

**AGENDA, BOARD OF SUPERVISORS' MEETING**

**BOARD OF SUPERVISORS' HEARING ROOM**

**130 W. CONGRESS, 1ST FLOOR**

**OCTOBER 18, 2005 9:00 A.M.**

1. **ROLL CALL**
2. **INVOCATION**
3. **PLEDGE OF ALLEGIANCE**
- ... **EXECUTIVE SESSIONS**

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

- A. Pursuant to A.R.S. §38-431.03 (A)(3) and (4), for legal advice and direction to seek approval to appeal the Tax Court decision regarding Southwest Gas Corporation v. Pima County, ADOR, et. al., Case No. TX2001-000473.

Accept the County Attorney's recommendation 5/0

\*(**CLERK'S NOTE**: Executive Session item B should be taken in conjunction with Regular Agenda Items 5A and 5B.)

- \*B. Pursuant to A.R.S. §38-431-03 (A)(3) and (4), for legal advice and direction regarding a proposed settlement of litigation between Pima County and Clear Channel Outdoor, Inc., in Court of Appeals Case No. 2CA-CV 2005-0025; and Pima County Superior Court Case No. C20051087.

See Agenda Item Nos. 5A & B

**BOARD OF SUPERVISORS SITTING AS OTHER BOARDS**

... **FLOOD CONTROL DISTRICT BOARD**

CONTRACT

The Parsons Company, Inc., to provide a Property Stewardship Agreement for management and protection of the Empirita Ranch property, contract amount \$31,800.00 revenue (11-64-P-137158-1005) Real Property

Approved  
5/0

... **IMPROVEMENT DISTRICT BOARD**

CAMINO OJO DE AGUA

RESOLUTION NO. 2, of the Board of Directors of Camino Ojo De Agua Improvement District of Pima County, Arizona, declaring its' intention to improve certain streets and rights-of-way; accepting the plans, specifications and cost estimate for the work; approving assessment diagram; determining that Improvement District bonds be issued to represent the costs and expenses thereof; and declaring the work or improvement to be of more than local or ordinary public benefit and that the costs of said work or improvement be assessed upon a certain assessment district.

Approved  
5/0

**BOARD OF SUPERVISORS SITTING IN REGULAR SESSION**

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

- A. Call to the Public
- B. Approval of Consent Calendar

Approved 5/0,  
Except item  
CC 6.B

5. **CLEAR CHANNEL OUTDOOR, INC.**

- A. County Attorney - Negotiated Settlement Agreement

Denied  
3/2

Staff requests approval of a settlement agreement between Pima County and Clear

Channel Outdoor, Inc., in Court of Appeals Case No. 2CA-CV 2005-0025; and Pima County Superior Court Case No. C20051087, which settlement will resolve all pending and impending enforcement and condemnation actions regarding billboards owned and/or operated by Clear Channel Outdoor, Inc., in incorporated Pima County.

B. Development Services - Code Amendments

Direction to staff to prepare amendments to the Pima County Code that are legally necessary to implement a proposed settlement of litigation between Pima County and Clear Channel Outdoor, Inc., in Court of Appeals Case No. 2CA-CV 2005-0025; and Pima County Superior Court Case No. C20051087, which settlement will resolve all pending and impending enforcement and condemnation actions regarding billboards owned and/or operated by Clear Channel Outdoor, Inc., and to forward such code amendments to the Pima County Planning and Zoning Commission for consideration and recommendation at its' November 30, 2005 meeting, or as soon thereafter as practicable.

No Board  
action  
taken

6. COMMUNITY DEVELOPMENT AND NEIGHBORHOOD CONSERVATION

A. RESOLUTION NO. 2005 - 261, approving the allocation of \$40,000.00 from the Department of Housing and Urban Development (HUD) Home Investment Partnership Program for the Fair Haven South - Affordable Housing Project in Pima County, Arizona. (District 5)

Approved  
5/0

B. RESOLUTION NO. 2005 - 262, approving the allocation of \$128,421.00 from the Department of Housing and Urban Development (HUD) Home Investment Partnership Program for the Copper Vista I - Affordable Housing Project in Pima County, Arizona. (District 2)

Approved  
5/0

7. INDUSTRIAL DEVELOPMENT AUTHORITY

A. RESOLUTION NO. 2005 - 263, 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 \$17,000,000.00 Education Revenue Refunding Bonds (Pointe Educational Services Project), Series 2005 and declaring an emergency.

