

AGENDA, BOARD OF SUPERVISORS' MEETING

BOARD OF SUPERVISORS' HEARING ROOM

130 W. CONGRESS, 1ST FLOOR

MARCH 1, 2005 9:00 A.M.

1. ROLL CALL

2. INVOCATION

3. PLEDGE OF ALLEGIANCE

4. PAUSE 4 PAWS

5. PRESENTATION

Presentation to the Board of Supervisors from representatives from Davis-Monthan Air Force Base regarding the upcoming 2005 Aerospace and Arizona Days, April 3 and 4, 2005.

... EXECUTIVE SESSIONS

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

*(CLERK'S NOTE: Staff requests this item be withdrawn until further notice.)

UNFINISHED BUSINESS

(RA 2/15/05)

*A. Pursuant to A.R.S. §38-431.03 (A)(3) and (4), for legal advice and direction regarding settlement authority in Andresano

Withdrawn
until
further
notice

v. Pima County, Pima County Superior Court
Case No. C20035291.

- B. Pursuant to A.R.S. §38-431.03 (A)(3) and (4), for legal advice and direction regarding approval of tax appeal settlement recommendation on the following case:

4905 West Ina, L.L.C., an Arizona Limited Liability Company, Tax Parcel No. 214-01-007C, Arizona Tax Court Case No. ST2004-000368.

Deny settlement offer
5/0

NEW BUSINESS

- C. Pursuant to A.R.S. §38-431.03 (A)(3) and (4), for legal advice and direction regarding the proposed settlement of Leap Wireless International, Inc., and Cricket Communications, Inc., et. al., Case No. 03-03470, Chapter 11 Bankruptcy in the United States Bankruptcy Court for the Southern District of California.

Without objection, continued to 3/8

- D. Pursuant to A.R.S. §38-431.03 (A)(3) and (4), for legal advice and direction regarding the proposed settlement in Pima County Superior Court Case Nos. C20032090 and C20041175, Minot v. Pima County and Pima County v. Minot.

Accept County Attorney's recommendation
5/0

BOARD OF SUPERVISORS SITTING AS OTHER BOARDS

... BOARD OF DEPOSIT

- A. Receive and open the bids for the purpose of awarding the County Servicing Bank Contract.
- B. Refer bids to the Procurement Department for recommendation of award.

Received, opened & referred
5/0

... FLOOD CONTROL DISTRICT BOARD

PROCUREMENT

Awards

NOTES/ACTION

A. Highest Scoring Proposal: Award of Contract, Requisition No. 83730 in the estimated amount of \$350,000.00 to the respondent submitting

Approved
5/0

the highest scoring proposal, URS Corporation (Corporate Headquarters: San Francisco, CA), for design engineering services for Mission View Wash Drainage Improvements for the Flood Control District. Contract is for a one year period; all work is to be completed within ten months from Notice to Proceed. Funding source: Capital Improvement Bond Fund. Administering Department: Flood Control District.

- B. Highest Scoring Proposal: Award of Contract, Requisition No. 84016 in the estimated amount of \$100,000.00 to the respondent submitting the highest scoring proposal, JE Fuller Hydrology and Geomorphology, Inc. (Corporate Headquarters: Tempe, AZ), for Ventana Wash and Esperero Wash Letter of Map Revision for the Flood Control District. Contract is for a one year period; all work is to be completed within eight months from Notice to Proceed. Funding source: Capital Improvement Bond Fund. Administering Department: Flood Control District. Approved
5/0
- C. Low Bid: Award of Contract, Requisition No. 83180 in the amount of \$392,000.00 to the lowest responsive bidder, Palo Verde Vector and Pest Control (Corporate Headquarters: Phoenix, AZ) for mosquito control services for various departments. Funding sources: Wastewater Management, Public Health and **Flood Control District Funds**. Administering Departments: Wastewater Management, Health, **Flood Control District** and Environmental Services/Solid Waste Division. Approved
5/0

Contract

- D. Avra Water Co-Op, Inc., to provide an exchange agreement and quit claim deed for Tax Parcel No. 213-11-058J in exchange for Tax Parcel No. 213-11-064B, located in the Brawley Wash and needed for a new production Approved
5/0

well, no cost (11-64-A-135727-0305) Real Property

... STADIUM DISTRICT BOARD

PROCUREMENT - Contract

Gary Armour, Amendment No. 2, to provide operation and management of parking for spring training and special events and extend contract term to 2/25/06, Stadium District Fund, contract amount \$5,000.00 (11-57-A-132421-0203)

