

AGENDA, BOARD OF SUPERVISORS' MEETING

BOARD OF SUPERVISORS' HEARING ROOM

130 W. CONGRESS, 1ST FLOOR

OCTOBER 4, 2005 9:00 A.M.

- 1. **ROLL CALL**
- 2. **INVOCATION**
- 3. **PLEDGE OF ALLEGIANCE**
- 4. **PAUSE 4 PAWS**
- ... **EXECUTIVE SESSION**

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

Pursuant to A.R.S. §38-431.03(A)(3) and (4), for legal advice and direction regarding a tax appeal settlement for Willowick, L.L.C., an Arizona Limited Liability Company, et. al. v. Pima County, Tax Parcel Nos. 127-14-003F and 127-14-003H, Arizona Tax Court Case No. TX2004-001006.

Accept the County Attorney's recommendation 5/0

(**CLERK'S NOTE**: See Zoning Enforcement Board of Appeals.)

BOARD OF SUPERVISORS SITTING AS OTHER BOARDS

- ... **FLOOD CONTROL DISTRICT BOARD**

UNFINISHED BUSINESS

(RM 9/6/05)

*(**CLERK'S NOTE**: Staff requests the award be withdrawn.)

***A. AWARD**

Low Bid: Award of Contract, Requisition No. 85832, in the amount of \$965,433.00 to the lowest responsive bidder, Southwest Enviroscaapes, Inc., (Headquarters: Tucson, AZ), for the Cortaro Mesquite Bosque Habitat Restoration. Construction is to be complete within 120 working days from the Notice to Proceed. Funding Source: Capital Improvement

Without objection, withdrawn at request of staff

Fund. Administering Department: Regional Flood Control District.

NEW BUSINESS

B. **CONTRACT**

Alicia K. Burnett, Trustee of the Alicia K. Burnett Living Trust, to provide an acquisition agreement for a 1.03 acre parcel with a 1,439 square foot manufactured home, Tax Parcel No. 222-39-0310, in accordance with the CDO Pre-Flood Hazard Mitigation Project, Floodprone Land Acquisition Fund, contract amount not to exceed \$115,421.00 including closing cost. (22-64-B-137046-1005)

Approved
5/0

... **ZONING ENFORCEMENT BOARD OF APPEALS**

A. **EXECUTIVE SESSION**

Pursuant to A.R.S. §38-431.03(A)(3) and (4), for legal advice and direction regarding the appeal of the decision of the Hearing Officer in Case No. P05ZV00203, James E. and Shelly Lyons. The Board may also during the course of the hearing and upon motion, enter into executive session.

Informational
only

APPEAL OF HEARING OFFICER DECISION

B. **P05ZV00203, James E. and Shelly Lyons**

In accordance with the Pima County Zoning Code, Section 18.95.030.D, James E. and Shelly Lyons appeal the decision of the Hearing Officer in Case No. P05ZV00203, regarding a violation of Sections 18.37.010 and 18.37.020, on-site storage of commercial vehicles, contractor's yard not permitted in the MU zone without a conditional use permit, on property located at 3048 W. Palmyra St. (District 3)

Continued for
up to 180 days
5/0

BOARD OF SUPERVISORS SITTING IN REGULAR SESSION

5. **CONSENT CALENDAR**: For consideration and approval

A. Call to the Public

B. Approval of Consent Calendar

Approved 5/0
Except CC 1A1,
CC 1G15 & CC
1I25

6. COUNTY ADMINISTRATOR

Classification and Compensation

- A. The Transportation Department requests approval of the following classifications. Any associated costs will be absorbed within the current budget.

Approved
3/0

<u>Class Code</u>	<u>Class Title</u>	<u>Grade</u>	<u>O/T Code</u>
2478	Survey Assistant	30 (\$25,599-\$39,414)	NE*
2479	Survey Specialist	45 (\$35,208-\$55,302)	E**

*NE = Not Exempt; Paid Overtime
**E = Exempt, not Paid Overtime

- B. The Pima County Attorney's Office requests approval for a new Position Control Number (PCN) to be allocated as 3147/Criminal Investigator - County Attorney. The position will be fully funded by Wastewater Management through a Memorandum of Understanding with the Pima County Attorney's Office. No General Fund impact.

