 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: 8/31/04

TIME POSTED: 5:00 P.M.

CONSENT CALENDAR, SEPTEMBER 7, 2004

1. PROCUREMENT

AGREEMENTS, CONTRACTS AND/OR AMENDMENTS

- A. RESOLUTION NO. 2004 - 237, approving an Intergovernmental Agreement with the City of Tucson, to provide workforce development services for youth, YO and WIA Grant Funds, contract amount not to exceed \$46,840.00 (01-69-T-134936-0704) Community Services, Employment and Training
- B. RESOLUTION NO. 2004 - 238, approving an Intergovernmental Agreement with Greenlee County, to provide expertise and household hazardous waste collection and disposal services, Greenlee County Funds, revenue based on services (01-51-G-134941-0904) Environmental Quality
- C. RESOLUTION NO. 2004 - 239, approving an Intergovernmental Agreement with the Marana Police Department, to provide State Homeland Security Program Phase I and II equipment purchase, training, planning and response exercise needs of local public safety agencies, Homeland Security Federal Fund, contract amount not to exceed \$26,431.00 (01-01-M-134902-0904) Health Department
- D. RESOLUTION NO. 2004 - 240, approving an Intergovernmental Agreement with the Chandler Police Department, to provide for participation in the Southwest Border Alliance, H.I.D.T.A. XIV Grant Fund, contract amount \$10,085.00 (01-11-C-134955-1003) Sheriff
- * * *
- E. Desert Survivors, to provide for the operation of a native plant nursery, Contingency Fund, contract amount not to exceed \$150,000.00 (28-70-D-134947-0704) Community Development and Neighborhood Conservation

- F. Dorothy Kret and Associates, Inc., Amendment No. 3, to provide workforce development services and amend scope of work, YO Grant Fund, contract amount \$25,000.00 (11-39-K-130835-0602) Community Services, Employment and Training
- F-1. Fred G. Acosta Job Corps Center, Amendment No. 3, to provide workforce development services and amend scope of work, YO and WIA Grant Funds, contract amount \$14,926.00 (11-39-A-131340-0602) Community Services, Employment and Training
- F-2. The Salvation Army, Amendment No. 2, to provide emergency financial assistance and case management services, extend contract term to 6/30/05 and reflect department name change, STCS/TANF, SSBG, State Eviction Prevention Emergency Homeless Housing Assistance, Emergency Food and Shelter National Board Program and FEMA Funds, contract amount \$93,000.00 (07-39-S-133796-1003) Community Services, Employment and Training
- F-3. The Salvation Army, to provide transitional housing, employment, training assistance and support services for homeless, HUD and SHP Grant Funds, contract amount not to exceed \$119,979.00 (07-69-S-134957-0704) Community Services, Employment and Training
- G. Humane Borders, Inc., to provide water distribution services in remote areas, Contingency Fund, contract amount not to exceed \$25,000.00 (28-30-H-134933-0704) County Administrator
- H. Viki C. Sharp, Amendment No. 1, to provide preparation and presentation of crisis victimology courses, extend contract term to 1/19/06 and amend scope of work, State Grant Fund, contract amount \$20,000.00 (07-02-S-133759-0104) County Attorney

Approved
4/1

- I. Jim Portner, Amendment No. 1, to provide Hearing Officer and Hearing Administrator services and extend contract term to 9/15/05, Development Services Enterprise Fund, contract amount \$15,000.00 (11-25-P-133420-0903) Development Services
- J. Otis Elevator Company, Amendment No. 2, to provide elevator preventative maintenance and repairs and amend scope of work, General Fund, no cost (11-13-A-128245-1000) Facilities Management
- J-1. Quality Residential and Restoration Services, Inc., Amendment No. 3, to provide emergency restoration and clean-up services and extend contract term to 10/15/05, General Fund, no cost (11-13-Q-130207-1001) Facilities Management
- J-2. Environmental Strategies, Inc., Amendment No. 1, to provide a job order contract for remodeling and construction services and amend contractual language, General Fund, no cost (26-13-E-134076-0404) Facilities Management
- J-3. B. C. Construction, Inc., Amendment No. 1, to provide a job order contract for remodeling and construction services and amend contractual language, General Fund, no cost (26-13-B-134117-0404) Facilities Management
- J-4. Durazo Construction Corporation, Amendment No. 1, to provide a job order contract for remodeling and construction services and amend contractual language, General Fund, no cost (26-13-D-134127-0404) Facilities Management
- K. Marana Unified School District, Amendment No. 2, to provide childhood immunization services and extend contract term to 8/19/05, no cost (01-01-M-131074-0802) Health Department
- K-1. Department of Health and Human Services - Public Health Service, Amendment No. 3, to provide the Community Academy Program of Substance Abuse Enhancement Project and extend contract term to 9/29/05, Community Academy

Grant Fund, contract amount \$522,723.00 revenue
(02-01-H-131519-0902) Health Department

K-2. COPE Behavioral Services, Inc., Amendment No. 2, to provide the Community Academy Program of Substance Abuse Enhancement Project and amend scope of work, Community Academy Grant Fund, contract amount \$81,885.00 (11-01-C-131823-0902) Health Department

