

AGENDA, BOARD OF SUPERVISORS' MEETING

BOARD OF SUPERVISORS HEARING ROOM

130 W. CONGRESS, 1ST FLOOR

JANUARY 14, 2003 9:00 A.M.

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

Public discussion and action may occur on any of 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 the Star Valley, L.L.C. Settlement Agreement pertaining to the Star Valley Specific Plan and Native Plant Preservation.

Accept County Attorney recommendation 5/0

B. Pursuant to A.R.S. §38-431.03 (A)(3) and (4), for legal advice and direction regarding Zoning Code provisions applicable to group homes.

Accept County Attorney recommendation 5/0

BOARD OF SUPERVISORS SITTING AS OTHER BOARDS

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

A. Agreement, Contract and/or Amendment

Bankers Trust Company, to provide acquisition agreement for property located at 14420 North Lago Del Oro Parkway, Tax Parcel No. 222-38-0420, Flood Control Levy Fund, contract amount \$70,250.00 (22-64-B-131786-0103) Real Property

Approved 5/0

B. Hydro/Meso Riparian Habitat Mitigation Plan

Continued to 2/4

Staff requests approval of the Hydro/Meso Riparian Habitat Mitigation Plan for the Forty Niner Country Club Estates. (District 4)

... KINO COMMUNITY HOSPITAL GOVERNING BOARD

A. Approval of Kino Community Hospital Advisory Board Minutes of November 21, 2002.

Approved
5/0

B. Agreements, Contracts and/or Amendments

1. VitalWorks Corporation, Amendment No. 9, to provide licensing for billing services, extend contract term to 9/30/02 and amend scope of work, PHCS Enterprise Fund, contract amount \$4,685.66 (12-06-N-117325-0393)

Approved
5/0

2. Medtech Training Academy, Amendment No. 3, to provide paramedic/EMT clinical rotation services and extend contract term to 9/30/03, PHCS Enterprise Fund, no cost (11-06-M-128223-0900)

Approved
5/0

3. Arizona Disonic, Amendment No. 3, to provide mobile diagnostic ultrasound imaging services and extend contract term to 2/19/04, PHCS Enterprise Fund, contract amount \$22,000.00 (07-06-A-128693-0201)

Approved
5/0

... STADIUM DISTRICT BOARD

Staff requests approval of the Settlement Agreement with AmeriPride Linen and Apparel Service in the amount of \$4,438.65, Stadium District Fund.

Approved
5/0

BOARD OF SUPERVISORS SITTING IN REGULAR SESSION

4. CONSENT CALENDAR: For consideration and approval

Approved
5/0 except
CC Item 1E-4
and CC Item 3

A. Call to the Public

B. Approval of Consent Calendar

5. COUNTY ADMINISTRATOR

*(CLERK'S NOTE: Regular Agenda Item No. 5A will be heard by the Board of Supervisors at their meeting of February 11, 2003.)

Continued
to 2/11

*A. Report on Kino Community Hospital and
Related Health Issues.
Discussion/Direction/Action.

B. Classification and Compensation

Pima Health System requests approval to create four new classifications and position control numbers. There is no immediate budget impact; Pima Health System will absorb any additional costs within its Enterprise Fund.

Approved
5/0

<u>CLASS CODE</u>	<u>CLASS TITLE</u>	<u>GRADE CODE</u>	<u>EEO,O/T CODE</u>
1105	Medical Claims Examiner I	23 (\$22,462 - \$33,940)	F, NE*
1106	Medical Claims Examiner II	27 (\$24,190 - \$36,909)	F, NE*
1108	Medical Claims Processing Coordinator	40 (\$31,423 - \$49,101)	F, E**
1116	Medical Insurance Verification Coordinator	29 (\$25,118 - \$38,541)	E, NE*

*NE = Non Exempt, Paid Overtime
**E = Exempt, Not Paid Overtime

PROCUREMENT

6. CANCELLATION OF CONTRACT

Staff requests cancellation of contract No. 10-13-T-131545-1002 to Worthy Communications, d.b.a. Tad Enterprises, awarded by RFQ No. 67493R, for a telephone system in the amount of \$26,000.00.

Approved
5/0

7. ARIZONA STATE CONTRACT

Staff requests approval of the award of Requisition No. 68112, Sun Microsystems Servers and Hardware, to Compucom (Corporate Headquarters: Dallas, Texas) in the amount of \$156,682.29, under the Arizona State Contract.

Approved
5/0

8. AWARD OF CONTRACTS - Wastewater Management

A. Roger Road Wastewater Treatment Facility
Digester Rehabilitation Project Coordination
Consultant. Staff recommends Kennedy/Jenks
Consultants (Corporate Headquarters: San
Francisco, CA) in the estimated amount of
\$150,000.00, WWM Development Fund. If staff
is

Approved
5/0

unable to negotiate a successful contract with Kennedy/Jenks Consultants, permission is requested to enter into negotiations with the second-rated firm Brown and Caldwell (Corporate Headquarters: Walnut Creek, CA).

- B. Roger Road Wastewater Treatment Facility Electrical System Upgrades Project Coordination Consultant. Staff recommends Kennedy/Jenks Consultants (Corporate Headquarters: San Francisco, CA) in the estimated amount of \$150,000.00, WWM Development Fund. If staff is unable to negotiate a successful contract with Kennedy/Jenks Consultants, permission is requested to enter into negotiations with the second-rated firm Malcolm-Pirnie (Corporate Headquarters: White Plains, NY).

Approved
5/0

- C. Roger Road Odor Control Phase II. Staff recommends Kennedy/Jenks Consultants (Corporate Headquarters: San Francisco, CA) in the estimated amount of \$150,000.00, Capital Improvement Fund. If staff is unable to negotiate a successful contract with Kennedy/Jenks Consultants, permission is requested to enter into negotiations with the second-rated firm Brown and Caldwell (Corporate Headquarters: Walnut Creek, CA).

Approved
5/0

PUBLIC WORKS

AUTOMOTIVE SERVICES

9. **DONATION OF VEHICLES**

- A. Staff requests permission to donate one surplus GMC 4x4 Blazer truck to the Avra Valley Fire District.
- B. Staff requests permission to donate two surplus water trucks to the Three Points Fire District.

Approved
5/0

Approved
5/0

DEVELOPMENT SERVICES

10. **FINAL PLAT WITH ASSURANCES**

Approved
5/0

P1201-161, Village Five at the Villages of La Paloma, Lots 1-71 and Common Areas A-C. (District 1)

TRANSPORTATION

11. ACCEPTANCE OF PROJECT/ROADWAY FOR MAINTENANCE

P1200-150, Tucson Mountain Sanctuary, Lots 453-574. Developer: Rollingsstock L.L.C. (District 3)

Approved
5/0

WASTEWATER MANAGEMENT

12. PUBLIC ANNOUNCEMENTS

Pursuant to A.R.S. §49-391 (C), a public comment period of thirty 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. Negotiated Settlement Agreements regarding a pretreatment violation has been proposed to be entered into with Grant/Stone Chevron No. 2002-04. Proposed Settlement amount \$500.00.
- B. Negotiated Settlement Agreements regarding a pretreatment violation has been proposed to be entered into with the University of Arizona No. 2002-05. Proposed Settlement amount \$3,500.00.

13. PRETREATMENT SETTLEMENT AGREEMENT

Approved
5/0

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

Cheryl A. Vasquez, d.b.a. Los Betos Mexican Food, No. 2002-06. Proposed settlement amount is \$250.00.