Approved
5/0

BOARD OF SUPERVISORS SITTING IN REGULAR SESSION

6. CONSENT CALENDAR: For consideration and approval

Approved
except
CC 1
5/0

A. Call to the Public

B. Approval of Consent Calendar

7. INDUSTRIAL DEVELOPMENT AUTHORITY

A. RESOLUTION NO. 2005 - 49, of the Board of Supervisors of Pima County, Arizona, approving the proceedings of the Industrial Development Authority of the County of Pima, regarding the issuance of its not to exceed \$4,000,000.00 Education Facility Revenue Bonds (Milestones Charter School Project) Series 2005 and declaring an emergency.

Approved
5/0

B. RESOLUTION NO. 2005 - 50, of the Board of Supervisors of Pima County, Arizona, approving the proceedings of the Industrial Development Authority of the County of Pima, regarding the issuance of its not to exceed \$7,500,000.00 Education Revenue Bonds (Premier Charter High School Project) Series 2005 and declaring an emergency.

Approved
5/0

C. RESOLUTION NO. 2005 - 51, of the Board of Supervisors of Pima County, Arizona, approving the proceedings of the Industrial Development Authority of the County of Pima regarding the issuance of its not to exceed \$34,000,000.00 Education Revenue Refunding

Approved
5/0

Bonds (Horizon Community Learning Center Project) Series 2005 and declaring an emergency.

PUBLIC WORKS

DEVELOPMENT SERVICES

8. FINAL PLAT WITH ASSURANCES

P1203-119, Enclave Del Snyder, Lots 1-8 and Common Areas A and B. (District 1)

Approved
5/0

TRANSPORTATION

9. RESOLUTION NO. 2005 - 52, of the Pima County Board of Supervisors, temporarily authorizing buses, vehicles of 18 tons or less, to use the Houghton Road Bridge at the Union Pacific Railroad Right-of-Way, Pima County, Arizona. (District 4)

Approved
5/0

10. RESOLUTION NO. 2005 - 53, of the Board of Supervisors of Pima County, Arizona, approving and authorizing the application for a loan repayment agreement between Pima County and the State of Arizona Transportation Board for the Alvernon Way: Fort Lowell Road to River Road Project.

Approved
5/0

* * * HEARINGS * * *

FRANCHISES/LICENSES/PERMITS

LIQUOR LICENSE

11. 05-01-8783, Thomas Adams Miller, Elkhorn Ranch, HC1 Box 97, Series 07, Beer and Wine Bar License, Person Transfer.

Approved
5/0

EXTENSION OF PREMISES/PATIO PERMIT

NOTES/ACTION

12. George Wayne Collins, d.b.a. Lariat Steakhouse
and Saloon, 16666 N. Oracle Road, Temporary
Extension of Premises Permit for March 19, 2005.

Approved
5/0

13. COUNTY ADMINISTRATOR

PIMA COUNTY CODE TEXT AMENDMENT

ORDINANCE NO. 2005 - 25, of the Board of Supervisors of Pima County, Arizona, relating to Public Peace, Morals and Welfare; amending the Pima County Code by adding Chapter 9.70, Justice Coordinating Council.

Continued
90 days
5/0

PUBLIC WORKS

DEVELOPMENT SERVICES

UNFINISHED BUSINESS

(RM 1/11/05 AND RM 2/15/05)

SUBDIVISION PLAT WAIVER

14. PPW04-03, RIVERSIDE CROSSING RETAIL CENTER
Request of La Cholla & River Road Associates, L.L.C., represented by Rick Engineering Company, to waive the requirements of a subdivision plat in accordance with Section 18.69.080 of the Pima County Zoning Code which allows a waiver of any or all code standards for a subdivision which is not subject to or which has received an order of exemption from the public report requirements administered by the Arizona Department of Real Estate. The subject property is 14.22 acres, rezoned CB-1 (Local Business) to SP-Riverside Crossing Specific Plan in November, 2000. It is located on the northeast corner of River Road and La Cholla Blvd. Staff recommends **DENIAL**.
(District 1)

Without objection, request withdrawn by petitioner

NEW BUSINESS

*(CLERK'S NOTE: Agenda Item No. 15 should be taken in conjunction with Agenda Item No. 16)

