

AGENDA, BOARD OF SUPERVISORS' MEETING

BOARD OF SUPERVISORS' HEARING ROOM

130 W. CONGRESS, 1ST FLOOR

AUGUST 1, 2006 9:00 A.M.

1. **ROLL CALL**

2. **INVOCATION**

3. **PLEDGE OF ALLEGIANCE**

4. **PAUSE 4 PAWS**

5. **PRESENTATION**

Presentation of Certificates of Exemplary Service to Jose Flores, Colton Kacin and Antonio Vargas, Summer Youth Interns.

... **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 regarding Granite Construction Company's appeal of Procurement Director's denial of their June 23, 2006, protest of the recommended award of Solicitation No. 89683 to Meridian Engineering Company.

Informational only

B. Pursuant to A.R.S. §38-431.03(A)(3) and (4), for legal advice and direction regarding a tax appeal settlement recommendation in Kogel v. Pima County, Tax Parcel No. 115-04-233A, Arizona Tax Court Case No. ST2006-000008.

Accept County Attorney's Office and Assessor's recommendations
4/0

BOARD OF SUPERVISORS SITTING AS OTHER BOARDS

... **FLOOD CONTROL DISTRICT BOARD**

A. Hydro/Meso Riparian Habitat Mitigation Plan

Staff requests approval of the Hydro/Meso Riparian Habitat Mitigation Plan, to construct a single family residence on property located at 10883 E. Grass Shack Place, Lot 7 of Santa Paula Ranch. (District 4)

Approved
4/0

B. Contracts

1. James Johns, to provide an Acquisition Agreement for property located at 6920 West Arrow, Tax Parcel No. 210-18-0820, Floodprone Land Acquisition Fund, contract amount \$41,200.00 including closing costs (22-59-J-138316-0806) Real Property

Approved
4/0

2. James Johns, to provide an Acquisition Agreement for property located at 6812 West Tumbling T, Tax Parcel No. 210-18-1310, Floodprone Land Acquisition Fund, contract amount \$31,000.00 including closing costs (22-59-J-138317-0806) Real Property

Approved
4/0

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

A. **EXECUTIVE SESSIONS**

1. 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. P05ZV00638-1, David and Catherine Erickson. The Board may also during the course of the hearing and upon motion, enter into executive session.

Informational
Only

2. 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. P06BV00014, Bradley and Nicole Stevens. The Board may also during the course of the hearing and upon motion, enter into executive session.

Informational Only

3. 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. P05ZV00647, Ricky and Janice Robinson. The Board may also during the course of the hearing and upon motion, enter into executive session.

Informational Only

B. APPEAL OF HEARING OFFICER DECISIONS

1. P05ZV00638-1, DAVID AND CATHERINE ERICKSON

In accordance with Pima County Zoning Code Section 18.95.030.D, David and Catherine Erickson appeal the decision of the Hearing Officer in Case No. P05ZV00638-1. The citation was for a violation of Pima County Zoning Code Section 18.01.030E, structure without permit for a masonry wall, on property located at 2705 W. Lambert Lane. (District 1)

Uphold Hearing Officer's Decision 4/0

2. P06ZV00014, BRADLEY AND NICOLE STEVENS

In accordance with the Pima County Zoning Code Section 18.95.030.D, Bradley and Nicole Stevens appeal the decision of the Hearing Officer in Case No. P06ZV00014 regarding a violation of Section 301, construction without a permit, and Section 305.4, failure to comply with a correction notice of the Uniform Administrative Code, as well as a violation of the Pima County Outdoor

Uphold Hearing Officer's Decision 4/0

Lighting Code, on property located at 4760 N. Parrot Lane. (District 3)

- 3. P05ZV00647, RICKY AND JANICE ROBINSON
 In accordance with the Pima County Zoning Code Section 18.95.030.D, Ricky and Janice Robinson appeal the decision of the Hearing Officer in Case No. P05ZV00647. The citation was for a violation of Pima County Code Sections 18.01.030E and 18.07.030M, off road vehicle facility track without a permit on property located at 3580 N. Lynford Place. (District 4)

Continued to
9/5/06
4/0

BOARD OF SUPERVISORS SITTING IN REGULAR SESSION

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

Approved
except CC 3B
and CC 10B
4/0

7. **COUNTY ADMINISTRATOR**

- A. Classification/Compensation

The Sheriff's Department requests approval to create one new Position Control Number (PCN) to be allocated as a 0030, Office Support Level III. No General Fund impact.

Approved
4/0

- B. South-Central Arizona Consortium

RESOLUTION NO. 2006 - 202, of the Pima County Board of Supervisors authorizing negotiations with Cochise, Pinal and Santa Cruz Counties for the establishment of the "South-Central Arizona Consortium" and authorizing the creation of a database for the benefit of the Consortium.

Approved
4/0

8. **INDUSTRIAL DEVELOPMENT AUTHORITY**

A. RESOLUTION NO. 2006 - **203** , of the Board of Supervisors of Pima County, approving the proceedings of the Industrial Development Authority of the County of Pima, regarding the issuance of its not to exceed \$4,500,000.00 Education Revenue Bonds (Franklin Phonetic Charter School Project) Series 2006 and declaring an emergency.

Approved
4/0

B. RESOLUTION NO. 2006 - **204** , of the Board of Supervisors of Pima County, 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 Charter School Revenue Bonds (Carpe Diem Collegiate High School Project) Series 2006 and declaring an emergency.

Approved
4/0

C. RESOLUTION NO. 2006 - **205** , of the Board of Supervisors of Pima County, approving the proceedings of the Industrial Development Authority of the County of Pima, regarding the issuance of its not to exceed \$10,000,000.00 Adjustable Rate Demand Revenue Bonds (Harvest Preparatory Academy Project) Series 2006 and declaring an emergency.

Approved
4/0

9. **PROCUREMENT**

A. **APPEAL OF PROCUREMENT DIRECTOR'S DECISION**

Pursuant to Pima County Code Section 11.20.010(J), Granite Construction Company, Inc., represented by Slutes, Sakrison and HILL, P.C., appeals the decision of the Procurement Director regarding Requisition No. 89683, for the construction of the Valencia Road: Mission Road to I-19 Project.

Uphold
Procurement
Director's
Decision
4/0

UNFINISHED BUSINESS

(RM 7/11/06)

B. Award of Contract, Requisition No. 89683, for the construction of the Valencia Road: Mission Road to I-19 Project. The Procurement Department advises the Board of mathematical errors made in the calculation of apparent low bidder Meridian Engineering Company and second low bidder Granite Construction Company. It is recommended that Meridian's error be considered a minor informality and award to Meridian Engineering Company (Headquarters: Tucson, AZ) in the amount of \$8,520,706.20. The apparent third low bidder The Ashton Company was deemed non-responsive for only meeting 2% of the 9% MBE goal set for this project, and their submitted Request for Waiver was denied. Meridian exceeded the goal at 14% and Granite met the 9% goal. Funding Source: 1997 HURF Revenue Bond Fund. Administering Department: Transportation.

