

AGENDA, BOARD OF SUPERVISORS' MEETING

BOARD OF SUPERVISORS' HEARING ROOM

130 W. CONGRESS, 1ST FLOOR

JANUARY 4, 2005 9:00 A.M.

1. ROLL CALL
2. INVOCATION
3. PLEDGE OF ALLEGIANCE
4. OATH OF OFFICE to be provided by the Honorable John Leonardo, Presiding Judge of the Superior Court, for elected officials of Pima County:

BOARD OF SUPERVISORS

Ann Day, District 1
Ramón O. Valadez, District 2
Sharon Bronson, District 3
Raymond Carroll, District 4
Richard Elías, District 5

ASSESSOR

Bill Staples

COUNTY ATTORNEY

Barbara LaWall

COUNTY RECORDER

F. Ann Rodriguez

SCHOOL SUPERINTENDENT

Linda Arzoumanian

SHERIFF

Clarence W. Dupnik

TREASURER

Elizabeth "Beth" Ford

JUSTICES OF THE PEACE

- Jose Luis Castillo, Jr. Precinct No. 2
- Maria L. Alvillar, Precinct No. 3
- Carmen Maria Dolny, Precinct No. 4
- Paul Simon, Precinct No. 6
- Maria Lilia Felix, Precinct No. 9
- Jack C. Peyton, Precinct No. 10

CONSTABLES

- David Lester, Precinct No. 1
- Ralph Marmion, Jr., Precinct No. 4
- Robert W. Cox, Sr., Precinct No. 6
- Ray C. Brown, Precinct No. 7
- Mary C. Dorgan, Precinct No. 8
- Colette Philip, Precinct No. 9
- Vincent J. Roberts, Precinct No. 10

5. BOARD OF SUPERVISORS PROCEDURAL ORGANIZATION

- | | | |
|----|---------------------------------------------------------------------------------------------|-----------------|
| A. | Selection of Chairman, Vice-Chairman and Acting Chairman. | Approved
5/0 |
| B. | Appointment of the Clerk of the Board. | Approved
5/0 |
| C. | Appointment of the Sergeant-at-Arms. | Approved
5/0 |
| D. | Adoption of operating Rules and Regulations. | Approved
5/0 |
| E. | Authorization for Chairman, Vice-Chairman and Acting Chairman to sign documents/agreements. | Approved
5/0 |

6. PRESENTATION

Presentation of a proclamation honoring Richard Jervis for his many hours and years of volunteerism with the Sheriff Department's Auxiliary.

... EXECUTIVE SESSION

(CLERK'S NOTE: As of the posting date of 12/29/04, 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. Agreements, Contracts and/or Amendments

1. Falcone Brothers and Associates, Amendment No. 3, to provide for the construction of the Ajo Detention Basin Safety Improvement Project and extend contract term to 6/30/05, Flood Control Levy Fund, no cost (03-59-F-133822-0104)

Approved
5/0

2. William C. and Janet E. King, to provide an acquisition agreement for 2.11 acres (fee purchase), Tax Parcel Nos. 222-35-061A and 222-35-061B, Flood Prone Land Acquisition Fund, contract amount not to exceed \$107,476.00 including closing costs (22-64-K-135448-0105) Real Property

Approved
5/0

3. Lawrence D. and Patricia M. Montoya, to provide an acquisition agreement for 5.00 acres (fee purchase), Tax Parcel No. 211-37-0120, Flood Prone Land Acquisition Fund, contract amount not to exceed \$16,500.00 including closing costs (22-64-M-135479-0105) Real Property

Approved
5/0

B. Award of Contract

Award of Contract for Requisition No. 83438, in the amount of \$853,076.50 to the lowest responsive bidder, JNJ Engineering Construction, Inc., (Corporate Headquarters: Hildale, UT) for the Holladay/Forrest Drainage Improvement Project. Construction is to be complete within 100 working days from the Notice to Proceed. Funding Source: Capital Projects Fund. Administering Department: Flood Control.

Approved
5/0

... **STADIUM DISTRICT BOARD**

Agreement, Contract and/or Amendment

G&G Jan-Co., Enterprises, d.b.a. Jan-Co, Amendment No. 4, to provide janitorial services and extend contract term to 2/28/06, Stadium District Fund, contract amount \$120,000.00 (11-05-J-128755-0301)

Approved
5/0

BOARD OF SUPERVISORS SITTING IN REGULAR SESSION

7. CONSENT CALENDAR: For consideration and approval

A. Call to the Public

B. Approval of Consent Calendar

Approved
5/0 except
CC 1

8. PROCUREMENT

UNFINISHED BUSINESS

(RM 11/16/04)

A. Agreement, Contract and/or Amendment

RESOLUTION NO. 2004 - 315, approving an Intergovernmental Agreement with the City of Tucson, to provide for the reconstruction of the David Bell Bike Path, WWM Operating Fund, contract amount \$166,187.00 revenue (01-03-T-135339-1104) Wastewater Management

Approved
5/0

NEW BUSINESS

B. Award of Contracts

1. Award of contract for Requisition No. 83923, in an amount not to exceed \$400,000.00 to the highest ranked firm, Richard & Bauer, L.L.C. (Corporate Headquarters: Phoenix, AZ) for

Approved
5/0

architectural services for the Marana-
Continental Ranch Library. Funding
Source: Bond Fund. Administering
Department: Facilities Management.

- 2. Award of contract for Requisition No. 84001, in an amount not to exceed \$500,000.00 (initial contract for pre-construction services) to the highest ranked firm, Lloyd Construction Company, Inc. (Corporate Headquarters: Tucson, AZ) for construction manager at-risk for Brandi Fenton Memorial Park. Funding Source: Capital Projects Fund. Administering Department: Natural Resources, Parks and Recreation.

Approved
5/0

PUBLIC WORKS

ENVIRONMENTAL QUALITY

9. **GRANT APPLICATION**

RESOLUTION NO. 2005-7, of the Pima County Board of Supervisors, authorizing the Pima County Department of Environmental Quality and the Pima County Air Quality Control District to submit an application to the Gila River Indian Community Economic Development Department for receipt of Grant Funds to develop a program to minimize emissions from motor vehicle gas caps on vehicles not subject to emissions testing in Pima County, Arizona.

Approved
5/0

TRANSPORTATION

10. **Report on the Skyline Design-Build Project Completion**

Staff recommends that the design-build and construction manager at-risk delivery methods be utilized for other appropriate Pima County projects, to include transportation and other infrastructure improvements, and further requests direction to forward a copy of this report to the Arizona Secretary of State pursuant to A.R.S. §34-602(F).

Approved
4/1

* * * HEARINGS * * *

FRANCHISE/LICENSE/PERMIT

FIREWORKS PERMIT

- 11. Bobby Ritz, La Paloma Country Club, 3660 E. Sunrise Drive, January 15, 2005 at approximately 8:30 p.m.