K-3. Arizona Department of Health Services, Amendment No. 2, to provide intervention services to reduce and prevent the spread of sexually transmitted diseases and amend scope of work, Federal Fund, no cost (01-01-A-132267-0103) Health Department

K-4. Department of Health and Human Services, Amendment No. 1, to provide intervention and prevention HIV services for the Eon Program and extend contract term to 9/29/05, Substance Abuse and Mental Health Services Grant Fund, contract amount \$499,900.00 revenue (02-01-H-133398-0903) Health Department

K-5. Arizona Department of Health Services, to provide home based, family centered, culturally and developmentally appropriate coordinated home visiting services, Community Health Nursing Grant Fund, contract amount \$65,250.00 revenue (02-01-A-134918-0704) Health Department

L. Arizona Community Physicians, P.C., Amendment No. 8, to provide primary care physician, specialty and obstetrics services and amend contractual language, PHCS Enterprise Fund, contract amount \$1,000,000.00 (18-15-A-127342-0400) Pima Health System

L-1. American Associated Druggists, Inc., d.b.a. United Drugs, Amendment No. 6, to provide pharmacy prescription processing services and amend contractual language, PHCS Enterprise Fund, no cost (07-15-A-127410-0400) Pima Health System

- L-2. Carondelet Health Network, Amendment No. 8, to provide hospital services and amend contractual language, PHCS Enterprise Fund, no cost (18-15-C-128370-1100) Pima Health System
- L-3. Southwest Heart, P.C., Amendment No. 2, to provide cardiovascular medicine services, extend contract term to 8/31/05 and amend contractual language, PHCS Enterprise Fund, contract amount \$100,000.00 (18-15-S-129378-0801) Pima Health System
- L-4. Danville Services of Arizona, L.L.C., Amendment No. 3, to provide behavioral health services, extend contract term to 10/31/05 and amend contractual language, PHCS Enterprise Fund, contract amount \$50,000.00 (11-15-T-129875-1001) Pima Health System
- L-5. Portable X-Ray of Arizona, L.L.C., Amendment No. 3, to provide mobile radiology and mobile electrocardiogram services, extend contract term to 10/31/05 and amend contractual language, PHCS Enterprise Fund, contract amount \$125,000.00 (07-15-P-130192-1001) Pima Health System
- L-6. Marco Sprintis, M.D., P.C., Amendment No. 3, to provide gastroenterology services and amend contractual language, PHCS Enterprise Fund, no cost (18-15-S-130450-0402) Pima Health System
- L-7. David M. Schwartz, D.O., Amendment No. 2, to provide hospital intensivist services and amend contractual language, PHCS Enterprise Fund, no cost (18-15-S-131059-0802) Pima Health System
- L-8. Healthcare Southwest, Inc., Amendment No. 3, to provide behavioral health services and amend contractual language, PHCS Enterprise Fund, no cost (18-15-R-131265-0902) Pima Health System
- L-9. The Aleph Center, P.L.L.C., Amendment No. 4, to provide behavioral health services and amend contractual language, PHCS Enterprise

- Fund, no cost (18-15-K-131477-1002) Pima Health System
- L-10 Summit Hospital of Southeast Arizona, Inc., d.b.a. Cornerstone Hospital of Southeast Arizona, Amendment No. 5, to provide hospital services, extend contact term to 9/30/05, reflect vender name change and amend contractual language, PHCS Enterprise Fund, no cost (18-15-S-131649-1202) Pima Health System
- L-11 Thomas Linnemann, D.O., P.L.L.C., Amendment No. 1, to provide primary care physician services, extend contract term to 12/31/05, reflect vendor name change and amend contractual language, PHCS Enterprise Fund, no cost (18-15-L-131739-0103) Pima Health System
- L-12 Beverly Reed Agnew, D.D.S., P.C., Amendment No. 1, to provide dental services and amend contractual language, PHCS Enterprise Fund, no cost (18-15-A-132215-0503) Pima Health System
- L-13 Occupational Medicine Specialty Network, L.L.C., Amendment No. 1, to provide neurology services and request assignment of all rights, duties and obligations to Occupational Medicine Specialty Network, L.L.C., Scott A. Krasner M.D., P.C., d.b.a. Tucson Occupational Medicine, PHCS Enterprise Fund, no cost (18-15-T-132424-0603) Pima Health System
- L-14 University Physicians, Inc., Amendment No. 3, to provide primary care physician services, extended clinic hours for radiology, pathology/laboratory, OB/GYN and specialty services and amend contractual language, PHCS Enterprise Fund, contract amount \$11,000,000.00 (18-15-U-132715-0603) Pima Health System
- L-15 Brian A. Mayernick, M.D., Amendment No. 1, to provide hospitalist services and amend contractual language, PHCS Enterprise Fund, no cost (18-15-M-133242-1103) Pima Health System