Approved
4/0

NEW BUSINESS

PUBLIC WORKS

DEVELOPMENT SERVICES

10. **REQUEST FOR ZONING CODE TEXT AMENDMENT INITIATION**

Staff requests direction to initiate and advertise Pima County Zoning Code Text Amendments to modify Chapter 18.03 (General Definitions) and Chapter 18.07 (General Regulations and Exceptions), regarding Wireless Communications Facilities. (All Districts)

Approved
4/0

11. **FINAL PLAT WITH ASSURANCES**

P1205-049, Windmill Ranch, Lots 1-24. (District 3)

Approved
4/0

12. **NATURAL RESOURCES, PARKS AND RECREATION DEPARTMENT**

A. Presentation by Dr. Julio Betancourt of the U.S. Geological Survey and Travis Bean of the University of Arizona on management of Buffelgrass in Pima County.

Continued to
8/21/06
4/0

B. Report by the Pima County Rillito Regional Park Advisory Committee regarding the long-term public use of Rillito Regional Park.

Accepted
4/0

13. **PUBLIC WORKS CULTURAL RESOURCE AND HISTORIC PRESERVATION**

Presentation by Poster-Frost Associates regarding the Canoa Ranch Master Plan.

Informational
Only

WASTEWATER MANAGEMENT

14. **PRETREATMENT SETTLEMENT AGREEMENTS**

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

Approved
4/0

A. Hacienda De Sirupa, an Arizona Corporation, No. 2006-01. Proposed settlement amount is \$1,000.00.

Approved
4/0

B. Noel DeSouza, d.b.a. Chaco's Café Mexican Restaurant, No. 2006-03. Proposed settlement amount is \$1,000.00.

Approved
4/0

C. Jim Click, Inc., a California Corporation, d.b.a. Jim Click Chrysler Jeep, No. 2006-06. Proposed settlement amount is \$400.00.

Approved
4/0

D. Bianchi's Pizza, L.L.C., an Arizona Limited Liability Corporation, No. 2006-07. Proposed settlement amount is \$1,407.26.

Approved
4/0

E. Polypore Incorporated, an Arizona Corporation, No. 2006-08. Proposed settlement amount is \$1,000.00.

Approved
4/0

*** * * HEARINGS * * ***

FRANCHISES/LICENSES/PERMITS

LIQUOR LICENSES

*(**CLERK'S NOTE**: Zoning Inspector's Report requires the applicant to obtain a Type I Conditional Use Permit.)

- *15. 06-24-8847, Donald Timothy Klump, Grumpy's Grill, 2960-2964 W. Ina Road, Tucson, Series 12, Restaurant License, New License. Approved
4/0
- *16. 06-26-8849, Stephen Foy Hingst, Mina's Thai Restaurant, 5575 E. River Road, No. 141B, Tucson, Series 12, Restaurant License, New License. Approved
4/0
- 17. 06-25-8848, Glenn Allen Edmondson, Albertson's No. 960, 7300 N. La Cholla Boulevard, Tucson, Series 9, Liquor Store License, Person Transfer. Approved
4/0
- 18. 06-27-8850, Alejandra Ortega, Señor Sanchos, 663 N. 2nd Avenue, Ajo, Series 7, Beer and Wine Bar License, Person Transfer. Approved
4/0
- 19. 06-28-8851, Jason Barclay Morris, CVS/Pharmacy No. 9254, 240 W. Continental Road, Green Valley, Series 9, Liquor Store License, Person Transfer. Approved
4/0

EXTENSION OF PREMISES/PATIO PERMIT

- 20. Albert Sherman Hall, Acacia at St. Philips, 4340 N. Campbell Avenue, No. 103, Tucson, Temporary Extension for September 3, 10, 17, 27 and 30 and October 1, 8, and 15 and December 31, 2006 and January 1, 2007. Approved
4/0

HEARING - BINGO LICENSE

*(**CLERK'S NOTE**: See Sheriff's Report.)

- *21. 06-01-8021, Edith F. Cargill, Immaculate Conception Church, 101 W. Rocalla, Ajo, Small Game License. Approved
4/0

22. **FIRE DISTRICT - CREATION**

TANQUE VERDE VALLEY FIRE DISTRICT

A. Pursuant to A.R.S. §48-261.A.9, validation of the petitions presented for the establishment of the Tanque Verde Valley Fire District.

Approved
4/0

B. RESOLUTION NO. 2006 - 206, of the Pima County Board of Supervisors, ordering the establishment of the Tanque Verde Valley Fire District. (District 4)

Approved
4/0

PUBLIC WORKS

DEVELOPMENT SERVICES

UNFINISHED BUSINESS

PLAT NOTE MODIFICATION

(RM 7/11/06)

23. P1203-090, SANTA RITA RANCH II, LOTS 1-169 AND 234-301

Request of KB HOME Tucson, Inc., for a Plat Note Modification of Santa Rita Ranch II, Lots 1-169 and 234-301, Common Areas A - F (Drainage) and G - Q (Open Space), Subdivision Plat, Bk. 59, Pg. 63-1 to modify:

Approved,
as amended
4/0

1. Permitting Note No. 4: Medium Density Residential (MDR) Development Standards A.1, which requires a rear yard setback of fifteen (15) feet (specifically for Lots 1-9, 74-91, 131-147, 151-169, and 234-301) and;
2. Permitting Note No. 4: Low Density Residential (LDR) Development Standards A.1, which requires a rear setback of fifteen (15) feet (Lots 10-73, 92-130, and 148-150).