Approved
5/0

PUBLIC WORKS

DEVELOPMENT SERVICES

REZONINGS

- 12. Co9-04-05, JCAD REAL PROPERTIES MANAGEMENT, L.L.C. - SWAN ROAD REZONING
Request of JCAD Real Properties Management, L.L.C., represented by Tierra Right-of-Way, for a rezoning of about 19 acres from CR-3 (Single Residence) to CI-2 (Heavy Industrial) located east of Swan Road and north of the Los Reales Road. The proposed rezoning conforms to the Pima County Comprehensive Plan, Co7-00-20. On motion, the Planning and Zoning Commission voted 7-1 (Commissioner Membrila voted **NAY**; Commissioner Gungle was absent) to recommend **APPROVAL WITH CONDITIONS**. Staff recommends **APPROVAL WITH CONDITIONS** and standard and special requirements. (District 2)

Without
objection,
continued to
02/01

- 13. Co9-04-16, ST. PHILLIPS FOOTHILLS, L.L.C. - CAMPBELL AVENUE REZONING
Request of St. Phillips Foothills, L.L.C., represented by The Planning Center, for a rezoning of about 7.7 acres from CR-1 (Single Residence Zone) to CR-4 (Mixed Dwelling Zone) on property located on the east side of Campbell Avenue approximately 1/4 mile north of River Road. The proposed rezoning conforms to the Pima County Comprehensive Plan, Co7-00-20. On motion, the Planning and Zoning Commission voted 8-0 (Commissioner Gungle was absent) to recommend

Approved
5/0

APPROVAL WITH CONDITIONS and standard and special requirements. Staff recommends **DENIAL**.
(District 1)

14. Co9-04-18, CRUZ - ELVADO ROAD REZONING
 Request of Armando and Sally Cruz, for a rezoning of about 0.98 acres from GR-1 (Rural Residential) to SH (Suburban Homestead) on a property located on the northwest corner of Elvado and Sparrow Roads, approximately 1/2 mile east of Camino de Oeste. The proposed rezoning conforms to the Pima County Comprehensive Plan, Co7-00-20. On motion, the Planning and Zoning Commission voted 8-0 (Commissioner Cuyugan was absent) to recommend **APPROVAL WITH CONDITIONS**. Staff recommends **APPROVAL WITH CONDITIONS** and standard and special requirements. (District 3)

Approved
 as amended
 5/0

15. Co9-04-22, THATCHER - SUNSET ROAD REZONING
 Request of Steven and Mary Thatcher, for a rezoning of about 3.35 acres from SR (Suburban Ranch) to CR-1 (Single Residence) on a property located north of Sunset Road and approximately 1/4 mile west of La Cañada 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 Gungle was absent) to recommend **APPROVAL WITH CONDITIONS** and standard and special requirements. Staff recommends **DENIAL**. (District 1)

Approved
 5/0

ZONING CODE TEXT AMENDMENT

16. Co8-04-07, DETACHED DWELLING/TOWN HOME STANDARDS (RESIDENTIAL AND NON-RESIDENTIAL STANDARDS REVISIONS: CR-4, CR-5, TR, CB-1, CB-2 ZONES)
 An ordinance of the Pima County Board of Supervisors; relating to zoning; amending the Pima County Zoning Code (Title 18) by revising the standards for town home and multiple dwellings in Chapter 18.09 (General Residential and Rural Zoning Provisions); amending the development standards for multiple dwellings in Chapters 18.27 (CR-4 Mixed-Dwelling Type Zone) and 18.29 (CR-5 Multiple Residence Zone); and amending the non-residential and residential development standards in Chapters 18.31 (Transitional Zone), 18.43 (CB-1 Local Business Zone), and 18.45 (CB-2 General Business Zone). On motion, the Planning and Zoning

Approved
 5/0

Commission voted 8-0 (Commissioner Cuyugan was absent) to recommend **APPROVAL**. Staff recommends **APPROVAL**. (All Districts)

If approved, pass and adopt,

ORDINANCE NO. 2005 - 1

*(**CLERKS NOTE**: The applicant requests a continuance to the Board of Supervisors Meeting of January 11, 2005.)

WAIVER OF PLATTING REQUIREMENT

- *17. Co9-04-20, ANDERSEN - PINTO LANE REZONING
Request of Chris and Sherri Andersen, for a waiver of the platting requirement of the Lago del Oro Zoning Plan. The applicant requests a rezoning of about 1.65 acres from GR-1 (Rural Residential) to SH (Suburban Homestead) on a property located approximately 300 feet south of Pinto Lane, and approximately 1,000 feet west of Columbus Blvd. The proposed rezoning conforms to the Pima County Comprehensive Plan, Co7-00-20. On motion, the Planning and Zoning Commission voted 8-0 (Commissioner Gungle was absent) to recommend **APPROVAL**. Staff recommends **APPROVAL WITH CONDITIONS** and standard and special requirements. (District 1)

Without objection, continued to 01/11

*(**CLERK'S NOTE**: Regular Agenda Item No. 18 should be considered prior to action on Regular Agenda Item No. 19.)

CONSERVATION EASEMENT

- *18. Co9-02-32, LAWYERS TITLE OF ARIZONA, INC., TRUST NO. 8012, ET. AL. - OLD SPANISH TRAIL REZONING
Conservation easement between Pima County and Fidelity National Title Agency, Inc., as Trustee for Trust Nos. 60119, 60120, and 60130 in association with P1203-082. Staff recommends **APPROVAL**. (District 4)

Approved 5/0

- 19. FINAL PLAT WITH ASSURANCES

Approved 5/0

P1203-082, Estates at Old Spanish Trail, Lots 1-115 and Common Areas A and B. (District 4)

20. REZONING ORDINANCE - Unadvertised Hearing

ORDINANCE NO. 2005 - 2, Co23-04-01, Swan/
Southlands Specific Plan. Owner: South Wilmot
Land Investors, L.L.C. (District 2)

Approved
4/1

TRANSPORTATION

21. TRAFFIC ORDINANCES

A. ORDINANCE NO. 2005 - 3, an ordinance of
the Board of Supervisors of Pima County,
Arizona, regulating pedestrian crossing on
Palo Verde Road in Pima County, Arizona.
Staff recommends **APPROVAL**. (District 2)

Approved
5/0

B. ORDINANCE NO. 2005 - 4, an ordinance of
the Board of Supervisors of Pima County,
Arizona, establishing a 35 mile per hour
speed limit on Cardinal Avenue in Pima
County, Arizona. Staff recommends **APPROVAL**.
(District 3)

Approved
5/0

C. ORDINANCE NO. 2005 - 5, an ordinance of
the Board of Supervisors of Pima County,
Arizona, regulating parking on Cloud Road in
Pima County, Arizona. Staff recommends
APPROVAL. (District 4)

Approved
5/0

D. ORDINANCE NO. 2005 - 6, an ordinance of
the Board of Supervisors of Pima County,
Arizona, establishing new speed limits on
Linda Vista Boulevard in Pima County,
Arizona. (District 3)

Approved
5/0

22. CALL TO THE PUBLIC

23. 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.

NOTES/ACTION

DATE POSTED: 12/29/04
TIME POSTED: 5:00 P.M.

CONSENT CALENDAR, JANUARY 4, 2005

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

JUSTICE COURT

*1. JUDGE PRO TEMPORE

Appointment of Judge Pro Tempore for Pima County
Justice Courts for the period of January 3, 2005
through December 31, 2005:

Watters, Adam W.

