

AGENDA, BOARD OF SUPERVISORS' MEETING

BOARD OF SUPERVISORS' HEARING ROOM

130 W. CONGRESS, 1ST FLOOR

DECEMBER 14, 2004 9:00 A.M.

1. ROLL CALL

2. INVOCATION

3. PLEDGE OF ALLEGIANCE

4. PAUSE 4 PAWS

... EXECUTIVE SESSION

(CLERK'S NOTE: As of the posting date of 12/08/04, 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

Hydro/Meso Riparian Habitat Mitigation Plan

Staff requests approval of the Hydro/Meso Riparian Habitat Mitigation Plan to construct a single family residence on property located at 11115 E. Shady Lane. (District 4)

Approved  
5/0

... STADIUM DISTRICT BOARD

HEARING

FEE SCHEDULE

ORDINANCE NO. 2004-SD 2, of the Pima County Stadium District Board, relating to the Stadium District, establishing fees for the provision of certain services.

Approved  
5/0

**BOARD OF SUPERVISORS SITTING IN REGULAR SESSION**

5. CONSENT CALENDAR: For consideration and approval

A. Call to the Public

Approved  
5/0

B. Approval of Consent Calendar

6. FIRE DISTRICT

Report from the Northwest Fire District on citizen concerns regarding Resolution No. 2004 - 330, ordering the sale of \$13,875,000.00 principal amount of Northwest Fire District of Pima County, Arizona, General Obligation Bonds, Series 2005.

Informational  
only

**PUBLIC WORKS**

7. NATURAL RESOURCES, PARKS AND RECREATION

RESOLUTION NO. 2004 - 342, of the Pima County Board of Supervisors, relating to Natural Resources, Parks and Recreation; adopting the Rillito River Corridor 2004 Master Plan Update.

Approved  
5/0

8. REAL PROPERTY

Direction to staff for the sale or exchange of surplus property, for a portion of Lots 1, 2 and 3 of Northridge Estates recorded in Book 14 of Maps at Page 14, Tax Parcel Nos. 108-17-0010, 108-17-0020 and 108-17-0030. Minimum bid will start at \$220,000.00. (District 1)

Approved  
5/0

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

**UNFINISHED BUSINESS**

(RM 12/7/04)

9. COUNTY ADMINISTRATOR

Bond Implementation Plan Ordinance

ORDINANCE NO. 2004 - 118, of the Board of Supervisors of Pima County, Arizona, relating to Highway User Revenue Fund Bond Projects; amending Ordinance No. 1997-80 (as amended September 22,

Approved  
4/1

1998 by Ordinance No. 1998-59 and August 20, 2001 by Ordinance No. 2001-112), Bond Implementation Plan, November 4, 1997 Special Election; amending project scopes and implementation period schedules for selected projects; and, amending bond sales schedules.

**NEW BUSINESS**

**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.)

- \*10. 04-41-8772, Frank Davis, Jr., d.b.a. Paco's Tropical Café, 5819 N. Oracle Road, Tucson, Series 12, Restaurant License, New License. Approved  
5/0
- 11. 04-42-8773, Terry Lee Twilegar, d.b.a. Benny's Café, 6575 N. Sandario Road, Tucson, Series 12, Restaurant License, New License. Approved  
5/0
- 12. 04-43-8774, Dan J. Kuglitsch, d.b.a. Bubb's Grub, 16010 N. Oracle Road, Tucson, Series 12, Restaurant License, New License. Approved  
5/0
- 13. 04-44-8775, Agueda Prieto de Arenas, d.b.a. Big Hat Bar & Grill, 9022 S. Nogales Highway, Series 06, Bar License, New License. Approved  
5/0

**COMMUNITY RESOURCES**

14. FEE SCHEDULE

ORDINANCE NO. 2004 - 119, of the Pima County Board of Supervisors, relating to Community Resources, establishing fees for the provision of certain services at the Kino Veteran's Memorial Community Center and Kino Sports Complex.

Approved  
5/0

**HEALTH DEPARTMENT**

15. FEE SCHEDULE

ORDINANCE NO. 2004 - 120, of the Pima County Board of Supervisors, establishing fees for family planning services provided by the Pima County Health Department Family Planning Program.