Approved  
5/0

B. RESOLUTION NO. 2005 - 264, 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 \$30,000,000.00 Education Facility Revenue Bonds (Choice Education and Development Corporation), Series 2005 and declaring an emergency.

Approved  
5/0

PUBLIC WORKS

8. NATURAL RESOURCES, PARKS AND RECREATION

RESOLUTION NO. 2005 - 265, of the Board of Supervisors of Pima County, Arizona, to provide guidance on the management of invasive plant and animal species in Pima County.

Approved  
5/0

TRANSPORTATION

9. ACCEPTANCE OF PROJECTS/ROADWAYS FOR MAINTENANCE

A. P1201-164, Eagle Point Estates, Lots 1-274 and Common Areas A and B. Developer: The Estes Company. (District 3)

Approved  
5/0

B. P1203-013, Star Valley, Block 10, Lots 1-228. Developer: U.S. Home Corporation. (District 3)

Approved  
5/0

- C. P1203-041, Tucson Avra West III, Lots 1-71 and Block A. Developer: Heater Investments, Inc. (District 3)

Approved  
5/0

**WASTEWATER MANAGEMENT**

10. PRETREATMENT SETTLEMENT AGREEMENTS

Staff recommends approval of the following proposed Pretreatment Settlement Agreements, Wastewater Management Enterprise Fund:

- A. Rigel, Inc., an Arizona Corporation, d.b.a. Krispy Kreme, (Krispy Kreme Store No. 806) No. 2005-17. Proposed settlement amount is \$974.32.
- B. Arizona Alpha Pi Beta Phi, an Arizona Non-Profit Corporation, No. 2005-20. Proposed settlement amount is \$555.28.
- C. L'Chiam Kosher Catering, L.L.C., an Arizona Limited Liability Corporation, d.b.a. Oy Vey Kosher Café, No. 2005-21. Proposed settlement amount is \$1,110.56.
- D. Alpha Phi Sorority and Beta Epsilon House Corporation Board of Alpha Phi, Inc., d.b.a. Alpha Phi Sorority, No. 2005-22. Proposed settlement amount is \$555.28.
- E. Main Street Restaurant Group, Inc., a Delaware Corporation, d.b.a. The Bamboo Club Asian Bistro, No. 2006, No. 2005-24. Proposed settlement amount is \$4,209.12.
- F. Kenneth Rubinstein and Nicolas Heddings, Franchisee of AZPCO, L.L.C. and d.b.a. Arizona Pizza Company, No. 2005-25. Proposed settlement amount is \$400.00.
- G. Nes W. Plotke, d.b.a. Cinnabon, No. 2005-36. Proposed settlement amount is \$1,709.12.

Approved  
5/0

H. General Growth Properties, Inc., an Illinois Corporation, d.b.a. The Park Place Mall, No. 2005-37. Proposed settlement amount is \$1,709.12

Approved  
5/0

I. Mrs. Fields Cookies Park Place, Inc., an Arizona Corporation, d.b.a. Mrs. Fields Cookies/Pretzel Maker, No. 2005-38. Proposed settlement amount is \$1,709.12.

Approved  
5/0

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

**FRANCHISE/LICENSE/PERMIT**

**LIQUOR LICENSE**

11. 05-29-8811, Ryan Michael Schoff, 58 Degrees & Holding Company, 4280 N. Campbell Ave., No. 27, Tucson, Series 10, Beer and Wine Store License, New License.