- L-16 Pediatric Neurology Associates, P.C., Amendment No. 1, to provide pediatric neurology services, extend contract term to 9/30/05 and amend contractual language, PHCS Enterprise Fund, no cost (18-15-P-133316-1003) Pima Health System
- L-17 R. J. Simoneaux, D.M.D., Amendment No. 1, to provide dental services and amend contractual language, PHCS Enterprise Fund, no cost (18-15-S-133570-0104) Pima Health System
- L-18 GeriPro, Inc., Amendment No. 1, to provide long term care billing, auditing, appeal and consulting services for Posada Del Sol Health Care Center and extend contract term to 8/31/05, PHCS Enterprise Fund, no cost (07-15-G-133712-0903) Pima Health System
- L-19 Easter Seals Arizona, Inc., Amendment No. 1, to provide homecare services, amend scope of work and amend contractual language, PHCS Enterprise Fund, no cost (11-15-E-134424-0704) Pima Health System
- L-20 Arcadia Health Services, Inc., d.b.a. Arcadia Health Care, Amendment No. 1, to provide homecare services and amend scope of work, PHCS Enterprise Fund, no cost (11-15-A-134430-0704) Pima Health System
- L-21 University Physicians, Inc., Amendment No. 1, to provide hospital services and amend contractual language, PHCS Enterprise Fund, no cost (18-15-U-134476-0604) Pima Health System
- L-22 Senior's Paradise, Inc., d.b.a. Senior's Paradise, Amendment No. 1, to provide assisted living home services, extend contract term to 8/31/05 and amend contractual language, PHCS Enterprise Fund, contract amount \$150,368.00 (11-15-S-134790-0704) Pima Health System
- L-23 Saguaro Acres II Assisted Living Home, Inc., d.b.a. Saguaro Acres Assisted Living Home, Amendment No. 1, to provide assisted living home services, extend contract term to 8/31/05

- and amend contractual language, PHCS Enterprise Fund, contract amount \$187,600.00 (11-15-S-134791-0704) Pima Health System
- L-24 A Place To Call Home, Inc., to provide respite services, PHCS Enterprise Fund, contract amount not to exceed \$150,000.00 (18-15-A-134884-0904) Pima Health System
- L-25 CareGiver Connection of Arizona, L.L.C., to provide homecare services, PHCS Enterprise Fund, contract amount not to exceed \$500,000.00 (11-15-C-134885-0904) Pima Health System
- L-26 Dependable Nurses, Inc., to provide homecare services, PHCS Enterprise Fund, contract amount not to exceed \$5,500,000.00 (11-15-D-134886-0704) Pima Health System
- L-27 Arizona Hematology Oncology, P.C., to provide hematology and oncology services, PHCS Enterprise Fund, contract amount not to exceed \$450,000.00 (18-15-A-134900-1104) Pima Health System
- L-28 Floss First, Inc., d.b.a. Marana Dental Care, to provide dental services, PHCS Enterprise Fund, contract amount not to exceed \$325,000.00 (18-15-F-134901-1104) Pima Health System
- L-29 Mollen Immunization Clinics of North America, Inc., to provide administration of pneumonia and flu vaccines, PHCS Enterprise Fund, contract amount not to exceed \$150,000.00 (18-15-M-134924-0904) Pima Health System
- M. Spicers Paper, Inc., Amendment No. 2, to provide printing and reproduction paper and amend rate schedule, Various Department Funds, no cost (11-68-S-131759-1202) Procurement
- N. Arizona Open Land Trust, Inc., Amendment No. 4, to provide for the Pima County Open Space Program and amend scope of work, Open Space Bond Project Fund, no cost (07-30-A-128531-1200) Real Property

- N-1. BP Escuela, L.L.C., to provide a license for right-of-way encroachment on property located in Section 20, T13S, R14E, contract amount \$3,125.00 revenue (11-64-B-134887-0904) Real Property
- O. A.B. Dick Products Company of Tucson, Amendment No. 5, to provide copier rental management program and extend contract term to 10/31/05, General Fund, contract amount \$90,000.00 (11-11-A-128272-1100) Sheriff
- O-1. Santa Cruz County Sheriff's Office, Amendment No. 3, to provide for participation in the Southwest Border Alliance and extend contract term to 1/14/05, H.I.D.T.A. XI Grant Fund, contract amount \$12,064.00 (01-11-O-128877-1000) Sheriff
- O-2. Office of National Drug Control Policy, Amendment No. 8, to provide for participation in the Southwest Border Alliance, H.I.D.T.A. XII Grant Fund, contract amount \$10,000.00 revenue (01-11-O-130496-1001) Sheriff
- P. Formations Landscape Architecture, P.L.C., Amendment No. 4, to provide artist services for the Wetmore Road/Ruthrauff Road: La Cholla Boulevard to Fairview Drive Project and extend contract term to 6/30/06, Capital Improvement Bond Fund, no cost (16-04-F-126826-1199) Transportation
- P-1. Environmental Earthscapes, Inc., d.b.a. The Groundskeeper, Amendment No. 2, to provide vegetation management services, extend contract term to 8/11/05 and amend contractual language, Transportation Operating Fund, contract amount \$1,463,215.00 (03-04-E-133089-0803) Transportation
- Q. Southern Arizona Paving and Construction Company, Amendment No. 3, to provide as-needed hauling services for outlying areas and extend contract term to 8/19/05, Solid Waste Enterprise Fund, contract amount \$45,000.00 (11-03-S-129834-0801) Wastewater Management

