

AGENDA, BOARD OF SUPERVISORS' MEETING

BOARD OF SUPERVISORS HEARING ROOM

130 W. CONGRESS, 1ST FLOOR

APRIL 1, 2003 9:00 A.M.

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

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

Pursuant to A.R.S. §38-431.03(A)(3) and (4)m for legal advice and direction regarding settlement of the following indigent emergency health care cases:

St. Mary's Hospital v. Pima County,
Superior Court Case No. 335803

St. Mary's Hospital v. Pima County,
Superior Court Case No. 336915

Northwest Medical Center v. Pima County,
Superior Court Case No. 332109

BOARD OF SUPERVISORS SITTING AS OTHER BOARDS

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

A. AGREEMENTS, CONTRACTS AND/OR AMENDMENTS

- 1. Bruce A. Friedmann, to provide an acquisition agreement for real property located south of Snyder Hill Road and east of Continental Road, Tax Parcel no. 209-01-058A, Floodprone Land Acquisition Fund, contract amount not

Accept County
Attorney's
recommendation
for settlement
5/0

Approved
5/0

to exceed \$7,486.00 including closing
costs (22-64-F-132100-0403) Real
Property

2. University of Arizona Foundation, to provide an acquisition agreement for real property located at Section 17, T15S, R11E, 1.25 miles north of Ajo Highway and 1.25 miles west of Sandario Road, Tax Parcel No. 209-19-0160, Flood Control Levy Fund, contract amount not to exceed \$62,735.00 including closing costs (22-64-A-132098-0403) Real Property

Approved
5/0

B. HYDRO/MESO RIPARIAN HABITAT MITIGATION PLAN

Staff requests approval of the Hydro/Meso Riparian Habitat Mitigation Plan for 3461 N. Via San Juanito, in San Domingo Estates, Lot 24, a proposed pool, wall and future garage, a 2,605 square foot addition to a single family residence. (District 4)

Approved
5/0

... KINO COMMUNITY HOSPITAL GOVERNING BOARD

A. AGREEMENTS, CONTRACTS AND/OR AMENDMENTS

1. American Property Exchange, Amendment No. 1, to provide a lease agreement for the Northwest Regional Dental Clinic located at 4009 W. Flowing Wells Road, PHCS Enterprise Fund, contract amount \$191,507.83 (04-13-A-124012-0398)

Approved
5/0

2. Norstan Communications, Inc., Amendment No. 2, to provide telephone communications switch maintenance services and extend contract term to 4/13/04, PHCS Enterprise Fund, contract amount \$32,113.00 (10-13-N-128840-0401)

Approved
5/0

B. INCREASE IN AWARD AMOUNT

Staff requests an increase in the amount of \$49,000.00 awarded by IFB No. 800-02, Bread and Bakery Products, to the Earthgrains Company, Inc., General and **PHCS Enterprise Funds**.

Approved
5/0

... LIBRARY DISTRICT BOARD

AWARD OF CONTRACT

Architectural Services for the Bear Canyon Library Addition. Staff recommends Sakellar Associates (Corporate Headquarters: Tucson, AZ) estimated contract amount \$72,000.00, Library District Fund.

Approved
5/0

BOARD OF SUPERVISORS SITTING IN REGULAR SESSION

4. CONSENT CALENDAR: For consideration and approval

Approved
5/0 except
CC 1A

A. Call to the Public

B. Approval of Consent Calendar

5. BOARD OF SUPERVISORS

FEDERAL RECREATION FEE DEMONSTRATION PROGRAM

RESOLUTION NO. 2003 - 59, of the Pima County Board of Supervisors, opposing the Federal Recreation Fee Demonstration Program. (District 5)

Approved
3/2

6. PROCUREMENT

A. Award of Contract - Real Property

Property repair, maintenance and minor construction. Staff recommends Environmental Strategies, Inc., (Corporate Headquarters: Tucson, AZ) contract amount \$150,000.00, General Fund.

Approved
5/0

B. Award of Contracts - Transportation

1. Alvernon Way: River Road to Ft. Lowell Road Project. Staff recommends HDR/Johnson Brittain (Corporate Headquarters: Tucson, AZ) contract

Approved
5/0

amount not to exceed \$737,000.00,
Capital Improvement Bond Fund.

