

AGENDA, BOARD OF SUPERVISORS' MEETING

BOARD OF SUPERVISORS' HEARING ROOM

130 W. CONGRESS, 1ST FLOOR

NOVEMBER 16, 2004 9:00 A.M.

- 1. **ROLL CALL**
- 2. **INVOCATION**
- 3. **PLEDGE OF ALLEGIANCE**
- 4. **PRESENTATION**

Presentation to Dolores Escobedo, Marana Chamber of Commerce Woman of the Year. Discussion/Action

No action required

... EXECUTIVE SESSION

(**CLERK'S NOTE**: As of the posting date of 11/10/04, no executive session item has been placed on the regular agenda. However, this is subject to any addendum.)

BOARD OF SUPERVISORS SITTING AS OTHER BOARDS

... FLOOD CONTROL DISTRICT BOARD

A. **HYDRO/MESO RIPARIAN HABITAT MITIGATION PLAN**

Staff requests approval of the Hydro/Meso Riparian Habitat Mitigation Plan to construct a barn on property located at 11011 E. Ft. Lowell Road along the Agua Caliente Wash. (District 4)

Approved
5/0

B. AGREEMENT, CONTRACT AND/OR AMENDMENT

Pima County, Amendment No. 1, to provide a water supply for High Plains Effluent Recharge Project and extend contract term to 6/30/07, no cost (01-59-P-122792-0497)

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

6. COUNTY ADMINISTRATOR

Affordable Housing, Housing Trust Fund and Housing Commission

Staff recommends the following:

A. Adopt the Affordable Housing Policy goal of increasing home ownership of those persons with or households at or below 80 percent of the median income by 10 percent before the end of this decade.

Approved
5/0

B. Adopt the Affordable Housing Strategies of a) down payment or other direct assistance programs, b) implementation through a qualified non-profit agency and/or partnership between a non-profit and for-profit entity, and c) implementation of housing conservation and rehabilitation programs.

Approved
5/0

C. Forego the concept of inclusionary zoning and amending the Zoning Code to require specific affordable housing units set aside for each rezoning and/or residential development approved in Pima County. Inclusionary housing zoning has often led to and created identifiable economic segregation within residential communities and such should be avoided.

Approved
5/0

- D. Initiate an amendment of the County Comprehensive Plan to include the Affordable Housing Policy and Strategies in the County Comprehensive Land Use Plan. Approved
5/0

- E. Adopt the initial contribution guidelines in concept for new housing to generate resources sufficient to implement the Affordable Housing Strategies. Ask the newly appointed Housing Commission to hold a public hearing on the conceptual contribution guidelines and report findings and recommendations and whether the contribution guidelines should be modified or permanently adopted. The report of the Commission to the Board should occur no later than May 10, 2005. Approved
5/0

- F. Authorize the creation of a Housing Commission. County Administrator will appoint the Executive Vice President of the Southern Arizona Home Builders Association to the Commission. Approved
5/0

- G. Request that all new rezoning or specific plans for residential development before the Board for legislative consideration comply with the Affordable Housing Policy and implementation of strategies, including the contribution schedule. Further, that the required contribution be collected at the time of the issuance of building permits for the approved rezoning and/or specific plan. Approved
5/0

- H. Direct that compliance of this policy for all new rezoning or specific plans approved by the Board be carried out through a development agreement to be entered into between the property owner and Pima County. Approved
5/0

7. DIVISION OF ELECTIONS

Pursuant to A.R.S. §16-642 and §16-645, canvass of the election results for the November 2, 2004 General Election, Tucson Unified School District No. 1, Catalina Foothills Unified School District No. 16, Sahuarita Unified School District No. 30, Northwest Fire District and Green Valley Domestic Water Improvement District Special Elections. Approved
5/0

JUSTICE AND LAW ENFORCEMENT

8. JUVENILE COURT

Staff requests the following:

- A. Approval to accept a one year grant award in the amount of \$125,000.00 from the Annie E. Casey Foundation to provide temporary personnel and operating capital. There will be no cost impact to Pima County; and
- B. Approval of a Position Control Number for the Juvenile Detention Alternative Coordinator position which will be funded by this grant.