Approved  
5/0

**PUBLIC WORKS**

**DEVELOPMENT SERVICES**

**CONDITIONAL USE PERMIT**

12. P21-05-012, COTTONWOOD DE TUCSON - W. SWEETWATER DRIVE  
Request of Engineering and Environmental Consultants, Inc., applicant, on property located at 4210 W. Sweetwater Drive, in an SR zone, requests a Conditional Use Permit for a residential substance abuse diagnostic and treatment facility including equine therapy facilities. Chapter 18.97 in accordance with Section 18.17.03.D.2 of the Pima County Zoning Code allows a residential treatment facility as a Type III conditional use in an SR zone. On motion, the Planning and Zoning Commission voted 8-0 (Commissioner Membrila was absent) to recommend **APPROVAL WITH CONDITIONS**. The Hearing Administrator recommends **APPROVAL WITH CONDITIONS**. (District 3)

Approved as amended  
4/0

REZONING CLOSURE

13. Co9-96-44, RUEGER - EAST SUMMER TRAIL REZONING  
Request of Edward Park, to close Co9-96-44, a rezoning from SR (Suburban Ranch) to CR-1 (Single Residence) on 1.0 acre located on the south side of Summer Trail approximately 800 feet east of Soldier Trail. This rezoning was approved in 1997 and has no expiration date. Staff recommends **CLOSURE**. (District 4)

Approved  
4/0

COMPREHENSIVE PLAN AMENDMENTS

14. Co7-05-04, PIMA COUNTY - N. AJO-GILA BEND HIGHWAY (AJO) PLAN AMENDMENT  
Request of Pima County, to amend the Pima County Comprehensive Plan from Medium Intensity Urban (MIU) to Multifunctional Corridor (MFC). The subject portions of properties total approximately 82.82 acres and are located on both sides of N. Ajo-Gila Bend Highway from W. Solana Avenue north to W. Briggs Road in the Town of Ajo. The subject portions of properties are those of existing lot configurations in which a portion of the property is designated MIU and the remainder is MFC. The properties are within Section 15, T12S, R6W and Section 10, T12S, R6W in the Western Pima County Subregion. On motion, the Planning and Zoning Commission voted 8-0 (Commissioner Membrila was absent) to recommend **APPROVAL**. Staff recommends **APPROVAL**. (District 3)

Approved  
4/0

15. Co7-05-06, VANDERVORT - W. CRANBROOK STREET PLAN AMENDMENT  
Request of Jerry and Gay Vandervort, to amend the Pima County Comprehensive Plan from Low Intensity Urban 1.2 (LIU-1.2) to Low Intensity Urban 3.0 (LIU-3.0). The subject property is approximately 1.0 acre and is located on the south side of W. Cranbrook Street, 1/4 mile east of Cardinal Avenue, in Section 21, T15S, R13E, in the Southwest Subregion. On motion, the Planning and Zoning Commission voted 8-0 (Commissioner Membrila was absent) to recommend **APPROVAL WITH A REZONING POLICY**. Staff recommends **APPROVAL WITH A REZONING POLICY**. (District 5)

Approved  
4/0

- 16. Co7-05-09, NORVELLE, ET. AL. - S. KINNEY ROAD PLAN AMENDMENT  
 Request of Melvin Norvelle, Michael Norvelle and Marianne Birenbaum, to amend the Pima County Comprehensive Plan from Resource Transition (RT) to Neighborhood Activity Center (NAC). The subject property is approximately 4.0 acres and is located on the southeast corner of S. Donald Avenue and S. Kinney Road in Section 27, T14S, R12E, in the Southwest Subregion. On motion, the Planning and Zoning Commission voted 8 - 0 (Commissioner Membrila was absent) to recommend **DENIAL**. Staff recommends **DENIAL**. (District 3)