* * * HEARINGS * * *

FRANCHISES/LICENSES/PERMITS

LIQUOR LICENSES

- 14. 02-45-8675, Ronald J. Fish, d.b.a. Mesquite Grill, 190 W. Continental, No. 202, Green Valley, Series 12, Restaurant License, New License. Approved
5/0
- 15. 02-46-8676, Donald Olsen, d.b.a. Olsen's Market Place, 601 N. 2nd Ave., Ajo, Series 10, Beer and Wine Store License, New License. Approved
5/0

PUBLIC WORKS

DEVELOPMENT SERVICES

UNFINISHED BUSINESS

REZONING

(RM 5/21/02, RM 6/18/02, RM 8/19/02, RM 9/17/02)

- 16. Co9-01-18, LAWYERS TITLE TRUST OF ARIZONA, INC., TRUST NO. 7863T - HUGHES ACCESS ROAD REZONING
Request of Lawyers Title Trust Of Arizona, Inc., Trust No. 7863T, represented by Tetra Tech, Inc., for a rezoning of 224.61 acres from CI-2 (General Industrial) to CR-5 (Multiple Residence - small lot option), located on the south side of Hughes Access Road, approximately 1/8 mile east of Nogales Highway. The proposed County Comprehensive Plan, Co7-89-2. On motion, the Planning and Zoning Commission voted 8 - 0 (Commissioners Gungle and Membrila were absent) to recommend **DENIAL**. Staff recommends **APPROVAL WITH CONDITIONS** and standard and special requirements. (District 2) Approved
4-1

REZONING

(RM 9/17/02, RM 11/12/02)

- 17. Co9-02-05, 1601 INA L.L.C. - INA ROAD REZONING
Request of 1601 Ina L.L.C., represented by AMEC Infrastructure, for a rezoning of 6.83 acres from Continued
to 2/19

SR (Suburban Ranch) to TR (Transitional) located on the south side of Ina Road, approximately 1,200

feet west of La Canada Drive. The proposed rezoning conforms to the Pima County Comprehensive Plan Co7-00-20. On motion, the Planning and Zoning Commission voted 6-0 (Commissioners Hirsch, Poulos and Williams were absent) to recommend **APPROVAL WITH CONDITIONS**. Staff recommends **APPROVAL WITH CONDITIONS** and standard and special requirements. (District 1)

REZONING

(RM 9/17/02, RM 11/12/02)

18. Co9-02-06, 1601 INA L.L.C. - INA ROAD NO. 2
REZONING

Request of 1601 Ina L.L.C., represented by AMEC Infrastructure, for a rezoning of 2.76 acres from SR (Suburban Ranch) to CR-1 (Single Residence), located on the south side of Ina Road approximately 1,100 feet west of La Canada Drive. The proposed rezoning conforms to the Pima County Comprehensive Plan Co7-00-20. On motion, the Planning and Zoning Commission voted 6-0 (Commissioners Membrila, Poulos and Williams were absent) to recommend **APPROVAL WITH CONDITIONS**. Staff recommends **APPROVAL WITH CONDITIONS** and standard and special requirements. (District 1)

Continued
to 2/19

NEW BUSINESS

REZONINGS

19. Co9-02-23, OCHOA - HILDRETH AVENUE REZONING

Request of Martha Ochoa, for a rezoning of 2.17 acres from GR-1 (Rural Residential) to CR-2 (Single Residence) located on the east side of Hildreth Avenue, approximately 300 feet south of Drexel 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 Poulos and Smith were absent) to recommend **APPROVAL WITH CONDITIONS**. Staff recommends **APPROVAL WITH CONDITIONS** and standard and special requirements. (District 3)

Approved
5/0

20. Co9-02-24, FIDELITY NATIONAL TITLE AGENCY TRUST
10,930, ET. AL. - KOLB ROAD REZONING
Request of Fidelity National Title Agency Trust
10,930, et. al., represented by MJM Consulting,
Inc., for a rezoning of 1.38 acres from GR-1
(Rural Residential) to CB-2 (General Business)
located at

Approved
5/0

the northeast corner of Kolb Road and I-10 frontage road, south of Interstate 10. The proposed rezoning conforms to the Pima County Comprehensive Plan, Co7-00-20. On motion, the Planning and Zoning Commission voted 7 - 0 (Commissioners Membrila and RedDog were absent) to recommend **APPROVAL WITH CONDITIONS**. Staff recommends **APPROVAL WITH CONDITIONS** and standard and special requirements. (District 4)

COMPREHENSIVE PLAN AMENDMENTS

21. Co7-02-03, SAFEWAY, INC. - W. CORTARO FARMS ROAD (Initiated by the Planning and Zoning Commission on January 30, 2002)

Request of Safeway, Inc. to amend the Pima County Comprehensive Plan from Low Intensity Urban 0.3 (LIU 0.3) to Community Activity Center (CAC). The subject property is approximately 13 acres and is located on the northeast corner of Thornydale Road and Cortaro Farms Road in the Northwest Subregion. The Planning and Zoning Commission voted 6 - 0 (Commissioner Spendiarian abstained; Commissioners Membrila and RedDog were absent) to recommend **DENIAL**. Staff recommends **DENIAL**. (District 3)

Denied
5/0

If approved, pass and adopt:

RESOLUTION NO. 2003-7

22. Co7-02-33, PIMA COUNTY - HUGHES ACCESS ROAD
The Pima County Board of Supervisors directs public hearings for an emergency amendment to the Comprehensive Plan, in accordance with Chapter 18.89.040E ("Board initiated amendments for immediate review") from Medium Intensity Urban (MIU) to Multifunctional Corridor (MFC). The subject property is approximately 225 acres and is located south of E. Hughes Access Road and east of S. Nogales Highway in the Rincon Southeast/Santa Rita Subregion. On motion, the Planning and Zoning Commission voted 7 - 0 (Commissioners Membrila and RedDog were absent) to recommend **MODIFIED APPROVAL**. Staff recommends **APPROVAL**. (District 2)

Approved
4-1

If approved, pass and adopt:

RESOLUTION NO. 2003- 8
SUBDIVISION PLAT WAIVER

23. PPW01-01, SALLEE/LLOYD BUSH

Request of George Petropoulos, Gus Dussias, et. al., represented by Christopher Brozek, to waive the requirement of a subdivision plat in accordance with Section 18.69.080 of the Pima County Zoning Code and subject to an Arizona Department of Real Estate Special Order of Exemption from the public report requirements. The subject site is 11.65 acres, zoned CR-1 (Single Residence), and is located at the southwest corner of the intersection of Lloyd Bush Drive and Sallee Road approximately 1/2 mile north of Ironwood Hill Drive. Staff recommends **APPROVAL WITH CONDITIONS**. (District 5)

Approved
4/0

24. REZONING RESOLUTION - Unadvertised Hearing

RESOLUTION NO. 2003- 9, Co9-01-45, Casas Adobes Baptist Church - La Cholla Boulevard No. 3 Rezoning. Owner: Casas Adobes Baptist Church. (District 1)

Approved
5/0

25. STREET NAME CHANGES - Unadvertised Hearings

	<u>Present</u>	<u>Proposed</u>	
A.	Unnamed easement/road Co14-01-002 (District 3)	Placita Sanchez	Approved 5/0
B.	Unnamed easement/road Co14-01-098 (District 4)	Skylar Way	Approved 5/0

TRANSPORTATION

26. TRAFFIC ORDINANCES

A. ORDINANCE NO. 2003- 1, of the Pima County Board of Supervisors regulating parking of vehicles on both sides of Olympia

Approved
5/0

Stravenue in Pima County, Arizona. (District
2)

B. ORDINANCE NO. 2003-2, of the Pima County Board of Supervisors establishing abutting school crosswalks for Thornydale Elementary School on Oldfather Road and Massingale Road in Pima County, Arizona. (District 3)

Approved
5/0

27. CALL TO THE PUBLIC

28. ADJOURNMENT

CLERK'S NOTE:

- A. Public discussion and action may occur on any executive or regular agenda item; and,
- B. Any backup material will be available for review twenty-four (24) hours before the meeting at the Clerk of the Board's Office.