The applicant requests a reduction to the rear setback to 10 feet from 15 feet on lots 1-169 and 234-301. The subdivision is approximately 101.9 gross acres, zoned SP and is located on the south

side of Camino Del Toro, approximately 1/2 mile east of South Houghton Road. Staff recommends **APPROVAL** of the request for lots 1-169 and 238-295, and **DENIAL** for lots 234-237 and 296-301. (District 4)

NEW BUSINESS

REZONINGS

24. Co9-04-30, WHITE - ORACLE JAYNES STATION ROAD REZONING

Request of Daniel White for a rezoning of approximately 6.15 acres from SR (Suburban Ranch) to CR-3 (Single Residence), Cluster Option, on property located at the northeast intersection of Oracle Jaynes Station Road and San Joaquin Avenue. The proposed rezoning conforms to the Pima County Comprehensive Plan, Co7-00-20. On motion, the Planning and Zoning Commission voted 5-2 (Commissioners Membrila and Hirsch voted **NAY**, Commissioners Cuyugan and Matter were absent) to recommend **DENIAL**. Staff recommends **DENIAL**. (District 1)

Without objection, continued to 11/14/06

25. Co9-05-15, FERGANCHICK TRUST - OLD VAIL ROAD REZONING

Request of Sonya and Mark Ferganchick Trust, represented by Don Laidlaw for a rezoning of approximately 4.55 acres from SR (AE) (Suburban Ranch) (Airport Environs and Facilities Zone) to CI-2 (AE) (General Industrial) (AE) on property located south of Old Vail Road, approximately 950 feet west of Kolb Road. The proposed rezoning conforms to the Pima County Comprehensive Plan, Co7-00-20. On motion, the Planning and Zoning Commission voted 7-0 (Commissioners Cuyugan and Matter were absent) to recommend **APPROVAL WITH CONDITIONS**, subject to standard and special requirements. Staff recommends **DENIAL**. (District 4)

Approved, as amended 4/0

26. Co9-06-08, SABOL - LOBO ROAD REZONING

Request of Dennis and Karen Sabol for a rezoning of approximately 5.00 acres from SR (Suburban

Approved 4/0

Ranch) to CR-1 (Single Residence), on property located on the north side of Lobo Road, approximately 600 feet west of Shannon Road and approximately 600 feet south of Overton Road. The proposed rezoning conforms to the Pima County Comprehensive Plan, Co7-00-20. On motion, the Planning and Zoning Commission voted 6-1 (Commissioner Gungle voted **NAY**, Commissioners Cuyugan and Matter were absent) to recommend **APPROVAL WITH CONDITIONS**. Staff recommends **APPROVAL WITH CONDITIONS** and standard and special requirements. (District 1)

**MODIFICATION (NON-SUBSTANTIAL CHANGE) OF REZONING
CONDITION**

27. Co23-96-01, MIRAVAL SPECIFIC PLAN
Request of Sierra Health-Styles, Inc., et. al., represented by The Planning Center, for a modification (non-substantial change) of the Miraval Specific Plan to add a new use called "Resort Villas" to the allowable uses within the "Resort" designation of the Miraval Specific Plan. Miraval Specific Plan Development Areas A, E, and G, which total approximately 66.5 acres, are designated as "Resort." The requested new, non-residential use "Resort Villas" would allow for longer stays at the Miraval facility, would allow a full kitchen, and could be individually owned, leased or rented. Additionally, the applicant proposes a set of development standards applicable to "Resort Villas" such as minimum site setbacks and maximum percentage of building coverage. The Miraval Specific Plan, which in its entirety is approximately 231 acres in size, was rezoned from RH (Rural Homestead), GR-1 (Rural Residential), and TR (Transitional) to SP (Specific Plan) on May 6, 1997, and is located on the east and west sides of Lago del Oro Parkway south of the Pinal/Pima County boundary. Miraval Specific Plan Development Areas A, E, and G are located on the east side of Lago del Oro Parkway. Staff recommends **APPROVAL WITH A MINOR REVISION, SUBJECT TO CONDITIONS**. (District 1)

Approved
4/0

PLAT NOTE WAIVER

28. Co12-72-112, RANCHO DEL SOL LINDO (LOT 212)
 Request of Paul and Margie Beaver for Plat Note waiver of Plat Note No. 15 of Rancho del Sol Lindo Subdivision Plat BK. 25, PG. 47 which states, "Density will be no more than one mobile home per lot until public sewers are available." The applicant requests a waiver of Note No. 15 for Lot 212 to allow a second mobile home on the lot. The parcel is approximately 45,000 square feet, zoned SH and is located on the north side of North Paseo Anastasia cul de sac approximately 600 feet north of West Calle Carmela and one mile west of North Trico Road. Staff recommends **APPROVAL WITH CONDITIONS**. (District 3)

Approved
4/0

29. REZONING ORDINANCES - Unadvertised Hearings

A. ORDINANCE NO. 2006 - 53 Co9-62-84, Valley View Acres Subdivision Rezoning, (Lot 57). Owner: National Shoreline Corporation Trust. (District 3)

Approved
4/0

B. ORDINANCE NO. 2006 - 54, Co9-05-20, Avra Valley Hardware, L.L.C. - Avra Valley Road Rezoning. Owner: Avra Valley Hardware, L.L.C. (District 3)

Approved
4/0

30. REZONING RESOLUTION - Unadvertised Hearing

RESOLUTION NO. 2006 - 207, Co9-02-01, Swindell - Cardinal Avenue Rezoning. Owner: Larry and Zeni Swindell. (District 5)

Approved
4/0

TRANSPORTATION

31. ROAD ESTABLISHMENT

RESOLUTION NO. 2006 - 208, of the Board of Supervisors of Pima County, Arizona, providing for the establishment of a County highway known as Hayhook Ranch Road, lying within Sections 1, 12,

Approved
4/0

13, 14, 15, 22 and 27, T16S, R9E, Pima County, Arizona, Proceeding No. 2994. (District 3)

32. TRAFFIC RESOLUTION

RESOLUTION NO. 2006 - 209, of the Board of Supervisors, permitting the temporary closure of Kinney Road for the Everyone Runs 10 Kilometer Run Event, October 8, 2006, in Pima County, Arizona. (District 3)

Approved
4/0

33. TRAFFIC ORDINANCE

ORDINANCE NO. 2006 - 55, of the Board of Supervisors, prohibiting trucks over 12,000 pounds from traveling on Camino del Sol from Camino Encanto to Continental Road. Staff recommends **APPROVAL**. (District 4)

Approved
4/0

34. CALL TO THE PUBLIC

35. ADJOURNMENT

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

DATE POSTED: 7/26/06

TIME POSTED: 5:00 P.M.