Denied  
4/0
- 17. Co7-05-10, TUCSON ELECTRIC POWER COMPANY - S. WILMOT ROAD PLAN AMENDMENT  
 Request of Tucson Electric Power Company, to amend the Pima County Comprehensive Plan from Medium High Intensity Urban (MHIU) to Multifunctional Corridor (MFC). The subject property is 17.65 acres and is located on the west side of S. Wilmot Road, approximately one mile south of Interstate 10 in Section 25, T15S, R14E, in the Rincon Southeast/Santa Rita Subregion. On motion, the Planning and Zoning Commission voted 7-0 (Commissioner Smith recused herself; Commissioner Membrila was absent) to recommend **APPROVAL**. Staff recommends **APPROVAL SUBJECT TO ADDITIONAL CONDITIONS**. (District 2)

Approved  
5/0
- 18. Co7-05-21, ROADRUNNER ASSOCIATES - W. IRVINGTON ROAD PLAN AMENDMENT  
 Request of Roadrunner Associates, represented by The Planning Center, to amend the Pima County Comprehensive Plan from Low Intensity Urban 0.3 (LIU-0.3) to Medium Intensity Urban (MIU). The subject property is approximately 20 acres and is located on the northeast corner of W. Irvington Road and N. Camino de Oeste, in Section 31, T14S, R12E, in the Southwest Subregion. On motion, the Planning and Zoning Commission voted 7-1 (Commissioner Gungle voted **NAY**; Commissioner Cook was absent) to recommend **APPROVAL WITH A SPECIAL AREA POLICY**. Staff recommends **APPROVAL WITH A SPECIAL AREA POLICY**. (District 5)

Approved  
4/0

REAL PROPERTY

19. ESTABLISHMENT OF THE EL CAMINO DEL CERRO IMPROVEMENT DISTRICT

A. Pursuant to A.R.S. §48-905 and §48-906, public hearing on the establishment of the El Camino del Cerro Improvement District.

Continued to 11/8/05 5/0

\* \* \*

B. Upon finding that the petitions have met the statutory requirements for establishment of the district, pass and adopt:

Continued to 11/8/05 5/0

RESOLUTION NO. 2005 - 266

TRANSPORTATION

20. TRAFFIC ORDINANCE

ORDINANCE NO. 2005 - 95, an ordinance of the Board of Supervisors of Pima County, Arizona, limiting pedestrian traffic at the intersection of Skyline Drive and Orange Grove Road in Pima County, Arizona. Staff recommends **APPROVAL**. (District 1)

Approved 4/0

21. CALL TO THE PUBLIC

22. ADJOURNMENT

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

DATE POSTED: 10/12/05

TIME POSTED: 5:00 P.M.

## CONSENT CALENDAR, OCTOBER 18, 2005

1. CONTRACTS AND AWARDSA. COMMUNITY DEVELOPMENT AND NEIGHBORHOOD CONSERVATION

1. RESOLUTION NO. 2005 - 254 , approving an Intergovernmental Agreement with the City of Tucson, to provide for the installation of two speed humps for traffic mitigation needed for the Julian Wash Neighborhood Reinvestment Project, Bond Fund, contract amount \$5,000.00 (01-70-T-137178-1005)
2. RESOLUTION NO. 2005 - 255 , approving an Intergovernmental Agreement with the City of Tucson, to provide for lighting improvements needed for the Julia Keen Neighborhood Reinvestment Project, Bond Fund, contract amount \$150,000.00 (01-70-T-137179-1005)
3. RESOLUTION NO. 2005 - 256 , approving an Intergovernmental Agreement with the Tucson Unified School District, to provide a seating wall, kiosk, ramada, landscaping and security system for the Pueblo Gardens Elementary School Neighborhood Reinvestment Project, Bond Fund, contract amount \$38,000.00 (01-70-T-137180-1005)
4. RESOLUTION NO. 2005 - 257 , approving an Intergovernmental Agreement with the Tucson Unified School District, to provide for improvements to the playground equipment for the Cavett Elementary School Neighborhood Reinvestment Project, Bond Fund, contract amount \$32,750.00 (01-70-T-137181-1005)