Approved
5/0

Approved
5/0

9. PROCUREMENT

Increase of Award - Wastewater Management

Requisition No. 83668, increase original award made to Empire Machinery (Corporate Headquarters: Mesa, AZ), original Requisition No. 72025 by the amount of \$142,163.00 to a total amount of \$259,326.00 to permit the purchase of one additional Integrated Tool Carrier (Landfill model) for the Wastewater Department. Funding Source: WWM Enterprise Fund. Administering Department: Wastewater Management

Approved
5/0

TRANSPORTATION

10. ACCEPTANCE OF PROJECTS/ROADWAYS FOR MAINTENANCE

- A. Co12-95-93, Presidio Hills, Lots 1-182. Developer: Richmond American Homes. (District 3)
- B. P1201-121, De Anza Links, Lots 1-22. Developer: Abrego Partners, L.L.C. (District 4)
- C. P1200-181, Dawn Drive, Off Site Improvements for New Dawn Estates. Developer: Heabentre, L.L.C. (District 4)

Approved
5/0

Approved
5/0

Approved
5/0

*** * * HEARINGS * * ***

FRANCHISES/LICENSES/PERMITS

LIQUOR LICENSES

***(CLERK'S NOTE:** Applicant must satisfy the requirements of Section 18.43.030(G) of the Pima County Zoning Code which requires a Type I Conditional Use Permit.)

- *11. 04-33-8764, Kwan Fun Cheung, d.b.a. New China Super Buffet, 3000 W. Ina Road, Series 12, Restaurant License, New License. Approved
5/0
- 12. 04-34-8765, Kevin J. Virginillo, d.b.a. Arthur Pack Golf Club, 9101 N. Thornydale Road, Series 7, Beer and Wine Bar License, Person Transfer. Approved
5/0
- 13. 04-35-8766, Diane Claire Nichols, d.b.a. Best Western InnSuites Hotel and Suites, Tucson Catalina Foothills, 6201 N. Oracle Road, Series 11, Hotel/Motel (with Restaurant) License, New License. Approved
5/0
- 14. 04-36-8767, Kevin J. Virginillo, d.b.a. Arthur Pack Golf Club, 9101 N. Thornydale Road, Series 12, Restaurant License, New License. Approved
5/0

EXTENSION OF PREMISES/PATIO PERMIT

- 15. Randy D. Nations, d.b.a. Fox and Hound Smokehouse and Tavern, 7625 N. La Cholla Boulevard, Temporary Extension of Premises Permit for Saturday, November 20, 2004. Approved
5/0

FIREWORKS PERMIT

- 16. Troy Finley, Tucson Country Club, 2950 N. Camino Principal, December 22, 2004 at approximately 7:00 p.m. Approved
5/0

PUBLIC WORKS

DEVELOPMENT SERVICES

UNFINISHED BUSINESS

(RM 10/19/04)

*** (CLERK'S NOTE:** Staff requests a continuance to the Board of Supervisors Meeting of December 7, 2004.)

SPECIFIC PLAN REZONING

*17. Co23-04-01, SWAN/SOUTHLANDS SPECIFIC PLAN

Request of South Wilmot Land Investors, L.L.C., Pima County, and Southland Investors, L.L.C., represented by LVA Urban Design Studio, L.L.C., to rezone approximately 3,200 acres from RH (Rural Homestead) to SP (Specific Plans, Swan Southlands Specific Plan), located generally between S. Swan and Wilmot Roads, approximately 1 mile south of Old Vail Connection Road. The request lies within and conforms to the Pima County Comprehensive Plan Co7-00-20.

Without objection continued to 12/7/04

On motion, the Planning and Zoning Commission voted 5-3 (Commissioners Gungle, Poulos, and Smith voted NAY; Commissioner Spondiarian was absent) to recommend **APPROVAL OF THE SPECIFIC PLAN WITH CONDITIONS, AS REVISED** and standard and special requirements.