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

NOTES/ACTION

DATE POSTED: 01/08/03

TIME POSTED: 5:00 P.M.

CONSENT CALENDAR, JANUARY 14, 2003

1. PROCUREMENT

AGREEMENTS, CONTRACTS AND/OR AMENDMENTS

- A. RESOLUTION NO. 2003 - 1, approving an Intergovernmental Agreement with the Arizona Department of Health Services, to provide the Public Health Physical Activity Plan Program, Federal Grant Funds, contract amount \$76,830.00 revenue (01-01-A-131770-0103) Health Department
- A-1. RESOLUTION NO. 2003 - 2, approving an Intergovernmental Agreement with the Arizona Department of Health Services, to provide for the Immunization Program, Federal Immunization Grant Fund, contract amount \$342,490.00 revenue (01-01-A-131778-0103) Health Department
- A-2. RESOLUTION NO. 2003 - 3, approving an Intergovernmental Agreement with the City of South Tucson, to provide animal control services, City of South Tucson Municipal Fund, contract amount not to exceed \$10,000.00 revenue (01-01-S-131779-0103) Health Department
- A-3. RESOLUTION NO. 2003 - 4, approving an Intergovernmental Agreement with the Arizona Department of Health Services, to provide for the Well Woman Health Check Program, Federal Well Woman Health Check Grant Fund, contract amount \$328,283.00 revenue (01-01-A-131795-0103) Health Department
- B. RESOLUTION NO. 2003 - 5, approving an Intergovernmental Agreement with the Driving Under the Influence Abatement Council, through the Governor's Office of Highway Safety, to provide the Arizona DUI Abatement Council Agreement, State Grant Fund, contract amount \$16,500.00 revenue (01-11-D-131750-1202) Sheriff

* * *

- C. Arizona Department of Economic Security, Amendment No. 1, to provide the Workforce Investment Act Program and amend scope of work, WIA State Fund, contract amount \$400,749.00 revenue (01-39-A-131072-0402) Community Services
- C-1. Arizona Department of Economic Security, Community Services Administration, Amendment No. 5, to provide case management, emergency services and amend scope of work, State CSA Fund, contract amount \$114,163.00 revenue (01-39-A-129382-0701) Community Services
- C-2. Tucson Unified School District No. 1, Amendment No. 1, to provide case management, educational programs, summer activities for youth and amend scope of work, YO Grant Fund, contract amount \$393,342.00 (01-39-T-130926-0602) Community Services
- C-3. Primavera Builders, Inc., Amendment No. 1, to provide a home construction/selling program and extend contract term to 12/31/03, no cost (11-39-P-130156-0102) Community Services
- C-4. Governor's Community Policy Office, Division for Prevention of Family Violence, to provide for the Prevention of Family Violence Program, State Grant Fund, contract amount \$74,819.00 revenue (02-39-G-131806-1002) Community Services
- D. Muse-Tucson's Home for the Arts, Amendment No. 1, to provide a lease agreement for the Community Services Youth Opportunity and Empowerment Center, extend contract term to 1/31/04 and increase monthly rental rate, YO Grant Fund, contract amount not to exceed \$16,137.22 (04-13-M-130990-0202) Facilities Management
- D-1. RCD Cleaning Services, Inc. and Services Performance Corp., Amendment No. 3, to provide janitorial services at Posada Del

Sol, extend contract term to 12/31/03 and
amend payment schedule, PHCS Enterprise
Fund, contract amount not to exceed
\$402,000.00 (11-13-R-128601-0101) Facilities
Management

- D-2. RCD Cleaning Services, Inc. and Service Performance Corp., Amendment No. 2, to provide janitorial services at outlying "A" facilities, extend contract term to 1/1/04 and amend payment schedule, Various Department Funds, contract amount not to exceed \$527,000.00 (11-13-R-130353-0102) Facilities Management
- D-3. Jan-Co Janitorial, Amendment No. 2, to provide janitorial services at outlying "B" facilities, extend contract term to 1/1/04 and amend payment schedule, Various Department Funds, contract amount not to exceed \$612,000.00 (11-13-J-130292-0102) Facilities Management
- D-4. Jan-Co Janitorial, Amendment No. 2 to provide janitorial services at Ajo facilities, extend contract term to 1/1/04 and amend payment schedule, Various Department Funds, contract amount not to exceed \$89,650.00 (11-13-J-130294-0102) Facilities Management
- D-5. Services Resource Corporation, Amendment No. 2, to provide janitorial services at downtown facilities, extend contract term to 1/1/04 and amend payment schedule, Various Department Funds, contract amount not to exceed \$888,000.00 (11-13-J-130293-0102) Facilities Management
- E. Arizona Department of Health Services, Amendment No. 3, to provide immunization services and amend scope of work, Federal Immunization Grant Program Fund, contract amount \$90,242.00 revenue (01-01-A-128869-0101) Health Department
- E-1. Arizona Department of Administration, Amendment No. 3, to provide a local delinquency prevention program and extend contract term to 9/30/03, Title V Incentive Grant Fund, contract amount \$96,580.00

revenue (02-01-A-128327-1000) Health Department

NOTES/ACTION

- E-2. City of Tucson, Amendment No. 1, to provide paramedics to administer childhood immunizations and amend indemnification clause, no cost (01-01-T-131088-0802) Health Department
- E-3. American Associated Druggists, a.k.a. United Drugs, Amendment No. 3, to provide tuberculosis control medications and extend contract term to 1/31/04, General Fund, no cost (18-01-A-125763-0299) Health Department
- E-4. COPE Behavioral Services, Inc., to provide HIV, TB, Hepatitis, STD and Family Planning education and services, Federal Amigos Apoyando Amigos II Grant Fund, contract amount \$102,000.00 revenue (02-01-C-131804-0902) Health Department
- F. Castro Engineering, Corp., Amendment No. 3, to provide civil engineering services, extend contract term to 6/30/03 and amend scope of work, Capital Improvement Bond Fund, contract amount \$58,000.00 (16-05-D-128349-1000) Natural Resources, Parks and Recreation
- G. Southern Arizona Medical Specialists, Ltd., Amendment No. 1, to provide primary care physician services and the reimbursement ceiling, PHCS Enterprise Fund, contract amount \$75,000.00 (18-15-S-129721-0901) Pima Health System
- G-1. Saeid Badie, D.D.S., P.C., Amendment No. 1, to provide dental services, amend scope of work and amend the reimbursement ceiling, PHCS Enterprise Fund, contract amount \$35,000.00 (18-15-B-129739-0901) Pima Health System
- G-2. SRCV-Rosa, L.L.C., d.b.a. Santa Rosa Care Center L.L.C., Amendment No. 3, to provide skilled nursing facility services and request assignment of all rights, duties and obligations from Santa Rosa Clinical Care,