MODIFICATION OF REZONING CONDITIONS

*15. Co9-99-24, MAGUEY NO. 9 LIMITED PARTNERSHIP/BRESNAHAN/WATSON - CAMINO LOMA ALTA

Approved
5/0

Request of Lawyers Title of Arizona, Trust No. 7931-T, represented by Stantec, to waive Rezoning Conditions Nos. 7.D, "A maximum of five (5) access points shall be allowed to Camino Loma Alta. The

requested additional access connection to Camino Loma Alta shall not be permitted until such time as the proposed realignment of Camino Loma Alta is completed." and 7.E, "No building permits shall be issued for Lots 211-322 and 350-367 as shown on the Rincon Trails Preliminary Development Plan until proposed Camino Loma Alta realignment improvements adjacent to Rincon Trails are funded and a contract for construction of the improvements has been awarded." The subject site is 364 acres, rezoned from GR-1 (Rural Residential Zone) to CR-2 (Single Residence Zone) in 1999 and is located at the southwest corner of Camino Loma Alta and Garigan's Gulch. Staff recommends **APPROVAL WITH CONDITIONS**. (District 4)

PLAT NOTE MODIFICATION

- *16. P1200-094, RINCON TRAILS SUBDIVISION PLAT, BK. 56, PG. 44
 Request of Lawyers Title of Arizona, Trust No. 7931-T, represented by Stantec, to waive Rezoning Conditions Nos. 7.D, "A maximum of five (5) access points shall be allowed to Camino Loma Alta. The requested additional access connection to Camino Loma Alta shall not be permitted until such time as the proposed realignment of Camino Loma Alta is completed." and 7.E, "No building permits shall be issued for Lot Nos. 211-322 and 350-367 as shown on the Rincon Trails Preliminary Development Plan until proposed Camino Loma Alta realignment improvements adjacent to Rincon Trails are funded and a contract for construction of the improvements has been awarded." The subject site is 364 acres, rezoned from GR-1 (Rural Residential Zone) to CR-2 (Single Residence Zone) in 1999 and is located at the southwest corner of Camino Loma Alta and Garigan's Gulch. Staff recommends **APPROVAL WITH CONDITIONS**. (District 4)

Approved
5/0

17. REZONING ORDINANCE - Unadvertised Hearing

Approved
5/0

ORDINANCE NO. 2005-26, Co9-04-22, Thatcher -
Sunset Road Rezoning. Owner: Steven and Mary
Thatcher. (District 1)

18. STREET NAME CHANGE - Unadvertised Hearing

Present

Proposed

Unnamed easement in alignment with existing street name
Co14-05-002
(District 3 1)

Lambert Lane

Approved
5/0

TRANSPORTATION

19. TRAFFIC RESOLUTION

RESOLUTION NO. 2005 - 54, a resolution of the Board of Supervisor of Pima County, Arizona, temporarily closing Gates Pass Road in Pima County, Arizona. Staff recommends **APPROVAL**.
(District 5)

Approved
5/0

20. TRAFFIC ORDINANCES

A. ORDINANCE NO. 2005 - 27, an ordinance of the Board of Supervisors of Pima County, Arizona, regulating traffic at the intersection of Bayberry Street and Chinaberry Way in Pima County, Arizona. Staff recommends **APPROVAL**. (District 1)

Approved
5/0

B. ORDINANCE NO. 2005 - 28, an ordinance of the Board of Supervisors of Pima County, Arizona, designating Camino Esplendor as a through street in Pima County, Arizona. Staff recommends **APPROVAL**. (District 1)

Approved
5/0

C. ORDINANCE NO. 2005 - 29, an ordinance of the Board of Supervisors of Pima County, Arizona, designating Hardy Road as a through street in Pima County, Arizona. Staff recommends **APPROVAL**. (District 1)

Approved
5/0

D. ORDINANCE NO. 2005 - 30, an ordinance of the Board of Supervisors of Pima County, Arizona, designating Rudasill Road as a

Approved
5/0

through street in Pima County, Arizona.
Staff recommends **APPROVAL**. (District 1)

E. ORDINANCE NO. 2005 - 31, an ordinance of the Board of Supervisors of Pima County, Arizona, designating River Road as a through street in Pima County, Arizona. Staff recommends **APPROVAL**. (Districts 1 and 4)

Approved
5/0

21. ROAD ESTABLISHMENT

RESOLUTION NO. 2005 - 55, providing for the establishment of a County highway lying within Sections 30 and 31, T11S, R16E, Pima County, Arizona, Proceeding No. 2979. (District 4)

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: 2/23/05

TIME POSTED: 5:00 P.M.