Approved
4/0

CONSENT CALENDAR, JANUARY 4, 2005

2. PROCUREMENT

AGREEMENTS, CONTRACTS AND/OR AMENDMENTS

- A. RESOLUTION NO. 2005-1, approving an Intergovernmental Agreement with the Town of Marana, to provide management and implementation of the Community Development Block Grant Program - Administration Housing Rehabilitation, Affordable Housing Land Acquisition and Santa Cruz Multi-Use Trail Facilities Project, CDBG Grant Fund, contract amount not to exceed \$220,000.00 (01-70-M-135462-1104) Community Development and Neighborhood Conservation
- A-1. RESOLUTION NO. 2005-2, approving an Intergovernmental Agreement with the Northwest Fire District, to provide installation of eleven fire hydrants in the Flowing Wells Neighborhood Revitalization Strategy Area, CDBG Grant Fund, contract amount not to exceed \$50,000.00 (01-70-N-135482-1104) Community Development and Neighborhood Conservation
- A-2. RESOLUTION NO. 2005-3, approving an Intergovernmental Agreement with the Avra Valley Fire District, to provide installation of thirteen fire hydrants in the Avra Valley Target Area, CDBG Grant Fund, contract amount not to exceed \$50,000.00 (01-70-A-135483-1104) Community Development and Neighborhood Conservation
- B. RESOLUTION NO. 2005-4, approving an Intergovernmental Agreement with the Town of Marana, to provide construction skills training to participants attending Marana High School, General Fund, contract amount not to exceed \$46,600.00 (01-69-M-135488-0904) Community Services, Employment and Training

C. RESOLUTION NO. 2005-5, approving an Intergovernmental Agreement with the Arizona Criminal Justice Commission, to purchase equipment to prevent and abate DUI occurrences, State Grant Fund, contract amount \$79,249.00 revenue (01-11-A-135489-1204) Sheriff

* * *

D. Family Housing Resources, Inc., to provide for the ADDI Homeownership Assistance Program, HUD Fund, contract amount \$359,000.00 (11-70-F-135492-0105) Community Services, Employment and Training

E. Oracle Control Systems, Inc., Amendment No. 3, to provide as-needed HVAC services for selected private residential properties and extend contract term to 10/31/05, Special Revenue Grant Fund, contract amount not to exceed \$130,000.00 (11-39-O-133623-1103) Community Services

E-1. Sun-Southwest Contracting, Inc., Amendment No. 1, to provide as-needed septic system services and extend contract term to 3/1/06, Special Revenue Grant Fund, contract amount \$100,000.00 (11-39-S-134055-0304) Community Services

F. Black & Veatch Corporation, Amendment No. 2, to provide a financial/management audit of the Wastewater Management Department, extend contract term to 6/30/05 and amend scope of work, no cost (07-30-B-134741-0704) County Administrator

G. Vanir Construction Management, Inc., Amendment No. 1, to provide construction management services, Capital Improvement Fund, contract amount \$131,000.00 (07-13-V-131263-0402) Facilities Management

G-1. Wilson Electric Services Corp., d.b.a.
Netsian Technologies Group, Amendment No. 1,
to provide for a building evacuation/public

- address system for the Superior Court Building and extend contract term to 6/30/05, General Fund, no cost (03-13-N-135292-1004) Facilities Management
- H. Arizona Department of Health Services, Amendment No. 2, to provide support education for child care providers, extend contract term to 12/31/05 and amend contractual language, Early Childhood Services Grant Fund, contract amount \$80,955.00 revenue (01-01-A-131704-0103) Health Department
- H-1. Arizona Department of Health Services, Amendment No. 2, to provide for a public health physical activity plan program, extend contract term to 12/31/05 and amend contractual language, Federal Fund, contract amount \$79,160.47 revenue (01-01-A-131770-0103) Health Department
- H-2. Arizona Department of Health Services, Amendment No. 4, to provide immunization services and amend contractual language, no cost (01-01-A-131778-0103) Health Department
- H-3. University Physicians, Inc., Amendment No. 4, to provide breast and cervical cancer screening services, Well Woman Healthcheck Grant Fund, contract amount \$20,000.00 (11-01-U-132938-0103) Health Department
- H-4. Arizona Family Planning Council, to provide family planning services, Family Planning Title X Grant Fund, contract amount \$822,537.00 revenue (02-01-A-135501-0105) Health Department
- I. Sellers & Sons, Inc., Amendment No. 3, to provide athletic field and park lighting services and extend contract term to 1/14/06, Capital Improvement Fund, contract amount \$450,000.00 (03-05-S-130333-0102) Natural Resources, Parks and Recreation
- I-1. Desert Archaeology, Inc., Amendment No. 1, to provide cultural resource investigation

for Columbus Park and amend scope of work,
Capital Improvement Fund, no cost (07-05-D-
135157-0904) Natural Resources, Parks and
Recreation

- J. Albert S. Callie, M.D., P.C., Amendment No. 6, to provide primary care pediatric physician services and amend contractual language, PHCS Enterprise Fund, no cost (18-15-C-127956-0700) Pima Health System
- J-1. Copper Sky Foot and Ankle Centers, Inc., Amendment No. 4, to provide podiatry services and amend contractual language, PHCS Enterprise Fund, no cost (07-15-C-128371-1100) Pima Health System
- J-2. Deborah Garcia, Ph.D., Amendment No. 7, to provide behavioral health services and amend contractual language, PHCS Enterprise Fund, no cost (07-15-G-128639-0201) Pima Health System
- J-3. ABC Dental Center, P.C., Amendment No. 5, to provide pediatric dental services and amend contractual language, PHCS Enterprise Fund, no cost (18-15-A-129380-0801) Pima Health System
- J-4. Cahill, Inc., d.b.a. Riverside Park, Amendment No. 6, to provide assisted living home services and amend contractual language, PHCS Enterprise Fund, no cost (11-15-R-129472-0801) Pima Health System
- J-5. Cahill, Inc., d.b.a. Our Place - Burns, Amendment No. 6, to provide assisted living home services and assign all rights, duties and obligations to Cahill, Inc., d.b.a. Our Place - Burns, PHCS Enterprise Fund, no cost (11-15-O-129476-0801) Pima Health System
- J-6. Cahill, Inc., d.b.a. Our Place - 10th Street, Amendment No. 6, to provide assisted living home services and assign all rights, duties and obligations to Cahill, Inc., d.b.a. Our Place - 10th Street, PHCS Enterprise Fund, no cost (11-15-O-129477-0801) Pima Health System
- J-7. Jorge O'Leary, M.D., P.C., Amendment No. 3, to provide primary care physician services and amend contractual language, PHCS