Approved
3/0

7. FACILITIES MANAGEMENT

UNFINISHED BUSINESS

(RM 9/6/05)

CONTRACTS

- A. Holualoa Pioneer, L.L.C., Amendment No. 2, to provide a lease agreement for the Wastewater Management Office at 100 N. Stone Avenue and extend contract term to 9/30/08, Wastewater Management Enterprise Fund, contract amount \$601,220.17 (04-13-C-127409-1000)
- B. Holualoa Pioneer, L.L.C., Amendment No. 3, to provide a lease agreement for the Graphic Design Office at 100 N. Stone Avenue and extend contract term to 11/30/08, Internal Service Fund, contract amount \$395,620.75 (04-13-C-127464-1100)

Approved
2/1

Approved
2/1

8. PROCUREMENTUNFINISHED BUSINESS

(RM 9/13/05)

A. Appeal of Procurement Director's Decision

Pursuant to Pima County Code Section 11.20.010(J), DSI Investigations, L.L.C., appeals the decision of the Procurement Director regarding RFP No. 85713, Mitigation Specialist.

See Item B

NEW BUSINESSB. Award of Contracts

Award of Contract, Requisition No. 85713, in the total amount of \$100,000.00 to DSI Investigations, L.L.C. and Info-Tracts, L.L.C., responsive and responsible applicants for Mitigation Specialist. The award will be allocated to 2 contracts in the annual amount of \$50,000.00 each with four one-year renewal options. (Headquarters: Tucson, AZ). Funding Source: General Fund. Administering Department: Office of Court Appointed Counsel.

Approved
3/0PUBLIC WORKSDEVELOPMENT SERVICES9. FINAL PLAT WITH ASSURANCES

P1204-091, Burke Estates, Lots 1-5 and Common Area A. (District 4)

Approved
3/0REAL PROPERTY10. PROPOSED EL CAMINO DEL CERRO IMPROVEMENT DISTRICT

Pursuant to A.R.S. §48-905 and §48-906, staff requests the Board of Supervisors set October 18, 2005, as the date to hold a public hearing for the establishment of the proposed El Camino del Cerro Improvement District. (District 3)

Approved
5/0

WASTEWATER MANAGEMENT

11. WASTEWATER MANAGEMENT DEPARTMENT PRESENTATION

Presentation regarding the current status of major activities and future direction of the department.

Informational item

UNFINISHED BUSINESS

(RM 9/20/05)

12. CONTRACT

RESOLUTION NO. 2005 - 240, approving and authorizing a sewer facilities development agreement with Sonoran Ranch Estates II, L.L.C., Pomegranate Farms I, L.L.C., KB Home Tucson, Inc., Diablo Village Estates, L.L.C., Title Security Agency of Arizona Trust Number 813, and Title Security Agency of Arizona Trust Number 913, to provide for sewer treatment system at Sonoran Ranch Estates II, Pomegranate Farms, Desert Meadows West, Diablo Village Estates, Diablo Village Townhouses, Winchester Ranch and Tucson Mountain Ranch, Sewer Connection Fee Credits, in the estimated amount of \$1,440,000.00 (14-03-S-137012-0905)

Approved as amended
4/0

NEW BUSINESS

* * * HEARINGS * * *

PUBLIC WORKS

DEVELOPMENT SERVICES

13. STREET NAME CHANGES - Unadvertised Hearings

<u>Present</u>	<u>Proposed</u>	
A. Unnamed easement in alignment with existing street name Co14-04-017 (District 3)	Red Feather Lane	Approved 3/0
B. Unnamed easement in alignment with existing street name Co14-02-093 (District 3)	Sandario Ranch Trail	Approved 3/0

TRANSPORTATION14. **TRAFFIC ORDINANCES**

- A. ORDINANCE NO. 2005 - 88, an ordinance of the Board of Supervisors of Pima County, Arizona, regulating traffic at the intersection of Orange Grove Road and La Cholla Boulevard in Pima County, Arizona. Staff recommends **APPROVAL**. (District 1) Approved
3/0
- B. ORDINANCE NO. 2005 - 89, an ordinance of the Board of Supervisors of Pima County, Arizona, prohibiting all motor vehicles with a gross vehicle weight rating limit for the Mission Road Bridge over the ASARCO Mine Haul Road in Pima County, Arizona. Staff recommends **APPROVAL**. (District 3) Approved
3/0

15. **CALL TO THE PUBLIC**16. **ADJOURNMENT**

POSTED: Levels A & B, 1st and 5th Floors, Pima County Administration Building.