CONSENT CALENDAR, AUGUST 1, 2006

1. CONTRACTS AND AWARDSA. COMMUNITY SERVICES EMPLOYMENT AND TRAINING

1. RESOLUTION NO. 2006 - 185 , approving an Intergovernmental Agreement with the U.S. Dept. of Housing and Urban Development, to provide administration of a Homeless Veterans Reintegration Project, HUD Grant Fund, contract amount \$245,000.00 revenue (01-69-U-138312-0706)
2. RESOLUTION NO. 2006 - 186 , approving an Intergovernmental Agreement with the U.S. Dept. of Housing and Urban Development, to provide administration of a Veterans Workforce Investment Program, HUD Grant Fund, contract amount \$700,000.00 revenue (01-69-U-138313-0706)
3. U.S. Department of Labor-Employment and Training Administration, Amendment No. 8, to provide for the Youth Opportunity Program and extend contract term to 12/31/06, YO Grant Fund, no cost (01-39-U-127477-0300)
4. Travelers Aid Society of Tucson, Inc., Amendment No. 1, to provide employment assistance to homeless individuals through the Jackson Employment Center and extend contract term to 6/30/07, HUD Grant Fund, contract amount \$197,515.00 (11-69-T-136663-0705)
5. SER - Jobs for Progress, to provide staffing at Pima County One Stop, WIA Grant Fund, contract amount \$330,788.62 (11-69-S-138278-0706)

6. SER - Jobs for Progress, to provide basic education to adults and English as a second language to dislocated workers and youth, WIA Grant Fund, contract amount \$52,000.00 (11-69-S-138279-0706)

B. **COMMUNITY SERVICES NEIGHBORHOOD REINVESTMENT**

7. City of South Tucson, Amendment No. 1, to provide assistance to low-income homeowners, extend contract term to 12/31/06 and amend contractual language, HUD Grant Fund, no cost (01-39-S-133902-0104)

C. **COUNTY ATTORNEY**

8. Yuma County, Amendment No. 1, to provide Title 36 Involuntary Commitment Proceedings services and extend contract term to 6/30/07, no cost (01-02-Y-137574-0705)

D. **ENVIRONMENTAL QUALITY**

9. Arizona Department of Environmental Quality, Amendment No. 1, to provide for the Voluntary No-Drive Day Program and extend contract term to 6/30/07, no cost (02-51-A-136398-0805)

E. **FACILITIES MANAGEMENT**

10. Ajo Community Health Center, dba Desert Senita Community Health Center, Amendment No. 2, to provide a Lease Agreement and co-location of PHS case managers at 410 Malacate, Ajo and extend contract term to 6/30/07, PHCS Enterprise Fund, contract amount \$5,600.00 (04-13-D-131681-0502)

F. HEALTH DEPARTMENT

11. RESOLUTION NO. 2006 - 187 , approving an Intergovernmental Agreement with the Town of Marana, to provide animal control services, contract amount revenue based on services (01-01-M-138307-0806)
12. RESOLUTION NO. 2006 - 188 , approving an Intergovernmental Agreement with the Corona De Tucson Fire District, to provide for Preparedness and Response for Bio-Terrorism, ADHS Preparedness and Response for Bio-Terrorism Grant Fund, contract amount \$2,000.00 (01-01-C-138341-0806)
13. Department of Health and Human Services, Amendment No. 3, to provide intervention and prevention HIV services and extend contract term to 9/29/07, ADHS Grant Fund, contract amount \$499,900.00 revenue (02-01-H-133398-0903)
14. Arizona Department of Health Services, Amendment No. 1, to provide early pregnancy prenatal care, education and referral services, extend contract term to 6/30/07 and amend contractual language, contract amount revenue based on services (02-01-A-137315-1005)
15. Pima Council on Aging, to provide direct health and supportive counseling services, contract amount \$33,000.00 revenue (02-01-P-138298-0706)
16. RESOLUTION NO. 2006 - 189 , approving an Intergovernmental Agreement with Arizona Department of Health Services, Office of Oral Health, to provide oral health services for families with children enrolled in HeadStart Programs,

ADHS Grant Fund, contract amount
\$9,000.00 revenue (02-01-A-138299-0606)

17. Arizona Board of Regents, University of Arizona, Health Sciences Center, to provide internship opportunities for Public Health students, no cost (07-01-A-138323-0706)

G. **INFORMATION TECHNOLOGY**

18. University Physicians, Inc., to provide a software license and maintenance agreement, General Fund, contract amount \$741,673.90 revenue (12-14-U-138321-0905)

H. **INSTITUTIONAL HEALTH**

19. Correctional Medical Services, Inc., Amendment No. 1, to provide correctional health care services for inmates of the Adult Detention Center and psychological evaluations for Sheriff Deputies and amend contractual language, no cost (18-65-C-137985-0406)

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

20. RESOLUTION NO. 2006 - **190**, approving an Intergovernmental Agreement with the City of Tucson, to acquire, design, construct, operate and maintain the Julian Wash Linear Park, 2004 Bond Fund, contract amount \$3,700,000.00 (01-05-T-138305-0806)
21. RESOLUTION NO. 2006 - **191**, approving an Intergovernmental Agreement with the City of Tucson, to design, construct, operate and maintain the Pantano River Park, 2004 Bond Fund, no cost (01-05-T-138306-0806)

J. **PIMA HEALTH SYSTEM**

22. To provide homecare services, extend contract term to 6/30/07 and amend contractual language, PHCS Enterprise Fund, for the following:

Vendor	Amendment Number	Amount	Contract Number
NSI - Nursing Svc., Inc. Jelodon Corp. dba	05	\$100,000.00	18-15-N-134378-0704
Health Core Nursing	05	\$200,000.00	18-15-H-134380-0704
Interim Healthcare, Inc.	05	\$ 50,000.00	18-15-I-134383-0704
NurseCore	06	\$100,000.00	11-15-C-134404-0704
Creative Networks L.L.C.	04	\$100,000.00	11-15-C-134425-0704
Sunrise Senior Living Management, Inc., dba			
Sunrise Home Care	06	\$200,000.00	11-15-F-134427-0704
Maxim Healthcare Svcs., Inc.	06	\$200,000.00	11-15-M-134428-0704
Nursefinders, Inc.	04	\$200,000.00	11-15-N-134500-0704
University Med. Center Corp. dba UMC Home Health Svcs.	03	\$250,000.00	11-15-U-134501-0704
Gentiva Health Services	03	\$100,000.00	11-15-G-134502-0704
Bayada Nurses, Inc.	06	\$200,000.00	11-15-B-134512-0704
Dependable Home Health	03	\$100,000.00	11-15-D-134563-0704
CareGiver Connection of Arizona, L.L.C., dba			
AristoCare Home Health	04	\$150,000.00	11-15-C-134885-0904
Dependable Nurses, Inc.	05	\$100,000.00	11-15-D-134886-0704

23. Tucson Orthopaedic Institute, P.C., to provide orthopedic and MRI services, PHCS Enterprise Fund, contract amount not to exceed \$3,500,000.00/2 year term (18-15-T-138314-0806)

K. **PROCUREMENT**

24. Durazo Construction Corporation, Amendment No. 5, to provide a job-order contract for remodeling and construction services, General Fund, contract amount \$400,000.00 (26-13-D-134127-0404)
Facilities Management
25. Granite Construction Company, Amendment No. 1, to provide a job-order contract for paving services, Various Funds,

contract amount \$250,000.00 (26-05-G-137525-1205) Natural Resources, Parks and Recreation