Enterprise Fund, no cost (18-15-0-129514-0801) Pima Health System

- J-8. Jon Ostrowski, M.D., P.C., Amendment No. 4, to provide psychiatry services and amend contractual language, PHCS Enterprise Fund, contract amount \$125,000.00 (18-15-O-129576-0801) Pima Health System
- J-9. Renal Care Associates, P.C., Amendment No. 4, to provide nephrology services and amend contractual language, PHCS Enterprise Fund, no cost (18-15-R-129723-0901) Pima Health System
- J-10 Saeid Badie, D.D.S., P.C., Amendment No. 4, to provide dental services and amend contractual language, PHCS Enterprise Fund, no cost (18-15-B-129739-0901) Pima Health System
- J-11 Danville Services of Arizona, L.L.C., Amendment No. 4, to provide behavioral health services and amend contractual language, PHCS Enterprise Fund, no cost (11-15-T-129875-1001) Pima Health System
- J-12 Ajo Community Health Center d.b.a. Desert Senita Community Health Center, Amendment No. 5, to provide primary care physician, dental, laboratory and radiology services and amend contractual language, PHCS Enterprise Fund, no cost (18-15-D-129886-1101) Pima Health System
- J-13 Santa Cruz Council on Aging, Inc., Amendment No. 7, to provide home delivered meals, transportation services and amend contractual language, PHCS Enterprise Fund, no cost (11-15-S-129891-1001) Pima Health System
- J-14 Northwest Obstetrics and Gynecology, P.C., Amendment No. 4, to provide OB/GYN services and amend contractual language, PHCS Enterprise Fund, no cost (18-15-L-129980-1201) Pima Health System
- J-15 Alphagraphics, No. 153, Amendment No. 3, to provide photocopier services to Pima Health System and Posada Del Sol, extend contract

term to 12/31/05 and amend scope of work,
PHCS Enterprise Fund, contract amount
\$100,000.00 (11-15-A-130309-0102) Pima
Health System

- J-16 Hector L. Garcia, M.D., P.C., Amendment No. 3, to provide primary care physician and cardiology services and amend contractual language, PHCS Enterprise Fund, no cost (18-15-G-131235-0802) Pima Health System
- J-17 Apria Healthcare, Inc., Amendment No. 1, to provide customized durable medical equipment services, extend contract term to 9/30/05 and amend contractual language, PHCS Enterprise Fund, contract amount \$155,860.00 (11-15-A-131623-1002) Pima Health System
- J-18 Center on Deafness, Amendment No. 3, to provide a residential treatment center for deaf-behavioral health services, extend contract term to 1/31/06 and amend contractual language, PHCS Enterprise Fund, contract amount \$250,000.00 (11-15-C-131631-0702) Pima Health System
- J-19 Intermountain Centers for Human Development, Inc., Amendment No. 4, to provide behavioral health services, extend contract term to 1/31/06 and amend contractual language, PHCS Enterprise Fund, no cost (18-15-I-131633-1102) Pima Health System
- J-20 The Blake Foundation, Amendment No. 3, to provide behavioral health services, extend contract term to 1/31/06 and amend contractual language, PHCS Enterprise Fund, contract amount \$250,000.00 (18-15-B-131634-1202) Pima Health System
- J-21 Hector J. F. Barillas, Ph.D., P.C., Amendment No. 1, to provide behavioral health services, extend contract term to 12/31/05 and amend contractual language, PHCS Enterprise Fund, no cost (07-15-F-131774-0103) Pima Health System
- J-22 Children's Dental Clinic of Tucson, L.L.C., Amendment No. 4, to provide pediatric dental services and amend contractual language, PHCS Enterprise Fund, no cost (18-15-C-131813-0103) Pima Health System

- J-23 Deepa Agarwal, M.D., Amendment No. 2, to provide primary care pediatric physician services and amend contractual language, PHCS Enterprise Fund, no cost (18-15-A-131815-0103) Pima Health System
- J-24 Javier Rios, M.D., A Medical Professional Corp., d.b.a. Tucson Clinica Medica Familiar, Amendment No. 2, to provide primary care physician services, extend contract term to 12/31/05 and amend contractual language, PHCS Enterprise Fund, contract amount \$175,000.00 (18-15-T-131831-0103) Pima Health System
- J-25 Rebecca A. Natrajan, M.D., P.C., Amendment No. 2, to provide gastroenterology services and amend contractual language, PHCS Enterprise Fund, no cost (18-15-N-131832-0103) Pima Health System
- J-26 Milliman U.S.A., Amendment No. 2, to provide actuarial consulting services and managed care system, extend contract term to 12/31/05 and amend contractual language, PHCS Enterprise Fund, contract amount \$128,318.00 (07-15-M-132010-0103) Pima Health System
- J-27 Alicia M. Costantino, M.D., P.C., Amendment No. 2, to provide primary care physician, family planning, gynecological and obstetrical services, extend contract term to 11/30/05 and amend contractual language, PHCS Enterprise Fund, no cost (18-15-C-132022-0103) Pima Health System
- J-28 Physiatriy Associates, Ltd., Amendment No. 3, to provide physiatry diagnosis and treatment services, extend contract term to 1/31/06 and amend contractual language, PHCS Enterprise Fund, no cost (18-15-P-132734-0703) Pima Health System
- J-29 Arizona Medical Services, P.C., Amendment No. 3, to provide primary care physician

services, extend contract term to 1/31/06
and amend contractual language, PHCS
Enterprise Fund, no cost (18-15-A-132783-
0803) Pima Health System

- J-30 Allergy Associates of Tucson, P.C., Amendment No. 2, to provide allergy testing and treatment services and amend contractual language, PHCS Enterprise Fund, no cost (07-15-A-132784-0803) Pima Health System
- J-31 Catalina Gastroenterology, P.L.L.C., Amendment No. 1, to provide gastroenterology services and amend contractual language, PHCS Enterprise Fund, no cost (18-15-C-132848-0803) Pima Health System
- J-32 Don H. Carlson, D.O., P.C., Amendment No. 2, to provide primary care physician services and amend contractual language, PHCS Enterprise Fund, no cost (18-15-C-132916-0903) Pima Health System
- J-33 Sean McCafferty, M.D., P.L.L.C., Amendment No. 1, to provide ophthalmology services and amend contractual language, PHCS Enterprise Fund, no cost (18-15-M-133004-0903) Pima Health System
- J-34 Arts for All, Inc., 3rd Street Kids, Amendment No. 3, to provide behavioral health management/respite services and amend contractual language, PHCS Enterprise Fund, no cost (18-15-A-133005-0903) Pima Health System
- J-35 Academy Foot and Ankle Clinics, Ltd., Amendment No. 3, to provide podiatry services and amend contractual language, PHCS Enterprise Fund, no cost (07-15-D-133052-1003) Pima Health System
- J-36 Sean Flynn, Ph.D., P.C., Amendment No. 1, to provide psychology services and amend contractual language, PHCS Enterprise Fund, no cost (07-15-F-133054-0803) Pima Health System
- J-37 L. Hunter Nash, D.D.S., P.C., Amendment No. 3, to provide dental services and amend contractual language, PHCS Enterprise Fund,

contract amount \$200,000.00 (18-15-N-133095-1103) Pima Health System

NOTES/ACTION

- J-38 Adobe Hearing Center, Inc., Amendment No. 2, to provide audiology services and amend contractual language, PHCS Enterprise Fund, no cost (11-15-A-133130-1003) Pima Health System
- J-39 Ruiz and Tran, P.C., Amendment No. 1, to provide OB/GYN services and amend contractual language, PHCS Enterprise Fund, no cost (18-15-R-133131-1003) Pima Health System
- J-40 Don Acomb, D.D.S., L.L.C., Amendment No. 1, to provide dental services and amend contractual language, PHCS Enterprise Fund, no cost (18-15-A-133133-1103) Pima Health System
- J-41 Arizona Health Care Cost Containment System, Amendment No. 7, to provide acute care medical services and amend contractual language, PHCS Enterprise Fund, no cost (02-15-A-133235-1003) Pima Health System
- J-42 General Dentistry 4 Kids Tucson, L.L.C., Amendment No. 2, to provide dental services and amend contractual language, PHCS Enterprise Fund, contract amount \$200,000.00 (07-15-G-133243-1103) Pima Health System
- 1, J-43 David N. Flieger, M.D., P.C., Amendment No. 1, to provide dermatology services and amend contractual language, PHCS Enterprise Fund, no cost (18-15-F-133244-1103) Pima Health System
- J-44 Bodycentral Physical Therapy, P.C., Amendment No. 1, to provide physical therapy services and amend contractual language, PHCS Enterprise Fund, no cost (07-15-B-133333-1203) Pima Health System
- J-45 Diego H. Calonje, M.D., P.C., Amendment No. 1, to provide ophthalmology services and amend contractual language, PHCS Enterprise

