

AGENDA, BOARD OF SUPERVISORS' MEETING

BOARD OF SUPERVISORS' HEARING ROOM

130 W. CONGRESS, 1ST FLOOR

FEBRUARY 7, 2006 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 to seek approval of the Attorney General to defend the County in the Centrally Assessed Property Tax Appeal Case; Qwest Corp. v. ADOR/PC, Case No. TX2006-050003, and to seek permission to approve the Attorney General's representation in any of these centrally assessed cases in the future.

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

BOARD OF SUPERVISORS SITTING AS OTHER BOARDS

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

A. **WARRANTY DEED**

Special Warranty Deed from Pima County to **Pima County Flood Control District** for Block 31 of Canoa Ranch. (Districts 3 and 4)

Accept County Attorney's recommendation 5/0

Approved 5/0

B. CONTRACTS

1. RESOLUTION NO. 2006 - FC 2,
 approving an Intergovernmental Agreement with the City of South Tucson, to provide drainage maintenance for Fiscal Years 2005/2006 and 2006/2007, Flood Control District Tax Levy Fund, contract amount \$360,000.00 (01-59-S-137588-0206)

2. Fidelity National Title Agency, Inc., as Trustee under Trust No. 30,037, to provide an acquisition agreement for acquiring right-of-way along the Santa Cruz River and future environmental restoration as part of Tres Rios del Norte, 2004 Bond Fund, contract amount \$708,470.41 including closing costs (22-64-F-137606-0206)

Approved
5/0

Approved
4/1

... IMPROVEMENT DISTRICT BOARD

Camino Ojo de Agua Improvement District

Pursuant to A.R.S. §48-922(B), sealed bids for Solicitation No. 88431, Camino Ojo de Agua Improvement District, will be opened, examined, and publicly declared by the Board of Directors.

Accept
received
bids
5/0

... ZONING ENFORCEMENT BOARD OF APPEALS

*(CLERK'S NOTE: The applicant has requested a 90 day continuance to May 16, 2006.)

UNFINISHED BUSINESS

(RM 11/1/05)

*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. P04ZV00265-1, 2, 3, Doris Ellen Woods. The Board may also during the course

Without
Objection
continued to
05-16-06

of the hearing and upon motion, enter into executive session.

APPEAL OF HEARING OFFICER DECISION

- *B. P04ZV00265-1, 2, 3, DORIS ELLEN WOODS
 In accordance with Pima County Zoning Code Section 18.95.030.D, Doris Ellen Woods appeals the decision of the Hearing Officer in Case Nos. P04ZV00265-1, 2 and 3. Citation No. 1 for a violation of Pima County Zoning Code Section 18.14.020.A.7, excessive number of livestock (20+) in the GR-1 zone, on December 21, 2004. Citation No. 2 for a violation of Pima County Zoning Code Section 18.14.020.A.7, excessive number of livestock (20+) in the GR-1 zone, on March 15, 2005. Citation No. 3 for a violation of Pima County Zoning Code Section 18.01.030.E, corrals and goat pens without a permit, on property located at 15480 N. Lago del Oro Parkway. (District 1)

Without
Objection
continued to
05-16-06

NEW BUSINESS

BOARD OF SUPERVISORS SITTING IN REGULAR SESSION

- 5. **CONSENT CALENDAR:** For consideration and approval
 - A. Call to the Public
 - B. Approval of Consent Calendar
- 6. **COUNTY ADMINISTRATOR**

Approved
5/0

- A. United States Forest Service and University of Arizona Cost Sharing Program for Forest Health Early Detection - Rapid Response Noxious Weed Eradication

Approved
5/0

Staff requests direction to continue to work closely with the United States Forest Service, the United States Geological Survey, and the University of Arizona, School of Natural Resources, by developing a formal cost sharing arrangement through appropriate

intergovernmental agreement or grant application.

B. Cooperative Water Supply Organization

- 1. Presentation by the Southern Arizona Water Users Association (SAWUA) regarding a cooperative regional water supply organization.
- 2. Staff recommends the following:
 - A. Support of SAWUA's proposal, including agreement with the basic concepts;
 - B. Direction to staff to move forward with the process including working with SAWUA to present the proposal to business and community interest groups to collect their input; and,
 - C. Direction to staff to prepare a report to the Board and SAWUA governing bodies summarizing input received and recommendations on how to proceed.