On motion, the Planning and Zoning Commission voted 6-2 (Commissioners Gungle and Staples voted NAY; Commissioner Spondiarian was absent) to recommend **APPROVAL OF THE SPECIFIC PLAN REGULATIONS THAT SUPERCEDE ADOPTED COUNTY ZONING REGULATIONS, AS REVISED.**

Staff recommends **APPROVAL WITH CONDITIONS, AS REVISED.** (District 2)

NEW BUSINESS**REZONING**

18. Co9-04-14, FAITH COMMUNITY CHURCH - SAN JOAQUIN AVENUE REZONING
Request of Faith Community Church, Inc., represented by Vincent Catalano, for a rezoning of approximately 4.46 acres from SR (Suburban Ranch) to SR(R) (Suburban Ranch - Restricted) consisting of 1.76 acres and CR-3 (Single Residence) consisting of 2.7 acres on property located on the west side of San Joaquin Avenue, approximately 660 feet south of Orange Grove Road. The proposed rezoning conforms to the Pima County Comprehensive Plan, Co7-00-20. On motion, the Planning and Zoning Commission voted 5-2 (Commissioners Cuyugan and Gungle voted Nay, Commissioners Smith and Spendiarian were absent) to recommend **APPROVAL**, with standard and special conditions and the deletion of condition No. 7F. Staff recommends **DENIAL**. (District 3)
19. Co9-04-15, LARKINS - SHANNON ROAD REZONING
Request of Pamela and Brian Larkins, for a rezoning of approximately 3.3 acres from SR (Suburban Ranch) to CR-1 (Single Residence) on property located on the west side of Shannon Road approximately 1/4 mile north of Ironwood Hills Drive. The proposed rezoning conforms to the Pima County Comprehensive Plan, Co7-00-20. On motion, the Planning and Zoning Commission voted 8-0 (Commissioner Spendiarian was absent) to recommend **DENIAL**. Staff recommends **DENIAL**. (District 5)

Approved
5/0Denied
5/0**COMPREHENSIVE MAJOR PLAN AMENDMENT**

20. Co7-04-03, PIMA COUNTY - DAVIS-MONTHAN AIRPORT ENVIRONS MAJOR PLAN AMENDMENT
Proposal by Pima County to amend the Pima County Comprehensive Plan to establish military airport features including review and adjustment of planned land use intensity and establishment of a Special Area Policy following recommendations of the February 2004 Davis-Monthan Air Force Base/Tucson/Pima County Joint Land Use Study, and establishment of a Regional Plan Policy addressing military

Approved as
amended
5/0

airports specifically and aviation in general. This amendment is applicable to property in the high noise and accident potential zones of the Davis-Monthan Air Force Base military airport. The unincorporated Pima County portion of the subject area is approximately 5,512 acres located south and southeast of Davis-Monthan Air Force Base in the Rincon Southeast/Santa Rita Subregion. On motion, the Planning and Zoning Commission voted 8-0, (Commissioner Smith was absent) to recommend **APPROVAL**. Staff recommends **APPROVAL**. (Districts 2 and 4)

CONDITIONAL USE PERMIT - TIME EXTENSION

- 21. P21-03-021, MARTIN CATTLE COMPANY - E. INTERSTATE 10
Request of Martin Cattle Company, property owner and Nextel Communications, applicant, for a time extension for a conditional use permit for a communication tower and equipment on property located at 16188 E. Interstate 10, in an RH (Rural Homestead) zone. 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. Staff has **NO OBJECTION**. (District 4)

Continued to
12/14/04
5/0

- 22. REZONING ORDINANCE - Unadvertised Hearing

ORDINANCE NO. 2004 - 111, Co9-03-15, Jaguar Lane 620, L.L.C. - Trico Road Rezoning. Owner: Cortessa, L.L.C. (District 3)

Approved
5/0

TRANSPORTATION

UNFINISHED BUSINESS

(RM 9/21/04)

- 23. ROAD ESTABLISHMENTS: Dust Control

A. RESOLUTION NO. 2004 - 260, providing for the establishment of a portion of Lak-A-Yucca Road, lying within Section 16, T13S, R11E, Pima County, Arizona, under Proceeding No. 2969. (District 3)

Without
objection
continued to
12/14/04

- B. RESOLUTION NO. 2004 - 261, providing for the establishment of a portion of Old West Road, lying within Section 16, T13S, R11E, Pima County, Arizona, under Proceeding No. 2970. (District 3) Without objection continued to 12/14/04

- C. RESOLUTION NO. 2004 - 262, providing for the establishment of a portion of Ranchettes Drive, lying within Section 16, T13S, R11E, Pima County, Arizona, under Proceeding No. 2971. (District 3) Without objection continued to 12/14/04