Fund, no cost (18-15-C-133569-1203) Pima Health System

J-46 Melin S. Canez, M.D. P.C., Amendment No. 1, to provide primary care physician and OB/GYN services and amend contractual language, PHCS Enterprise Fund, no cost (18-15-C-133699-0104) Pima Health System

- J-47 Catholic Community Services of Southern Arizona, Inc., d.b.a. Community Outreach Program for the Deaf, Amendment No. 2, to provide deaf interpreter services and amend contractual language, PHCS Enterprise Fund, no cost (11-15-C-133713-1103) Pima Health System
- J-48 Charles A. Davis, D.D.S., M.S., P.C., Amendment No. 1, to provide dental services and amend contractual language, PHCS Enterprise Fund, no cost (18-15-D-133729-0104) Pima Health System
- J-49 Casa De Los Ninos, Inc., Amendment No. 1, to provide primary care physician and residential day treatment services and amend contractual language, PHCS Enterprise Fund, no cost (18-15-C-133924-0504) Pima Health System
- J-50 Providence of Arizona, Amendment No. 1, to provide behavioral health services for children and amend contractual language, PHCS Enterprise Fund, no cost (07-15-P-133956-0404) Pima Health System
- J-51 Al Shaafi Medical, P.C., d.b.a. Children's Medical Center of Tucson, Amendment No. 1, to provide primary care physician and allergy services and amend contractual language, PHCS Enterprise Fund, no cost (18-15-C-134009-0604) Pima Health System
- J-52 Daniel S. Bray, O.D., d.b.a. Ajo Eye Care, Amendment No. 1, to provide optometry services and amend contractual language, PHCS Enterprise Fund, no cost (18-15-B-134217-0604) Pima Health System
- J-53 East Tucson IM & Geriatrics, Inc., Amendment No. 1, to provide internal medicine services and amend contractual language, PHCS Enterprise Fund, no cost (18-15-E-134477-0704) Pima Health System

J-54 Cushing Street Family Practice, P.C.,
Amendment No. 1, to provide primary care
physician services and amend contractual
language, PHCS Enterprise Fund, no cost (18-
15-C-134653-0904) Pima Health System

- J-55 Stephen S. Dickstein, M.D., Amendment No. 1, to provide urology services and amend contractual language, PHCS Enterprise Fund, no cost (18-15-D-134681-1004) Pima Health System
- J-56 Pediatric Gastroenterology, P.C., Amendment No. 1, to provide pediatric gastroenterology services and amend contractual language, PHCS Enterprise Fund, no cost (18-15-P-134739-1004) Pima Health System
- J-57 Vital Sight, P.C., d.b.a. Eye Institute of Southern Arizona, Amendment No. 1, to provide ophthalmology services and amend contractual language, PHCS Enterprise Fund, no cost (18-15-V-134784-0804) Pima Health System
- J-58 Hossain Nasry, D.D.S., P.C., Amendment No. 1, to provide dental services and amend contractual language, PHCS Enterprise Fund, no cost (18-15-N-134856-1104) Pima Health System
- J-59 Arizona Hematology Oncology, P.C., Amendment No. 1, to provide hematology/oncology services and amend contractual language, PHCS Enterprise Fund, no cost (18-15-A-134900-1104) Pima Health System
- J-60 Mollen Immunization Clinics of North America, Inc., Amendment No. 1, to provide for the administration of pneumonia and flu vaccines and amend contractual language, PHCS Enterprise Fund, no cost (18-15-M-134924-0904) Pima Health System
- J-61 John Schmaling, Amendment No. 1, to provide primary care physician services and amend contractual language, PHCS Enterprise Fund, no cost (07-15-S-134969-0904) Pima Health System
- J-62 Easter Seals Arizona, Inc., Amendment No. 1, to provide group respite and recreation

program services and amend contractual
language, PHCS Enterprise Fund, no cost (07-
15-E-134987-0904) Pima Health System

- J-63 Amita D. Trivedi, M.D., to provide nephrology services, PHCS Enterprise Fund, contract amount not to exceed \$150,000.00 (18-15-T-135494-0105) Pima Health System
- K. American Western of Arizona, L.L.C., Amendment No. 6, to provide weatherization services, CDBG Grant Fund, contract amount \$10,400.00 (11-26-A-127111-0100) Procurement
- K-1. MedQuist Transcriptions, Ltd., Amendment No. 7, to provide medical transcription services and amend contractual language, PHCS Enterprise Fund, no cost (11-26-M-128731-0201) Procurement
- L. TRS Air Conditioning and Construction, Inc., Amendment No. 1, to provide property maintenance services, Capital Improvement Fund, contract amount \$35,000.00 (08-64-T-133965-0404) Real Property
- M. Alpha Promotions, Inc., Amendment No. 3, to provide administration of an employee safety incentive program and extend contract term to 2/28/06, Self Insurance Trust Fund, contract amount \$158,000.00 (11-52-A-130445-0302) Risk Management
- N. Arizona Department of Public Safety, Amendment No. 4, to provide for participation in the Southwest Border Alliance and extend contract term to 3/31/05, HIDTA XII Grant Fund, no cost (01-11-A-130616-1001) Sheriff
- O. Castro Engineering Corporation, Amendment No. 7, to provide for the La Cholla Boulevard: River Road to Omar Drive Roadway Improvement Project and amend scope of work, DOT-57 Fund, contract amount \$11,000.00 (16-04-D-127620-0300) Transportation
- O-1. Engineering and Environmental Consultants, Inc., Amendment No. 4, to provide for the Craycroft Road: River Road to Sunrise Drive

Improvement Project and extend contract term
to 8/31/05, no cost (16-04-E-127730-0300)
Transportation