Informational only

Approved
5/0

7. COMMUNITY DEVELOPMENT AND NEIGHBORHOOD CONSERVATION

- A. RESOLUTION NO. 2006 - 28 , authorizing the Board of Supervisors of Pima County, Arizona, to sign a Subordination Agreement for the Curley School Housing Partners - Curley School Project Phase 1 needed for the Arizona Department of Housing, State Housing Fund Loan. (District 3)
- B. RESOLUTION NO. 2006 - 29 , authorizing the Board of Supervisors of Pima County, Arizona, to sign a Subordination Agreement for Curley School Housing Partners - Curley School Project Phase 1 needed for Rural Community Assistance Corporation Construction Loan.

Approved
5/0

Approved
5/0

(District 3)

8. **FIRE DISTRICT - NORTHWEST FIRE DISTRICT**

Pursuant to A.R.S. §48-262.A.11, validation of the petitions presented from the Northwest Fire District for the proposed Rancho Marana Annexation. (District 3)

Approved
5/0

PUBLIC WORKS

DEVELOPMENT SERVICES

9. **FINAL PLAT WITH ASSURANCES**

P1204-066, Co9-62-97, Tanque Verde Terrace, Lots 1-14 and Common Areas A, B and C. (District 4)

Continued to
03-07-06
5/0

WASTEWATER MANAGEMENT

10. **PUBLIC ANNOUNCEMENTS**

Pursuant to A.R.S. §49-391(C), a public comment period of 30 days must occur before any Pretreatment Consent Decree or Negotiated Settlement Agreement is made final. The Public Information Enforcement File for the following cases will be made available for public review or copies may be obtained for \$.35 per page at the Public Works Building, Pima County Wastewater Department's reception desk, 201 North Stone, 8th Floor, Tucson, Arizona, 85701. Comments will be taken for the next thirty days and written comments may be sent to Industrial Wastewater Control, 5025 W. Ina Road, Tucson, Arizona, 85743. If sufficient interest is expressed, a public hearing may be held by the Board of Supervisors. After the comment period, the Board of Supervisors will vote on acceptance of the following Settlement Agreements:

Approved
5/0

- A. Cendant Car Rental Group, Inc., an Arizona Corporation, d.b.a. Budget Rent-A-Car, No. 2005-30. Proposed settlement amount is \$1,300.00.

- B. Dar-Hill Corporation, an Arizona Corporation, No. 2005-33. Proposed settlement amount is \$500.00.
- C. Gamma Zeta Building Association, an Arizona Non-Profit Corporation, d.b.a. Kappa Kappa Gamma, No. 2005-43. Proposed settlement amount is \$555.28.
- D. Brake Master Systems, Inc., an Arizona Corporation, No. 2005-45. Proposed settlement amount is \$700.00.
- E. Arizona Alpha of Sigma Alpha Epsilon, Inc., an Arizona Non-Profit Corporation, d.b.a. Sigma Alpha Epsilon, No. 2005-50. Proposed settlement amount is \$555.28.

11. PRETREATMENT SETTLEMENT AGREEMENT

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

W. W. Williams Southwest, Inc., an Ohio Corporation, d.b.a. W. W. Williams, No. 2005-40. Proposed settlement amount is \$500.00.

Approved
5/0

*** * * HEARINGS * * ***

12. BOARD OF SUPERVISORS

PROPOSED ELEPHANT HEAD FIRE DISTRICT IMPACT STATEMENT

A. Pursuant to A.R.S. §48-261.A.4, hold a public hearing on the Impact Statement for the proposed Elephant Head Fire District.

Approved
Withdrawal of
the Impact
Statement
5/0

* * *

B. If the Board of Supervisors determines that the public health, comfort, convenience, necessity or welfare will be promoted, it shall approve the District Impact Statement and authorize the persons proposing the district to circulate petitions.

FRANCHISES/LICENSES/PERMITS

LIQUOR LICENSE

13. 05-41-8823, Kathryn Ann Clark, El Patron Mexican Cuisine and Tequilas, 5605 E. River Road, Suite 201, Tucson, Series 12, New License, Restaurant License.