Approved
4/0

L.L.C., PHCS Enterprise Fund, no cost (18-15-S-129751-1001)Pima Health System

- G-3. Patrick M. Chiasson, M.D., to provide general surgery services, PHCS Enterprise Fund, contract amount not to exceed \$100,000.00 (18-15-C-131735-0103) Pima Health System
- G-4. Pediatric Ophthalmology and The Center for Adult Strabismus, P.L.C., to provide pediatric ophthalmology services, PHCS Enterprise Fund, contract amount not to exceed \$100,000.00 (18-15-P-131736-0103) Pima Health System
- G-5. Pima Council on Aging, Amendment No. 1, to provide case management, housekeeping/chore, personal care and respite services and amend scope of work, PHCS Enterprise Fund, contract amount \$463,760.00 revenue (07-15-P-130788-0702) Pima Health System
- G-6. Thomas Linnemann, D.O., to provide primary care physician services, PHCS Enterprise Fund, contract amount not to exceed \$75,000.00 (18-15-L-131739-0103) Pima Health System
- G-7. Arizona Physical Therapy and Sports Rehabilitation, P.C., to provide physical therapy services, PHCS Enterprise Fund, contract amount not to exceed \$100,000.00 (18-15-A-131740-0103) Pima Health System
- G-8. A.J. Ayers, D.D.S., M.S.D., Amendment No. 1, to provide dental services, extend contract term to 10/31/03 and amend scope of work, PHCS Enterprise Fund, contract amount \$100,000.00 (18-15-A-129936-1101) Pima Health System
- G-9. Southwest Dental Anesthesia Services, Amendment No. 4, to provide dental anesthesia services, extend contract term to 1/31/04 and amend scope of work, PHCS Enterprise Fund, contract amount \$109,000.00 (18-15-S-127071-0100) Pima Health System
- G-10 Janet Brown, M.A., R.D., Amendment No. 5, to provide dietary consulting services, extend contract term to 4/30/03 and amend scope of

work, PHCS Enterprise Fund, contract amount
\$26,500.00 (07-15-B-129963-1001) Pima Health
System

- G-11 Sam Sato, M.D., Amendment No. 1, to provide ophthalmology services and amend scope of work, PHCS Enterprise Fund, contract amount \$65,000.00 (18-15-S-130023-0202) Pima Health System
- G-12 Arizona Pediatric Cardiology Consultants, Amendment No. 1, to provide pediatric cardiology services and amend scope of work, PHCS Enterprise Fund, contract amount \$165,000.00 (18-15-A-130202-0102) Pima Health System
- G-13 Radiology Limited, Amendment No. 2, to provide radiology services and amend scope of work, PHCS Enterprise Fund, contract amount \$750,000.00 (18-15-R-129515-0801) Pima Health System
- G-14 Eye Associates, Ltd., Amendment No. 1, to provide ophthalmology services and amend scope of work, PHCS Enterprise Fund, contract amount \$210,000.00 (18-15-E-130298-0202) Pima Health System
- G-15 Safe Ride Services, Inc., Amendment No. 4, to provide transportation services, extend contract term to 11/30/03 and amend scope of work, PHCS Enterprise Fund, no cost (11-15-S-125775-1298) Pima Health System
- G-16 Betty L. See, to provide adult foster care home services, PHCS Enterprise Fund, contract amount not to exceed \$105,000.00 (07-15-S-131772-0103) Pima Health System
- G-17 Arizona Pediatric Surgery, Ltd., Amendment No. 1, to provide pediatric surgery services, extend contract term to 12/31/03 and amend scope of work, PHCS Enterprise Fund, contract amount \$55,000.00 (18-15-A-130012-1201) Pima Health System
- G-18 Mountain View Gastroenterology, Amendment No. 3, to provide gastroenterology services and amend reimbursement ceiling, PHCS Enterprise Fund, contract amount \$35,000.00 (07-15-M-127420-0400) Pima Health System

- G-19 Hector Fernandez-Barillas, Ph.D., to provide psychology services, PHCS Enterprise Fund, contract amount not to exceed \$75,000.00 (07-15-F-131774-0103) Pima Health System
- G-20 Grimm Eye Clinic, Amendment No. 2, to provide ophthalmology services, extend contract term to 11/30/03 and amend scope of work, PHCS Enterprise Fund, contract amount \$30,000.00 (18-15-G-128385-1100) Pima Health System
- G-21 E. Conrad Hicks, Jr., M.D., to provide obstetrical and gynecological services, PHCS Enterprise Fund, contract amount not to exceed \$150,000.00 (18-15-H-131808-0103) Pima Health System
- G-22 Northwestern Neurology, to provide neurology services, PHCS Enterprise Fund, contract amount not to exceed \$150,000.00 (18-15-N-131809-0103) Pima Health System
- G-23 Peter R. Catalano, D.O., to provide primary care physician services, PHCS Enterprise Fund, contract amount not to exceed \$35,000.00 (18-15-C-131810-0103) Pima Health System
- G-24 Shawn Tassone. M.D., to provide obstetrical and gynecological services, PHCS Enterprise Fund, contract amount not to exceed \$100,000.00 (18-15-T-131811-0103) Pima Health System
- G-25 Foothills Urology, P.C., to provide urology services, PHCS Enterprise Fund, contract amount not to exceed \$100,000.00 (18-15-F-131812-0103) Pima Health System
- G-26 Cholla Pediatrics, Amendment No. 2, to provide pediatric primary care physician services and amend scope of work, PHCS Enterprise Fund, contract amount \$95,000.00 (18-15-C-129169-0601) Pima Health System
- G-27 Thomas Tilsner, M.D, Amendment No. 1, to provide ear, nose and throat services and

amend scope of work, PHCS Enterprise Fund,
contract amount \$75,000.00 (18-15-T-129935-
1001) Pima Health System

- G-28 Gerald Altschuler, M.D., Amendment No. 1, to provide primary care physician, hematology and oncology services and amend scope of work, PHCS Enterprise Fund, contract amount \$170,000.00 (18-15-A-130190-0102) Pima Health System
- G-29 Smile Reflections, Amendment No. 1, to provide pediatric dental services and amend scope of work, PHCS Enterprise Fund, contract amount \$30,000.00 (18-15-S-129307-0701) Pima Health System
- G-30 The Aleph Center, P.L.L.C., Amendment No. 1, to provide psychiatry services, amend scope of work and change name from Kevin Geoeta-Kreisler, M.D., PHCS Enterprise Fund, contract amount \$65,000.00 (18-15-K-131477-1002) Pima Health System
- G-31 Easter Seals Arizona, Inc., Amendment No. 4, to provide home health care services and amend payment rates, PHCS Enterprise Fund, no cost (11-15-E-128175-0800) Pima Health System
- G-32 Arizona Health Care Cost Containment System, Amendment No. 21, to provide acute care services and amend capitation rates, PHCS Enterprise Fund, no cost (01-15-A-123238-1097) Pima Health System
- G-33 Lutheran Social Ministry of the Southwest, Amendment No. 3, to provide home health care services and amend scope of work, PHCS Enterprise Fund, contract amount \$641,956.00 (11-15-L-128180-0800) Pima Health System
- G-34 Frederick A. Kreuzer, M.D., Amendment No. 1, to provide obstetrical and gynecological services and amend scope of work, PHCS Enterprise Fund, contract amount \$150,000.00 (18-15-K-129990-1101) Pima Health System
- G-35 Children's Dental Clinic of Tucson, to provide dental services, PHCS Enterprise Fund, contract amount not to exceed