2. RATIFICATION OF CHANGE ORDERS EXECUTED PURSUANT TO PIMA COUNTY CODE SECTION 11.16.010(C)
- A. Okland Construction Co., Inc., Change Order No. 15, to provide for the Pima County Jail Expansion Project and amend scope of work, Capital Improvement Bond Fund, contract amount \$15,570.00 (03-13-O-130733-0402) Facilities Management
 - A-1. Otis Elevator Company, Change Order No. 3, to provide Health and Welfare Building elevator modernization and amend scope of work, Various Department Funds, contract amount \$1,172.00 (03-13-A-132496-0403) Facilities Management
 - B. Arizona Department of Health Services, Amendment No. 5, to provide for the development and enhancement of a bio-terrorism response, extend contract term to 8/30/05, Preparedness and Response for Bio-Terrorism Grant Program, no cost (01-01-A-130645-0402) Health Department
 - C. Gilbert Pump and Equipment Company, Change Order No. 1, to provide for the Picture Rocks District Park well upgrades and storage tank installation and amend scope of work, CDBG Grant Fund, contract amount \$6,005.00 (03-05-G-133971-0204) Natural Resources, Parks and Recreation
 - D. Haydon Building Corporation, Change Order No. 8, to provide for the Ruthrauff Road: Wetmore Road to La Cholla Boulevard to Fairview Avenue Project and amend scope of work, HURF and FHWA Funds, contract amount \$28,965.00 (03-04-H-133280-0903) Transportation
 - D-1. Haydon Building Corporation, Change Order No. 9, to provide for the Ruthrauff Road: Wetmore Road to La Cholla Boulevard to Fairview Avenue Project and amend scope of work, HURF and FHWA Funds, contract amount \$5,134.00 (03-04-H-133280-0903) Transportation

D-2. The Ashton Company, Inc., Change Order No. 3, to provide for the La Cholla Boulevard: River Road to Omar Drive Project and amend scope of work, 1997 HURF Fund, contract amount \$32,500.00 (03-04-A-133528-1103)
Transportation

D-3. Hunter Contracting Company, Change Order No. 3, to provide for the construction of the Veterans Memorial Overpass Demonstration Project and amend scope of work, Federal STP and Urban/County HURF Funds, contract amount \$1,486.75 decrease (03-04-H-133980-0304)
Transportation

3. PROCUREMENT

Req. 82271

Pursuant to Pima County Code Section 11.24.010, cooperative purchasing agreement with the Arizona Counter-Drug Procurement Program/1122, (Corporate Headquarters: Phoenix, AZ) for air purification respirator equipment and supplies (Sheriff/Other Special Revenue Grant Funds) in the amount of \$111,960.95, not including sales tax.

DEVELOPMENT SERVICES

4. APPOINTMENT OF HEARING ADMINISTRATOR AND HEARING OFFICERS

Pursuant to Pima County Code Sections 15.04.050, 18.95.030B and 18.97, and A.R.S. §11-808, §11-810 and §11-866, appointment of the following:

Hearing Administrator/Hearing Officer

Jim Portner

Hearing Officers

Thomas Sayler-Brown
Michael Marks

5. BOARDS, COMMISSIONS AND/OR COMMITTEESA. Tucson-Pima County Bicycle Advisory Committee

Reappointment of Jonathan Mabry. Term expiration: 8/31/06. (Committee recommendation)

B. Flood Control District Advisory Committee

Ratification of Appointments/Terms (Jurisdictional recommendations):

Martin Roush, Town of Sahuarita. Appointment to be ratified from 12/12/01 - No Term Expiration;

Richard Salaz, City of South Tucson. Appointment to be ratified from 11/15/00 - No Term Expiration;

Walker Smith, City of South Tucson Alternate. Appointment to be ratified from 11/15/00 - No Term Expiration.

C. Metropolitan Energy Commission (Tucson-Pima County)

Appointments of Bruce Mero Plenk to replace Linda S. Douglas; Megan Hartman to replace William A. Cunningham; and Erika Roush to replace John A. Eisele. Term expiration: 9/30/06. (Commission recommendations)

Reappointments of Hyman Kaplan; Katharine J. Kent; Bahman Gharib; Joel V. Wagner; and Nader V. Chalfoun. Term expiration: 9/30/06. (Commission recommendations)

D. Pima County/Tucson Commission on Addiction, Prevention and TreatmentReappointments:

Alan Jim, Native American Education Program;
Rose Chaboya-Balboa;
Angela Guida;
William Anderson, Prison Fellowship
Ministries;

Mark Clark, CODAC Behavioral Health Services;
 Melody Flores, PWRD Disability Group;
 Ricardo Jasso, Luz Social Services, Inc.;
 Donald G. Jorgensen, The Jorgensen Group;
 Raj Kohli, Prudential/Aegis Realty;
 Jan Blaser Upchurch, Mothers Against Drunk
 Drivers

Term expirations: 11/30/06.
 (Commission recommendations)

E. Pima County Wireless Integrated Network
 Committee

Appointment of Benny A. Gomez, 2nd Alternate,
 Office of Emergency Management and Homeland
 Security. No term expiration. (Jurisdictional
 recommendation)