Approved
5/0

EXTENSION OF PREMISES/PATIO PERMITS

14. Albert S. Hall, Acacia Restaurant of Tucson L.L.C., d.b.a. Acacia at St. Philips, 4340 N. Campbell Avenue, No. 103, Tucson, Temporary Extension of Premises/Patio Permit for March 26, 2006.

Approved
5/0

15. Albert S. Hall, Acacia Restaurant of Tucson L.L.C., d.b.a. Acacia at St. Philips, 4340 N. Campbell Avenue, No. 103, Tucson, Temporary Extension of Premises/Patio Permit for April 2, 9, 16, 23, 30; May 7 and 14, 2006.

Approved
5/0

PUBLIC WORKS

DEVELOPMENT SERVICES

16. REZONING ORDINANCE - Unadvertised Hearing

ORDINANCE NO. 2006 - 7, Co9-05-04, Sundance Drive Rezoning (Agua Caliente-Sabino Creek Zoning Plan Plat). Owner: Stewart Title and Trust, TR No. 3622. (District 4)

Approved
5/0

REAL PROPERTY

UNFINISHED BUSINESS

(RM 10/18/05, RM 11/8/05)

17. **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
03-14-06
5/0

* * *

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

~~RESOLUTION NO. 2005 - 266~~
RESOLUTION NO. 2006 - 30

UNFINISHED BUSINESS

(RM 1/17/06)

18. **ABANDONMENT AND QUIT CLAIM DEED**

A. RESOLUTION NO. 2006 - 13, of the Board of
Supervisors, providing for the vacation of a
public roadway easement as Pima County Road
Abandonment No. A-04-04, within Section 6,
T15S, R13E, G&SRM, Pima County, Arizona.
(District ~~3~~ 5)

Continued to
04-04-06
5/0

B. Quit Claim Deed to James Fowler and Rebecca
Fowler, all rights, title and interest for
vacation and sale of public right-of-way, no
cost. (District ~~3~~ 5)

19. **CALL TO THE PUBLIC**

20. **ADJOURNMENT**

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

DATE POSTED: 2/1/06

TIME POSTED: 5:00 P.M.

CONSENT CALENDAR, FEBRUARY 7, 2006

1. CONTRACTS AND AWARDSA. COMMUNITY DEVELOPMENT AND NEIGHBORHOOD
CONSERVATION

1. RESOLUTION NO. 2006 - 14 , approving an Intergovernmental Agreement with Drexel Heights Fire District, to provide for the Family Safety Program in the Valencia West Target Area, CDBG Grant Fund, contract amount \$15,000.00 (01-70-D-137569-0206)
2. RESOLUTION NO. 2006 - 15 , approving an Intergovernmental Agreement with Drexel Heights Fire District, to provide for the installation of five (5) fire hydrants in the Valencia West Target Area, CDBG Grant Fund, contract amount \$30,000.00 (01-70-D-137570-0206)
3. RESOLUTION NO. 2006 - 16 , approving an Intergovernmental Agreement with Flowing Wells Unified School District, to provide for a program coordinator for the Flowing Wells Neighborhood Coalition, CDBG Grant Fund, contract amount not to exceed \$10,000.00 (01-70-F-137594-0206)
4. RESOLUTION NO. 2006 - 17 , approving an Intergovernmental Agreement with the Town of Marana, to provide for the management and implementation of the Community Development Block Grant Program, CDBG Grant Fund, contract amount not to exceed \$145,000.00 (01-70-M-137595-0206)
5. Sylvester Drive, L.L.C., to provide for the development of off-site improvements and infrastructure at Sylvester Drive

Estates, ~~CDBG Grant Fund~~ **2004 General Obligation Bond Fund**, contract amount not to exceed \$280,000.00 (11-70-S-137556-1005)

B. **COMMUNITY SERVICES, EMPLOYMENT AND TRAINING**

6. Portable Practical Education Preparation, Inc., Amendment No. 1, to provide workforce development services and amend contractual language, WIA Grant Fund, contract amount \$60,000.00 (07-69-P-136354-0705)