Approved  
5/0

**PUBLIC WORKS**

**DEVELOPMENT SERVICES**

**UNFINISHED BUSINESS**

(RM 8/3/04, RM 9/7/04 and RM 10/12/04)

**MODIFICATION OF REZONING CONDITION**

\*(**CLERK'S NOTE**: The applicant has withdrawn the application for a Modification of Rezoning Condition.)

\*16. 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 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)

Without objection this item was withdrawn

**COMPREHENSIVE PLAN AMENDMENT**

(RM 10/19/04)

17. Co7-04-07, MENDEZ - S. VAHALLA ROAD PLAN AMENDMENT

Request of Ernest and Amanda Mendez, represented by John Bravo, to amend the Pima County Comprehensive Plan from Low Intensity Rural (LIR) to Medium Intensity Rural (MIR). The subject property is approximately 4.34 acres and is located on the

Without objection continued to 1/18/05

southeast corner of W. Zorro Road and S. Vahalla Road in Section 21, T15S, R12E, in the Southwest Subregion. On motion, the Planning and Zoning Commission voted 5-3 (Commissioners Cuyugan, Membrila and Smith voted NAY; Commissioner Spendiarian was absent) to recommend **DENIAL**. Staff recommends **APPROVAL, SUBJECT TO THE SPECIAL AREA POLICY**. (District 3)

**CONDITIONAL USE PERMIT - TIME EXTENSION**

(RM 11/16/04)

**\*(CLERK'S NOTE:** The applicant has withdrawn the request for a Conditional Use Permit Time Extension.)

\*18. 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)

Without objection this item was withdrawn

**NEW BUSINESS**

**ZONING PLAN AMENDMENT**

19. Co13-59-2, VAIL - POSTA QUEMADA AREA MASTER PLAN (ZONING PLAN)

Proposal to amend the Vail - Posta Quemada Area Master Plan (a zoning plan) by adding the following additional conditions to the plan: 1) all required plats must be submitted within six months from approval of this amendment by the Board of Supervisors, and an approved final plat must be recorded within eighteen months from adoption of this amendment; 2) in the event that a plat is not submitted or recorded within the time frames required herein, the conditional zoning approved by the zoning plan shall expire; and 3) any development shall conform with the Conservation Land System (CLS). The Vail - Posta Quemada Area

Approved  
5/0

Master Plan (a zoning plan) was adopted April 21, 1959, and comprises of approximately 21,140 acres. The plan is bounded generally as follows: The northern boundary commences at Rex Molly Road, approximately 1¼ miles west of Camino Loma Alta and proceeds east along Rex Molly Road to a point approximately one-half mile east of Camino Loma Alta; southeast to Pistol Hill Road; northeast along Pistol Hill Road to a point one-quarter mile west of Old Spanish Trail; east to Old Spanish Trail; southeast along Old Spanish Trail to the half section-line of T16S, R17E, Section 5, east along the half section-line to the western boundary of Coronado National Forest; south one mile to the half section-line of T16S, R17E, Section 10, then east approximately three miles along the southern boundary of the Coronado National Forest to the eastern boundary of Range 17 East; south approximately five miles to Interstate 10; west along Interstate 10 to the west boundary of Range 17 East; north to the northwest corner of T16S, R17E, Section 19; west to Cienega Creek; northwest along Cienega Creek to the Camino Loma Alta alignment; north to a point approximately 400 feet south of Rex Molly Road; west approximately three-quarters of a mile; south approximately 900 feet; west approximately one quarter of a mile; north approximately 600 feet; west approximately one quarter of a mile; then north to Rex Molly Road. The zoning plan provides conditional zoning of SR, CR-3, CR-5, TH, CB-1, CB-2, CI-1, and CI-2 zoning districts; and school, cemetery, recreation, open space, park, and lake uses subject to certain conditions (subsequent rezonings that superseded the Plan's conditional zoning are depicted on the map titled "Vail-Posta Quemada Zoning Plan" in blacked-out areas). In addition, the plan establishes thoroughfare rights-of-way of 300 to 500 feet. The existing underlying zoning within the zoning plan area is: IR, RH, SR, GR-1, CR-2, and SP zoning. On motion, the Planning and Zoning Commission voted 7-1 (Commissioner Membrila voted NAY; Commissioner Gungle was absent) to recommend **APPROVAL**. Staff recommends **APPROVAL** subject to conditions. (District 4)