DATE POSTED: 9/28/05

TIME POSTED: 5:00 P.M.

CONSENT CALENDAR, OCTOBER 4, 2005

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

1. CONTRACTS AND AWARDS

A. COMMUNITY DEVELOPMENT AND NEIGHBORHOOD CONSERVATION

- 1. Rural Metro Fire Department, Amendment No. 1, to provide installation of ten (10) fire hydrants in the South Nogales Highway community and extend contract term to 6/30/06, CDBG Grant Fund, no cost (11-70-R-135543-1104)

Approved
4/0

1. CONTRACTS AND AWARDS

B. COMMUNITY SERVICES EMPLOYMENT AND TRAINING

- 2. Arizona Housing and Prevention Services, Inc., Amendment No. 2, to provide emergency financial assistance, case management and advocacy services, extend contract term to 6/30/06 and amend contractual language, STCS/TANF, SSBG, FEMA and EEIP Grant and Arizona Department of Housing/Eviction Prevention Emergency Homeless Housing Assistance Funds, contract amount \$98,750.00 (07-39-A-133573-1003)
- 3. Amendment No. 4, to provide emergency financial assistance, case management and advocacy services, extend contract term to 6/30/06 and amend contractual language, STCS/TANF, SSBG, FEMA and EEIP Grant and Arizona Department of Housing/Eviction Prevention Emergency Homeless Housing Assistance Funds, for the following:

<u>Vendor</u>	<u>Contract Number</u>	<u>Amount</u>
Chicanos Por La Causa, Inc.	07-39-C-133575-1003	\$ 65,000.00
Interfaith Community Services, a.k.a. Northwest Interfaith Center	11-39-N-133658-1003	\$142,500.00
American Indian Assn. of Tucson, Inc., d.b.a. Tucson Indian Center	07-39-A-133794-1003	\$ 73,125.00

Portable Practical 07-39-P-133795-1003 \$ 39,500.00
Educational Preparation, Inc.

C. **FLEET SERVICES**

4. RESOLUTION NO. 2005 - 246, approving an Intergovernmental Agreement with the City of South Tucson, to provide for fuel and vehicle maintenance, contract amount \$20,000.00 revenue (01-75-S-137044-1005)

D. **HEALTH DEPARTMENT**

5. Department of Health and Human Services, Public Health Service, Amendment No. 4, to provide for the Community Academy Program of Substance Abuse Enhancement Project and extend contract term to 3/31/06, Community Academy Program of Substance Abuse Enhancement Grant Fund, contract amount \$190,342.00 revenue (02-01-H-131519-0902)

E. **INSTITUTIONAL HEALTH**

6. Pima Prevention Partnership, Amendment No. 1, to provide for the Success By Design Intensive Day Treatment Program and extend contract term to 9/29/06, Substance Abuse and Mental Health Grant Fund, contract amount \$424,116.00 (11-65-P-136125-0904)

F. **NATURAL RESOURCES, PARKS AND RECREATION**

7. Superior Court of the State of Arizona, Juvenile Court Center, Amendment No. 2, to provide juvenile work crews for maintenance and repair of park property and extend contract term to 6/30/06, General Fund, contract amount \$35,000.00 (07-05-S-133382-0703)

G. **PIMA HEALTH SYSTEM**

8. Dialysis Clinic, d.b.a. Desert Dialysis, Amendment No. 4, to provide dialysis and laboratory services, extend contract term to 7/31/06 and amend contractual language, PHCS Enterprise Fund, contract amount \$1,000,000.00 (18-15-D-129379-0801)