\$100,000.00 (18-15-C-131813-0103) Pima
Health System

NOTES/ACTION

- G-36 Steven B. Wallach, D.O., to provide primary care physician services, PHCS Enterprise Fund, contract amount not to exceed \$100,000.00 (18-15-W-131814-0103) Pima Health System
- G-37 Deepa Agarwal, M.D., to provide primary care physician services, PHCS Enterprise Fund, contract amount not to exceed \$150,000.00 (18-15-A-131815-0103) Pima Health System
- G-38 Charles Sanner, M.D., to provide gastroenterology services, PHCS Enterprise Fund, contract amount not to exceed \$150,000.00 (18-15-S-131816-0103) Pima Health System
- G-39 CODAC, Amendment No. 1, to provide methadone treatment services and amend scope of work, PHCS Enterprise Fund, contract amount \$30,000.00 (11-15-C-130002-1101) Pima Health System
- G-40 Wisdom In Home Care, Amendment No. 3, to provide home health care services and amend scope of work, PHCS Enterprise Fund, no cost (11-15-W-128255-0800) Pima Health System
- G-41 David A. Ruben, M.D., Amendment No. 1, to provide psychiatry services and amend scope of work, PHCS Enterprise Fund, no cost (18-15-R-131265-0902) Pima Health System
- H. Joseph and Michelle Millstone, trustees, Richard and Beulah Schwaeber, Steve Karmen and Fidelity National Title Agency as Trustee of Trust No. 30,099, to provide an acquisition agreement for property located at Sections 9 and 10, T13S, R9E, Tax Parcel Nos. 208-37-0050, 208-37-0060, 208-37-008A, 208-37-008B, 208-37-0090, 208-37-0100 and 208-37-0130 through 208-37-0180, Open Space Special Revenue Fund, contract amount \$531,736.00 and U.S. Department of Interior Grant Fund, contract amount \$521,736.00, total contract amount not to exceed \$1,053,472.00 (22-64-M-131799-0103) Real Property

H-1. Gary W. and Leigh A. Kirk, to provide a land exchange agreement needed for the Wetmore Road-Ruthrauff Road: La Cholla Blvd. to Fairview Ave. Project, Tax Parcel Nos. 104-03-

214A and 104-03-217A, Transportation Bond Fund, contract amount \$214,500.00 (22-64-K-131800-0103) Real Property

- I. Yuma Police Department, Amendment No. 1, to provide for participation in the Southwest Border Alliance Program and extend contract term to 9/30/03, H.I.D.T.A. XII Federal Grant Fund, no cost (01-11-Y-130765-1001) Sheriff
- I-1. Arizona Department of Public Safety, Amendment No. 4, to provide for participation in the Southwest Border Alliance Program and extend contract term to 3/31/03, H.I.D.T.A. XI Grant Fund, no cost (01-11-A-128864-1000) Sheriff
- I-2. Pima Community College District, Amendment No. 5, to provide exchange of an educational program of law enforcement and extend contract term to 6/30/03, no cost (01-11-P-123923-0198) Sheriff
- J. Gust Rosenfeld, P.L.C., Amendment No. 1, to provide legal and counsel services for the Improvement Districts and extend term of contract to 2/1/04, General Fund, no cost (17-04-R-130324-0202) Transportation
- J-1. Pavement Marking, Inc., Amendment No. 2, to provide pavement marking services, extend contract term to 12/11/03 and amend scope of work, Transportation Operating Fund, contract amount \$142,550.00 (11-04-P-130224-1201) Transportation
- J-2. Road Markings, Inc., Amendment No. 1, to provide pavement marking services, extend contract term to 12/11/03 and amend scope of work, Transportation Operating Fund, contract amount \$80,000.00 (11-04-R-130336-1201) Transportation
- K. Sun-Western Contractors, Amendment No. 2, to provide for the Phase I Marana WWTF Upgrade and Expansion Project, extend contract term to 6/30/03 and amend scope of work, WWM

Operating Fund, contract amount \$155,889.00
(03-03-S-128559-1200) Wastewater Management

K-1. U.S. Department of Agriculture, Forest Services, to provide special use permit for effluent disposal from the Mount Lemmon Wastewater Treatment Facility, WWM Operating Fund, no cost (11-03-U-131797-0103) Wastewater Management

2. RATIFICATION OF AGREEMENT EXECUTED PURSUANT TO ORDINANCE NO. 2000-76

B.C. Construction, Inc., Amendment No. 1, to provide for the Northwest Interfaith Center Food Bank Pantry Addition Project, CDBG Fund, contract amount \$300.87 (03-13-B-131261-0702) Facilities Management

3. IFB

IFB 67398 Airless truck mounted roadway paint striper (Transportation Operating Fund) TMT Pathway, L.L.C. (Corporate Headquarters: Salem, OR) \$274,613.85.

Continued
to 1/21

4. BOARDS, COMMISSIONS AND/OR COMMITTEES

A. TUCSON-PIMA COUNTY BICYCLE ADVISORY COMMITTEE

Appointment of Ken O'Day to fill unexpired term of Matthew Zoll. Term expiration: 6-30-03; and Donna Aversa to replace Aunna Elm. Term expiration: 8-31-04. (Committee recommendation)

Reappointment of David Bierne and Jonathan Mabry. Term expirations: 8-31-04. (Committee recommendation)

B. CORRECTIONS OFFICER RETIREMENT BOARD

Reappointment of Leo Duffner, Citizen Representative; and Scott Simmons, Elected Representative. Term expirations: 12/31/06. (Committee Recommendations)

C. PUBLIC SAFETY RETIREMENT BOARD

1. Appointment of Deputy Currie Clement,
Elected Representative, to replace Lt.
Oscar Miranda. Term expiration:
12/31/06. (Committee Recommendation)

- 2. Reappointment of Leo Duffner, Citizen Representative. Term expiration: 12/31/06. (Committee Recommendation)

D. WORKFORCE INVESTMENT BOARD

Category changes for Carol Somers from Other to Business; and George Miller from City Representative to Other. (Committee Recommendations)

5. SPECIAL EVENT LIQUOR LICENSE APPROVED PURSUANT TO RESOLUTION 2002-273

Charles Bodden, Tucson Museum of Art, 4072 N. Black Rock Dr., February 16, 2003.

6. RECORDER

Pursuant to Resolution No. 1993-200, ratification of the Document Storage and Retrieval Fund for the months of August and September, 2002.

7. TREASURER'S OFFICE

A. Annual Certification as Directed by A.R.S. §41-2421

Staff requests approval of the annual certification as directed by A.R.S. §41-2421, that the total revenues collected by the Superior Court and the Justice Courts in the fiscal year 2001-2002 exceeds the amount received in the base fiscal year 1997-1998 by \$3,537,758.23. The five (5) percent set aside "Fill-the-Gap" funds of \$767,547.29 will be transferred to the Local Courts Assistance Fund for supplemental aid to the Superior Court and the Justice Courts for processing of criminal cases.