26. Waxie Enterprises, Inc., Amendment No. 4, to provide County-wide janitorial supply services, Various Department Funds, contract amount \$150,000.00 (11-26-W-131689-1002) Procurement
27. Trax International, Inc., d.b.a. Trax Transportation, Amendment No. 2, to provide rural public transportation services and extend contract term to 10/31/07, Transportation Special Revenue Fund, contract amount \$245,000.00 (11-04-T-135290-1104) Transportation
28. Tetra Tech EC, Inc., Amendment No. 11, to provide for the Ina Rd. Water Pollution Control Facility Process Change & Expansion Project and extend contract term to 10/1/07, 1997 Sewer System Revenue Bond Fund, no cost (03-03-D-127223-0100) Wastewater Management

AWARDS

29. Increase in Award of Requisition No. 88535, Construction Management and Inspection Services for the expansion of the Marana WWTF Facility. On May 2, 2006, the Board authorized contract negotiations with Malcolm Pirnie, Inc., in an amount not to exceed \$1,000,000.00. At the time, the estimated construction cost for this project was \$11,200,000.00 and the amount approved by the Board represented approximately 9% of the construction estimate. The revised engineer's construction cost estimate for the project is \$21,000,000.00 and the County has negotiated a fee of \$1,609,637.00 (7.7% of construction estimate) with

Malcolm Pirnie, Inc. This revised cost is comparable to other construction management contracts with the department and staff requests approval of the negotiated amount. Funding Source: 2004 Bond Fund. Administering Department: Wastewater Management.

30. Cooperative Procurement: Award of Contract, Requisition No. 0602930, in the amount of \$1,500,000.00 to Portable Computer Systems Inc., (Headquarters: Denver, CO) to provide Panasonic Toughbook Mobile Data Computers for the Sheriff, Transportation and Natural Resources, Parks and Recreation Departments. Contract is for a one year period with the option to extend for four additional one year periods. Funding Source: General and Transportation Special Revenue Funds. Administering Department: Information Technology.

L. **REAL PROPERTY**

31. Mule Tank Limited Partnership L.L.L.P., to provide an Acquisition Agreement for the Six Bar Ranch needed for the Open Space Project, 2004 Bond Fund, contract amount \$11,536,056.00 including closing costs (22-64-M-138319-0806)
32. Executive Partners L.L.C., to provide an Acquisition Agreement for 3434 East 22nd Street, Tax Parcel No. 130-08-3810, needed for the Communications and Emergency Operations Center, 2004 Bond Fund, contract amount \$6,296,000.00 including closing costs (22-11-E-138318-0806) Sheriff
33. The Carson B. Rustand Irrevocable Trust, to provide an Acquisition Agreement for drainage easements, sewer easements, and temporary construction easements for

sewer improvements at 5750 E. Santa Fe Place located on the east side of Craycroft Road, on the south bank of the Pantano Wash, Tax Parcel Nos. 109-22-020A, 109-22-020C and 109-22-021H, 1997 Bond Fund, contract amount \$182,309.00 including closing costs (22-03-R-138266-0806) Wastewater Management

M. **SHERIFF**

34. RESOLUTION NO. 2006 - **192** , approving an Intergovernmental Agreement with the City of South Tucson, to provide for incarceration of municipal prisoners, General Fund, contract amount \$165,000.00 revenue (01-11-S-138286-0706)
35. RESOLUTION NO. 2006 - **193** approving an Intergovernmental Agreement with the Town of Marana, to provide for incarceration of municipal prisoners, General Fund, contract amount \$260,000.00 revenue (01-11-M-138287-0706)
36. RESOLUTION NO. 2006 - **194** , approving an Intergovernmental Agreement with the Town of Oro Valley, to provide for incarceration of municipal prisoners, contract amount \$110,000.00 revenue (01-11-O-138288-0706)
37. RESOLUTION NO. 2006 - **195** , approving an Intergovernmental Agreement with the Town of Sahuarita, to provide for incarceration of municipal prisoners, General Fund, contract amount \$65,000.00 revenue (01-11-S-138289-0706)

38. RESOLUTION NO. 2006 - 196 , approving an Intergovernmental Agreement with the City of Tucson, to provide for incarceration of municipal prisoners, General Fund, contract amount \$6,400,000.00 revenue (01-11-T-138322-0706)
39. RESOLUTION NO. 2006 - 197 , approving an Intergovernmental Agreement with the Arizona Automobile Theft Authority, to provide for the VIN Etch System to promote vehicle theft prevention, 2006/2007 Law Enforcement Grant Fund, contract amount \$2,000.00 revenue (01-11-A-138342-0706)
40. RESOLUTION NO. 2006 - 198 , approving an Intergovernmental Agreement with the Arizona Automobile Theft Authority, to support vehicle theft enforcement and investigation within Pima County, 2006/2007 Law Enforcement Grant Fund, contract amount \$12,000.00 revenue (01-11-A-138343-0706)
41. City of Tucson, Amendment No. 1, to provide for the Pima County/Tucson Metropolitan Counter Narcotics Alliance and extend contract term to 1/25/07, contract amount \$572,000.00 revenue (01-11-T-134148-0504)

N. TRANSPORTATION

42. Coronado National Forest Service, Amendment No. 1, to provide for the fabrication and installation of informational signs on Madera Canyon and Redington Pass Roads, contract amount \$139.17 revenue (23-04-C-137042-0705)

O. **WASTEWATER MANAGEMENT**

43. RESOLUTION NO. 2006 - **199** , approving an Intergovernmental Agreement with the Arizona Board of Regents, University of Arizona, to provide for the Toilet Distribution and Plumbing Fixture Water Conservation Program, WWM Enterprise Fund, contract amount \$525,000.00 (01-03-A-138296-0806)

44. RESOLUTION NO. 2006 - **200** , approving an Intergovernmental Agreement with the Metropolitan Domestic Water Improvement District, to provide billing and collection of sewer user fees, WWM Enterprise Fund, contract amount \$213,000.00 (01-03-M-138297-0706)

2. **DIVISION OF ELECTIONS**

Designation of polling places for fourteen election precincts.

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

A. **Industrial Development Authority**

Reappointments of Cecilia Cruz and Bernhardt Wm. Collins. Term expirations: 9/5/12.
(Authority recommendations)

B. **Pima County Library Advisory Board**

Appointments:

Wendell H. Niemann, DVM. Term expiration: 12/15/06.

Joel D. Valdez and Carla J. Stoffle. Term expirations: 9/12/08.