F. Workforce Investment Board

Appointment of Michael A. Reuwsaat, Town of
 Marana representative, to fill unexpired term
 of Dr. Wade McLean. Term expiration: 9/30/06.
 (Staff recommendation)

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

- A. Karen Hayes Iversen, American Liver
 Foundation-Arizona Chapter, Loew's Ventana
 Canyon Resort, 7000 N. Resort Drive, October
 7, 2004.
- B. Elizabeth Bollinger, Boys and Girls Clubs of
 Tucson, La Paloma Country Club, 3660 E.
 Sunrise, November 27, 2004.
- C. Carolyn Kay Wemp, John C. Lincoln Health
 Foundation, Loew's Ventana Canyon Resort, 7000
 N. Resort Drive, August 26, 27 and 28, 2004.
- D. Jesusita Moreno, Mano Amiga, Inc., Tucson
 Bargain Center, 3750 E. Irvington Rd.,
 September 3, 2004.
- E. Raymond Carl Zucker, Green Valley B.P.O. Elks
 Lodge No. 2592, 2951 S. Camino Mercado, Green
 Valley, October 24, 2004.

FINANCE AND INFORMATION SERVICES

7. DUPLICATE WARRANTS - FOR RATIFICATION

Acinapura, Michael	\$	7.25
Arizona Dare Officers Assoc.	\$	275.00
Bates, Desirae L.	\$	152.19
Blanco, Beatriz	\$	223.53
Bodenchuk, Carol	\$	35.04
Bujanda, Josie	\$	103.20
Collins, Joyce	\$	6.90
Diaz, Vanessa	\$	52.56
Dorame, Briana	\$	461.75
Duran, Bertha	\$	20.70
Fidelity National Title	\$	855.91
Frye, David	\$	27.46
Gilbraith, Sharon	\$	13.80
Gonzales, Robert	\$	5.52
Guerrero, Marcus	\$	6.90
Guzman, Bert	\$	37.87
Hurtado, Angelica	\$	461.75
Inclan, Regina	\$	7.25
Kaufman Properties	\$	605.00
KE&G Development	\$	84,197.70
Kowalczyk, Allan	\$	80.00
Lagasse-Long, Joanne	\$	57.75
Lagasse-Long, Joanne	\$	38.50
Lopez, Ana	\$	105.00
Markovic Investments	\$	320.91
MBI Occupational Healthcare	\$	79.28
McLane, Diane	\$	210.96
Moody, Cathey	\$	29.19
Oro Valley Police Dept.	\$	1,866.37
Peral, Alberto	\$	25.78
Pesqueira, Hector	\$	584.08
Piazza, Joseph	\$	5.87
Plum Tree Apts.	\$	465.00
Pyramid Development	\$	51.54
Quintana-Ruiz, Daryla	\$	315.62
Real, Guillermina	\$	223.95
Riesgo, Kenneth	\$	904.85
Rucinski, Victoria	\$	1,978.20
Secretary of State Notary Section	\$	25.00
Smith, Michelle	\$	274.67
Tucson Musculoskeletal	\$	3,230.85
Ward, Christopher A.	\$	1,564.63
Washington Mutual Home Loans	\$	377.00
Western Environmental Equipment	\$	1,076.23
Wheeler, Stephen	\$	342.43
Yakovenko, Olga G.	\$	1,029.26
Zarate, Ralph Jr.	\$	61.50

8. TREASURER'S OFFICE - Certificates of Clearance pursuant to A.R.S. §42-19118:

NAME OF OWNER REFERENCE NO. TAX YEAR

A-1 Mobile Homes	91011019768	1991
A-1 Mobile Homes	92011017966	1992
Accounting Options	89052000619	1989
Accurate Fire Protection, Inc.	87042002585	1987

Advanced Comtech	96092002009	1996
Advanced Comtech	97092000839	1997
Aid Termite and Pest Control	89062001345	1989
Air Parts, Inc.	91082000530	1991
Al Productions	03012021255	2003
Allstate Insurance, Co. c/o Lambros/Adams	00082002788	2000
Allyn Assoc. Architects, Inc.	97092001135	1997
Alvarez, Larry	01021021520	2001
Alvarez, Larry	02011038496	2002
Alvarez, Larry	03011165015	2003
Amethyst Frog, The	00082004043	2000
Arizona Computer Systems	97092001238	1997
Arizona Computer Systems	98092007142	1998
Arizona Custom Designs, Inc.	87032001357	1987
Arizona Design and Drafting	86052002038	1986
Arizona Finishes, Inc. Construction	89052001925	1989
ATR Business Machines	89092000173	1989
AWECO Leasing, Inc.	96036000312	1996
Bank Vest Capital, Corp.	99046001121	1999
Bank Vest Capital, Corp.	99046001122	1999
Bank Vest Capital, Corp.	99046002164	1999
Bank Vest Capital, Corp.	99046002167	1999
Bank Vest Capital, Corp.	99046002168	1999
Barcelo, Adriana	03011132591	2003
Bemis Auto Electric	88092000015	1988
Bernard Hodes 03012052716 Advertising	2003	
BJ Steam	89072001747	1989
Bodyworx Etc. 03012120378 2003		
Born 2 Be Worn	97092002014	1997
Brannon, Jim	02011038286	2002
Buds Auto Grooming	88092000601	1988
Cad Graphics	97072001842	1997
Campbell, Arthur Jr. or Washington, Laura	01011003698	2001
Campbell, Arthur Jr. or Washington, Laura	01011003696	2001
Campbell, Arthur Jr. or Washington, Laura	01011003695	2001
Campbell, Arthur Jr. or Washington, Laura	01011003694	2001
Campbell, Arthur Jr. or Washington, Laura	01011003692	2001
Campbell, Arthur Jr. or Washington, Laura	01011003693	2001
Campbell, Arthur Jr. or Washington, Laura	01011003697	2001
Campbell, Arthur Jr. or Washington, Laura	02011011518	2002
Campbell, Arthur Jr. or Washington, Laura	02011011516	2002
Campbell, Arthur Jr. or Washington, Laura	02011011515	2002
Campbell, Arthur Jr. or Washington, Laura	02011011514	2002
Campbell, Arthur Jr. or Washington, Laura	02011011513	2002
Campbell, Arthur Jr. or Washington, Laura	02011011512	2002
Campbell, Arthur Jr. or Washington, Laura	02011011517	2002