**B. COUNTY ATTORNEY**

5. Governor's Office for Children, Youth and Families, to provide intervention and advocacy services to victims of domestic violence, GDW Grant Fund, contract amount \$93,274.00 revenue (02-70-G-137195-0105)
6. Arizona Board of Regents, University of Arizona, Amendment No. 4, to provide for a cost reimbursable sub-grant to the Restorative Justice Program, extend contract term to 9/29/06 and amend contractual language, Board of Regents Grant Fund, contract amount \$3,340.00 revenue (02-02-A-132151-0303)

**C. FLEET SERVICES**

7. RESOLUTION NO. 2005 - 258 , approving an Intergovernmental Agreement with the Town of Marana, to provide for fuel and vehicle maintenance, contract amount \$30,000.00 estimated revenue (01-75-M-137165-1005)

**D. PIMA HEALTH SYSTEM**

8. University Physicians, Inc., Amendment No. 5, to provide primary care physician, specialty, OB/GYN and internal medicine services and amend contractual language, PHCS Enterprise Fund, no cost (18-15-U-132715-0603)
9. University Physicians, Inc., Amendment No. 6, to provide primary care physician, specialty, OB/GYN and internal medicine services and amend contractual language, PHCS Enterprise Fund, no cost (18-15-U-132715-0603)

E. PROCUREMENT

10. Change Order No. 1 to Purchase Order No. 49729, with Stewart and Stevenson Power, Inc., to provide labor, parts, freight and technical assistance to rebuild and/or install Waukesha equipment and increase the award in the amount of \$150,000.00. Funding Source: WWM Operating Fund. Administering Department: Wastewater Management.

F. REAL PROPERTY

11. RESOLUTION NO. 2005- 259 , of the Board of Supervisors of Pima County, Arizona, granting a water franchise to Farmers Water Company, in Section 31, T16S, R14E, and Sections 12, 13, 24 and 25, T17S R13E and Sections, 6, 7, 8, 17, 18, 19, 28, 30 and 31, T17S, R14E and Sections 1, 11, 12, 13, 14, 23, 24, 25, 26, 27, 34, 35 and 36, T18S, R13E and Sections 7, 18 and 19, T18S, R14E and Sections 2 and 3, T19S, R13E, G&SRM, no cost (11-64-F-137171-1005)
12. Catalina Foothills School District, to provide a license for right-of-way encroachment of North Sabino Canyon Road, Section 13, T17S, R15E, no cost (12-64-C-137172-1005)

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>
Conger, Bryant D.	017	REP
Dannemiller, Christopher	062	REP
Keene, Louise	184	REP
Filipowicz, Dorothy	308	REP

<u>APPOINTMENTS</u>	<u>PRECINCT</u>	<u>PARTY</u>
Hagge, Laurence	041	REP
Payne, Lynda K.	045	REP
Dannemiller, Christopher	062	REP
Caballero, Albert B.	064	REP
Conger, Bryant D.	065	REP
Abrams, Linda K.	083	DEM
Dailey, Diane D.	124	DEM
Turk, Langdon	166	REP
Buchan, Tom	171	REP
Bushnell, Aaron	176	REP
Weight, Jeanne	196	DEM
Favors, Bridgette	197	DEM
Favors, Peggy A.	197	DEM
Stuetze, Elizabeth R.	197	DEM
Conn, Ronald J.	248	REP
Contreras, Evangelina F.	262	DEM
Coley, Norris O.	273	DEM
Hasbrook, Jeanne B.	284	DEM
Gunnell, Lois	308	REP
Pipp, Dennis	317	REP
Cooper, Mildred M.	337	DEM
Smith, Judy E.	346	REP
Pesquiera, Charlene	360	DEM
Zerull, Marilyn J.	381	REP
Love, Benjamin F.	385	DEM

3. **BOARD, COMMISSION AND/OR COMMITTEE**

Rillito Regional Park Advisory Committee

Appointment of Tom Tengler, Youth Sports Representative, to replace Amy Chellevoid Hillenbrand. Term expiration: 9/30/06. (Staff recommendation)

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

- A. Josephine Lai, Asian American Faculty, Staff and Alumni Association of the University of Arizona, Tucson Chinese Cultural Center, 1288 West River Road, Tucson, October 8, 2005.
- B. Donald Luria, Tucson Culinary Festival, Westward Look, 245 East Ina Road, Tucson, November 5, 6, and 7, 2005.
- C. Mitchell Charles Wilson, AMVETS Post 770, Tucson Estates Plaza, 3015, 3017 and 3019 South Kinney Road, Tucson, October 15, 2005.