Sofia H. Abrams. Term expiration: 11/4/09.

Without objection, continued to 8/21/06

Barbara O'Brien. Term expiration:
2/13/10. (Staff recommendations)

C. Wastewater Management Advisory Committee

Reappointment of John ~~A.~~ R. Carhuff,
Citizens' Water Advisory Committee
representative. Term expiration: 3/1/10.
(Organizational recommendation)

D. Workforce Investment Board

1. Appointments of Thomas Hinman, Business, to
replace Mark Nechita; and Jim Degrood, Town
of Marana representative, to replace
Michael Reuwsaat. Term expirations:
9/30/09. (Staff recommendations)

2. Reappointments:

Shawna Adams, Business
Maria Alday, Business
Kathy Alexander, Higher Education
Joe Altamirano, Job Corps
Linda Arzoumanian, General Education
Hank Atha, WIA Title I Adults,
Title I Youth, Title I Dislocated
Workers and Welfare to Work Programs;
HUD-Employment and Training
Elaine Babcock, Business
Dr. Vicki Balentine, LEA/K-12
Tony Benavidez, Business
Jacob Bernal, Native American Workers
Kendall Bert, Economic Development
Dr. Johnson Bia
Postsecondary/Vocational/Adult Education
Duane Bock, Business
Clarence Boykins, Tucson-Southern
Arizona Black Chamber of Commerce
George Caria, Transportation
Ray Clarke, CBO
Judith Clinco, Business
Rob Daniels, Other
Dannie Gill Dyas, Seasonal/Migrant Workers

Peggy Feenan,
 Employment Service, Trade Adjustment
 Assistance, NAFTA Transitional
 Adjustment Assistance, Veterans
 Employment and Training Programs,
 Unemployment Insurance
 Clayton Hamilton, Business
 Peg Harmon, CBO/Faith Based
 Jim Herzfeld, Business
 Terry Jensen, Other
 Doug Jones, Business
 Bertha Villegas-Kinney, Title I/Voc. Rehab.
 Suzanne Lawder, Business
 Michael Lupien, Business
 Don Martin, Business
 Noreen Nelson, Business
 Edmund Parker, CBO
 Ellie Patterson, Business
 Jill Pearson, Business
 Mike Proctor, Higher Education
 Jack Scott, Labor Representative
 Carol Somers, Business
 Karin Uhlich, City Representative
 Ernie Urias, CBO
 Jim Watson, Labor Representative and
 Community Services Block Grant
 Representative

Term expirations: 9/30/09.
 (Staff recommendations)

4. **PROCUREMENT**

Quarterly Contracts Report - 2nd Quarter, 2006

Pursuant to Pima County Code, Section 11.08.010,
 staff submits the quarterly report on contracts
 awarded from April 1, 2006 through June 30, 2006.

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

A. Nancy M. Davis, Angel Charity for Children,
 Inc., La Encantada, 2905 E. Skyline Drive,
 Ste. 279, Tucson, November 11, 2006.

- B. Nancy M. Davis, Angel Charity for Children, Inc., Westin La Paloma Resort, 3800 E. Sunrise Drive, Tucson, December 9, 2006.
- C. Emily Louise Jenkins, Tucson Medical Center Foundation, La Encantada, 2905 E. Skyline Drive, Ste. 279, Tucson, October 28, 2006.

FINANCE AND INFORMATION SERVICES

6. DUPLICATE WARRANTS - FOR RATIFICATION

ANTONE, GEORGIA	\$	113.00
ANTONE, GEORGIA	\$	40.94
AVIALL SERVICES	\$	388.00
CESSNA, CURTIS L.	\$	567.00
CESSNA, CURTIS L.	\$	514.50
COPE BEHAVIORIAL HEALTH SCIENCE	\$	39800.00
CUNEO, SUZANNE S.	\$	67.20
EVANO, JOSEPH	\$	113.00
LASWICK, JOHN L.	\$	2188.75
MILLER, PATRICIA	\$	113.00
MOULTON, THOMAS	\$	150.00
MURRIETTA, JENNY	\$	150.00
OSTROWSKI, BETH	\$	113.00
OSTROWSKI, PAUL	\$	150.50
PETERSON, GAIL	\$	113.00
SCHRACK, PAMELA	\$	150.50
TIISTOLA, DAVID	\$	175.57

7. 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>
99 Cent Plus Family Store	01042098330	2001
99 Cent Quickstop	04012165442	2004
Al Independent Testing Service	04012165381	2004
Adobe Safe and Lock	03012002647	2003
Adobe Safe and Lock	04012002647	2004
Advanced Auto Collision	04012170150	2004
All In One Satellite	04012166129	2004
American Family Insurance	02032083312	2002
American Family Insurance	03012083312	2003
American Family Insurance	04012083312	2004
American Family Insurance	05012083312	2005
Anderson, Triny	03011130693	2003
Anderson, Triny	04011130693	2004

Ann Evans Consultations	01042104362	2001
Arandules, Alejandro	03011130898	2003
Arandules, Alejandro	04011130898	2004
Arizona Service Station, L.L.C.	02032113684	2002
Arizona Service Station, L.L.C.	03012113684	2003
Arnold Electric, Co.	03012002725	2003
Barbara's Kitchen	04012170161	2004
Barrett, Richard	03011150243	2003
Barrett, Richard	04011150243	2004
Barrett, Richard	05011150243	2005
Benedict, Tim	04011172188	2004
Benedict, Tim	05011172188	2005
Bently Motor, Co.	03012061507	2003
Bently Motor, Co.	04012061507	2004
Bently Motor, Co.	05012061507	2005
Best Value Transmission	04012166373	2004
Bojorquez, Manuel Grijalva	03011157244	2003
Bojorquez, Manuel Grijalva	04011157244	2004
Bracamonte, Migdalia	04011131020	2004
C L G Steel, Co. Inc.	04011142630	2004
Calli Ollin Academy	03012121071	2003
Calli Ollin Academy	04012121071	2004
Carrillo, Manuela	04011126277	2004
Carrillo, Manuela	05011126277	2005
Casa De Modas	04012166022	2004
Casa De Modas	05012166022	2005
Castro, Eduardo Moreno	03011129196	2003
Castro, Eduardo Moreno	04011129196	2004
Castro, Eduardo Moreno	05011129196	2005
Catalina Credit, Corp.	04011160264	2004
Catalina Credit, Corp.	05011160264	2005
Cerros, Artemio	03011131406	2003
Cerros, Artemio	04011131406	2004
Cerros, Artemio	05011131406	2005
Chacon, Jesus R.	03011127272	2003
Chacon, Jesus R.	04011127272	2004
Chacon, Jesus R.	05011127272	2005
Christian, Thomas	04011130545	2004
Christian, Thomas	05011130545	2005
Cienega Physicians	03012119761	2003
Cigarettes Cheaper	04012083536	2004
Cigarettes Cheaper	04012083532	2004
Cigarettes Cheaper	05012083532	2005
Classical Gas	00082002984	2000
Cline, Carol	03011149900	2003
Cline, Carol	04011149900	2004
Conseco Finance	04011172088	2004