- D. RESOLUTION NO. 2004 - 264, providing for the establishment of a portion of Pinal Vista, lying within Section 25, T14S, R15E, Pima County, Arizona, under Proceeding No. 2973. (District 4) Without objection continued to 12/14/04

NEW BUSINESS

24. TRAFFIC ORDINANCES

- A. ORDINANCE NO. 2004 - 112, of the Board of Supervisors of Pima County, Arizona, prohibiting stopping, standing or parking of traffic on Oracle Jaynes Station Road in Pima County, Arizona. Staff recommends **APPROVAL**. (District 1) Approved 5/0

- B. ORDINANCE NO. 2004 - 113, of the Board of Supervisors of Pima County, Arizona, prohibiting stopping, standing or parking of traffic on Roller Coaster Road in Pima County, Arizona. Staff recommends **APPROVAL**. (District 1) Approved 5/0

25. CALL TO THE PUBLIC

26. 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: 11/10/04
 TIME POSTED: 5:00 P.M.

CONSENT CALENDAR, NOVEMBER 16, 2004

*THE FOLLOWING ITEM MAY PRESENT A POTENTIAL CONFLICT OF INTEREST FOR SUPERVISOR DAY:

SUPERIOR COURT

*1. JUDGE PRO TEMPORE APPOINTMENT

Appointment of Judge Pro Tempore of the Superior Court for the period of January 1, 2005 through December 31, 2005:

Watters, Adam W.

Approved
4/0

CONSENT CALENDAR, NOVEMBER 16, 2004

2. PROCUREMENT
AGREEMENTS, CONTRACTS AND/OR AMENDMENTS

- A. RESOLUTION NO. 2004 - 309, approving an Intergovernmental Agreement with the City of Tucson, to provide truancy enforcement, intervention and assistance to families with at-risk juveniles, Juvenile Accountability Incentive Block Grant Fund, contract amount \$19,649.00 (01-02-T-133384-1002) County Attorney
- B. RESOLUTION NO. 2004 - 310, approving an Intergovernmental Agreement with the Drexel Heights Fire District, to provide installation and maintenance of emergency vehicle preemption equipment at signalized intersections, no cost (01-04-D-135276-1104) Transportation
- * * *
- C. DMJMH+N, Inc., Amendment No. 10, to provide architectural design services for the Maximum Security Detention additions, Bond Fund, contract amount \$17,260.00 (15-13-D-127193-0999) Facilities Management
- C-1. KONE, Inc., Amendment No. 4, to provide elevator maintenance services and extend contract term to 9/2/05, Various Department Funds, contract amount \$40,759.72 (03-13-K-131695-0902) Facilities Management
- C-2. Poster Frost Associates, Inc., Amendment No. 1, to provide architectural services for the Flowing Wells Community Center Project, extend contract term to 12/31/05 and amend scope of work, Capital Improvement Bond Fund, contract amount \$267,308.00 (15-13-P-133045-0803) Facilities Management

- D. Tohono O'Odham Nation, Fire Department, Amendment No. 1, to provide the State Domestic Preparedness Equipment Program, extend contract term to 1/31/05 and amend contractual language, Department of Justice 2002 Grant Fund, no cost (01-01-T-134249-0604) Health Department
- E. Community Partnership of Southern Arizona, to provide behavioral health services at the Juvenile Detention Center, General Fund, contract amount \$250,000.00 revenue (07-65-C-135303-0704) Institutional Health
- F. Mary Herron, Amendment No. 5, to provide adult foster care services and amend contractual language, PHCS Enterprise Fund, no cost (11-15-H-129401-0801) Pima Health System
- F-1. Victoria D. Green, d.b.a. Tanque Verde Assisted Living Home, Amendment No. 6, to provide assisted living home services and assign all rights, duties and obligations to Lillian Buelna, d.b.a. Lillian's Assisted Living Home, PHCS Enterprise Fund, no cost (11-15-T-129426-0801) Pima Health System
- F-2. Golden Oasis, L.L.C., Amendment No. 6, to provide assisted living home services and amend vendor information, PHCS Enterprise Fund, no cost (11-15-G-129430-0801) Pima Health System
- F-3. Howard Eisenberg, M.D., P.C., Amendment No. 2, to provide primary care physician and OB/GYN services, extend contract term to 11/30/05 and amend contractual language, PHCS Enterprise Fund, contract amount \$300,000.00 (18-15-E-129979-1201) Pima Health System
- F-4. Barry E. Gershweir, M.D., P.C., Amendment No. 2, to provide OB/GYN services, extend contract term to 11/30/05 and amend contractual language, PHCS Enterprise Fund, contract amount \$200,000.00 (18-15-G-130014-1201) Pima Health System
- F-5. Aesthetic Surgery of Tucson, Inc., P.C., Amendment No. 3, to provide plastic and hand