**REZONING TIME EXTENSION**

20. Co9-99-38, SHEAFFER - VALENCIA ROAD REZONING  
Request of CJR Properties, represented by Rick Volk, for a five-year time extension for a 1.86-acre portion of the above referenced rezoning from GR-1 (Rural Residential) to CB-1 (Local Business). The subject site was conditionally rezoned in 2000. The rezoning expires on February 15, 2005. The site is located on the southwest corner of Valencia Road and Cardinal Avenue. Staff recommends **APPROVAL** subject to conditions. (District 3)

Approved  
5/0

**COMPREHENSIVE PLAN AMENDMENTS**

21. Co7-04-01, PIMA COUNTY - REGIONAL CONCURRENCY POLICY PLAN AMENDMENT  
Proposal by Pima County to amend the Pima County Comprehensive Plan Regional Plan Policies to add rezoning and specific plan concurrency review policies and refine language of existing infrastructure and growth area planning policies. On motion, the Planning and Zoning Commission voted 8-0 (Commissioner Gungle was absent) to recommend **APPROVAL**. Staff recommends **APPROVAL**. (All Districts)
22. Co7-04-02, ACKERMAN - E. OLD VAIL ROAD PLAN AMENDMENT  
Request of Robert L. Ackerman, represented by Planning Resources, to amend the Pima County Comprehensive Plan from Low Intensity Rural (LIR) to Urban Industrial (I). The subject property is approximately 10.74 acres and is located on E. Old Vail Road, approximately 700 feet northwest of the intersection of Old Vail Road and Colossal Cave Road, in the Rincon Southeast/Santa Rita Subregion. On motion, the Planning and Zoning Commission voted 7-0 (Commissioner Membrilla abstained; Commissioner Gungle was absent) to recommend **APPROVAL WITH SPECIAL AREA POLICIES**. Staff recommends **APPROVAL WITH SPECIAL AREA POLICIES**. (District 4)
23. Co7-04-06, ISLAMIC CENTER OF TUCSON - E. RIVER ROAD PLAN AMENDMENT  
Request of Islamic Center of Tucson, represented by Boubakr Hamadou, to amend the Pima County Comprehensive Plan from Low Intensity Urban 1.2

Approved  
5/0

Approved  
5/0

Approved  
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(LIU 1.2) to Medium Intensity Urban (MIU). The subject property is approximately 4.13 acres and is located on the south side of E. River Road and approximately 200 feet east of Hacienda del Sol Road in Section 20, Township 13 South, Range 14 East, in the Catalina Foothills Subregion. On motion, the Planning and Zoning Commission voted 8-0 (Commissioner Gungle was absent) to recommend **MODIFIED APPROVAL SUBJECT TO A SPECIAL AREA POLICY WITH NO CHANGE IN PLANNED LAND USE DESIGNATION.** Staff recommends **MODIFIED APPROVAL SUBJECT TO A SPECIAL AREA POLICY WITH NO CHANGE IN PLANNED LAND USE DESIGNATION.** (District 1)

24. Co7-04-09, CATALINA SCHOOL DISTRICT NO. 16 - E. RIVER ROAD PLAN AMENDMENT

Request of Catalina School District No. 16, represented by Swaim Associates Ltd., to amend the Pima County Comprehensive Plan from Low Intensity Urban 1.2 (LIU 1.2) to Medium High Intensity Urban (MHIU). The subject property is approximately 6.5 acres and is located on the north side of E. River Road, east of N. Camino Escuela, approximately 1,000 feet east of N. Campbell Avenue in Section 20, Township 13 South, Range 14 East, in the Catalina Foothills Subregion. On motion, the Planning and Zoning Commission voted 5-3 (Commissioners Cuyugan, Matter and Spendiarian voted NAY; Commissioner Gungle was absent) to recommend **DENIAL.** Staff recommends **A MODIFIED APPROVAL OF MEDIUM INTENSITY URBAN (MIU) FOR THE SOUTHERN PORTION OF THE SITE FROM THE PROPERTY BOUNDARY ON RIVER ROAD NORTH 445 FEET + , LEAVING THE REMAINDER LIU 1.2.** (District 1)