C. **COUNTY ATTORNEY**

7. RESOLUTION NO. 2006 - **18**, approving an Intergovernmental Agreement with Yuma County, to provide Title 36 involuntary commitment hospitalization and proceedings services, revenue based on services (01-02-Y-137574-0705)

D. **HEALTH DEPARTMENT**

8. Arizona Department of Health Services, Amendment No. 6, to provide for participation in the Dental Sealant Program and amend contractual language, ADHS Grant Fund, contract amount \$15,500.00 revenue (01-01-A-131909-1202)

E. **INFORMATION TECHNOLOGY**

9. RESOLUTION NO. 2006 - **19**, approving an Intergovernmental Agreement with the City of Tucson, to provide inter-connection of data networks, General Fund, no cost (01-14-T-137586-0206)

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

10. RESOLUTION NO. 2006 - **20**, approving an Intergovernmental Agreement with the City of Tucson, to provide for the

design, construction, operation and maintenance of the Rio Vista Natural Resource Park, 2004 Bond Fund, contract amount \$1,462,500.00 (01-05-T-137535-0206)

11. RESOLUTION NO. 2006 - 21, approving an Intergovernmental Agreement with the City of Tucson, to provide for the acquisition, construction, operation and maintenance of the Houghton Greenway, 2004 Bond Fund, contract amount \$1,365,000.00 (01-05-T-137536-0206)
12. RESOLUTION NO. 2006 - 22, approving an Intergovernmental Agreement with the City of Tucson, to provide for the acquisition, construction, operation and maintenance of the Southeast Community Park, 2004 Bond Fund, contract amount \$5,850,000.00 (01-05-T-137537-0206)
13. RESOLUTION NO. 2006 - 23, approving an Intergovernmental Agreement with the City of Tucson, to provide for the acquisition, construction, operation and maintenance of the Eastside Sports Complex and Senior Center Site, 2004 Bond Fund, contract amount \$5,850,000.00 (01-05-T-137538-0206)
14. Gale W. Bundrick, L.L.C., Amendment No. 4, to provide professional inspection services and extend contract term to 12/31/06, General Fund, contract amount \$80,000.00 (07-05-B-133745-0104)

G. PIMA HEALTH SYSTEM

15. Arizona Health Care Cost Containment System, Amendment No. 15, to provide long term care services and amend contractual language, PHCS Enterprise Fund, revenue based on services (18-15-A-129516-1001)

16. Arizona Health Care Cost Containment System, Amendment No. 10, to provide acute care medical services and amend contractual language, PHCS Enterprise Fund, revenue based on services (02-15-A-133235-1003)
17. Maxim Healthcare Services, Inc., Amendment No. 3, to provide homecare services and amend contractual language, PHCS Enterprise Fund, contract amount \$120,000.00 (11-15-M-134428-0704)
18. University Medical Center Corporation, Amendment No. 2, to provide hospital services and amend contractual language, PHCS Enterprise Fund, no cost (18-15-U-135865-0405)
19. Pima Council on Aging, Amendment No. 1, to provide case management, housekeeping/chore, personal care and respite services, PHCS Enterprise Fund, contract amount \$262,231.00 revenue (07-15-P-136303-0705)
20. Park Waverly Healthcare, L.L.C., d.b.a. Waverly Park Health Care Center, Amendment No. 1, to provide long term care service including skilled nursing facility and amend contractual language, PHCS Enterprise Fund, no cost (18-15-P-137077-1005)
21. Mariposa Community Health Center, Inc., Amendment No. 1, to provide primary care physician, dental, radiology, OB/GYN, transportation and pharmacy services and amend contractual language, PHCS Enterprise Fund, no cost (18-15-M-137143-1005)