B. Certificates of Clearance Pursuant to A.R.S. §42-19118.

<u>NAME OF OWNER</u>	<u>REFERENCE NO.</u>	<u>YEAR</u>
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NOTES/ACTION

Acosta, Gloria Medrano	99011035317	1999
Acosta, Gloria Medrano	00011032204	2000
Air Voice Communication	00082003535	2000
Alvarez, Eduardo	00011019532	2000
Alvarez, Eduardo	01011010614	2001

Ambrosia	00082003622	2000
Arizona Desert Cactus Nursery	01011015822	2001
Arizona Desert Cactus Nursery	02011033961	2002
Arrow Auto Parts	97011020903	1997
Arrow Auto Parts	98011018580	1998
Arrow Auto Parts	99011017266	1999
Barsch, Helga	02011023683	2002
Barraza, Ruben	00011009671	2000
Barraza, Ruben	01011000321	2001
Barraza, Ruben	02011000609	2002
Beaver Mobile Inn, c/o Gilbert or Joyce Beaver	99011008577	1999
Beaver Mobile Inn, c/o Gilbert or Joyce Beaver	00011008449	2000
Beaver Mobile Inn, c/o Gilbert or Joyce Beaver	01011005593	2001
Beaver Mobile Inn, c/o Gilbert or Joyce Beaver	02011014957	2002
Bernard, Glen	97011033953	1997
Bernard, Glen	98011030064	1998
Bernard, Glen	99011027383	1999
Bernard, Glen	00011025433	2000
Bernard, Glen	01011013294	2001
Bernard, Glen	02011029277	2002
Black-Eyed Pea USA, Inc.	01042077841	2001
Blackett, Kathie R.	00011028143	2000
Blades, Chester	94011014416	1994
Blades, Chester	96011012410	1996
Blades, Chester	97011011463	1997
Blades, Chester	98011010014	1998
Blades, Chester	99011009524	1999
Blades, Chester	00011009323	2000
Blades, Chester	01011005972	2001
Blue Room, The	99092001385	1999
Blue Room, The	00082002875	2000
Blue Room, The	01042090050	2001
Bottineau, Jessie	99011016451	1999
Bottineau, Jessie	00011015574	2000
Bottineau, Jessie	01011008765	2001
Bottineau, Jessie	02011021054	2002
Bowles, John Vincent	99011018204	1999
Bowles, John Vincent	00011017160	2000
Bowles, John Vincent	01011009528	2001
Bowles, John Vincent	02011022422	2002
Boxed Greens	00082003598	2000
Brannen, Bill or Judy	96011022982	1996
Brannen, Bill or Judy	97011020958	1997
Brannen, Bill or Judy	98011018630	1998
Brannen, Bill or Judy	99011017306	1999
Brown, Aaron	99011029208	1999
Brown, Aaron	00011026991	2000
Brown, Aaron	01011013951	2001
Brown, Aaron	02011030531	2002
Brucker, Carell	02011000577	2002

NOTES/ACTION

Burkey, William E.	96011013570	1996
Burkey, William E.	97011012528	1997
Burkey, William E.	98011010994	1998
Burkey, William E.	99011010411	1999
Burkey, William E.	00011010118	2000
Burkey, William E.	01011006334	2001
Burkey, William E.	02011016365	2002
CIBC World Markets	00066002261	2000
Cakes by Cuzins	00082003378	2000
Carlos, Frank	01011017213	2001
Carlos, Frank	02011036527	2002

Carrillo, Elisco	98011035291	1998
Carrillo, Elisco	99011031866	1999
Chavez, Maria	99011031640	1999
Chavez, Maria	00011034317	2000
Chavez, Maria	01011017078	2001
Chiafino, Charlotte	02011038548	2002
Comda International	00082002545	2000
Calendars		
Comdisco, Inc.	01046099039	2001
Comfort Air	00082003844	2000
Cote, Dorothy Lea	00011007787	2000
Cote, Dorothy Lea	01011005322	2001
Cote, Dorothy Lea	02011014424	2002
Dance Moves	00082004132	2000
Darrow, Rob	99051001873	1999
Darrow, Rob	00011035155	2000
Darrow, Rob	01011017424	2001
Davis, Glenn	01011002023	2001
Darrell, Juan	01021002583	2001
Darrell, Juan	02011003874	2002
De La Rosa, Maria Jesus	99011027042	1999
De La Rosa, Maria Jesus	00011025135	2000
De La Rosa, Maria Jesus	01011013159	2001
De La Rosa, Maria Jesus	02011029022	2002
Deed and Note	02011027466	2002
Traders, L.L.C.		
Delisle, Richard	00011018922	2000
Delisle, Richard	01011010333	2001
Delisle, Richard	02011023890	2002
Desert Magestic Bed and Breakfast	00082003557	2000
Desert Sun Mobile Home Park	02011004598	2002
Devine, Robert	00011000015	2000
Devine, Robert	01011000006	2001
Diaz, Maria Elena	02011018103	2002
Dillenback, Rose M.	01011012096	2001
Dillenback, Rose M.	02011026942	2002
Donovan, Tex	99011020507	1999
Donovan, Tex	00011019187	2000
Donovan, Tex	01011000865	2001
Donovan, Tex	02011001580	2002
ENG Communications	00082003123	2000
Equihua, Gabriel	00011037590	2000
Equihua, Gabriel	01011018393	2001
Equihua, Gabriel	02011038529	2002
Escobar, Victoria	02011011559	2002
Executans	00082003401	2000
Faruq, Barbara	01011014878	2001
Faruq, Barbara	02011032347	2002
Fashions by Diana	00082002735	2000
Ferguson, Miriam	97011007575	1997
Ferguson, Miriam	98011006426	1998
Ferguson, Miriam	99011006201	1999
Fernandez, Jennifer	98011031489	1998
Fernandez, Jennifer	99011028632	1999

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Fernandez, Jennifer	00011026492	2000
Fernandez, Jennifer	01011013733	2001
Fernandez, Jennifer	02011030133	2002
Fimbres, Francisco	98011015297	1998
Fimbres, Francisco	99011014330	1999
Fimbres, Francisco	00011013692	2000
Fimbres, Francisco	01011007898	2001
Fimbres, Francisco	02011019452	2002
First Choice Freight	00082003756	2000

Flannery, Michelle	97011032803	1997
Flannery, Michelle	98011029076	1998
Flannery, Michelle	99011026505	1999
Fleck, Mark or Rosina	95011020961	1995
Fleck, Mark or Rosina	96011019932	1996
Fleck, Mark or Rosina	97011018235	1997
Fleck, Mark or Rosina	98011016222	1998
Fleck, Mark or Rosina	99011015172	1999
Fleck, Mark or Rosina	00011014447	2000
Fleck, Mark or Rosina	01011008252	2001
Fleck, Mark or Rosina	02011020107	2002
Fleming, Hershel H.	97011001851	1997
Fleming, Hershel H.	98011001659	1998
Fleming, Hershel H.	99011001470	1999
Fleming, Hershel H.	00011001874	2000
Fleming, Hershel H.	01011002832	2001
Fleming, Hershel H.	02011009111	2002
Foster, Rose L.	01011003463	2001
Fuell, Louise	96011005836	1996
Fuell, Louise	97011005450	1997
Fuell, Louise	98011004967	1998
Fuell, Louise	99011004486	1999
Fuell, Louise	00011004682	2000
Fuell, Louise	01011003732	2001
Fuell, Louise	02011011583	2002
Fujiyama	00082003270	2000
GE Capital Modular Space	95071000575	1995
GE Capital Modular Space	95071000300	1995
GE Capital Modular Space	95071000592	1995
GE Capital Modular Space	97011007113	1997
GN Construction, Inc.	01011006018	2001
GN Construction, Inc.	02011015778	2002
Garcia, Carlos or Carmen	01011012723	2001
Garcia, Carlos or Carmen	02011028127	2002
Garcia, Josephine	99011008533	1999
Garcia, Josephine	00011008409	2000
Garcia, Josephine	01011005570	2001
Garcia, Josephine	02011014915	2002
Glitter and Gifts	00082002751	2000
Gomez, George	98011012765	1998
Gomez, George	99011012031	1999
Gomez, Victor	00011030258	2001
Gomez, Victor	01011000359	2001
Gomez, Victor	02011000669	2002
Gonzales, Carlos or Maria	00041000070	2000
Gonzales, Carlos or Maria	01011000776	2001
Gonzales, Carlos or Maria	02011001452	2002
Gonzales, Fernando or Valerie	97011013002	1997
Gonzales, Fernando or Valerie	98011011434	1998
Gonzales, Fernando or Valerie	99011010818	1999
Goodwin, Heath	00881500076	2000
Goodwin, Heath	01011012732	2001
Goodwin, Heath	02011028135	2002