Approved  
5/0

25. Co7-04-11, AJO SCHOOL DISTRICT, ET. AL. - ESPERANZA AVENUE PLAN AMENDMENT

Request of Ajo School District, et. al., represented by The Planning Center, to amend the Pima County Comprehensive Plan from Medium Intensity Urban (MIU) to Community Activity Center (CAC). The subject property is approximately 6.9 acres and is located in Ajo, southwest of the intersection of W. Esperanza Avenue and W. Vananda Avenue in the Western Pima County Subregion. On motion, the Planning and Zoning Commission voted 8-0 (Commissioner Gungle was absent) to recommend **APPROVAL.** Staff recommends **APPROVAL.** (District 3)

Approved  
5/0

26. Co7-04-12, COUSEMAKER, ET. AL. - N. TRICO ROAD PLAN AMENDMENT

Request of Janet Cousemaker, et. al., represented by American Pacific Engineering, L.L.C., to amend the Pima County Comprehensive Plan from Low Intensity Rural (LIR) to Low Intensity Urban 3.0 (LIU 3.0). The subject property is approximately 33.4 acres and is located on the west side of N. Trico Road, approximately 3/4 mile north of Avra Valley Road in Section 10, T12S, R10E, in the Tucson Mountains/Avra Valley Subregion. On motion, the Planning and Zoning Commission voted 7-1 (Commissioner Spendiarian voted NAY; Commissioner Gungle was absent) to recommend **DENIAL**. Staff recommends **APPROVAL**. (District 3)

Continued to  
1-11-05  
5/0

**TRANSPORTATION**

**UNFINISHED BUSINESS**

(RM 9/21/04 and RM 11/16/04)

27. ROAD ESTABLISHMENT: 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)
- 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)
- 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)
- 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  
1/11/05

Without  
objection  
continued to  
1/11/05

Without  
objection  
continued  
to 1/11/05

Without  
objection  
continued  
to 1/11/05

**NEW BUSINESS**28. TRAFFIC ORDINANCES

- |    |   |                                   |
|----|---|-----------------------------------|
| A. | ORDINANCE NO. 2004 - <u>121</u> , of the Board of Supervisors of Pima County, Arizona, regulating traffic on Magee Road. Staff recommends <b>APPROVAL</b> . (Districts 1 and 3)   | Approved<br>5/0                   |
| B. | ORDINANCE NO. 2004 - <u>122</u> , of the Board of Supervisors of Pima County, Arizona, prohibiting pedestrians from crossing other than at a marked crosswalk on Linda Vista Boulevard. Staff recommends <b>APPROVAL</b> . (District 3)                                   | Approved<br>5/0                   |
| C. | ORDINANCE NO. 2004 - <u>123</u> , of the Board of Supervisors of Pima County, Arizona, establishing a 35 mile per hour (MPH) speed limit on Linda Vista Boulevard. Staff recommends <b>APPROVAL</b> . (District 3)  | To be<br>brought back<br>by staff |
| D. | ORDINANCE NO. 2004 - <u>124</u> , of the Board of Supervisors of Pima County, Arizona, prohibiting right turns on red on all four approaches to the signalized intersection of Thornydale Road and Linda Vista Boulevard. Staff recommends <b>APPROVAL</b> . (District 3) | Approved<br>5/0                   |
| E. | ORDINANCE NO. 2004 - <u>125</u> , of the Board of Supervisors of Pima County, Arizona, regulating parking on Catalina Highway. Staff recommends <b>APPROVAL</b> . (District 4)  | Approved<br>5/0                   |
| F. | ORDINANCE NO. 2004 - <u>126</u> , of the Board of Supervisors of Pima County, Arizona, regulating traffic at the intersection of Sunray Drive and Sunset Road. Staff recommends <b>APPROVAL</b> . (District 5)  | Approved<br>5/0                   |
| G. | ORDINANCE NO. 2004 - <u>127</u> , of the Board of Supervisors of Pima County, Arizona, prohibiting the parking of traffic on Dodge Boulevard. Staff recommends <b>APPROVAL</b> . (District 2)   | Approved<br>5/0                   |

**WASTEWATER MANAGEMENT**

**UNFINISHED BUSINESS**

(RM 11/9/04)

**PIMA COUNTY CODE TEXT AMENDMENT**

29. MT. LEMMON SEWER CONNECTIONS

An ordinance of the Board of Supervisors of Pima County, Arizona, amending Pima County Code, Title 13, Chapter 13.28, Mt. Lemmon Sewer Connections, adding a provision to authorize an increase to the number of properties to which the department may offer sewer service through the sewerage system.