5. **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>
Academy Foot Clinic, Ltd.	00082000976	2000
Acosta, Marco	03011135964	2003
Acosta, Marco	04011135964	2004
American Federation of Musicians Local No. 771	04012008477	2004
Arizona Financial Group	01042104210	2001
Arizona Financial Group	03012104210	2003
Arizona Financial Group	04012104210	2004
Bailey, Don C.P.A	97102007732	1997
Banc One Mortgage Corporation	97102005665	1997
Banc One Mortgage Corporation	98092008119	1998
Bolen, Mary C.	00011007736	2000
Bolen, Mary C.	01011005299	2001
Bolen, Mary C.	02011014378	2002
Bolen, Mary C.	03011133940	2003
Bolen, Mary C.	04011133940	2004
Breitwieser, Robert	03011134964	2003
Breitwieser, Robert	04011134964	2004
C & G Tractor Tint & Detail	04012170169	2004
Canelos, Rosa Marie	03011140064	2003
Canelos, Rosa Marie	04011140064	2004
Casas Adobes Pool & Patio	04012083772	2004
Castro Appliances	97072001455	1997
Castro Appliances	98092006807	1998
Chacon, Jesus	03011164959	2003
Chacon, Jesus O.	02011002396	2002
Chacon, Jesus O.	03011127271	2003
Chacon, Jesus O.	04011127271	2004
Cigarettes Cheaper	04012083533	2004
Cigarettes Cheaper	04012083774	2004
Cuppuccino's Coffee House	03012101698	2003
D'aniello, Joseph, D.M.D.	04012165978	2004
Distel, Eddie G.	96062002528	1996
DTM Maintenance	04012097018	2004
Duncklee, Robert	03011149979	2003
Duncklee, Robert	04011149979	2004
E & G Transport	90092001309	1990
Echevaria, Maria	02011022103	2002
Echevaria, Maria	03011150801	2003
Echevaria, Maria	04011150801	2004
El Frontier M.H.P.	04011152337	2004
Esquivel, Sergio	03011135803	2003
Esquivel, Sergio	04011135803	2004
Estrada, Adrian	04011129479	2004
Faccio, Frank	03011138261	2003
Faccio, Frank	04011138261	2004
Fleming, Michael J. Court Messenger Service, Inc.	03012069953	2003
Garza, Carolina	04011145885	2004
Gray, Eugene	03011127286	2003
Helms, Johnny Don	04011141562	2004
Hernandez, Anna	03011163726	2003