- O-2. A and K Transportation, Inc., Amendment No. 1, to provide special needs transportation services, extend contract term to 1/31/06 and amend contractual language, Special Revenue Fund, contract amount \$1,700,000.00 (11-04-A-133875-0204) Transportation
 - O-3. MMLA PSOMAS, Inc., Amendment No. 2, to provide easement surveying services and reflect vendor name change, WWM Enterprise Fund, no cost (07-03-M-132922-0803) Wastewater Management
 - O-4. Hook Crane Service, Inc., Amendment No. 1, to provide crane rental services and extend contract term to 3/31/06, WWM Enterprise Fund, no cost (05-03-H-134125-0404) Wastewater Management
 - O-5. RT Cranes, Inc., Amendment No. 1, to provide crane rental services and extend contract term to 3/31/06, WWM Enterprise Fund, no cost (11-03-R-134134-0404) Wastewater Management
3. RATIFICATION OF CHANGE ORDERS EXECUTED PURSUANT TO THE PIMA COUNTY PROCUREMENT CODE
- A. Okland Construction Co., Inc., Change Order No. 18, to provide for the Pima County Jail Expansion Project and amend scope of work, Capital Improvement Fund, contract amount \$51,204.00 (03-13-O-130733-0402) Facilities Management
 - A-1. Sellers and Oden, Joint Venture, Change Order No. 2, to provide rehabilitation of structures at Colossal Cave Park and amend scope of work, Capital Improvement Fund, contract amount \$11,217.00 (03-13-S-134898-0704) Facilities Management
 - A-2. Desert Earth and Wood, L.L.C., Change Order No. 4, to provide for the Arivaca Health Clinic Office Expansion Project and amend scope of work, CDBG Grant Fund, contract

amount \$1,172.04 (03-13-D-134958-0804)
Facilities Management

NOTES/ACTION

- B. Gilbert Pump and Equipment Company, Change Order No. 2, to provide for well upgrades and storage tank installation for Picture Rocks District Park and amend scope of work, CDBG Grant Fund, contract amount \$7,737.31 (03-05-G-133971-0204) Natural Resources, Parks and Recreation
- B-1. M. Anderson Construction Corporation, Change Order No. 2, to provide construction of the Rillito Park Improvement Project and amend scope of work, Capital Improvement Fund, contract amount \$10,601.81 (03-05-M-134206-0404) Natural Resources, Parks and Recreation
- B-2. Corona Sierra, Inc., Change Order No. 1, to provide for the Sahuarita District Park Improvement Project and amend scope of work, Capital Improvement Fund, contract amount \$4,647.00 (03-05-C-134353-0504) Natural Resources, Parks and Recreation
- C. Granite Construction Company, Change Order No. 9, to provide for the La Cholla Boulevard Improvements: Omar Drive to Magee Road and reflect final as-built quantities, Capital Improvement Fund, contract amount \$24,829.49 decrease (03-04-G-130510-0302) Transportation
- C-1. Barnett and Shore Contractors, Change Order No. 2, to provide as-needed demolition services and reflect final as-built quantities, Transportation Operating Fund, contract amount \$178,385.32 decrease (03-04-B-131410-0802) Transportation
- C-2. Southern Arizona Paving and Construction Co., Change Order No. 2, to provide for the Camino De Oeste: Tetakusim to Los Reales Road Improvement Project and reflect final as-built quantities, FHWA Fund, contract amount \$46,366.30 decrease (03-04-S-133275-0903) Transportation

C-3. The Ashton Company, Inc., Change Order No. 5, to provide for the La Cholla Boulevard: River Road to Omar Drive Project and amend scope of work, HURF Fund, contract amount \$90,515.21 (03-04-A-133528-1103)
Transportation

4. PROCUREMENTA. Award of Contract - Facilities Management

Low Bid: Award of Contract, Requisition No. 83840, in the amount of \$199,500.00 to the lowest responsive bidder, Mountain Power Electrical Contractor, Inc., (Corporate Headquarters: Tucson, AZ) for fire alarm system improvements for Pima County Superior Court. Contract is for a six month period with the option to extend for project completion. Funding Source: Capital Improvement Fund. Administering Department: Facilities Management.

B. Reallocation of Award - Fleet Services

Reallocation of the award for IFB No. 72341 (Fleet Trucks and Cars). Original solicitation awarded on 2/17/04 requires reallocation in order to purchase vehicles for the 2005 calendar year. Funding Source: Various Funds. Administering Department: Fleet Services, for the following:

<u>Vendor</u>	<u>Original Amount</u>	<u>New Amount</u>	<u>Change</u>
Five Star Ford (Corporate Headquarters: Scottsdale, AZ)	\$ 1,026,000.00	\$ 456,000.00	\$ 570,000.00 decrease
Bill Breck Dodge (Corporate Headquarters: Tucson, AZ)	\$ 382,000.00	\$ 732,000.00	\$ 350,000.00 increase
O'Rielly Chevrolet (Corporate Headquarters: Tucson, AZ)	\$ 207,000.00	\$ 357,000.00	\$ 150,000.00 increase
Midway Chevrolet (Corporate Headquarters: Phoenix, AZ)	\$ 34,800.00	\$ 104,800.00	\$ 70,000.00 increase
Lou Grubb Ford (Corporate Headquarters: Phoenix, AZ)	\$ 84,000.00	\$ 84,000.00	no change
Courtesy Chevrolet (Corporate Headquarters:	\$ 80,000.00	\$ 80,000.00	no change

NOTES/ACTION

Phoenix, AZ)

Total: \$1,813,800.00 \$1,813,800.00

C. Requisition No. 84049 - Fleet Services

Cooperative Procurement: Award of Purchase Order, Requisition No. 84049, in the amount of \$190,575.04 including tax, to Five Star Ford (Corporate Headquarters: Scottsdale, AZ) for 8 each Ford, 500 SEL sedans. Funding Source: Other Internal Service Fund. Administering Department: Fleet Services.

D. Amendment to Purchase Order No. 048669 - Natural Resources, Parks and Recreation

Amendment to Purchase Order No. 048669, in the amount of \$7,740.02, including tax. This purchase order provided for the installation of a modular restroom for the Gilbert Ray Campground; the amendment adds doors, louvers, vents and ventilation. The amendment is retroactive to November 19, 2004 as the additional items were needed to address safety and hygiene concerns. Funding Source: Capital Improvement Bond Fund. Administering Department: Natural Resources, Parks and Recreation.

E. Award of Contract - Various Departments

Low Bid: Award of Contract, Requisition No. 83709, in the total amount of \$330,000.00 to the lowest bidder, Eastman Distributing (Corporate Headquarters: Tucson, AZ) for milk and dairy products for Various Departments. Contract is for a one-year period with the option to extend for four additional one-year periods. Funding Sources: General Fund, PHCS Enterprise Fund. Administering Departments: Sheriff's Department, Posada del Sol and Juvenile Court.

F. Award of Contract - Wastewater Management

Only Proposal: Award of contract, Requisition No. 83257, in an amount not to exceed \$200,000.00 to URS Corporation

(Corporate Headquarters: Albuquerque, NM)
for a consultant to study the use of EPA
recalculation procedures to arid west
effluent

dependent waters. Contract is for a one year period with the option to extend for purposes of project completion. Funding Source: EPA Grant Fund. Administering Department: Wastewater Management.