H. **PROCUREMENT**

22. Okland Construction Co., Inc., Change Order No. 24, to provide for the Pima County Jail Expansion Project and amend scope of work, 1997 Bond Fund, contract amount \$164,191.00 (03-13-O-130733-0402) Facilities Management
23. Terminix, Amendment No. 4, to provide pest control services and extend contract term to 5/6/07, General Fund, contract amount \$53,000.00 (11-13-T-130786-0502) Facilities Management
24. Corona Sierra, Inc., Amendment No. 4, to provide for the Forensic Science Center Addition Project and extend contract term to 1/31/06, Capital Improvement Fund, contract amount \$22,285.00 (03-13-C-133863-1203) Facilities Management
25. Lloyd Construction Company, Inc., Amendment No. 4, to provide construction manager-at-risk services for the Brandi Fenton Memorial Park and Binghampton Historic Building Renovation Projects, 2004 and 1997 Bond, AZ Heritage Grant and Private Funds, contract amount \$150,000.00 (03-05-L-135775-0105) Natural Resources, Parks and Recreation
26. Structural Concepts, Inc., Amendment No. 2, to provide design engineering services for the Alvernon Way Bridge at the Rillito River, extend contract term to 5/31/07 and amend scope of work, 1997 HURF Bond Fund, contract amount \$27,400.00 (07-04-S-133260-0503) Transportation
27. KE&G Development, L.L.C., Amendment No. 3, to provide a job order contract for road, traffic signal intersection and drainage improvements, extend contract term to 5/10/07 and amend contractual language, 1997 Capital Improvement Bond Fund, contract amount

\$2,500,000.00 (26-04-K-134409-0504)
 Transportation

- 28. Tetra Tech EC, Inc., Amendment No. 10, to provide for the Ina Road Water Pollution Control Facility Process Change and Expansion Project, reflect contractor contact information change and extend contract term to 6/30/06, 1997 Sewer System Revenue Bond Fund, no cost (03-03-D-127223-0100) Wastewater Management

AWARDS

- 29. Qualified Applicants: Award of Contract, Requisition No. 87049, in the amount of \$245,000.00 to the seven (7) responsive and responsible applicants for Juvenile Attorney Panel. The award will be allocated to seven (7) contracts in the amount of \$35,000.00 each with four annual renewal options to those attorneys listed below. (Headquarters: Tucson, AZ). Funding Source: General Fund. Administering Department: Office of Court Appointed Counsel.

<u>RECOMMENDED:</u>	<u>AWARD</u>
Janet Altschuler	\$35,000.00
Gene Chang	\$35,000.00
Domingo DeGrazia	\$35,000.00
Niki DiCampi	\$35,000.00
Susan Kettlewell	\$35,000.00
Cynthia Sweet	\$35,000.00
Gilda Terrazas	\$35,000.00

- 30. Low Bid: Award of Contract, Requisition No. 0600193, to the lowest responsive bidder, Ardavin Builders, Inc. (Headquarters: Tempe, AZ) in the amount of \$1,314,854.00, for the Picture Rocks Pool. Contract is for a one year period with the option to extend for purposes of project completion. Funding Source: 2004 Bond Fund. Administering

Department: Natural Resources, Parks and Recreation.

I. **SHERIFF**

31. RESOLUTION NO. 2006 - **24**, approving an Intergovernmental Agreement with the City of Tucson, to provide for the design of the Pima County Wireless Integrated Network, 2004 Bond Fund, contract amount \$500,000.00 revenue (01-11-T-137602-0206)
32. RESOLUTION NO. 2006 - **25**, approving an Intergovernmental Agreement with the Coolidge Police Department, to provide for participation in the Southwest Border Alliance, H.I.D.T.A. XV Grant Fund, contract amount \$11,509.00 (01-11-C-137604-1004)
33. Bureau of Land Management, Amendment No. 2, to provide law enforcement personnel, special patrols and emergency radio communication services and extend contract term to 9/30/06, Federal Grant Fund, contract amount \$10,000.00 revenue (01-11-B-134223-1003)
34. Arizona Criminal Justice Commission, Amendment No. 1, to provide for the purchase of equipment for the prevention and abatement of DUI occurrences and extend contract term to 2/28/06, ACJC Grant Fund, no cost (01-11-A-135489-1204)

2. **PROCUREMENT**

Quarterly Contracts Report - 4th Quarter, 2005

Pursuant to Pima County Code Section 11.08.010,

staff submits the quarterly report on contracts awarded from October 1, 2005 through December 31, 2005.