Campbell, Arthur Jr. or Washington, Laura	03011140992	2003
Campbell, Arthur Jr. or Washington, Laura	03011140990	2003
Campbell, Arthur Jr. or Washington, Laura	03011140989	2003
Campbell, Arthur Jr. or Washington, Laura	03011140988	2003
Campbell, Arthur Jr. or Washington, Laura	03011140987	2003
Campbell, Arthur Jr. or Washington, Laura	03011140986	2003
Campbell, Arthur Jr. or Washington, Laura	03011140991	2003
Campus Flowers	91072001674	1991
Capital Mortgage Brokers	89072001960	1989
Capitol Fastprint	90082000681	1990
Car Stereo, Co. c/o Burke Electronics, Inc.	96062002563	1996
Car Stereo, Co. c/o Burke Electronics, Inc.	97082002225	1997
Carburetors Plus	97072001832	1997
Carburetors Plus	98092008516	1998
Child Care Connections c/o Richard Rosen	00082002632	2000
Child Care Connections c/o Richard Rosen	01042085312	2001
Coffey, George V., Attorney	98092000550	1998
Cole, Barry	02011024980	2002
Cole, Barry	03011153410	2003
Coleman, Lois L.	03011147441	2003
Coleman, Lois L.	03011147437	2003
College Bootery, The	91042000132	1991
Contemporary Graphics	89062003625	1989
Cook, Henry	03011160104	2003
Custom Computers	87082001656	1987
Custom Computers	87082001651	1987
Custom Computers	87082001590	1987
Custom Computers	87082001652	1987
Custom Computers	87082001653	1987
Custom Computers	87082001654	1987
Dacon, Richard or Norma E.	02011021953	2002
Dacon, Richard or Norma E.	03011131800	2003
De Vries, Kim Kristine	02011034158	2002
De Vries, Kim Kristine	03011131943	2003
Delisle, Richard L. Jr. and Debra D.	00011014611	2000
Delisle, Richard L. Jr. and Debra D.	01011008338	2001
Delisle, Richard L. Jr. and Debra D.	02011020242	2002
Desert Sands Mobile Homes	98092001740	1998
Diaz, Gerardo	00011031660	2000
Diaz, Gerardo	01011016016	2001
Diaz, Gerardo	02011034240	2002
Diaz, Gerardo	03011161396	2003
Doro Dojo Karate	88072002709	1988
Dwain's Lock and Key	96092002318	1996
Dwain's Lock and Key	97072001244	1997
Dwain's Lock and Key	98082000629	1998
Eastside Masonry, Inc.	91072002226	1991
El Tejano	02032114600	2002
Fairfield's Communities	90062002780	1990

NOTES / ACTION

Floors for You	97102007244	1997
Floors for You	97102007898	1997
Garcia, Adam	03011125918	2003
Garcia, Jessie	02011036944	2002
Garcia, Jessie	03011163700	2003
Grossman's Bake Shop	96082001987	1996
GWS and ITS Managing Partner, We 7, Inc., c/o TEM	94082000257	1994
Hailey's Vending	97092001889	1997
Hall's Grand Canyon Drywall	88072001909	1988
Haney Brothers	95092001383	1995
Harvest House 88062000776	1988	
Haugen, Virgil E.	02011011795	2002
Haugen, Virgil E.	03011148408	2003
Herb's Auto Parks	88092000462	1988
Hutchinson, Kenneth J.	00011019603	2000
Inclan, Suzanne	02011004955	2002
Inclan, Suzanne	03011129330	2003
International Fitness Center of Tucson, Inc.	88072003278	1988
International Fitness Center of Tucson, Inc.	88072000988	1988
International Computer Technology	96092002240	1996
International Computer Technology	97072001204	1997
International Computer Technology	98092005565	1998
JN Investments	96092004225	1996
J's Janitorial Services	88072001393	1988
King, Kurt	02011023387	2002
King, Kurt	03011151968	2003
L and L Diesel Service c/o Lynn Emerson	96092001067	1996
L and L Diesel Service c/o Lynn Emerson	97082000597	1997
La Buena Mexican Foods, Inc.	94042000021	1994
La Buena Mexican Foods, Inc.	95092000058	1995
La Buena Mexican Foods, Inc.	96102000112	1996
Lance, Davis or Patricia A.	03011136590	2003
Lane, Daniel W.	03011140256	2003
Leon, Anna L. 00011019132	2000	
Leon, Anna L. 01021012879	2001	
Leon, Anna L. 02011024060	2002	
Leon, Anna L. 03011152610	2003	
Lovesee, James or Sharon	00011037688	2000
Lovesee, James or Sharon	01021021560	2001
Lovesee, James or Sharon	02011038588	2002
Lovesee, James or Sharon	03011165095	2003
Masonry Unlimited	88052003955	1988
Mehl L.E. Electrical Contractor, Inc.	91072000851	1991
Mehl L.E. Electrical Contractor, Inc.	92102000100	1992
Metro Programming, Corp.	03012120155	2003