- surgery services, extend contract term to 1/31/06 and amend contractual language, PHCS Enterprise Fund, no cost (18-15-A-130334-0302) Pima Health System
- F-6. Peter R. Catalano, D.O., P.C., Amendment No. 1, to provide primary care physician services, extend contract term to 11/30/05 and amend contractual language, PHCS Enterprise Fund, contract amount \$75,000.00 (18-15-C-131810-0103) Pima Health System
- F-7. Sylvain Sidi, M.D., P.C., Amendment No. 1, to provide gastroenterology services and amend contractual language, PHCS Enterprise Fund, contract amount \$150,000.00 (18-15-S-132847-0803) Pima Health System
- F-8. AAA Cab Service, Inc., Amendment No. 1, to provide non-emergent medical transportation services and amend contractual language, PHCS Enterprise Fund, no cost (11-15-A-134243-0504) Pima Health System
- F-9. Devon Gables Health Care Center, Inc., Amendment No. 1, to provide assisted living center services and amend contractual language, PHCS Enterprise Fund, no cost (18-15-D-135011-1004) Pima Health System
- F-10 MedTox Laboratories, Inc., to provide blood lead screening services, PHCS Enterprise Fund, contract amount not to exceed \$50,000.00 (07-15-M-135269-1104) Pima Health System
- F-11 Obstetrix Medical Group of Arizona, P.C., to provide obstetrical services, PHCS Enterprise Fund, contract amount not to exceed \$350,000.00 (18-15-O-135273-1104) Pima Health System
- G. Office Depot, Inc., Amendment No. 2, to provide office supplies and amend contractual language, Various Department Funds, contract amount \$161,418.18 (09-26-O-133066-0703) Procurement

- H. Youngtown Police Department, Amendment No. 1, to provide for participation in the Southwest Border Alliance and extend contract term to 12/30/04, H.I.D.T.A. XIII Grant Fund, no cost (01-11-Y-132680-1002) Sheriff
 - I. Pima County Flood Control District, Amendment No. 1, to provide a water supply for High Plains Effluent Recharge Project and extend contract term to 6/30/07, no cost (01-59-P-122792-0497) Transportation
 - J. ENSR International, Amendment No. 6, to provide criteria evaluation for the Arid West Water Quality Research Project and amend vendor information, EPA Grant Fund, no cost (07-03-E-128542-1200) Wastewater Management
 - J-1. Gladden Forest, L.L.C., to provide a connection fee off-site sewer credit agreement for Parcel Nos. 1-25 and A-F, no cost (14-03-G-135275-11 04) Wastewater Management
 - J-2. Fidelity National Title Agency, Inc., to provide master sewer service agreement for the construction of improvements to public sanitary sewerage system and provision of sanitary sewerage service for Sycamore Canyon, a.k.a. Santa Rita Mountain Ranch, located in the east half of Section 21, all of Section 22 and the west half of the southwest quarter of Section 26, T17S, R15E, no cost (14-03-F-135294-1104) Wastewater Management
3. RATIFICATION OF CHANGE ORDERS EXECUTED PURSUANT TO THE PIMA COUNTY PROCUREMENT CODE
- A. Hunter Contracting Company, Change Order No. 6, to provide for the Veterans Memorial Overpass Demonstration Project and amend scope of work, Federal STP and HURF Funds, contract amount \$173,877.17 (03-04-H-133980-0304) Transportation

A-1. Hunter Contracting Company, Change Order No. 7, to provide for the Veterans Memorial Overpass Demonstration Project and amend scope of work, Federal STP and HURF Funds, contract amount \$125,787.50 decrease (03-04-H-133980-0304) Transportation

4. PROCUREMENT

Quarterly Contracts Report - 3rd Quarter, 2004

Pursuant to Pima County Code Section 11.08.010, staff submits the quarterly report on contracts awarded from July 1, 2004 through September 30, 2004.