Approved  
5/0

If approved pass and adopt:

ORDINANCE NO. 2004 - 110

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: 12/8/04

TIME POSTED: 5:00 P.M.

CONSENT CALENDAR, DECEMBER 14, 2004

1. PROCUREMENT

AGREEMENTS, CONTRACTS AND/OR AMENDMENTS

- A. RESOLUTION NO. 2004 - 338, approving an Intergovernmental Agreement with the City of Tucson, to provide for improvements to the Midtown Library, City of Tucson, contract amount \$129,000.00 revenue (01-67-T-135433-1204) Community Resources
- B. RESOLUTION NO. 2004 - 339, approving an Intergovernmental Agreement with the Town of Oro Valley, Police Department, to provide for participation in the Southwest Border Alliance, H.I.D.T.A. XIV Grant Fund, contract amount \$159,802.00 (01-11-O-135440-1003) Sheriff

\* \* \*

- C. Town of Marana, Amendment No. 1, to provide management and implementation of the Community Development Block Grant Program, extend contract term to 12-31-05 and reflect department name change, CDBG Grant Fund, no cost (01-39-M-133380-1003) Community Services
- D. Pima Association of Governments, to provide for an ongoing Summer Youth Transportation Art Program, PAG Fund, contract amount \$125,000.00 revenue (11-69-P-135411-1204) Community Services, Employment and Training
- E. MMLA PSOMAS, Inc., to provide expert engineering and witness services, relating to a condemnation case to acquire real property for the Veterans Memorial Overpass/Palo Verde Bridge Replacement Project, Capital Improvement Fund, contract amount not to exceed \$35,000.00 (07-02-M-135445-1004) County Attorney

- F. Earl Kai Chann Associates, Ltd., Amendment No. 3, to provide as-needed architectural services for Category 089 - Rehabilitation, extend contract term to 12/31/04 and amend scope of work, General Fund, contract amount \$2,556.00 (15-13-E-130253-1201) Facilities Management
- F-1. Jan-Co Janitorial, Amendment No. 4, to provide janitorial services at outlying "B" facilities, extend contract term to 1/1/06 and amend pricing schedule, Various Department Funds, contract amount \$565,000.00 (11-13-J-130292-0102) Facilities Management
- F-2. Sanitors Services, Inc., Amendment No. 5, to provide janitorial services at downtown facilities, extend contract term to 1/1/06 and amend pricing schedule, General Fund, contract amount \$945,000.00 (11-13-J-130293-0102) Facilities Management
- F-3. Jan-Co Janitorial, Amendment No. 4, to provide janitorial services at Ajo facilities, extend contract term to 1/1/06 and amend pricing schedule, Various Department Funds, contract amount \$73,000.00 (11-13-J-130294-0102) Facilities Management
- F-4. Service Performance Corp., Amendment No. 4, to provide Janitorial Services at outlying "A" facilities, extend contract term to 1/1/06 and amend pricing schedule, Various Department Funds, contract amount \$520,000.00 (11-13-R-130353-0102) Facilities Management
- G. Arizona Department of Health Services, Amendment No. 6, to provide for the development and enhancement of bio-terrorism response, extend contract term to 3/31/07 and amend contractual language, Preparedness and Response for Bio-Terrorism Grant Fund, no cost (01-01-A-130645-0402) Health Department
- H. Time Warner Telecom, Amendment No. 2, to provide Internet service provider - interface

equipment and bandwidth for Internet Access, extend contract term to 12/31/05 and amend pricing schedule, General Fund, contract amount \$126,800.00 (05-09-T-130093-0102) Information Technology