Molina, Angel 02011038148	2002	
Montes, Javier	01021021384	2001
Montes, Javier	02011038261	2002
Montes, Javier	03011164803	2003
Old Pueblo Center	96102002911	1996
P S Cleaning Service	90082003256	1990
Parts World	89052000833	1989
Payless Auto Repairs and Motors	88072002065	1988
Peabody International	96092004468	1996
Peabody International	97092001831	1997
Peoples Choice Video Express	00082003486	2000
Phillip, Flecher, Atty.	97082001632	1997
Phillip, Flecher, Atty.	98092007176	1998
Professional Cuts	97092002183	1997
Prologo Furniture and Co.	00082004033	2000
Protecom International, Inc.	97082001434	1997
Pysher, Mark A.	96092003032	1996
Pysher, Mark A.	97092001286	1997
R. B. Welding 97102007371	1997	
Ramos, Josephine	02011024355	2002
Ramos, Josephine	03011152872	2003
Readings by Nana	96102001964	1996
Rich, Donald C.	02011030560	2002
Rich, Donald C.	03011158259	2003
Riley West Inc. Attn: McGinnis, W. S.	03012011956	2003
Robey's Roast Beef	91072002739	1991
Rodriguez, Daniel or Yesenia	02011036061	2002
Rodriguez, Daniel or Yesenia	03011162934	2003
Romar Products c/o Simpson, Mark A.	97082001965	1997
Romar Products c/o Simpson, Mark A.	03012068037	2003
Ruiz, Rito Felix	02011038727	2002
Ruiz, Rito Felix	03011165210	2003
Safewater of Tucson	96092001748	1996
Safewater of Tucson	97082000962	1997
Salazar, Viola Filiberto	02011004624	2002
Salazar, Viola Filiberto	03011129093	2003
S.A.L.O.C.	95102001573	1995
Santa Cruz Telecommunications	97082002050	1997
Santa Cruz Telecommunications	98082000919	1998
Satter, Cynthia	01021020267	2001
Satter, Cynthia	02011036474	2002
Satter, Cynthia	03011163295	2003
Satter, Cynthia	02011036476	2002
Satter, Cynthia	03011163297	2003
Sci-Expo	86092001172	1986
Skyline Securities Services	86092001170	1986
Sleepy Hollow Trailer Ranch	03011144062	2003
Sleepy Hollow Trailer Ranch	03011144040	2003
Sleepy Hollow Trailer Ranch	03011144052	2003
Sleepy Hollow Trailer Ranch	03011144061	2003

Smith, Marjorie Anne	02011004019	2002
Smith, Marjorie Anne	03011128571	2003
Southwest Arizona Tanker Service	03012120234	2003
Stafford, Michelle	02011035554	2002
Stafford, Michelle	03011162492	2003
Stovali Dog Training, Inc.	90062003687	1990
Summit Pools	88072002438	1988
Sunrise Designs, Ltd.	87072000869	1987
Szetela, James	00011010941	2000
Szetela, James	01021008647	2001
Szetela, James	02011017072	2002
Szetela, James	03011146231	2003
Terra Nova Restaurant and Bakery c/o Terra Nova Restaurants, L.L.C.	98062000872	1998
Titan Construction	00082004055	2000
Tom and Jerry's Auto Sales	97082002034	1997
Truly's Angels, L.L.C.	97062000490	1997
Truly's Angels, L.L.C.	98062000655	1998
Truly's Angels, L.L.C.	99092000695	1999
Truly's Angels, L.L.C.	00082001712	2000
Truly's Angels, L.L.C.	01042064110	2001
Tucson Group	97102007596	1997
Velasquez, Alfred	01021010053	2001
Velasquez, Alfred	02011019298	2002
Velasquez, Alfred	03011148273	2003
Wallpaper Place	89062002069	1989
Watson Design Group, Inc. c/o Watson, Linda Leith	98092007519	1998
Zachmeier, Robert	02011005890	2002

PUBLIC WORKS

9. REAL PROPERTY

A. Easement, License and Maintenance Agreement

Easement, license and maintenance agreement with BP Escuela, L.L.C., for the construction and maintenance of a con-arch bridge at the entrance of the Beach Fleischman Office Building at 1951 East River Road within Section 20, T13S, R14E. No revenue. (District 1)