- 2. Micro surfacing services. Staff recommends Intermountain Slurry Seal, Inc., (Corporate Headquarters: Watsonville, CA) contract amount \$571,571.00 for base bid, Transportation Operating Fund.

Approved
5/0

C. Increase in Award Amounts

- 1. Staff requests an increase in the amount of \$49,000.00, awarded by IFB No. 800-02, Bread and Bakery Products, to the Earthgrains Company, Inc., **General** and PHCS Enterprise **Funds**.
- 2. Staff requests an increase in the amount of \$325,000.00, awarded by IFB No. 446-02, Sodium Hypochlorite 12.5% Bulk, to Hill Brothers Chemical Co., WWM Operating Fund.

Approved
5/0

Approved
5/0

PUBLIC WORKS

NATURAL RESOURCES, PARKS AND RECREATION

7. PEGLER WASH PARK

Staff requests the Pegler Wash Park be renamed the "Dan Felix Memorial Park."

Approved
5/0

8. RENAMING OF THE MARANA SWIMMING POOL

The Parks and Recreation Commission requests approval of the renaming of the Marana Swimming Pool as "Wade McLean Swimming Pool."

Approved
5/0

TRANSPORTATION

UNFINISHED BUSINESS

(RM 3/18/03)

9. RUTHRAUFF ROAD/WETMORE ROAD: LA CHOLLA BOULEVARD TO FAIRVIEW AVENUE ENVIRONMENTAL ASSESSMENT AND MITIGATION REPORT

Staff request approval of the Environmental Assessment and Mitigation Plan for Ruthrauff

Approved
5/0

Road/Wetmore Road: La Cholla Boulevard to
Fairview Avenue. (District 3)

NEW BUSINESS

*** * * HEARINGS * * ***

FRANCHISES/LICENSES/PERMITS

LIQUOR LICENSE

- | | | |
|-----|--|-----------------|
| 10. | 03-04-8681, Samuel W. Fox, d.b.a. Sauce - Pizza and Wine, 7117 N. Oracle Road, Series 12, Restaurant License, New License. | Approved
5/0 |
|-----|--|-----------------|

EXTENSION OF PREMISES/PATIO PERMITS

- | | | |
|-----|--|-----------------|
| 11. | James C. Counts, d.b.a. Nimbus Brewing Co., 3850 E. 44th St., Temporary Extension of Premises Permit for April 12, 2003. | Approved
5/0 |
| 12. | James C. Counts, d.b.a. Nimbus Brewing Co., 3850 E. 44th St., Temporary Extension of Premises Permit for April 26, 2003 | Approved
5/0 |

PIMA COUNTY CODE TEXT AMENDMENT

- | | | |
|-----|--|-----------------|
| 13. | <u>PROCUREMENT</u>

ORDINANCE NO. 2003 - <u>36</u> , relating to procurement of services for the County; amending Chapter 11.38 of the Pima County Code by amending Section 11.38.020 and rescinding Ordinance No. 2003-3. | Approved
3/2 |
|-----|--|-----------------|

PUBLIC WORKS

DEVELOPMENT SERVICES

UNFINISHED BUSINESS

**MODIFICATION (SUBSTANTIAL CHANGE) OF REZONING
CONDITIONS/PLAT NOTE MODIFICATION**

(RM 3/4/03)

- | | | |
|-----|--|-----------------------|
| 14. | <u>Co9-79-33, SMEAD, ET. AL. - CORTARO FARMS ROAD REZONING</u>
<u>Co12-80-23, TIERRA DEL PARAISO (LOTS 25, 26, 27, 39-43 AND 55-59)</u> | Continued
to 05/06 |
|-----|--|-----------------------|