CONSENT CALENDAR, MARCH 1, 2005

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

CONTRACTS AND AWARDS

1. **PIMA HEALTH SYSTEM**

Southwest Ambulance of Tucson, Inc., d.b.a. Kord's Southwest, Amendment No. 6, to provide non-emergency ambulance transportation services, extend contract term to 6/30/06 and amend contractual language, PHCS Enterprise Fund, contract amount \$1,000,000.00 (11-15-S-128664-0301)

Approved
4/0

CONSENT CALENDAR, MARCH 1, 2005

CONTRACTS AND AWARDS

2. **PIMA HEALTH SYSTEM**

- A-1. Vistacare U.S.A., Inc., d.b.a. Vistacare, Amendment No. 3, to provide hospice services, extend contract term to 3/31/06 and amend contractual language, PHCS Enterprise Fund, no cost (18-15-V-128904-0501)
- A-2. Tucson Vascular Surgery, Ltd., Amendment No. 3, to provide vascular surgery services and amend contractual language, PHCS Enterprise Fund, no cost (18-15-T-129376-0801)
- A-3. Guiding Hands, Inc., d.b.a. Guiding Hands Adult Care Home, Amendment No. 6, to provide assisted living home services, request assignment of all rights, duties and obligations to Victor Pondeca/Ramona Randolph, d.b.a. Guiding Hands Adult Care Home, PHCS Enterprise Fund, no cost (11-15-F-129488-0801)
- A-4. Southern Arizona Ear, Nose and Throat, P.C., Amendment No. 4, to provide ear, nose and throat services and amend contractual language, PHCS Enterprise Fund, no cost (18-15-S-129934-1101)
- A-5. Catholic Community Services of So. Az., d.b.a. St. Elizabeth of Hungary Clinic, Amendment No. 4, to provide primary care physician, OB, family planning, GYN and dental services and amend contractual language, PHCS Enterprise Fund, no cost (18-15-S-129981-1201)
- A-6. Jolyon D. Schilling, M.D., P.C., d.b.a. Atkinson, Charles A. & Schilling, Jolyon D., M.D., Amendment No. 4, to provide general and vascular surgery services and

amend contractual language, PHCS Enterprise Fund, no cost (18-15-A-130201-0102)

A-7. Arizona Board of Regents, University of Arizona, Arizona Health Science Center, Amendment No. 3, to provide clinical

- educational program services at Posada Del Sol Health Center and extend contract term to 2/28/06, no cost (07-15-A-130551-0302)
- A-8. The Aleph Center, P.L.L.C., Amendment No. 5, to provide behavioral health services and amend contractual language, PHCS Enterprise Fund, no cost (18-15-K-131477-1002)
- A-9. Western Medical Inc., Amendment No. 2, to provide customized durable medical equipment services and amend contractual language, PHCS Enterprise Fund, no cost (11-15-W-131622-1002)
- A-10 Dental Management Network, L.L.C., Amendment No. 2, to provide dental consultant and analysis services, extend contract term to 2/28/06 and amend contractual language, PHCS Enterprise Fund, contract amount \$24,000.00 (07-15-D-132023-0303)
- A-11 Southwestern Eye Center, Ltd., Amendment No. 3, to provide ophthalmology, optometry and surgicenter services, extend contract term to 3/31/06 and amend contractual language, PHCS Enterprise Fund, contract amount \$100,000.00 (18-15-S-132092-0403)
- A-12 Arizona Orthopaedics and Joint Replacement Center, L.L.C., Amendment No. 1, to provide orthopaedic surgery services, extend contract term to 3/31/06 and amend contractual language, PHCS Enterprise Fund, contract amount \$100,000.00 (18-15-A-132290-0403)
- A-13 Arizona Cardiovascular Specialists, P.C., d.b.a. The Heart Center of Southern Arizona, Amendment No. 1, to provide cardiology services and amend contractual

language, PHCS Enterprise Fund, no cost
(18-15-A-133018-0903)