9. Arizona Health Care Cost Containment System, Amendment No. 14, to provide long term care services and amend contractual language, State Fund, revenue based on services (18-15-A-129516-1001)
10. Howard Eisenberg, M.D., P.C., Amendment No. 3, to provide primary care physician and OB/GYN services, extend contract term to 11/30/06 and amend contractual language, PHCS Enterprise Fund, no cost (18-15-E-129979-1201)
11. General Dentistry for Kids, L.L.C., Amendment No. 4, to provide dental services, extend contract term to 10/31/06 and amend contractual language, PHCS Enterprise Fund, contract amount \$250,000.00 (18-15-G-131601-1102)
12. Arizona Health Care Cost Containment System, Amendment No. 9, to provide acute care medical services and amend contractual language, State Fund, revenue based on services (02-15-A-133235-1003)
13. Arcadia Health Services, Inc., d.b.a. Arcadia Health Care, Amendment No. 4, to provide homecare services and amend contractual language, PHCS Enterprise Fund, no cost (11-15-A-134430-0704)
14. The Oasis Assisted Living Center, L.L.C., d.b.a. The Oasis At El Corral Assisted Living Center, Amendment No. 2, to provide assisted living center services, extend contract term to 9/30/06 and amend contractual language, PHCS Enterprise Fund, contract amount \$500,000.00 (18-15-E-134990-1004)
15. To provide long term care provider services including a skilled nursing facility, PHCS Enterprise Fund, contract amounts not to exceed amounts listed for the following:

<u>Vendor</u>	<u>Contract No.</u>	<u>Amount</u>
Devon Gables Health Care Center	18-15-D-137015-1005	\$10,000,000.00

NOTES/ACTION

Manor Care Health Services	18-15-M-137016-1005	\$ 4,000,000.00
Presidio Health Assoc., L.L.C., d.b.a. Catalina Care and Rehabilitation Center	18-15-P-137017-1005	\$ 4,000,000.00
Life Care Centers of America, Inc., d.b.a. La Canada Care Center	18-15-L-137033-1005	\$ 4,000,000.00
Kindred Nursing Centers West, L.L.C., d.b.a. Villa Campana Health Center	18-15-K-137034-1005	\$ 4,000,000.00
Santa Rita Care Center, L.L.C., d.b.a. Santa Rita Care Center	18-15-S-137035-1005	\$ 1,500,000.00
Kindred Healthcare Corp., d.b.a. Desert Life Rehabilitation and Care Center	18-15-K-137036-1005	\$ 7,000,000.00
Life Care Centers of America, Inc., d.b.a. Mountain View Care Center	18-15-L-137037-1005	\$ 4,000,000.00
Ensign Sabino, L.L.C., d.b.a. Sabino Canyon Rehabilitation and Care Center	18-15-E-137038-1005	\$ 4,000,000.00
Villa Maria Care Center, L.L.C.	18-15-V-137039-1005	\$ 4,000,000.00
Life Care Centers of America, Inc., d.b.a. Life Care Center of Tucson	18-15-L-137040-1005	\$ 4,500,000.00
SRCV-Rosa, L.L.C., d.b.a. Santa Rosa Care Center	18-15-S-137045-1005	\$ 5,000,000.00
Kindred Nursing Centers West, L.L.C., d.b.a. Valley Health Care and Rehabilitation Center	18-15-K-137062-1005	\$ 4,500,000.00
Handmaker Jewish Services for the Aging	18-15-H-137063-1005	\$ 1,200,000.00 2 year contract
Avalon Care Center Tucson, L.L.C., d.b.a. La Colina Health Care Center	18-15-A-137067-1005	\$ 8,500,000.00
Holy Cross Hospital, Inc.	18-15-H-137075-1005	\$ 3,000,000.00
Park Waverly Healthcare, L.L.C., d.b.a. Waverly Park Health Care Center	18-15-P-137077-1005	\$ 4,500,000.00
Bes Care Inc., d.b.a., Su Casa Nursing Home	18-15-B-137079-1005	\$ 1,500,000.00

Continued
to 10/11

Continued
to 10/11

Continued
to 10/11

Continued
to 10/11

16. Raul Sora, M.D., L.L.C., to provide bilingual psychiatry diagnosis and treatment services, PHCS Enterprise Fund, contract amount not to exceed

\$350,000.00/two year contract (18-15-S-137092-1105)