Request of Title Security Agency of Arizona, TR
516, represented by KB Home Tucson, Inc., for a

modification (substantial change) of Rezoning Condition No. 15 which limits construction on the west side of the rezoning site to one story and a modification of General Plat Note No. 19 which limits construction along the west property line for the referenced lots to one-story. The applicant proposes to allow two-story construction on the west side of the rezoning site/subdivision for 13 lots (Lots 25, 26, 27, 39 through 43, and 55 through 59 of Tierra del Paraiso, Book 35, Page 33) and to limit construction to one-story along a portion of the north side of the rezoning site/subdivision for 17 lots (Lots 1 through 17 of Tierra del Paraiso, Book 35, Page 33). The subject property was rezoned to CR-5 (Multiple Residence) in 1979 and is located on the northwest corner of Club Drive and Hopdown Avenue, north of Cortaro Farms Road. On motion, the Planning and Zoning Commission voted 5-3 (Commissioners Hirsh, Poulos, and Staples voted **NAY**; Commissioner Smith was absent) to recommend **APPROVAL WITH CONDITIONS**. Staff has **NO OBJECTION, SUBJECT TO CONDITIONS**. (District 3)

COMPREHENSIVE PLAN AMENDMENTS

(RM 3/4/03)

15. Co7-02-06, STEWART TITLE AND TRUST TR 2253, ET. AL. - ORACLE ROAD (MAJOR PLAN AMENDMENT)

(Initiated by the Planning and Zoning Commission on January 30, 2002)

Request of Pima County to amend the Comprehensive Plan from Multifunctional Corridor (MFC) and Low Intensity Urban-0.3 (LIU-0.3) to Multifunctional Corridor (MFC) and Low Intensity Urban-3.0 (LIU-3.0). The plan amendment area is approximately 860 acres and is located generally east of Oracle Road, south of Wilds Road, west of Lago del Oro Parkway, and north of Catalina State Park in the Northwest Subregion. On motion, the Planning and Zoning Commission voted as follows:

Approved
5/0

- 7-0 (Commissioners Membrila and RedDog absent) to recommend **DENIAL** of Co7-02-06 for Subareas 3, 4 and 5;

- 7-0 (Commissioners Membrila and RedDog absent) to recommend **DENIAL** of Co7-02-06 for Subarea 1;
- 7-0 (Commissioners Membrila and RedDog absent) to recommend **MODIFIED APPROVAL** of Co7-02-06 by recommending LIU 1.2 for Subarea 6; and,
- 7-0 (Commissioners Membrila and RedDog absent) to recommend **DENIAL** of Co7-02-06 for Subarea 2.

Staff recommends **APPROVAL** based on staff report.
(District 3)

If approved, pass and adopt:

RESOLUTION NO. 2003 - 45

COMPREHENSIVE PLAN AMENDMENT

(RM 3/4/03)

16. Co7-02-16, PIMA COUNTY - AIRPORT GROWTH AREA
(MAJOR PLAN AMENDMENT)

(Initiated by the Planning and Zoning Commission on January 30, 2002)

Request of Pima County to review and amend the Pima County Comprehensive Plan "Airport Growth Area." The subject property is approximately 10,550 acres and is located north and northeast of Tucson International Airport on both sides of Interstate 10 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 **APPROVAL**. Staff recommends **APPROVAL**. (District 2)

If approved, pass and adopt:

RESOLUTION NO. 2003 - 46

Approved
5/0

NEW BUSINESS

APPEAL OF HEARING OFFICER DECISION

*(CLERK'S NOTE: The appellant's attorney has requested a continuance to the Board of Supervisor's Meeting of April 15, 2003.)

*17. P02ZV00309 - 2 and 4, SCOTT MILLER AND CATHERINE HERNANDEZ MILLER

Continued to 04/15

In accordance with Pima County Zoning Code Section 18.95.030D, Michael S. Woodlock, Attorney, appeals the decision of the Hearing Officer in Case Nos. P02ZV00309, 2 and 4, on property located at 16121 S. Delgado Road, regarding violations to Section 18.01.030E.1, structures without permits; and Section 18.14.030, violation of home occupation standard/permit conditions. (District 2)

18. STREET NAME CHANGE - Unadvertised Hearing

Present

Proposed

Unnamed easement/road
Co14-02-017
(District 4)

Desert Saguaro Shadow Lane

Approved 5/0

19. CALL TO THE PUBLIC

20. 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.

DATE POSTED: 3/26/03

TIME POSTED: 5:00 P.M.