NOTES/ACTION

Grijalva's Auto Sales	00082003839	2000
Gutierrez, Rosemary	97011034692	1997
Gutierrez, Rosemary	98011030721	1998
Gutierrez, Rosemary	99011027965	1999
Gutierrez, Rosemary	00011025909	2000
Gutierrez, Rosemary	01011013499	2001
Gutierrez, Rosemary	02011029675	2002
Harden, Eric	00011020082	2000
Harden, Eric	01011010895	2001
Harden, Eric	02011024836	2002

Harmonson, Lester Russell	01011005127	2001
Harmonson, Lester Russell	02011014073	2002
Haven, Norman C. or Bonna J., or Neatherholty D. or B.	97011004302	1997
Haven, Norman C. or Bonna J., or Neatherholty D. or B.	98011003913	1998
Haven, Norman C. or Bonna J., or Neatherholty D. or B.	99011003540	1999
Haven, Norman C. or. Bonna J., or Neatherholty D. or B.	00011003769	2000
Haven, Norman C. or Bonna J., or Neatherholty D. or B.	01011003324	2001
Haven, Norman C. or Bonna J., or Neatherholty D. or B.	02011010768	2002
Hernandez, Julio	97011032696	1997
Hernandez, Julio	98011028984	1998
Hernandez, Julio	99011026418	1999
Hindman, Mollie B.	97011018137	1997
Hindman, Mollie B.	98011016128	1998
Hindman, Mollie B.	99011015093	1999
Hindman, Mollie B.	00011014372	2000
Hindman, Mollie B.	01011008216	2001
Hindman, Mollie B.	02011020044	2002
Huff, Marjorie or Lange, Ceal	99011033305	1999
Huff, Marjorie or Lange, Ceal	00011030531	2000
Huff, Marjorie or Lange, Ceal	01011015444	2001
Huff, Marjorie or Lange, Ceal	02011033320	2002
Hulse, Judy	02011032195	2002
Injury Management, Inc.	00082002660	2000
Jimenez, Maria L.	00011007948	2000
Jimenez, Maria L.	01011005411	2001
Jimenez, Maria L.	02011014560	2002
Jorgensen, Ann	00011004616	2000
Jorgensen, Ann	01011003700	2001
Kai, John Jr.	94011016366	1994
Kai, John Jr.	95011014415	1995
Kai, John Jr.	96011014008	1996
Kai, John Jr.	97011012923	1997
Kai, John Jr.	98011011361	1998
Kai, John Jr.	99011010751	1999
Kai, John Jr.	00011010425	2000
Kai, John Jr.	01011006471	2001
Kai, John Jr.	02011016628	2002
Kates Universe	00082003444	2000
Klein, Bennie J. or Millie O.	97011008377	1997

NOTES/ACTION

Klein, Bennie J. or Millie O.	98011007162	1998
Klein, Bennie J. or Millie O.	99011006887	1999
Klein, Bennie J. or Millie O.	00011006877	2000
Klein, Bennie J. or Millie O.	01011004907	2001
Klein, Bennie J. or Millie O.	01011004908	2001

Kratochvil, Richard	99011014458	1999
Kratochvil, Richard	00011013800	2000
Kratochvil, Richard	01011007952	2001
Kratochvil, Richard	02011019546	2002
Larrabee, Barbara	01021005617	2001
Larrabee, Barbara	02011011934	2002
Leeman, Harold	01021017495	2001
Leeman, Harold	02011031890	2002
Lejero, Lois or Roxanne	01021001262	2001
Lejero, Lois or Roxanne	02011001945	2002
Leyva, Raul	01021017890	2001
Longfellow, Fred	98011002216	1998
Longfellow, Fred	99011001978	1999
Longfellow, Fred	00011002333	2000
Longfellow, Fred	02011009473	2002
Longfellow, Fred	98011002219	1998
Longfellow, Fred	99011001981	1999
Longfellow, Fred	02011009476	2002
Lopez, Peter P.	99011003765	1999
Lopez, Peter P.	01021004951	2001
Lopez, Peter P.	02011010967	2002
Lopez, Veronica	02021000931	2002
Lynn, Carlson	00082002408	2000
Mague and Associates	00082002674	2000
c/o French, Thomas A.		
Maldonado, Jorge	01021001228	2001
Marine Mart USA	00082003466	2000
Martin, Nikie Lou	02011024212	2002
Martinez, Edbierto or Anna	97011033175	1997
Martinez, Edbierto or Anna	98011029397	1998
Martinez, Edbierto or Anna	99011026779	1999
Martinez, Edbierto or Anna	00011024899	2000
Martinez, Edbierto or Anna	01021015617	2001
Martinez, Edbierto or Anna	02011028838	2002
Mattison, Greg	97011022354	1997
Metrocall, Inc.	98882500007	1998
c/o Ernst and Young		
Miller, Dale	98011023753	1998
or Herman, Betty		
Miller, Dale	99011021855	1999
or Herman, Betty		
Miller, Dale	00011020366	2000
or Herman, Betty		
Miller, Dale	01021013488	2001
or Herman, Betty		
Miller, Dale	02011025078	2002
or Herman, Betty		
Moeschl, John	96011006691	1996
Moeschl, John	97011006226	1997
Moeschl, John	98011005684	1998
Moeschl, John	99011005137	1999
Moeschl, John	00011005271	2000
Moeschl, John	01021005765	2001
Moeschl, John	02011012131	2002
Moffatt, James	02011020486	2002
Moreno, Maria Dolores	96011034035	1996

NOTES/ACTION

Moreno, Maria Dolores	97011030672	1997
Moreno, Maria Dolores	98011027190	1998
Moreno, Maria Dolores	99011024899	1999
Moreno, Maria Dolores	00011023287	2000
Moreno, Maria Dolores	01021014834	2001
Moreno, Maria Dolores	02011027549	2002
Moristo, Mary	01021000664	2001
Moristo, Mary	02011001058	2002
National Video	00082002402	2000
Neal, Susan	96011036653	1996
Neal, Susan	97011033952	1997
Neal, Susan	98011030063	1998
Neal, Susan	99011027382	1999