5. BOARD, COMMISSION AND/OR COMMITTEE

Pima County, Arizona Municipal Property Corporation

Reappointments of Mario A. Yrún; Bernhardt Wm. Collins; Frank Y. Valenzuela; Stanley Lehman; and Cecilia Cruz. Term expirations: 11/19/05.
(Corporation recommendations)

SUPERIOR COURT

6. JUDGE PRO TEMPORE APPOINTMENTS

Appointments of Judges Pro Tempore of the Superior Court for the period of January 1, 2005 through December 31, 2005:

Aaron, Michael	Belleau, Laura C.
Aboud, Michael J.	Bellovin, Barry L.
Aboud, John E.	Benavidez, Thomas A.
Abrams, Theodore C.	Bernal, Margarita
Adam, Karen S.	Berning, Thomas J.
Aguilar, Maria L.	Bleich, Clifford G.
Akmajian, Peter	Bolt, John R.
Alexander, Arthur B.	Brew, Lindsay E.
Altfeld, Clifford B.	Bryson, Kyle A.
Angiulo, James P.	Castillo, Jr., Jose Luis
Assini, John J.	Chayet, Nikki A.
Baade, John A.	Chon-Lopez, Javier
Bacal, Susan H.	Christensen, Mark R.
Baldwin, Howard L.	Christoffel, Dean C.
Barker, J. Emery	Ciaccio, Michael G.
Barrasso, Robert L.	Clark, Jr., Douglas H.
Bartlett, Paul B.	Cohen, Gary J.

Cohen, Melvin C.
 Collins, Jr., Peter J.
 Connors, Julia K.
 Contreras, Roger H.
 Corey, Barry M.
 Cranshaw, Timothy J.
 Cromwell, Margrit E.
 Cuneo, Susana S.
 Cunningham, Marjorie F.
 Curti, Thomas A.
 Dardis, Frederic
 Davis, Richard
 Dawes, Kate
 Dawley, Francis J.
 Delgadillo, Hortencia
 Diamond, David J.
 Dillow, Russell L.
 Dingleline, David
 Dolney, Carmen R.
 Douglas, Sharon A.
 Duncan, Roger L.
 Dunscomb, George A.
 Economidis, Peter
 Egbert, James P.F.
 Eisenberg, Mitchell S.
 Elkins, C. Joy
 Erickson, George H.
 Estrada, Hector C.
 Everlove, Annette
 Fell, Howard
 Gaines, Jr., Edwin M.
 Geiser, Jeannette K.
 Gibson, Scott D.
 Glicksman, Elliot A.
 Goldman, Bram J.
 Gonzales, Richard J.
 Grant, Philip H.
 Green, Patricia A.
 Brynkewich, Gary S.
 Hall, Philip J.
 Hayes, Stacey W.
 Hays, Eugene H.
 Hazlett, Carl E.
 Henry, Richard C.
 Hernandez, Wendy A.
 Heurlin, Bruce R.
 Hirsch, Gerald B.
 Hobson, K. Alexander
 Jackson, Terrance A.
 Johnson, Thomas E.
 Julien, Paul D.
 Jurkowitz, Daniel S.
 Jurkowitz, Harvey
 Karl, Karen
 Karp, Leonard I.
 Katzenberg, Pamela
 Kettlewell, Susan
 Kirschner, Barry
 Klotz, Jeffrey A.
 Knuck, Theodore C.
 Lammers, Mark D.
 Lex, Michael L.
 Liberty, Pamela A.
 Lieberthal, David H.
 Liwski, Danelle
 MacDonald, Bruce G.
 Macpherson, Carl D.
 Maltz, Gerald S.
 Masunas, Annalisa Moore
 Maxwell, Margaret L.
 McCarthy, Kathleen A.
 McCullar, Paul H.
 Miniati, Kevin E.
 Minker, S. Jeffrey
 Mitchell, Douglas P.
 Morey, Carter
 Morgan-Birch, Drue A.
 Nash, III, Walter B.
 Nelson, Barry G.
 Nygaard, Karen J.
 O'Neill, Nancy J.
 Ostapuk, David R.
 Peasley-Fimbres, Elizabeth
 Pederson, Lars
 Pennington, Alyce L.
 Penny, James B.
 Perez-Medrano, Juan
 Peterson, Denneen L.
 Pollard, Michael P.
 Portell, Stephen T.
 Pratte, Deborah M.
 Quigley, Kathleen
 Rabb, III, Lloyd L.
 Riojas, Antonio F.
 Rothschild, Lowell E.
 Rubin, Stephen M.
 Rusing, Michael J.S.
 Ryan, Patrice M.
 Sakrison, James M.
 Sammons, Laurel B.
 Sattler, Barbara C.
 Schauff, Susan M.
 Schmidt, Ted A.
 Scott, Stellisa
 Scott, William C.
 Shepherd, Denice R.
 Silvyn, Jeffrey S.
 Simmons, Sarah R.
 Simon, Diana J.
 Simon, Paul S.
 Slutes, D. Thompson
 Sommer, Ronald W.
 Stanford, Kenneth C.
 Stinson, Clinton R.
 Stroud, James L.
 Stuehringer, James W.
 Tedlock, Sandra L.
 Terrazas, Gilda M.
 Terrill, Lora J.
 Tilton, Thomas T.
 Trachta, S. Jon
 Traynor, William P.
 Treadwell-Rubin, Pamela A.
 Tully, John L.
 Udall, D. Burr
 Wagener, Joan
 Ward, Anne F.
 Ward, Deborah J.S.
 Weber, Walter U.
 Weiss, Stephen M.
 Whitehill, James A.
 Whitley, Jr., Dwight M.
 Wilkes, James M.
 Willis, Jeffery
 Wohl, Jacqueline D.
 Wright, Natalie