A-14 P. Dennis Citron, M.D., P.C., d.b.a.
Western Cardiology, Amendment No. 1, to
provide cardiology services and amend
contractual language, PHCS Enterprise Fund,
no cost (18-15-C-133107-1003)

- A-15 David P. Kelly, D.D.S., Amendment No. 1, to provide dental services and amend contractual language, PHCS Enterprise Fund, no cost (18-15-K-133203-1003)
- A-16 Supported Living Systems, Inc., Amendment No. 2, to provide behavioral health services, extend contract term to 3/31/06 and amend contractual language, PHCS Enterprise Fund, contract amount \$200,000.00 (07-15-S-133872-0304)
- A-17 Tucson Eye Care, P.C., Amendment No. 1, to provide ophthalmology services and amend contractual language, PHCS Enterprise Fund, no cost (18-15-T-134401-0704)
- A-18 Paul Z. Nakazato, M.D., P.C., Amendment No. 1, to provide general and specialty surgery services and amend contractual language, PHCS Enterprise Fund, no cost (18-15-N-134402-0704)
- A-19 Cahill Home Care, Inc., Amendment No. 1, to provide homecare services, request assignment of all rights, duties and obligations to Creative Networks, L.L.C., PHCS Enterprise Fund, no cost, (11-15-C-134425-0704)
- A-20 Vital Sight, P.C., Amendment No. 1, to provide ambulatory surgery center services and amend contractual language, PHCS Enterprise Fund, no cost (18-15-V-134783-0804)
- A-21 Urological Associates of Southern Arizona, P.C., Amendment No. 1, to provide urology services and amend contractual language, PHCS Enterprise Fund, no cost (18-15-U-134983-0904)
- A-22 Tucson Endocrine Associates, P.L.L.C., Amendment No. 1, to provide endocrinology services and amend contractual language,

PHCS Enterprise Fund, no cost (18-15-T-
135013-0904)

- A-23 HealthSouth Corporation, d.b.a. HealthSouth Holding, Inc., to provide outpatient clinic services, PHCS Enterprise Fund, contract amount not to exceed \$500,000.00/two year contract (18-15-H-135695-0305)
- A-24 United Community Health Center - Maria Auxiliadora, Inc., to provide primary care physician and dental services, PHCS Enterprise Fund, contract amount not to exceed \$350,000.00/two year contract (18-15-U-135696-0305)
- A-25 El Dorado Hospital, to provide hospital services, PHCS Enterprise Fund, contract amount not to exceed \$2,000,000.00 (18-15-E-135699-0205)
- A-26 L. Arturo Baez, M.D., P.C., to provide gastroenterology services, PHCS Enterprise Fund, contract amount not to exceed \$150,000.00 (18-15-B-135702-0305)
- A-27 El Rio Health Center, Inc., to provide primary care physician, specialty, OB and dental services, PHCS Enterprise Fund, contract amount not to exceed \$5,000,000.00/ two year contract (18-15-E-135703-0405)
- A-28 Smith's Food & Drug Centers, Inc., d.b.a. Fry's Food & Drug Stores, to provide prescription pharmacy and medical supply services, PHCS Enterprise Fund, contract amount not to exceed \$15,000,000.00/two year contract (18-15-S-135704-0405)
- A-29 HealthSouth Surgery Center of Tucson, L.P., d.b.a. HealthSouth Surgery Center of Tucson, to provide surgery services, PHCS Enterprise Fund, contract amount not to exceed \$250,000.00/two year contract (18-15-H-135710-0305)
- A-30 American Associated Druggists, d.b.a. United Drugs, to provide prescription

pharmacy and medical supply services, PHCS
Enterprise Fund, contract amount not to
exceed \$40,000,000.00/two year contract
(18-15-A-135722-0405)

A-31 Tomar L.L.C., d.b.a., Tom's Pharmacy, to provide prescription pharmacy and medical supply services, PHCS Enterprise Fund, contract amount not to exceed \$300,000.00/two year contract (18-15-T-135723-0405)

A-32 Direct Center for Independence, Inc., to provide homecare services, PHCS Enterprise Fund, with a contract amount not to exceed \$150,000.00 (11-15-D-135739-0305)

3. **PROCUREMENT**

A-1. Terminix, Amendment No. 3, to provide pest control services and extend contract term to 5/6/06, Various Department Funds, contract amount \$23,000.00 (11-13-T-130786-0502) Facilities Management

A-2. Sage Landscape Architecture, Inc., Amendment No. 5, to provide landscape architectural design services for the Picture Rocks District Park Site Improvement Project and extend contract term to 10/18/05, Bond and CDBG Fund, no cost (15-05-S-128391-1000) Natural Resources, Parks and Recreation.