H. PROCUREMENT

- 17. Okland Construction Co., Inc., Change Order No. 23, to provide for the Pima County Jail Expansion Project and amend scope of work, Capital Improvement Bond Fund, contract amount \$25,456.00 (03-13-O-130733-0402) Facilities Management
- 18. Corona Sierra, Inc., Amendment No. 3, to provide for the Forensic Science Center Addition Project, extend contract term to 10/31/05 and amend scope of work, Capital Improvement Fund, contract amount \$43,774.00 (03-13-C-133863-1203) Facilities Management
- 19. Southern Arizona Paving and Construction Company, Amendment No. 2, to provide chip seal and fog seal maintenance services, extend contract term to 10/31/05 and amend contractual language, Transportation Operating Fund, contract amount \$7,831.80 (03-04-S-135016-0804) Transportation
- 20. Southern Arizona Paving and Construction Co., Amendment No. 1, to provide as-needed manhole and cleanout reconstruction, adjustment and repair, WWM System Development Fund, contract amount \$400,000.00 (03-03-S-135529-1204) Wastewater Management

AWARDS

- 21. Low Bids: Award of Contracts, Requisition No. 85696, to provide voluntary vehicle repair and retrofit services in the total amount of \$320,000.00. Funding Source: ADEQ Fund. Administering Department: Environmental Quality, to the following lowest responsive bidders:

<u>Vendor</u>	<u>Geographic Zone</u>	<u>Award</u>	<u>Headquarters</u>
Econo Lube N' Tune	1	\$64,000	Oro Valley, AZ
Auto-Max	2	\$64,000	Tucson, AZ

Budget Automotive	3	\$64,000	Tucson, AZ
Accurate Service	4	\$32,000	Tucson, AZ
Borst Automotive	4	\$32,000	Tucson, AZ
Fletcher's Tire and Auto	5	\$64,000	Phoenix, AZ

I. **REAL PROPERTY**

- 22. Greg and Diane Mattison, to provide an acquisition agreement for 0.90 acres, with a 1,960 square foot building located at 6265 N. Sandario Road, Tax Parcel No. 213-13-0320, needed for the Picture Rocks Sheriff's Substation, General Fund, contract amount not to exceed \$220,697.00 including closing costs (22-64-M-137065-1005)
- 23. Kenneth R. and Joanna S. Matesich, to provide an acquisition agreement for 4.17 acres, Tax Parcel No. 212-11-049B, needed for the Tucson Mountain Park-Camino de Oeste Open Space Project, Open Space Bond Fund, contract amount not to exceed \$88,301.34 including closing costs (22-64-M-137068-1005)
- 24. Selective Marketing and Investment, Inc., to provide an acquisition agreement for 10 acres of land, Tax Parcel No. 212-11-0370, needed for the Tucson Mountain Park-Camino de Oeste Open Space Project, Open Space Bond Fund, contract amount not to exceed \$95,995.00 including closing costs (22-64-S-137069-1005)
- 25. Route 606 Limited Liability Company, to provide an acquisition agreement for 18.185 acres of land, Tax Parcel Nos. 212-11-0350, 212-11-0360 and a portion of 212-11-049A and right of first refusal, needed for the Tucson Mountain Park-Camino de Oeste Open Space Project, Open Space Bond Fund, contract amount not to exceed \$124,202.00 including closing costs (22-64-R-137073-1005)
- 26. Elizabeth S. Firkins and Kelly A. Ault, to provide an acquisition agreement for 1.3717 acres of land, a portion of Tax

Without objection, removed at request of staff

Parcel No. 119-35-178A, and right of first refusal, needed for the Tucson Mountain Park-South Corridor Open Space Project, Open Space Bond Fund, contract amount not to exceed \$33,000.00 including closing costs (22-64-F-137070-1005)

27. Sergio M. and Gudelia J. Pacheco, to provide an acquisition agreement for 19.99 acres, Tax Parcel Nos. 119-35-1640, 119-35-1650 and 119-35-1690, needed for the Tucson Mountain Park-South Corridor Open Space Project, Open Space Bond Fund, contract amount not to exceed \$245,500.00 including closing costs (22-64-P-137071-1005)
28. D.S.B., Midvale, L.L.C., to provide an acquisition agreement for 23.46 acres of vacant land, Tax Parcel No. 137-11-428T, needed for the Dakota Wash Project, Bond Fund, contract amount not to exceed \$453,085.29 including closing costs (22-64-D-137072-1005)

2. 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>
Collins, Sharon	221	REP
George, Jesse	270	DEM
Segovia, Isabel A.	289	DEM
Cowan, James	301	REP