Conseco Finance	05011172088	2005
Cooley, Corp.	03011156131	2003
Cooley, Corp.	04011156131	2004
Cooley, Corp.	05011156131	2005
Copper Creations	03012119874	2003
Crescent Jewelers	04012120488	2004
Crown Pool Service	03012104022	2003
Crown Pool Service	04012104022	2004
D S R Designer Homes, L.L.C.	03012120636	2003
D S R Designer Homes, L.L.C.	04012120636	2004
D S R Designer Homes, L.L.C.	05012120636	2005
Danalewich, James	04011150567	2003
Danalewich, James	03011150567	2004
Davis, Kristi	02011015689	2002
Davis, Kristi	03011144874	2003
Davis, Kristi	04011144874	2004
De Santiago, David	03011128126	2003
De Santiago, David	04011128126	2004
Desert Racing Tech.	03012043248	2003
Dominguez, Sabino Garcia	03011154184	2003
Dominguez, Sabino Garcia	04011154184	2004
Ellis, Larry	03011162286	2003
Ellis, Larry	04011162286	2004
Enterprise Group, Ltd.	03012055490	2003
Exquisite Floor Design, Inc.	02032112481	2002
Exquisite Floor Design, Inc.	03012112481	2003
Exquisite Floor Design, Inc.	04012112481	2004
Exquisite Floor Design, Inc.	05012112481	2005
Fin Tec Svc. Corp.	04012075269	2004
Five Bridges, Inc.	04012011516	2004
Flat Fee	02032104901	2002
Flat Fee	03012104901	2003
Flat Fee	04012104901	2004
Flat Fee	05012104901	2005
Flying J Rodeo Equipment	03012085449	2003
Flying J Rodeo Equipment	04012085449	2004
Flynn, Linda	03011147411	2003
Flynn, Linda	04011147411	2004
Flynn, Linda	05011147411	2005
Foothills Shoe Shop	03012115090	2003
Foothills Shoe Shop	04012115090	2004
Fordahl, Chad	03011128808	2003
Fordahl, Chad	04011128808	2004
Fordahl, Chad	05011128808	2005

Fox, Chris	03011161421	2003
Fox, Chris	04011161421	2004
Fox, Chris	05011161421	2005
Garcia, Jesus	04011131886	2004
Garcia, Jesus	05011131886	2005
Gartin, Wayne	04011134352	2004
Gartin, Wayne	05011134352	2005
GE Capital Corp.	93106000051	1993
GE Capital Information Tech	04016098062	2004
Gentry, Dieter	04011164432	2004
Gonzales, Frank	00051000056	2000
Great Lakes Cable Comm., Inc.	03012078664	2003
Great Lakes Cable Comm., Inc.	04012078664	2004
Griffith, Anna	04011154232	2004
Griffith, Anna	05011154232	2005
Gristy's	04012170388	2004
Homes America	03011129251	2003
Homes America	04011129251	2004
Hopkins, Ronald	03011151002	2003
Hopkins, Ronald	04011151002	2004
Jerry Wall TV Service	03012005836	2003
Jerry Wall TV Service	04012005836	2004
Keep-N-Cool	98092008788	1998
Kelley, Margaret	03011127579	2003
Kelley, Margaret	04011127579	2004
Kern, Albert W. Sr.	03011145983	2003
Kern, Albert W. Sr.	04011145983	2004
Kern, Albert W. Sr.	05011145983	2005
L and L Grocery Liquidators	04012166018	2004
Lara, Jose B.	03011153701	2003
Lara, Jose B.	04011153701	2004
Liechty, Clinton L. PC	03011148880	2003
Liechty, Clinton L. PC	04011148880	2004
Lighthouse II	04012165258	2004
Lincoln Jones and Associates, Inc.	03012079835	2003
Little Italy	03012046935	2003
Little Italy	04012046935	2004
Little Italy	05012046935	2005
Lorefice, Matthew	04011164587	2004
Lorefice, Matthew	05011164587	2005
Los Amigos Cockteloria	01042097476	2001
Los Panchitos	03012112561	2003
Los Panchitos	04012112561	2004
Los Panchitos	05012112561	2005
Marc Of Excellence Barber Shop	04012166230	2004

Marc Of Excellence Barber Shop	05012166230	2005
Martinez, Irma	04011127733	2004
Martinez, Irma	05011127733	2005
Martinez, Jose Antonio	04011154879	2004
Martinez, Jose Antonio	05011154879	2005
Mattress and More	04012165827	2004
Mennel, Kristian	04011164086	2004
Mesquite Willy's, Inc.	02032097790	2002
Motor Machine and Supply	03012012420	2003
Motor Machine and Supply	04012012420	2004
Motor Machine and Supply	05012012420	2005
Mountain Shadow Apartments	01042061755	2001
Mountain Shadow Apartments	02032061755	2002
Mountain Shadow Apartments	03012061755	2003
Newkirk, Gail	03011133102	2003
Newkirk, Gail	04011133102	2004
Nichols, Steve Heating and Cooling	90092000597	1990
Noble Clinic	03012121803	2003
Noble Clinic	04012121803	2004
Nu Fashions	04012112755	2004
Oakwood Acceptance	04011129646	2004
Oakwood Acceptance	05011129646	2005
Oakwood Homes	04011130322	2004
Oakwood Homes	05011130322	2005
Oasis Vegetarian Eatery and Food	03012111815	2003
Offroad Buggy Supply	03012051829	2003
Offroad Buggy Supply	04012051829	2004
Oracle Plaza Cleaners	04012165241	2004
Orion Financial, Inc.	03012068186	2003
Ott, Benjamin E. or Annie C.	03011139126	2003
Ott, Benjamin E. or Annie C.	04011139126	2004
Palomo, Diana Irene	03011129684	2003
Palomo, Diana Irene	04011129684	2004
Peipelman, Karl	03011135324	2003
Peipelman, Karl	04011135324	2004
Peipelman, Karl	05011135324	2005
Perez, Tony	02011018311	2002
Perez, Tony	03011147374	2003
Pichone, Joseph	00011031488	2000
Pichone, Joseph	99011034466	1999
Pichone, Joseph	00011031489	2000
Pichone, Joseph	99011034467	1999
Prudential Insurance Brokerage	02032001876	2002
Prudential Insurance Brokerage	03012001876	2003