B. Underground Utility Easement

Underground utility easement to Qwest Corporation, to overlay telecommunication cable in an existing easement in the area of Linda Vista Estates Park, Section 16, T12S, R13E. Revenue of \$900.00. (District 3)

TRANSPORTATION10. PERMISSION TO ADVERTISE

Establishment of Certain Roads
for Dust Control: September 21, 2004

- A. Birch Way, P. 2977 (District 1)
- B. Lak-A-Yucca Road, P. 2969 (District 3)
- C. Old West Road, P. 2970 (District 3)
- D. Ranchettes Drive, P. 2971 (District 3)
- E. Sunset Drive, P. 2972 (District 3)
- F. Riveria Drive, P. 2974 (District 3)
- G. Fullerton Road, P. 2975 (District 3)
- H. Camino del Plata, P. 2976 (District 3)
- I. Pinal Vista, P. 2973 (District 4)

WASTEWATER MANAGEMENT DEPARTMENT11. BILLS OF SALE

- A. G-2004-003, Casa De Kino, Phase 4, Lots 207-223. Owner: U.S. Home, Corporation.
- B. G-2003-064, Verde Ranch, Phase 1, Lots 1-68, 110-120, 144-158 and Phase II, Lots 69-109 and 121-143. Owner: Monterey Homes Construction, Inc.
- C. G-2002-180, Sewer Extension for 9021 N. Scenic Drive, Tax Parcel No. 221-02-008K. Owner: Rattlesnake Pass, L.L.C.
- D. G-2003-052, Quail Creek, Unit 11, Lots 1-119. Owner: Robson Ranch Quail Creek.
- E. G-2003-071, Julian Ranch West, Phase 4, Lots 282-297 and 324-358. Owner: K.B. Home Tucson, Inc.

- F. G-2000-115, Santo Tomas Villas, Parcel A, Lots 13-103. Owner: K.B. Home Tucson, Inc.
- G. G-2000-116, Santo Tomas Villas, Model Parcels, Lots 1-12. Owner: K.B. Home Tucson, Inc.
- H. G-2003-087, Canoa Ranch, Block 11, Lots 1-17. Owner: Monterey Homes Construction, Inc.
- I. G-2000-114, Santo Tomas Villas, Parcel B, Phase 1 (only), Lots 112-129 and 166-194. Owner: K.B. Home Tucson, Inc.
- J. G-2003-091, Gas City Off-Site Public Sewer, Parcel "D" (2 Buildings). Owner: Stewart Title and Trust, No. 3498.
- K. G-2003-0043, Rancho Vistoso, Neighborhood 10, Parcel W, Lots 1-36. Owner: Monterey Homes Construction, Inc.
- L. G-2002-159, Canoa Ranch, Blocks 19 and 20, Lots 1-99. Owner: Sears Canoa Ranch, Blocks 19 and 20, L.L.C.
- M. G-2202-017, Presidio Hills, Phase 2 and 3, Lots 21-78, 98-117 and 137-160. Owner: Richmond American Homes of Arizona, Inc.
- N. G-2001-097, Wade Road/Los Reales Road Public Sewer. Owner: Title Guaranty Agency of Arizona, Inc., Trust No. T-1330, as trustee only and not otherwise.
- O. G-2001-135, Star Valley; Yedra Road/Camino Verde and Mountain Star Drive. Owner: Title Guaranty Agency of Arizona, Trust No. T-1330 as trustee only and not otherwise.
- P. G-2003-076, Ace Hardware Store Off-Site Public Sewer (S. Houghton Road). Owner: Ace Hardware Stores, Inc.
- Q. G-2002-123, Palo Verde-Ajo Center, Buildings 1-4. Owner: A.P. Ventures, L.L.C.
- R. G-2003-045, Tucson Country Day School. Owner: Tucson Country Day School.

- S. G-2003-088, The Preserve at Dove Mountain, Lots 1-182. Owner: Cottonwood Properties, Inc.
- T. G-2003-116, Rancho Paraiso, Lots 1-183. Owner: SCC Tucson 2, L.L.C.
- U. G-2003-069, Julian Ranch West, Phase II, Lots 171-174, 215-222 and 241-268. Owner: K.B. Home Tucson, Inc.
- V. G-2003-070, Julian Ranch West, Phase III, Lots 97-170 and 175-214. Owner: K.B. Home Tucson, Inc.
- W. G-2003-114, Silverbell Trails, Lots 1-42. Owner: SVBT, L.L.C., an Arizona Limited Liability Company.
- X. G-2000-048, Dove Mountain, Off-Site. Owner: Cottonwood Properties, Inc.
- Y. G-2001-143, Dove Mountain, West Outfall Sewer. Owner: Cottonwood Properties, Inc.
- Z. G-2003-018, Quail Creek II, Unit 30a, Lots 1-108. Owner: Kenneth Marks, V.P. Land Development.

12. PROCLAMATION

Proclaiming November 6, 2004 as:

"THE OFFICIAL TUCSON AND PIMA COUNTY
KARAOKE CHAMPIONSHIP"

13. RATIFY AND/OR APPROVE

Warrants: August, 2004