Neal, Susan	00011034453	2000
Neal, Susan	01021020213	2001
Neal, Susan	02011036372	2002
Nomads Café	00082003478	2000
Nucleus, Zeke	99011013446	1999
Nucleus, Zeke	01021009712	2001
Nucleus, Zeke	02011018771	2002
Olson, Byron or Miranda, Olga	02011021793	2002
Orr, Ray	97011019578	1997
Orr, Ray	98011017415	1998
Orr, Ray	99011016243	1999
Palomares, Marco A. or Guadalupe	01021018562	2001
Palomares, Marco A. or Guadalupe	02011033584	2002
Palomares, Marco A. or Guadalupe	00011030866	2000
Palomares, Marco A. or Guadalupe	01021018560	2001
Palomares, Marco A. or Guadalupe	02011033582	2002
Palomares, Marco A. or Guadalupe	01021018561	2001
Palomares, Marco A. or Guadalupe	02011033583	2002
Patricio, Delane	00011035321	2000
Patricio, Delane	01021020607	2001
Patricio, Delane	02011037010	2002
People's Choice Video Express	98092011906	1998
Perez, Secorro M.	97011032886	1997
Perez, Secorro M.	98011029147	1998
Perez, Secorro M.	99011026567	1999
Perry, Kenneth B. or Bernadetta	00011008607	2000
Perry, Kenneth B. or Bernadetta	01021007406	2001
Perry, Kenneth B. or Bernadetta	02011015077	2002
Pierce, Sam	00011022401	2000
Pierce, Sam	01021014352	2001
Powley, Edward W.	01021021440	2001
Powley, Edward W.	02011038372	2002
Prestigio	00082003600	2000
Prime-Finishing	00082002684	2000
Puerto Rico Café	00082003513	2000
Quarter Mile Creations	00082002685	2000
Ragan, Otha	98011026955	1998
Ragan, Otha	99011024692	1999
Ragan, Otha	00011023103	2000
Ragan, Otha	01021014728	2001
Ragan, Otha	02011027402	2002
Ramirez, E. or Valenzuela, V.	97011032143	1997
Ramirez, E.	98011028472	1998

NOTES/ACTION

or Valenzuela, V.		
Ramirez, E.	99011025972	1999
or Valenzuela, V.		
Ramirez, E.	00011024200	2000
or Valenzuela, V.		
Ramirez, E.	01021015238	2001
or Valenzuela, V.		
Ramirez, E.	02011028277	2002
or Valenzuela, V.		
Reed, Terry	99011013193	1999
Reed, Terry	00011035892	2000
Rhodes Painting	00082003595	2000

Rishor-Hart, Karen	02011032830	2002
Rodriguez, Victor or Magdalena	99011024746	1999
Rodriguez, Victor or Magdalena	01021014765	2001
Rodriguez, Victor or Magdalena	02011027440	2002
Rohlwing, Burton W. or Ophelia	97011012868	1997
Rohlwing, Burton W. or Ophelia	02011016593	2001
Rojaz, Guadalupe A.	97071000133	1997
Rojaz, Guadalupe A.	99011031727	1999
Rojaz, Guadalupe A.	00011029162	2000
Rojaz, Guadalupe A.	01021017743	2001
Rojaz, Guadalupe A.	02011032249	2002
Safety Kleen Corporation	01046022286	2001
San Remo Italian Dining	00082003547	2000
Sizemore, Alma c/o Gaitlin, Brenda Lou Sedig, Sharon	00011009001	2000
Sizemore, Alma c/o Gaitlin, Brenda Lou Sedig, Sharon	01021007605	2001
Sizemore, Alma c/o Gaitlin, Brenda Lou Sedig, Sharon	02011018494	2002
Sleepy Hollow Mobile Home Estates	02011014767	2002
Soliz, Esequiel	94011026547	1994
Soliz, Esequiel	95011023023	1995
Soliz, Esequiel	96011021766	1996
Soliz, Esequiel	97011019878	1997
Soliz, Esequiel	98011017681	1998
Soliz, Esequiel	99011016476	1999
Soliz, Esequiel	00011015594	2000
Soliz, Esequiel	01021011069	2001
Soliz, Esequiel	02011021070	2002
Sotillo, Perla	97011034114	1997
Sotillo, Perla	98011030240	1998
Sotillo, Perla	99011027548	1999
Sotillo, Perla	00011025580	2000
Sotillo, Perla	01021015979	2001
Sotillo, Perla	02011029405	2002
Starr, Stanley	99011032937	1999
Starr, Stanley	00011030205	2000
Starr, Stanley	01021018205	2001
Starr, Stanley	02011033067	2002
Stevens Film Video and Music Prod.	00082004176	2000
Stevens Film Video and Music Prod.	01042101373	2001
Stewart, Jason	01021009495	2001
Suite 102 North Restaurant	00082003009	2000
Sunscript Pharmacy	98092000597	1998
Tennison, Connie	02011033952	2002

NOTES/ACTION

Terrell, Chris	98011032133	1998
Terrell, Chris	99011029175	1999
Terrell, Chris	00011026963	2000
Terrell, Chris	01021016656	2001
Terrell, Chris	02011030514	2002
Test	01021008841	2001
Test	02011017337	2002
Thomas, Shirley	00011028641	2000
Thomas, Shirley	01021017476	2001
Thomas, Shirley	02011031846	2002
Thompson, Burrell or Florence	02011010014	2002
Tisnado, Carlos	00011035338	2000
Tisnado, Carlos	01021020619	2001

Tito's Ice Cream	00082004173	2000
Torres, Pedro	99011020697	1999
Torres, Pedro	02011024248	2002
Tubb, Kelli	02011001096	2002
Tucson Phoenix Shuttle, Inc.	00082002734	2000
Tucson Tabernacle c/o Pearry Green	02011022763	2002
US Industries	00082002776	2000
Used Home Store	97011035809	1997
Valdenegro, Carlos	01021018974	2001
Western Fleet Lease	00082003855	2000
Wild Rose Café	00082004152	2000
Willoughby, Stephen	94011018811	1994
Willoughby, Stephen	95011016431	1995
Willoughby, Stephen	96011015837	1996
Willoughby, Stephen	98011012867	1998
Willoughby, Stephen	99011012127	1999
Willoughby, Stephen	00011011684	2000
Willoughby, Stephen	01021009099	2001
Willoughby, Stephen	02011017723	2002
Wilson, K.L.	97011035953	1997
Wilson, K.L.	98011031622	1998
World Gospel Mission/ American Indian Field	98011036299	1998
World Gospel Mission/ American Indian Field	99011032645	1999
World Gospel Mission/ American Indian Field	00011029953	2000
World Gospel Mission/ American Indian Field	01011015204	2001
Yescas, Efren	99011030647	1999
Yescas, Efren	00011028230	2000
Yescas, Efren	01021017267	2001
Yescas, Efren	02011031508	2002
Young, Elan	01021021254	2001
Young, Elan	02011038004	2002

PUBLIC WORKS

8. REAL PROPERTY

Abandonment and Quit Claim Deed - Public Right-of-Way and Unnamed Public Alley

- A. RESOLUTION NO. 2003-6, of the Pima County Board of Supervisors providing for vacation of a portion of public right-of-way, as Pima County Abandonment No. A-97-20, within Section 29, T12S, R13E, G&SRM, Pima County, Arizona. (District 3)

- B. Quit Claim Deed to Fidelity National Title Agency, Inc., an Arizona corporation, Trust No. 30,151, all its right, title and interest for vacation and sale of public right-of-way, \$39,495.00 revenue. (District 3)

WASTEWATER MANAGEMENT DEPARTMENT9. BILLS OF SALE

- A. G-2001-078, Mission West II, Phase 6, Lots 254-269, 271-284, 304-316 and 319-330. Owner: Richmond American Homes of Arizona, Inc.
- B. G-2001-139, Village One at the Villages of La Paloma, Lots 1-54. Owner: Scotia Joint Venture.
- C. G-2001-074, Avia Ricca, Lots 1-9. Owner: Vilanova Properties, L.L.C.
- D. G-2001-023, El Rio at Continental Ranch, Lots 1-102. Owner: Robert A. Bambauer.
- E. G-2001-103, Stoneridge, Lots 1-71. Owner: Robert A. Bambauer.
- F. G-2001-021, Tucson Mountain Sanctuary, Lots 74-231. Owner: KB Home Tucson, Inc.

10. RATIFY AND/OR APPROVE

Minutes: November 12 and November 19, 2002