<u>APPOINTMENTS</u>	<u>PRECINCT</u>	<u>PARTY</u>
Robles, Marie Dolores	048	DEM
Segovia, Isabel A.	075	DEM
Duarte-Grijalva, Kathy J.	084	DEM
Flores, Eddie M.	084	DEM
Medina, Frank S.	087	DEM
Dryden, Mary N.	105	DEM
Manzi, Dante A.	161	DEM
Crepea, Kimberly S.	224	REP
Small, Sean	231	REP
Williams, Tracy D.	270	DEM
Kastner, Janice G.	273	DEM
Kastner, Robert L.	273	DEM
Leeson, William E.	311	REP
Block, Arthur S.	332	DEM
Anderson, Marion P.	334	REP
Prodromides, Patti L.	340	REP
Smith, Paul B.	346	REP
McNeely, Dixie	358	REP
McNeely, Stephen R.	358	REP

Krause, Anna M. 379 REP
Collins, Sharon 395 REP

3. **BOARDS, COMMISSIONS AND/OR COMMITTEES**

A. **Metropolitan Education Commission**

Appointment of Norma Ballesteros, Teacher, Grades 5-9 (AZ Education Association), to replace Pernela Jones. Term expiration: 12/31/07. (Commission recommendation)

B. **Small Business Commission**

Appointment of Ken Goodman to fill unexpired term of Spencer Block. Term expiration 4/30/07. (District 5)

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

A. Louis Nick Buckelew, United Pima Firefighters Local 3504 Benevolent Association Inc., Buckelew Farm Pumpkin Festival and Corn Maze, 17000 W. Ajo Way, Tucson, October 14, 15, and 16, 2005.

B. Louis Nick Buckelew, United Pima Firefighters Local 3504 Benevolent Association Inc., Buckelew Farm Pumpkin Festival and Corn Maze, 17000 W. Ajo Way, Tucson, October 21, 22, and 23, 2005.

C. Louis Nick Buckelew, United Pima Firefighters Local 3504 Benevolent Association Inc., Buckelew Farm Pumpkin Festival and Corn Maze, 17000 W. Ajo Way, Tucson, October 28, 29 and 30, 2005.

D. Michael Anthony Galvin, St. Odelia Catholic Church, 7570 N. Paseo Del Norte, Tucson, October 1, 2005.

E. Keisha Noel Henderson, The Junior League of Tucson, Inc., La Encantada, 2905 E. Skyline Drive, No. 279, Tucson, October 22, 2005.

F. Colleen Hillary Cullison, Tucson Medical Center Foundation, La Encantada, 2905 E. Skyline Drive, Tucson, October 29, 2005.

- G. Fred C. Chaffee, Arizona's Children Association, Westin La Paloma Resort and Spa, 3800 E. Sunrise Drive, Tucson, October 29, 2005.

FINANCE AND INFORMATION SERVICES

5. **DUPLICATE WARRANTS - FOR RATIFICATION**

Khosh-Chasham, Cyrus	\$	300.14
Kogel, Albert L.	\$	8.62
Chicago Title Insurance Company	\$	73.00
Lukash, James	\$	273.58
Nordstrom, W.C.	\$	386.74
Title Guaranty Agency	\$	290.00

PUBLIC WORKS

6. **REAL PROPERTY**

A. **Extension of Area of Franchise**

RESOLUTION NO. 2005 - 247, of the Pima County Board of Supervisors, authorizing an extension of the area of the franchise granted to Diablo Village Water Company. (District 3)

B. **Abandonment and Quit Claim Deed**

1. RESOLUTION NO. 2005 - 248, of the Pima County Board of Supervisors, providing for the vacation by exchange of Calle Artistica, Pima County Road Abandonment A-05-05, lying within Section 10, T18S, R13E, G&SRM. (District 4)
2. Quit Claim Deed to Lawyers Title of Arizona, Inc., Trustee under Trust No. 7775-T, for the abandonment of Calle Artistica in exchange for other public rights-of-way to be dedicated by the new subdivision plat of Las Campanas, Blocks D and E, Lots 1-168, Pima County Subdivision File No. P1205-005, in Section 10, T18S, R13E, G&SRM. No revenue. (District 4)

7. RATIFY AND/OR APPROVE

Minutes: August 15, 2005

Warrants: September, 2005