- I. Arizona Oncology Associates, P.C., Amendment No. 7, to provide oncology services and amend contractual language, PHCS Enterprise Fund, contract amount \$1,000,000.00 (07-15-A-127416-0500) Pima Health System
- I-1. Sonora Behavioral Health Hospital, L.L.C., Amendment No. 3, to provide psychiatric hospital services, extend contract term to 12/31/05 and amend contractual language, PHCS Enterprise Fund, contract amount \$100,000.00 (18-15-S-128637-0201) Pima Health System
- I-2. Kulatilake Thili, M.D., Amendment No. 2, to provide primary care physician services, extend contract term to 1/31/06 and amend contractual language, PHCS Enterprise Fund, contract amount \$50,000.00 (18-15-T-130197-0102) Pima Health System
- I-3. Lee Robinson Chutkow, M.D., Amendment No. 3, to provide behavioral health (psychiatry) services, extend contract term to 2/28/06 and amend contractual language, PHCS Enterprise Fund, no cost (18-15-C-131835-0203) Pima Health System
- I-4. Guruprasad R. Raju, M.D., P.L.L.C., Amendment No. 3, to provide hospitalists services, extend contract term to 1/31/06 and amend contractual language, PHCS Enterprise Fund, contract amount \$150,000.00 (18-15-R-131972-0303) Pima Health System
- I-5. Robert M. McCallum, M.D., P.L.L.C., Amendment No. 2, to provide gastroenterology services, extend contract term to 2/28/06 and amend contractual language, PHCS Enterprise Fund, no cost (18-15-M-132021-0303) Pima Health System

- I-6. Peak Urgent Care, Inc., d.b.a. Peak Medical, Amendment No. 4, to provide primary care physician services, extend contract term to 2/28/06 and amend contractual language, PHCS Enterprise Fund, contract amount \$100,000.00 (18-15-D-132171-0303) Pima Health System
- I-7. Supported Living Systems, Inc., Amendment No. 1, to provide behavioral health services and reflect vendor information change, PHCS Enterprise Fund, no cost (07-15-S-133872-0304) Pima Health System
- J. Tucson Unified School District No. 1, to provide license to install parent drop-off at White Elementary School located at Midvale Avenue and Holladay Street, no cost (12-04-T-135416-1204) Transportation

2. RATIFICATION OF CHANGE ORDER EXECUTED PURSUANT TO THE PIMA COUNTY PROCUREMENT CODE

Innova Environmental Engineering, L.L.C., Change Order No. 1, to provide for the Manzanita Park sewer line and amend scope of work, General Fund, contract amount \$5,404.41 (03-05-I-135187-1004) Natural Resources, Parks & Recreation

3. PROCUREMENT

A. Award of Contract - Public Fiduciary

Low Bid: Award of Contract, Requisition No. 83471, in the amount of \$271,700.00 to the lowest responsive bidder, Adair Funeral Homes, Inc., (Corporate Headquarters: Tucson, AZ) for funeral goods and services. Contract is for a one-year period with the option to extend for four additional one-year periods. Funding Source: General Fund. Administering Department: Public Fiduciary.

B. Award of Contract - Transportation

Low Bid: Award of Contract, Requisition No. 83283 in the total amount of \$530,600.00 to the lowest responsive bidders as outlined below, for de-icing, dust control and soil stabilization chemicals. Contract is for a

Continued  
to 1/18/05  
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one-year period with the option to extend for three additional one-year periods. Funding Source: Transportation Operating Fund. Administering Department: Transportation.

<u>Items</u>	<u>Amount</u>	<u>Bidder</u>	<u>Corporate Headquarters</u>
1, 2, 3, 5	\$389,000.00	Desert Mountain Corp.	Riverton, WY
4	\$141,600.00	Earthcare Consultants	Tucson, AZ

4. BOARDS, COMMISSIONS AND/OR COMMITTEES

A. Tucson-Pima County Historical Commission

Reappointment of Sharon E. Chadwick and Teresita Majewski. Term expirations: 12/31/08. (District 2)

B. Pima County Housing Commission

Appointment of Jon Miles and Frank Moreno. Term expiration to be determined. (District 5)

C. Wastewater Management Advisory Committee

Reappointment of John Carlson. Term expiration: 3/1/08. (District 4)

5. DIVISION OF ELECTIONS

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

<u>RESIGNATIONS</u>	<u>PRECINCT</u>	<u>PARTY</u>
Ruboyianes, Andrew J.	165	REP
Beuerlein, Connie H.	327	REP

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

James W. Zimmerman, Corpus Christi Parish, Corpus Christi Catholic Church Parish Hall, 300 N. Tanque Verde Loop, Tucson, December 31, 2004.