A-3. Larry Zukowski & Associates, P.C., Amendment No. 2, to provide construction administration services for the Rillito Linear Park/Campbell to Alvernon Project and amend scope of work, Capital Improvement Bond Fund, contract amount \$20,165.00 (15-05-L-134056-0304) Natural Resources, Parks & Recreation

A-4. Laser Xperts, Inc., Amendment No.1, to provide re-manufactured toner cartridges to County-wide departments and extend contract term to 6/30/06, General Fund, contract amount \$20,000.00 (11-68-L-134729-0704) Procurement

A-5. Del Sur Enterprise, Inc., Amendment No. 3,
to provide towing services for privately
owned vehicles and extend contract term to
6/30/06, General Fund, contract amount
\$6,000.00 (11-11-D-131022-0702) Sheriff

- A-6. Frontier Towing, Inc., Amendment No. 3, to provide towing services for privately owned vehicles and extend contract term to 6/30/06, General Fund, contract amount \$10,000.00 (11-11-F-131109-0702) Sheriff
- A-7. Gary's Towing and Salvage Pool, Inc., Amendment No. 3, to provide towing services for privately owned vehicles and extend contract term to 6/30/06, General Fund, no cost (11-11-G-131368-0702) Sheriff

Ratifications

- B-1. The Ashton Company, Inc., Change Order No. 7, to provide for the construction of the La Cholla Boulevard: River Road to Omar Drive Project and amend scope of work, HURF Fund, contract amount \$160,000.00 (03-04-A-133528-1103) Transportation
- B-2. Sellers and Oden Joint Venture, Change Order No. 3, to provide for the Colossal Cave Park Rehabilitation of Structure Project and amend scope of work, Capital Improvement Bond Fund, contract amount \$13,996.00 (03-13-S-134898-0704) Facilities Management
- B-3. Corona Sierra, Inc. Change Order No. 2, to provide improvements to the Sahuarita District Park and amend scope of work, Capital Improvement Bond Fund, contract amount \$1,864.00 (03-05-C-134353-0504) Natural Resources, Parks & Recreation.

Awards

- C-1. Low Bid: Award of Contracts, Requisition No. 83712, in the total amount of \$1,000,000.00 to the lowest responsive bidders for Weatherization Services comprised of two groups and four individual awards in the amount of \$250,000.00 each to: D.L. Lerew, Inc. (Corporate

Headquarters: Tucson, AZ) and Woodstock Builders, Inc. (Corporate Headquarters: Tucson, AZ) for conventional homes; and American Western of Arizona, L.L.C. (Corporate Headquarters: Tucson, AZ) and D.L. Lerew, Inc. (Headquarters: Tucson,

- AZ) for mobile homes. Funding source: Other Special Revenue Grants. Administering Department: Community Development and Neighborhood Conservation Department.
- C-2. Low Bid: Award of Contract, Requisition No. 84376, in the amount of \$297,779.00 to Gilbert Electric Co., Inc. (Corporate Headquarters: Tucson, AZ) for the Emergency Generator Replacement Pima County Government Complex Central Plant. Contract is for a one-year period with the option to extend for project completion. Funding source: Other Special Revenue Funds. Administering Department: Facilities Management.
- C-3. Low Bid: Award of Contract, Requisition No. 83180 in the amount of \$392,000.00 to the lowest responsive bidder, Palo Verde Vector and Pest Control (Corporate Headquarters: Phoenix, AZ) for mosquito control services for various departments. Funding sources: **Wastewater Management, Public Health, and Flood Control District Funds.** Administering Departments: **Wastewater Management, Health, Flood Control District and Environmental Services/Solid Waste Division.**
- C-4. Cooperative Procurement: Award for Requisition No. 84756 in the amount of \$410,000.00 to Empire Machinery (Corporate Headquarters: Scottsdale, AZ) for 2 each Caterpillar 140H Road Graders. Funding source: Other Internal Service Funds: Administering Department: Fleet Services.
- C-5. Sole Source: Award for Requisition No. 83785 in the amount of \$399,963.00 to Computer Associates (Corporate Headquarters: Islandia, NY) to provide mainframe software product licenses. Contract is for a one year period with the authorization to renew for two additional

one-year periods. Funding source: General Fund. Administering Department: Information Technology.