Prudential Insurance Brokerage	04012001876	2004
Prudential Insurance Brokerage	05012001876	2005
R F G Equities, Inc.	03012120624	2003
R F G Equities, Inc.	04012120624	2004
R F G Equities, Inc.	05012120624	2005
Ragels, Charles D. Jr. or Jodelle	03011147911	2003
Ragels, Charles D. Jr. or Jodelle	04011147911	2004
Ragels, Charles D. Jr. or Jodelle	05011147911	2005
Rayleigh Optical, Corp.	03012097249	2003
Rayleigh Optical, Corp.	04012097249	2004
Relitz, Alma Elaine	03011148980	2003
Relitz, Alma Elaine	04011148980	2004
Relitz, Alma Elaine	05011148980	2005
Renovations	04012120347	2004
Reyes, Lorenzo	04011127419	2004
Reyes, Lorenzo	05011127419	2005
Reyes, Martina or Jose H.	03011127338	2003
Reyes, Martina or Jose H.	04011127338	2004
Reyes, Martina or Jose H.	05011127338	2005
Rivera, Berta Alisrl	04011157457	2004
Rivera, Berta Alisrl	05011157457	2005
Rodriquez, Richard	03011160369	2003
Rodriquez, Richard	04011160369	2004
Rosson, Dora Lee	04011157789	2004
Schlesinger, Stephen M.	03011127089	2003
Schlesinger, Stephen M.	04011127089	2004
Sign Center	03012120623	2003
Sign Center	04012120623	2004
Skilcraft Fiberglass, Inc.	96092002490	1996
Skilcraft Fiberglass, Inc.	97082001377	1997
Skilcraft Fiberglass, Inc.	98092006152	1998
Skiview, Inc.	03012113257	2003
Skiview, Inc.	04012113257	2004
Skiview, Inc.	05012113257	2005
Smith, Charles J.	03011159976	2003
Smith, Charles J.	04011159976	2004
Solot, Sanders, K. and Assoc.	04012004024	2004
Solot, Sanders, K. and Assoc.	05012004024	2005
Soul Feathers	03012097108	2003
Soul Feathers	05012097108	2005
Southwest Art and Frame Jobbers	03012051445	2003
Southwest Mortgage Assoc.	03012078155	2003
Southwest Mortgage Assoc.	04012078155	2004

Speedway Thrift Center	03012096795	2003
Speedway Thrift Center	04012096795	2004
Speedway Thrift Center	05012096795	2005
Sports Mac	04012119678	2004
Stagmo Investments, L.L.C.	04011126411	2004
Stagmo Investments, L.L.C.	05011126411	2005
Stagmo Investments, L.L.C.	04011126416	2004
Stagmo Investments, L.L.C.	05011126416	2005
Stan, Joseph	03011135846	2003
Stan, Joseph	04011135846	2004
Stan, Joseph	05011135846	2005
Starr Skateboard Shop	03012080089	2003
Starr Skateboard Shop	04012080089	2004
Starr Skateboard Shop	05012080089	2005
Stewart, Jason	04011141025	2004
Stewart, Jason	05011141025	2005
Suarez, Deborah	03011126729	2003
Suarez, Deborah	04011126729	2004
Suarez, Deborah	05011126729	2005
Superior Image	03012077796	2003
Superior Image	04012077796	2004
Superior Image	05012077796	2005
Tellez, Mercedes	03011129965	2003
Tellez, Mercedes	05011129965	2005
Terrazas and Dyer	03012030509	2003
Terrazas and Dyer	04012030509	2004
Treat Shop	02032090210	2002
Treat Shop	03012090210	2003
Treat Shop	02032090211	2002
Treat Shop	03012090211	2003
Treat Shop	02032090892	2002
Treat Shop	03012090892	2003
Tucson Wholesale Florist, Inc.	03012002648	2003
Tucson Wholesale Florist, Inc.	04012002648	2004
Urias, Juan M. Or Leonor H.	04011157089	2004
Uzarraga, Armando	04011130160	2004
Vanier Galleries	04012119570	2004
Vose, Jack	05011158848	2005
Waterman, Donald	03011135923	2003
Waterman, Donald	04011135923	2004
Waterman, Donald	05011135923	2005
Wesala, Vanna	04011147063	2004
Wesala, Vanna	05011147063	2005
Wesala, Vanna	04011147065	2004
Wesala, Vanna	05011147065	2005
Western Cablevision	02032055479	2002
Western Cablevision	02032055479	2002

Whitt, Ben Richard	03011144857	2003
Whitt, Ben Richard	04011144857	2004
Whitt, Ben Richard	05011144857	2005
Wilferd, Jerry	01021021479	2001
Wilferd, Jerry	02011038411	2002
Wilferd, Jerry	03011164944	2003
Wilferd, Jerry	04011164944	2004
Wilferd, Jerry	05011164944	2005
Woods, Alice	03011153742	2003
Woods, Alice	04011153742	2004
Young, Elan	03011164601	2003
Young, Elan	04011164601	2004
Young, Elan	05011164601	2005
Zurita, Jose	04011172973	2004
Zurita, Jose	04011172974	2004

PUBLIC WORKS

8. REAL PROPERTY

Abandonment and Quit Claim Deed

- A. RESOLUTION NO. 2006 - 201 , of the Pima County Board of Supervisors, providing for the vacation of a portion of Camino Aurelia, Pima County Road Abandonment No. A-95-03, within Sections 29 and 30, T17S, R16E, G&SRM. (District 4)
- B. Quit Claim Deed to Mt. Fagan Road Association, Inc., for a portion of Camino Aurelia, within Sections 29 and 30, T17S, R16E, G&SRM. No revenue. (District 4)

9. COUNTY ATTORNEY

CORRECTION OF SCRIVENER'S ERROR

Pretreatment Settlement Agreement

On the agenda of November 16, 2004 and April 5, 2006, a Pretreatment Settlement Agreement was incorrectly listed as Jagdeep Dhillon, dba Dhillon Investments, L.L.C., this should have been Dhillon Hotels, L.L.C.

10. **PROCLAMATIONS**

A. Proclaiming the month of August and the day of August 18, 2006, to be:

"231st ANNIVERSARY OF THE CITY OF TUCSON"

B. Proclaiming August 20 through 26, 2006, to be:

"ARIZONA TEEN DRIVING SAFETY AWARENESS WEEK"

Approved
4/0

11. **RATIFY AND/OR APPROVE**

Minutes: June 6, 2006
June 20, 2006
June 29, 2006

Zoning Enforcement Board of Appeals
Minutes of July 11, 2006

Warrants: July, 2006