Hernandez, Anna	04011163726	2004
Hines Auto Repair, Inc.	88052000543	1988
Home Improvement Guide	02032112406	2002
Home Improvement Guide	03012112406	2003
Home Improvement Guide	04012112406	2004
Ide, Bette A.	04011127306	2004
Jantos, Ryszard or Raquel	04011135047	2004
Joy, Franciso	04011148919	2004
Kai, John, Jr.	03011145818	2003
Kai, John, Jr.	04011145818	2004
Kyriako's Kung Fu Academy	04012097220	2004
Licea, Manuel Q.	04011160187	2004
Lighty, Michael	03011128604	2003
Marquez, Octavio	97082000371	1997
Marquez, Octavio	03012010159	2003
Marquez, Octavio	04012010159	2004
Martinez, Guadalupe G.	03011139920	2003
Martinez, Guadalupe G.	04011139920	2004
McBrayer, Lori	04011140963	2004
Merino, Leticia Garcia	03011153497	2003
Merino, Leticia Garcia	04011153497	2004
Metro Guard, Inc.	91072002900	1991
Miraflores	02032112975	2002
Miraflores	03012112975	2003
Moreno, Maria Dolores	03011155678	2003
Moreno, Maria Dolores	04011155678	2004
Moreno, Trinidad Leon	03011156608	2003
Moreno, Trinidad Leon	04011156608	2004
Northwest Body & Paint	04012170455	2004
Ortiz, Augustine F.	03011160129	2003
Ortiz, Augustine F.	04011160129	2004
Pacificare of Arizona, Inc.	99092001309	1999
Pacificare of Arizona, Inc.	99092000916	1999
Pease, Jim	03011126550	2003
Pease, Jim	04011126550	2004
Preciado, Jose Luis	03011136433	2003
Preciado, Jose Luis	04011136433	2004
Quiroz, Hilda or Jesus	03011155119	2003
Quiroz, Hilda or Jesus	04011155119	2004
Ruelas, Campana Salome	04011145282	2004
Saint Mary's Laundry	94102001033	1994
Saunders, Sarah Marie	04011134953	2004
Short Stop Auto Service	03012086590	2003
Short Stop Auto Service	04012086590	2004
Sigala, Zach	04011172279	2004
Slade, Daniel John	04011142273	2004
Soto, Jorge	03011157239	2003
Soto, Jorge	04011157239	2004
Southwestern Paint & Varnish	98092000749	1998
Southwestern Paint & Varnish	02032004075	2002
Starr Skateboard Shop	03012119488	2003
Starr Skateboard Shop	04012119488	2004
Super Mobility Center	04012165399	2004
Taqueria Mixteca	03012096914	2003
Taqueria Mixteca	04012096914	2004

Tom's TV & Video	04012061556	2004
Torres, Pedro	03011152773	2003
Torres, Pedro	04011152773	2004
Valdez, Camlio	03011135962	2003
Westermann, Robert L. or Shirley L.	03011158730	2003
Western Pacific Construction	87042003346	1987
Western Pacific Construction	88042001140	1988
Whetstone Homes	03012096895	2003
Whitt, Ben Richard	03011144858	2003
Whitt, Ben Richard	04011144858	2004
Widle, Maurice	04011143659	2004
Woloshin, Peggy H.	04011138051	2004
Yank, Stuart P.	03011141706	2003
Yank, Stuart P.	04011141706	2004
Zimmer, Peter C. or Dolores J.	03011163875	2003
Zimmer, Peter C. or Dolores J.	04011163875	2004
Zytex, Corporation	04011155249	2004
Zytex, Corporation	04011155242	2004

**PUBLIC WORKS**

6. **REAL PROPERTY**

A. Condemnation

RESOLUTION NO. 2005 - 260, of the Pima County Board of Supervisors, authorizing the Pima County Attorney to condemn for real property or real property interests where necessary for the Santa Cruz Interceptor Sewer Project, in Section 27, T13S, R13E, and Sections 2 and 3, T14S, R13E. (Districts 3 and 5)

B. Communication Facility Sharing Agreement Amendment

Amendment to the Communication Facility Sharing Agreement between Tucson Electric Power and Pima County, approved by the Board of Supervisors on July 5, 2005, to provide delegation of signature authority for site specific addendums and designate County Administrator as the authorized representative. (All Districts)

Without  
objection  
continued  
to 11/1/05

7. CORRECTION FOR THE RECORD

Correction from the Board of Supervisors Meeting of October 11, 2005:

CONTRACTS - PIMA HEALTH SYSTEM

To provide long term care provider services including a skilled nursing facility, PHCS Enterprise Fund, contract amount not to exceed amount listed for the following:

<u>Vendor</u>	<u>Contract No.</u>	<u>Amount</u>
Handmaker Jewish Services for the Aging	18-15-H-137063-1005 <b>1 year contract</b>	\$ 1,200,000.00 <del>2-year contract</del>