7. 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>
A-Car Auto Supply and Sales	96102001322	1996
A-Car Auto Supply and Sales	97072000989	1997
Ad Infinitum	88032001174	1988
Advo Paper Unit	95102008706	1995
Ages Contracting, Inc.	90092001050	1990
Ajo Chevron	03012054236	2003
Alaskan Refrigeration	96102003253	1996
Alaskan Refrigeration	97072002104	1997
Alaskan Refrigeration	98092009852	1998
All Auto Service Centers	03012119421	2003
Allergy Vacuum Store	98082001237	1998
American Family Insurance	00082001861	2000
American Family Insurance	02032068663	2002
American Family Insurance	03012068663	2003
Apartment Process Courier	96102002114	1996
APPS Paramedical Service	03012067984	2003
Arizona Imprinting	90082002244	1990
Art Mystique	03012120478	2003
ASV-X Properties, Inc.	00082000931	2000
Aztec Trophies	03012083845	2003
Baird, David J. Construction	88032000427	1988
Ballet Folklorico Mexica	96092003375	1996
Ballet Folklorico Mexica	97092001401	1997
Beautiful Floors and Décor	02032112150	2002
Beautiful Floors and Décor	03012112150	2003
Beck's Stripease, Inc.	93052001811	1993
Below the Equator	96092003549	1996
BJY, Inc.	02032112203	2002
Border Company	92102000273	1992
Bosa International	88092000627	1988
C N A Insurance	03012113357	2003
Caryl Glass, Inc.	00082003027	2000
Chancellor Realty and Investment	95082000124	1995
Colonial Villas Apts.	00082001804	2000
Computech	95102006232	1995
Copper Sands Motel	03012008805	2003
Cow Palace	03012120601	2003
Dairy Queen 8	98093000252	1998
Dairy Queen 8	99093000216	1999
Dairy Queen 8	00083000199	2000
Dairy Queen 8	01043063440	2001
Dairy Queen 8	98093000016	1998
Dairy Queen 8	99093000014	1999
Dairy Queen 8	00083000013	2000
Dairy Queen 8	01043029259	2001
Dalington Landscape	03012083253	2003
Desert Donuts	01042105175	2001
DGR Manufacturing	98092010450	1998
Domus Design Studios	96092002930	1996
El Dorado Dialysis	99092001100	1999
El Dorado Dialysis	00082002493	2000
El Dorado Dialysis	01042083866	2001
El Mercado Grill	01042104106	2001
El Mercado Grill	02032104106	2002
El Mercado Grill	03012104106	2003
Family Wellness Center, Inc.	03012067678	2003
Floor's Image	03012068885	2003
Flower Square Health Care Center	01042002219	2001
Frank-Hall, Dr. Shirley	03012085453	2003