3. DIVISION OF ELECTIONS

- A. Pursuant to A.R.S. §16-411, staff recommends approval of the polling place changes for the 2006 election cycle.
- B. Pursuant to A.R.S. §16-821B, approval of Precinct Committeemen Resignations/Appointments:

<u>RESIGNATIONS</u>	<u>PRECINCT</u>	<u>PARTY</u>
Nelson, Dana A.	056	DEM
Ruttenberg, Jill	088	DEM
LaMear, Heather L.	241	DEM
Albright, E. Lynne	354	DEM
<u>APPOINTMENTS</u>	<u>PRECINCT</u>	<u>PARTY</u>
Morales, David C.	006	REP
Guilbert, John M.	012	DEM
Tracy, Sandra	046	DEM
Somers, Matthew D.	166	DEM
Cooney, Shirley	237	REP
Stephenson, Anne	246	REP
Stephenson, Walter	246	REP
Diaz, Carlos R.	275	REP
Staples II, William M.	290	DEM
Wright, Nancy Young	346	DEM
Zimmerman, C. Anthony	346	REP
Caine, Douglas A.	360	DEM
Kunisch, Alfred	360	REP
Dayton, Michael L.	370	DEM
Abad, Brian	374	REP
Abad, Shelly	374	REP
Carlson, Mary K.	381	DEM
Wold, Shari J.	384	DEM
Quirin, Emil W.	385	DEM
Culver, Conny	387	REP

4. BOARDS, COMMISSIONS AND/OR COMMITTEES

- A. Board of Adjustment, District No. 5

Reappointments of Susan Adler and Rebecca

McLean. Term expirations: 8/31/09.
(District 5)

B. Fair Racing Commission

Reappointment of Geronimo Ramirez, Jr. Term
expiration: 1/21/08. (District 5)

C. Metropolitan Education Commission

1. Appointment of Richard Elías, Board of
Supervisors Representative, to replace
Sharon Bronson. Term expiration:
12/31/08.

2. RESOLUTION NO. 2006 - 26, of the
Board of Supervisors changing the name
of an entity having the authority to
appoint two members to the Metropolitan
Education Commission and amending
Resolution No. 1990-178.

A. Appointment of Nancy Smith,
Commerce, Business or Industry
Representative (Tucson Regional
Economic Opportunities, Inc.) to
fill unexpired term of Laura
Tafoya. Term expiration: 12/31/06.

B. Reappointment of Robert P. Breault,
Commerce, Business or Industry
Representative (Tucson Regional
Economic Opportunities, Inc.). Term
expiration: 12/31/08.

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

Andrew S. Heideman, Rotary Club of Green Valley,
1111 Via Arcoiris, Green Valley, February 11,
2006.

PUBLIC WORKS6. REAL PROPERTYA. Special Warranty Deed

Special Warranty Deed from **Pima County** to Pima County Flood Control District for Block 31 of Canoa Ranch. (Districts 3 and 4)

B. Partial Release of Bill of Sale and Right-of-Way Agreement for Sewer Facilities

Partial release of bill of sale and right-of-way agreement for sewer facilities in Sections 34 and 35, T12S, R12E, across Lots 56 and 57 of Continental Ranch. (District 3)

C. Quit Claim Deed

Quit Claim Deed to the Town of Oro Valley for the Honey Bee Park Logan's Crossing Equestrian Trail and the Linda Vista Trailhead to the Town of Oro Valley. (Districts 1 and 4)

D. Abandonment and Quit Claim Deed

1. RESOLUTION NO. 2006 - 27, of the Pima County Board of Supervisors, providing for the vacation of Camino Dorotea, Pima County Road Abandonment No. A-05-09, within Sections 22 and 27, T15S, R16E. (District 4)

2. Quit Claim Deed to Rincon Desert Estates Homeowners Association for Camino Dorotea, within Sections 22 and 27, T15S, R16E. No revenue. (District 4)

E. Consent to Assignment of Non-Exclusive Franchise

Consent to Assignment of Non-Exclusive Franchise from Arthur Worden, to Janice E. and Lawrence A. Worden for the Worden Water Company. (District 3)

7. **RATIFY AND/OR APPROVE**

Minutes: December 13, 2005

Zoning Enforcement Board of Appeals
Minutes of January 17, 2006

Warrants: January, 2006