C-6. Increase award for Purchase Order No. 49156, in the amount of \$12,249.80, to Arizona

Counter-Drug Procurement Program for Air Purification Respirator (APR) equipment and supplies. Funding source: Other Special Revenue Grants. Administering Department: Sheriff

4. **REAL PROPERTY**

A-1. City of Tucson, Amendment No. 2, to provide a Modification to Agreement for the Exchange of Real Property, Offer to Purchase and Deed for Tax Parcel No. 226-03-033M, for open space property at Tucson Mountain Park, contract amount \$71,500.00 revenue (24-64-T-133201-1003)

A-2. Orange Grove and I-10 Industrial Partners, L.L.C., to provide a Sales Agreement and Quit Claim Deed for Tax Parcel No. 101-05-035C, \$5,500.00 revenue (11-64-O-135731-0305)

5. **WASTEWATER MANAGEMENT**

Fidelity National Title Agency, Inc., to provide a Sewer Services Agreement for construction of improvements to the public sanitary sewerage system and provision of sanitary sewerage services for Saguaro Springs, Blocks 1-10 and A-D and Lots 1-9 and A-B, no cost (14-03-F-135691-0305)

6. **DIVISION OF ELECTIONS**

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

<u>RESIGNATIONS</u>	<u>PRECINCT</u>	<u>PARTY</u>
Pool, Ernest	010	REP
Dunbar, Kathleen	069	REP
Dunbar, Richard	069	REP
Richards, John A.	096	DEM
Hellon, Toni	162	REP
Lasch, Cyrus	180	REP
Lasch, Jeanette	180	REP
Vanderverg, Theo W.	180	REP
Moore-McGregor, Suzi	191	DEM
Espinoza, Meghan	293	REP

Glenn, Rosada

297

DEM



<u>APPOINTMENTS</u>	<u>PRECINCT</u>	<u>PARTY</u>
Hannley, James P.	037	DEM
Toffolo, Paula A.	044	DEM
Zimmerman, Gabriel M.	044	DEM
Weaver, Elaine M.	060	DEM
Zimmerman, Colin W.	071	DEM
Nordbrock, Terry A.	074	DEM
De Lay, Karen K.	095	DEM
Hirsh, Sidney M.	095	DEM
McKenna, Patricia E.	095	DEM
Toffolo, Barbara J.	103	DEM
Polk, Sharon F.	104	DEM
Ash, Bruce I.	106	REP
Rini, Kerry D.	115	DEM
Broan, Andrew H.	164	DEM
Broan, Joyce G.	164	DEM
Roads, Patricia W.	191	DEM
Hingle, Alexander C.	194	DEM
San Angelo, Denise A.	199	DEM
Downer, Robert E.	206	REP
Miller, George	212	DEM
Miller, Roslyn	212	DEM
Civer, Marilyn G.	214	DEM
Millet, Lydia	219	DEM
Lawley, Gail F.	224	DEM
Kalthoff, W. Janice	274	DEM
Scheinkman, Tracy S.	274	DEM
Hellon, Toni	284	REP
Richards, Bonnie M.	297	DEM
Bradley, Curtis M.	320	DEM
Brakey, John R.	324	DEM
Dellos, Adam	331	REP
Woodbrey, James C.	372	DEM
Canady, Patricia L.	389	DEM
Suhr, Michael P.	391	REP

7. BOARDS, COMMISSIONS AND/OR COMMITTEES

A. Animal Care Advisory Committee

Appointment of Cynthia Taylor, Animal Defense League of Arizona, to fill unexpired term of Terry Lytle. Term expiration: 3/31/06. (Organizational recommendation)

B. Davis-Monthan Open Space Advisory Committee

1. Pursuant to Ordinance No. 2004-18, establishing the Davis-Monthan Open Space Advisory Committee. Membership criteria to consist of seven members,

DM-50 representative; County
Administrator or designee; City of
Tucson representative; Arizona
Department of Commerce representative;

Davis-Monthan Base Commander or designee; Davis-Monthan representative; and Tucson Metropolitan Chamber of Commerce representative.