5. DIVISION OF ELECTIONS

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

<u>APPOINTMENT</u>	<u>PRECINCT</u>	<u>PARTY</u>
Chvala, Michele	077	LBT
Vera, Chris W.	103	REP
Schechter, J.D.	145	REP
Rallis, Thomas J.	163	REP
Fiorito, Joseph M.	209	REP
Moore, Jack K.	331	REP
Palazzolo, Bernard J.	374	REP
Houser, Dolores J.	393	REP
Houser, William D.	393	REP

6. BOARDS, COMMISSIONS AND/OR COMMITTEES

A. Board of Adjustment, No. 3

Appointment of Carol Klamerus to replace Robert Ferreira. Term expiration: 9/21/08.
(District 3)

B. Tucson-Pima County Bicycle Advisory Committee

Appointment of Simon Washington, University of Arizona representative, to replace Chuck Hammel. Term expiration: 11/9/06.
(Jurisdictional recommendation)

Reappointment of John Nowak, Town of Oro Valley. Term expiration: 12/31/06.
(Jurisdictional recommendation)

C. County Attorney Investigators Local Retirement Board

Reappointment of Georgia Brousseau, Chair of

the Pima County Employee Merit System
Commission and Law Enforcement Council. Term
expiration: 12/31/08.
(Committee recommendation)

D. Tucson-Pima County Historical Commission

Reappointment of Joseph Joaquin. Term expiration: 12/31/08. (District 3)

E. Metropolitan Education Commission

Appointment of Aisha Zadran, Youth Representative, to fill unexpired term of Brhy Henry. Term expiration: 12/31/06. (Committee recommendation)

F. Pima County/Tucson Women's Commission

Reappointment of Barbara J. Epperson. Term expiration: 12/31/08. (District 4)

G. Self-Insured Trust Fund Trustees

Appointments of Tom Burke, Pima County CFO, to replace Carol Bonchalk; and Judy Patrick to replace Dr. Nestor Roos. Term expirations: 12/31/08. (Committee recommendations)

Reappointments of George Ninow, Chair, Risk Manager, Tucson Electric Power; Lauren Eib, Vice-Chair, Risk Manager, Tucson Unified School District; Merrill Holpert, Retired Executive, Hughes Aircraft; Michael Hannley, CEO, Bank of Tucson; and Steve Holland, Risk Management Director, University of Arizona. Term expirations: 12/31/08. (Committee recommendations)

H. Workforce Investment Board

Appointments of Don Martin, Business, to fill unexpired term of Melissa Roadman; and Mike Proctor, Business, to fill unexpired term of Lea Marquez-Peterson. Term expirations: 9/30/06. (Committee recommendations)

7. RECORDER

Pursuant to Resolution No. 1993-200, ratification of the Document Storage and Retrieval Fund for the months of May, June and July, 2004.

8. 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>
Backlund, Julie or Russell Roland	03011131016	2003
Ballesteros, Francisco A.	03011132001	2003
Barcelo, Adriana	03011132591	2003
Bauer, Aaron	03011131982	2003
Behrens, Linda L.	03011130176	2003
Benitez, Jose	02011000103	2002
Benitez, Jose	03011125369	2003
Berhard, Derek J.	03011133382	2003
Bernard, Glen	03011157137	2003
Bigley, Sr. Robert L.	03011127106	2003
Blout, Keith	03011164250	2003
Bowles, John Vincent	03011151136	2003
Brogdon, Marlana	03011163069	2003
Burr, Joseph James c/o MacFarland, James	03011149532	2003
Burson, Carl & Roberta	87011009558	1987
Celaya, Mario H.	03011126365	2003
Chapparel Holdings, L.L.C.	98011028017	1998
Chapparel Holdings, L.L.C.	99011025580	1999
Chapparel Holdings, L.L.C.	02011002489	2002
Chapparel Holdings, L.L.C.	97011031640	1997
Chapparel Holdings, L.L.C.	99011025590	1999
Chapparel Holdings, L.L.C.	02011002495	2002
Chapparel Holdings, L.L.C.	03011127354	2003
Chapparel Holdings, L.L.C.	97011031632	1997
Chapparel Holdings, L.L.C.	99011025582	1999
Chapparel Holdings, L.L.C.	02011002490	2002
Chapparel Holdings, L.L.C.	03011127349	2003
Chapparel Holdings, L.L.C.	98011028026	1998
Chapparel Holdings, L.L.C.	99011025589	1999
Chapparel Holdings, L.L.C.	02011002494	2002
Chapparel Holdings, L.L.C.	03011127353	2003

NOTES/ACTION

Choate, Stephen R. or Mary K.	03011150277	2003
Christianson, Derik S.	03011133368	2003
Collins, Patrick J. or Cynthia D.	93011013612	1993
Collins, Patrick J. or Cynthia D.	94011012159	1994
Collins, Patrick J. or Cynthia D.	95011010681	1995
Collins, Patrick J. or Cynthia D.	96011010564	1996

Colucci, Irene	03011162058	2003
Combs, Bruce	02011004997	2002
Combs, Bruce	03011129351	2003
Cooper, Patrick & Cynthia	03011163485	2003
Corrales, Thelma I.	03011134499	2003
Crawford, Fred & Joan	01021011878	2001
Crawford Fred & Joan	02011022428	2002
Deery, David	03011152113	2003
Diaz Flores, Walter F.	03011134514	2003
Dimmick, Stoney W. or Priscilla M.	03011134502	2003
Dittbennet, Virginia	03011159419	2003
Dronen, Gerald	03011158651	2003
Eccles, Jay Norman	03011132957	2003
Escobar, Victoria	03011141026	2003
Florida, Ferguson	03011140610	2003
Fordahl, Chad	03011128808	2003
Fox, Chris	03011161421	2003
Frost, Steven D.	03011142276	2003
Gail, Richard	03011148361	2003
Garcia, Josephine	03011144150	2003
Gartin, Wayne	03011134352	2003
Gene, Jack	03011159901	2003
Gomez, Victor	03011125838	2003
Gonzales, Enedina	03011126093	2003
Gonzalez, Maria	03011136335	2003
Goodwin, Heath	03011156175	2003
Griffin, Charles or Goldie	03011157310	2003
Grossnickel, Keith	98011010395	1998
Grossnickel, Keith	99011009869	1999
Gutierrez, Norma	03011154426	2003
Haines, Frank	03011162323	2003
Hamilton, Jess	03011156610	2003
Haupt, Sherry	03011153737	2003
Havey, Glen or Mary	03011132040	2003
Hazlett, Demaree	03011156100	2003
Heldt, Richard	03011159345	2003
Hulse, Kathy Little	03011164592	2003
Hunter, Ronald E. or Carolyn K.	01011006893	2001
Hunter, Ronald E. or Carolyn K.	02011017421	2002
Hunter, Ronald E. or Carolyn K.	03011146556	2003
Hutchinson, Kenneth J.	00011019603	2000
Inman, Donna	03011133977	2003
International Rock of Ministries, Inc.	03011160622	2003
Isaacson, John A.	01011008118	2001
Isaacson, John A.	02011019904	2002
Isaacson, John A.	03011148841	2003
Johnson, Ranetta	03011164643	2003

NOTES/ACTION

Jones, Jeff or Linda	03011150936	2003
Jones, Margarita	03011132050	2003
Kenneth, Allen	03011134150	2003
Litts, Louise	03011128909	2003
Llamas, Maria Susana	01021018660	2001
Llamas, Maria Susana	02011033835	2002
Llamas, Maria Susana	03011161042	2003
Lutz, Robert	01021012115	2001
Lutz, Robert	02011022845	2002
Lutz, Robert	03011151502	2003