Future Systems, Inc.	94086000218	1994
Greenberg, Richard A. Co. Inc.	96882500103	1996
Grossman's Bake Shop	96082001987	1996
Hair Flair Beauty Shop	98092010945	1998
Hall, George W., Travel Agency, Ltd.	93052000210	1993
Harmonia Medical Tech, Inc.	02032118832	2002
Harmonia Medical Tech, Inc.	03012118832	2003
Honey Bear Express	98092005658	1998
Immaculate Conception Parish	97103000281	1997
Immaculate Conception Parish	98093000290	1998
Intercontinental Imports, Inc.	89052003215	1989
JWP Credit, Corp.	92046000284	1992
Kemp Piano and Organ	90082002792	1990
M & M Printing	90092001766	1990
Marble, Dawn M.	88021031146	1988
Marx, Ron, Dental Ceramics	03012009673	2003
Micro Age Computer	01042077813	2001
Mindplay Lifelong Learning Cntr.	01042104280	2001
Nelson's Automotive Specialist	97102007355	1997
New Energy Southwest, L.L.C.	03012097699	2003
NLT Technologies	96092004261	1996
NLT Technologies	97082002242	1997
NLT Technologies	98092009497	1998
North American Resources	96092004270	1996
North American Resources	97082002247	1997
North Swan Associates, Ltd.	88072002650	1988
Ofelia's	03012120031	2003
Palo Verde Behavioral Health, Inc.	03012112831	2003
Pointone Telecommunications, Inc.	02032110694	2002
Post, Daniel	03013118934	2003
Post, Daniel	03013118935	2003
Protection International, Inc.	97082001434	1997
Pulmonary Building Holding, Corp.	03013090821	2003
Readings by Nana	96102001964	1996
Real Estate Book	97102005758	1997
Redstone Watch, Inc.	03012067390	2003
Renegade Electronics	92082002132	1992
Renzi & Co.	03012096755	2003
Riddle, Donovan P.	03012020158	2003
Roberts Group	96092004007	1996
Rocky Mountain Chocolate Factory	01042085393	2001
S & D Services	98092005757	1998
Salvation Skates, Inc.	03012119871	2003
Savino, Corporation	86082000832	1986
Siesta, L.L.C.	03012119072	2003
Siesta, L.L.C.	02032090695	2002
Siesta, L.L.C.	03012090695	2003
Silvana's	03012007018	2003
Sithens Mining Co.	99093000441	1999
Sithens Mining Co.	00083000392	2000
Sithens Mining Co.	02033092602	2002
Sithens Mining Co.	03013092602	2003
Sithens Mining Co.	99093000442	1999

Sithens Mining Co.	00083000393	2000
Sithens Mining Co.	02033092604	2002
Sithens Mining Co.	03013092604	2003
Sithens Mining Co.	99093000443	1999
Sithens Mining Co.	00083000394	2000
Sithens Mining Co.	02033092605	2002
Sithens Mining Co.	03013092605	2003
Starving Students	95072000566	1995
Sunrise Oil	02032111760	2002
SW Computer	97102007373	1997
SW Computer	98092010404	1998
Talon Investment Group	88072003315	1988
Third Stone	97082002345	1997
Third Stone	98092009896	1998
Total Performance/Gas Station	90092000864	1990
Transpacific Mortgage	96102001670	1996
Tribal Earthworks	97082002390	1997
Tucson Aerospace	96102001565	1996
Tucson Occupational Health	97102007881	1997
Tucson Pallet XChange	87062001875	1987
Tucson Pallet XChange	91092000787	1991
Twilights	01042104948	2001
Video Post Production	94102000648	1994
Wings Restaurant	02032111876	2002

8. ANNUAL CERTIFICATION - FILL-THE-GAP

Staff requests approval of the annual certification, as directed by A.R.S. §41-2421, that the five (5) percent set aside "Fill-the-Gap" funds of \$85,281.35 be transferred to the Local Courts Assistance Fund for supplemental aid to the Superior Court and Justice Courts for processing of criminal cases.

**PUBLIC WORKS**

9. DEVELOPMENT SERVICES

Public Non-Motorized Trail Easement

Public Non-Motorized Trail Easement from La Cholla and River Road Associates, L.L.C., for a 16' strip lying in Block 2 of Riverside Crossings Blocks 1 through 6, within a portion of Section 15, T13S, R13E. No cost. (District 1)

10. ASSIGNMENT OF RESOLUTION NUMBERS

At the Board of Supervisors meeting of July 6, 2004, approval was granted for CDBG Funding on the following Intergovernmental Agreements now requiring Resolutions.

- A. RESOLUTION NO. 2004 - 340, approving an Intergovernmental Agreement with the Drexel Heights Fire District, to provide for the Family Safety Program in the Valencia West target area, CDBG Fund, contract amount \$20,000.00 (01-70-D-135418-1104) Community Development & Neighborhood Conservation
- B. RESOLUTION NO. 2004 - 341, approving an Intergovernmental Agreement with the Drexel Heights Fire District, to provide installation of 10 fire hydrants in Valencia West target area, CDBG Fund, contract amount \$50,000.00 (01-70-D-135419-1104) Community Development & Neighborhood Conservation

11. RATIFY AND/OR APPROVE

Minutes: October 19, and November 2, 2004