Wright, Robert D.
Zirkle, Raymond Douglas

Zlaket, Eugene F.

PUBLIC WORKS

7. REAL PROPERTY

A. Abandonment, Quit Claim Deed and Partial Release of Bill of Sale and Right-of-Way Agreement

1. RESOLUTION NO. 2004 - 311, of the Pima County Board of Supervisors, providing for vacation of a portion of Via Santa Rosa, Pima County Road Abandonment No. A-04-03, in Block 28 of the Colonia De Los Alamos Subdivision, recorded in Book 34 of Maps and Plats at Page 51, lying within Section 3, T18S, R13E, G&SRM, Pima County, Arizona. (District 4)
2. Quit Claim Deed to Daniel S. Nielsen and Alice R. Nielsen, Trustees of the Nielsen Family Trust No. 991, for a portion of Via Santa Rosa. No revenue. (District 4)
3. Partial release of Bill of Sale and Right-of-Way agreement for sewer facilities in the Colonia De Los Alamos Subdivision. (District 4)

B. Abandonments and Quit Claim Deeds

1. RESOLUTION NO. 2004 - 312, of the Pima County Board of Supervisors, providing for vacation of a portion of Scenic Drive, Pima County Road Abandonment No. A-03-16, described in Docket 732, at Page 126 and Page 127, lying within Section 32, T12S, R12E, G&SRM, Pima County, Arizona. (District 3)
2. Quit Claim Deed to the United States of America, for a portion of Scenic Drive to

become part of the Saguaro National Park West. No revenue. (District 3)

3. RESOLUTION NO. 2004 - 313, of the Pima County Board of Supervisors, providing for a vacation of a portion of Chapala Drive, County Road Abandonment No. A-04-01, described in Docket 7999, at Page 1314, Subdivision Plat of Catalina Citrus Estates, Book 6 of Maps and Plats at Page 24, lying within Section 35, T12S, R13E, G&SRM, Pima County, Arizona. (District 1).
4. Quit Claim Deed to Northwest Bible Church, for a portion of Chapala Drive. No revenue. (District 1)

WASTEWATER MANAGEMENT

8. BILLS OF SALE

- A. G-2003-119, Arizona Truck Center Off-site. Owner: Arizona Truck Center.
- B. G-2001-055, Quail Range Loop, Phase 2 (only). Owner: Robson Ranch, Quail Creek Communities, Inc.
- C. G-2003-089, Star Valley, Block 10, Phase 1 (only), Lots 1-54, 79-134, 143-153, 163-173, 183-193, 203-213 and 223-228. Owner: U.S. Home Corp.

9. RATIFY AND/OR APPROVE

Minutes: September 21, 2004
October 5, 2004