Maestas, John	03011134922	2003
Mayem, Rosemary	03011165125	2003
Maynes, David	02011015270	2002
Maynes, David	03011144472	2003
McGaughery, Robert or Pierson, Henry Gaona	03011133857	2003
Mendivil, Beatriz or Abril, Ricardo	03011136932	2003
Mendivil, Jose J.	03011158109	2003
Mercer, James or Eloise R.	02011012981	2002
Mercer, James or Eloise R.	03011142384	2003
Miller, Dale or Herman, Betty	03011153495	2003
Mitchem, June L.	03011139017	2003
Nieto, Jr. Alfredo	03011131406	2003
Noperi, Maria Elena	03011162451	2003
Ortiz, Anthony	01021001586	2001
Ortiz, Anthony	02011002539	2002
Ortiz, Anthony	03011127388	2003
Page, Shanee	03011131296	2003
Paredes, Jesse	03011135667	2003
Parker, Jacquelyn M.	98011010395	1998
Parker, Jacquelyn M.	99011009869	1999
Pereyda, Ben or Sophia	01021016672	2001
Pereyda, Ben or Sophia	02011030558	2002
Pereyda, Ben or Sophia	03011158257	2003
Perez, Jorge J. or Paredes, Maria	03011133055	2003
Pima County Flood Control	98061000266	1998
Pima County Flood Control	03011139387	2003
Poole, Dean or Ruthann	03011148238	2003
Rayner, Virginia	01021002255	2001
Rayner, Virginia	02011003432	2002
Rayner, Virginia	03011128104	2003
Rios, Julian	03011162615	2003
Ruiz, Thelma V.	03011127920	2003
Saldis, Allan & Tammy	03011129874	2003
Sandahl, Betty	03011160113	2003
Sandoval, John	01021016364	2001
Sandoval, John	02011030080	2002
Sandoval, John	03011157848	2003
Segar, Ione E.	03011143754	2003
Sheffield, Kenneth W.	02011033207	2002
Sheffield, Kenneth W.	03011160518	2003
Smith, Charles J.	02011032577	2002
Smith, Charles J.	03011159976	2003
Smith, Paul Dean or Teri Lea	03011138660	2003
Sparza, Larry	03011127101	2003
Stan, Joseph	03011135846	2003
Stark, Linda &	03011138120	2003

NOTES/ACTION

Ronald		
Stevenson, Tammy	02011005777	2002
Stevenson, Tammy	03011129927	2003
Stewart, Catherine	03011162495	2003

Sturges, Boyd or Yolanda	03011141519	2003
Teague, Ryan M.	03011163998	2003
Thor, Jaramillo	03011128603	2003
Triebnig, Kevin F.	03011132662	2003
Turley, Iris	03011125545	2003
Villa, Robert C. or Pamela	03011126712	2003
Villella, Pamela	03011149559	2003
Villella, Pamela	04011149559	2004
Warren, Robert or Evelyn	02011028274	2002
Warren, Robert or Evelyn	03011156293	2003
Whitewell, Donald or Marilyn	02011035904	2002
Whitewell, Donald or Marilyn	03011162796	2003
Zappia, Joe A.	03011164249	2003

JUSTICE COURT

9. JUDGES PRO TEMPORE AND SMALL CLAIMS HEARING OFFICERS

Appointment of Judges Pro Tempore and Small Claims Hearing Officers for Pima County Justice Courts for the Period of January 3, 2005 through December 31, 2005.

Judges Pro Tempore

Thomas Alex Benavidez	Fred Klein
John H. J. Casey	Paul McCullar
Hortencia Delgadillo	Frank Moore
Russell Dillow	Howard Nordeck
David Dingeldine	Carlton E. Oglesby
Roger Duncan	Katharina Richter
Bram Goldman	William Scott
Stacey Hayes	Ann Segal
Wendy Hernandez	Lora Terrill
Thomas Johnson	Ann Ward
Paul Julien	Walter Weber
Susan Kettlewell	James Wilkes

Small Claims Hearing Officers

Bill Beards	Craig Molloy
Ben Davis	Mary Lou Moore
Michael Figueroa	Alfonso Ramirez
John Hall	James Rendon
Michael Hellon	Frances Shaughnessy
Bruce Kurth	Karen Shields

Sandra Sillik

Ronald Swanson

NOTES/ACTION



PUBLIC WORKS**REAL PROPERTY**

10. RESOLUTION NO. 2005-6, of the Pima County Board of Supervisors, to extinguish and release public access and utility easements under Pima County Road Abandonment File No. A-04-15, within the San Ignacio De La Canoa Private Land Grant, G&SRM, Pima County, Arizona.
11. Quit Claim Deeds
- A. Quit Claim Deed to Todd Brown, Kirby Bond and Marc Martinez, for a 10 foot strip remnant of Tax Parcel No. 101-20-019E, located at 5140 N. Casa Grande Highway, along Old Casa Grande Highway abandoned by ADOT and running parallel to I-10 frontage between Ruthrauff Road and Sunset Road. No revenue. (District 3)
- B. Quit Claim Deed to Dennis G. and Verna M. Artery, for a 10 foot strip remnant of Tax Parcel Nos. 101-20-018A and 101-20-019F, located at 5080 and 5128 N. Casa Grande Highway, along Old Casa Grande Highway abandoned by ADOT and running parallel to I-10 frontage between Ruthrauff Road and Sunset Road. No revenue. (District 3)

WASTEWATER MANAGEMENT DEPARTMENT

12. BILLS OF SALE
- A. G-2003-117, Gladden Farms, Block 6, Lots 1-114. Owner: Richman American Homes of Arizona, Inc.
- B. G-2003-020, Drexel Manor Subdivision, Lots 1-137. Owner: Benson/Palo Verde, L.P.
- C. G-2004-029, Continental Reserve Block 15, Lots 1-66. Owner: US Home Corporation.
- D. G-2004-015, Villas Dos Hombres II, Lots 1-12. Owner: Pepper-Viner at Dos Hombres, L.L.C.

- E. G-2003-062, La Joya Verde III, Block C, Lots 130-226 (only). Owner: Scotia Joint Venture, L.L.P.
- F. G-2003-062, La Joya Verde III, Block D, Lots 66-129 (only). Owner: Canoa Development, Inc.
- G. G-2003-062, La Joya Verde III, Block E, Lots 1-65 (only). Owner: Pepper Viner at Sahuarita, L.L.C.
- H. G-2002-085, Sorrel Lane. Owner: Presidio Hills, L.L.C.
- I. G-2004-062, Riverfront Plaza - 1354 W. Irvington Road. Owner: J.M. Gonzalez.
- J. G-2002-034, Javelina Alley Subdivision, Lots 1-6. Owner: Marion Louise Hotchkiss.
- K. G-2004-022, Continental Reserve, Block 16A, Lots 1-111. Owner: Pulte Home Corporation.
- L. G-2003-074, Gladden Farms, Block 12, Lots 1-104. Owner: Pulte Home Corporation.
- M. G-2002-136, Orange Grove I-10 Plaza, Lots 1-20. Owner: Orange Grove and I-10 Industrial Partners, L.L.C.
- N. G-2003-143, Harvest Moon at Gladden Farms, Lots 1-129. Owner: U.S. Home Corporation.
- O. G-2003-149, Glen Court, Lots 1-85. Owner: KB Home Tucson, Inc.
- P. G-2002-036, Heritage Highlands, Phase III, Lots 689-719 and Phase VI, Lots 977-1146. Owner: U.S. Home Corporation.
- Q. G-2003-022, Chantlalli Estates, Lots 1-61. Owner: Chicanos Por La Causa.
- R. G-2002-121, Sycamore Elementary School, Vail School District No. 20, Off-Site. Owner: Vail School District.

13. RATIFY AND/OR APPROVE

Minutes: November 9, 2004

Warrants: December, 2004