2. Appointments:

Dr. William Carrell
DM-50 representative;

Mike Hein
Deputy County Administrator or designee;

Karen Thoreson
City of Tucson representative;

Roberto Rios
Arizona Department of Commerce representative;

Michael R. Toriello
Base Commander or designee;

Jennifer Meyer
Davis-Monthan representative; and

John C. Camper
Tucson Metropolitan Chamber of Commerce representative

No term expirations. (Jurisdictional recommendations)

C. Planning and Zoning Commission

Appointment of Bob Cook to fill unexpired term of William M. Staples. Term expiration: 6/19/05. (District 5)

D. Small Business Commission

Appointment of Melanie Larson to fill unexpired term of Tamara Read. Term expiration: 4/30/07. (District 1)

E. Voluntary Vehicle Repair and Retrofit Advisory Committee

Reappointment of Beverly Chenausky, State
Dept./Transportation; Tom Wacker,
Aftermarket

Products Industry; and Dave Shinkel, Automobile Hobbyist. Term expirations: 3/3/07. (Committee recommendations)

F. Workforce Investment Board

Appointment of Tony Wheeler, Business, to fill unexpired term of Lea Marquez-Peterson; and Joe Altamirano, Job Corps representative, to fill unexpired term of Hareld Craig. Term expirations: 9/30/06. (Committee recommendations)

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

- A. Elizabeth Bollinger, Boys & Girls Clubs of Tucson, Loews Ventana Canyon Resort, 7000 N. Resort Drive, Tucson, April 10, 2005.
- B. Margaret A. Larsen, Angel Charity for Children, Inc., La Encantada, 2905 E. Skyline Drive, Tucson, March 12, 2005.
- C. Mary Elizabeth Emich, Tohono Chul Park, 7366 N. Paseo del Norte, Tucson, April 6, 2005.
- D. Scott Howard Gardner, Handi-Dogs, Inc., Tucson Expo Center, 3750 E. Irvington Road, Tucson, February 25, 2005.

9. JUSTICE AND LAW ENFORCEMENT

A. Appointment of Small Claims Hearing Officers

Appointment of Small Claims Hearing Officers for Pima County Justice Courts for the period of March 1, 2005 through December 31, 2005.

Gary A. Bartick	Sami Y.
Kimberly R. Battistella	Hamed
Morton Caplan	
Carolyn A. Classen	Carolyn M. Jackson
Barbara J. Duell	David Kryder
Reuben H. Grinstein	Carol F. Larson

Bertram Lubliner
Deborah MacDonald

William B. Shope, Jr.
Margaret D. Weatherman

B. Appointment of Deputy Constable

Pursuant to A.R.S. 22-131(C), appointment of Loretta Arbizo to serve as a Deputy Constable.

10. RECORDER

Pursuant to Resolution No. 1993-200, ratification of the Document Storage and Retrieval Fund for the months of December, 2004 and January, 2005.

PUBLIC WORKS11. REAL PROPERTYA. Underground Utility Easement

Underground Utility Easement to Tucson Electric Power Company, to provide electric service to Fire Station 20 at Rillito Downs Park, in Section 19, T13S, R14E. Revenue in the amount of \$1,475.00. (District 1)

B. Rejection of Dedicated Property

RESOLUTION NO. 2005 - 48, of the Pima County Board of Supervisors, to authorize rejection of a private dedication made by Russell and Jean Pagel of a 50 foot right-of-way on Valley Park Avenue, lying south of Violet Avenue in Section 21, T13S, R13E. (District 3)

WASTEWATER MANAGEMENT12. Bills of Sale

- A. G-2003-115, Canterbury Ranch, Lots 1-136, Owner: Richmond American Homes of Arizona, Inc.
- B. G-2003-125, Gladden Farms, Block 10, Lots 1-84, Owner: Richmond American Homes of Arizona, Inc.

- C. G-2004-004, Gladden Farms, Block 4, Lots 1-47, Owner: Gladden Forrest, L.L.C.
- D. G-2002-097, Hardydale II, Lots 1-32, Owner: Canoa Development, Inc.
- E. G-2001-111, Sunny Side Up Café Off-Site, Owner: Mike Logan.
- F. G-2002-154, Starr Pass Resort Hotel Off-Site, Owner: Starr Pass Resort Developments, L.L.C.

13. RATIFY AND/OR APPROVE

- A. Minutes: January 4, 2005
- B. Zoning Enforcement Board of Appeals
Minutes: February 1, 2005
- C. Warrants: February, 2005