CALENDAR, APRIL 1, 2003

THE FOLLOWING ITEM MAY PRESENT A POTENTIAL CONFLICT OF INTEREST FOR SUPERVISOR ECKSTROM:

1. PROCUREMENT AGREEMENT, CONTRACT AND/OR AMENDMENT

- A. COPE Behavioral Health Services, Inc., to provide a lease for space at the Kino Eligibility Building, 2280 E. Ajo Way, contract amount \$43,400.00 revenue (04-13-C-132116-0403) Facilities Management

Approved
4/0

1. PROCUREMENTAGREEMENTS, CONTRACTS AND/OR AMENDMENTS

B. RESOLUTION NO. 2003 - 55, approving an Intergovernmental Agreement with the City of Tucson, to provide for the Santa Rita Park Neighborhood Reinvestment Project, Capital Improvement Bond Fund, contract amount \$150,000.00 (01-30-T-132105-0403) County Administrator/Office of Youth, Families and Neighborhood Reinvestment

B-1. RESOLUTION NO. 2003 - 56, approving an Intergovernmental Agreement with the City of South Tucson, to provide the Neighborhood Reinvestment Program for a basketball court and community garden, Capital Improvement Bond Fund, contract amount \$150,000.00 (01-30-S-132120-0403) County Administrator/Office of Youth, Families and Neighborhood Reinvestment

C. RESOLUTION NO. 2003 - 57, approving an Intergovernmental Agreement with the Arizona Department of Health Services, to provide the Farmer's Market Program, Federal Fund, contract amount \$3,000.00 revenue (01-01-A-132102-0203) Health Department

D. RESOLUTION NO. 2003 - 58, approving an Intergovernmental Agreement with the Arizona Department of Transportation, to provide administration of the design/construction of the improvements and transfer to the County of State Route 85 in Ajo from 4th Street to Malacate Street, State Fund, no cost (01-04-A-132113-0403) Transportation

E. Planned Parenthood, Amendment No. 1, to provide outreach activities through the Protectors Connection Program, General Fund, contract amount \$15,000.00 (11-39-P-129902-0701) Community Services

- E-1. Board of Regents, University of Arizona, PHASE, Amendment No. 1, to provide workforce development services, WIA Grant Fund, contract amount \$28,155.00 decrease (11-39-P-130704-0702) Community Services
- F. Western Claims and Appraisers, to provide expert litigation and witness services relating to Superior Court Case No. C20011336, Taber v. City of Tucson, Risk Management/Tort Fund, contract amount not to exceed \$35,000.00 (07-02-W-132066-0203) County Attorney
- F-1. Baker, Peterson, Baker and Associates, Inc., to provide expert litigation appraisal and witness services relating to Superior Court Case No. C20011336, Taber v. City of Tucson, Risk Management/Tort Fund, contract amount not to exceed \$35,000.00 (07-02-B-132067-0203) County Attorney
- F-2. Paul Larmour, Research Engineer, to provide expert investigation/consultation and witness services relating to claims filed by Christopher and Margarita Gordon, Risk Management/Tort Fund, contract amount not to exceed \$35,000.00 (07-02-L-132068-0203) County Attorney
- F-3. Mark Van Ert, to provide expert litigation and witness services relating to Superior Court Case No. C20011336, Taber v. City of Tucson, Risk Management/Tort Fund, contract amount not to exceed \$35,000.00 (07-02-V-132069-0203) County Attorney
- G. Corona Sierra, Inc., Amendment No. 7, to provide for the Superior Court Improvement Project and extend contract term to 8/31/03, Bond Fund, no cost (03-13-C-129131-0501) Facilities Management
- G-1. Valley Transportation Group, d.b.a. Valley North American, Amendment No. 1, to provide moving services, Various Department Funds,

contract amount \$75,000.00 (11-13-V-131387-0802) Facilities Management

- H. Northwest Fire District, Amendment No. 3, to participate in immunization clinics and extend contract term to 4/10/04, no cost (01-01-N-127334-0400) Health Department
- I. Corey and Kime, P.C., Amendment No. 2, to provide legal representation for the Merit System Commission/Law Enforcement Merit System Council and extend contract term to 5/31/04, General Fund, contract amount \$35,000.00 (17-43-C-130103-1201) Human Resources
- J. Dependable Home Health, Inc., Amendment No. 2, to provide home infusion therapy services and amend contractual language, PHCS Enterprise Fund, contract amount \$268,956.00 (07-15-C-130608-0502) Pima Health System
- J-1. Nogales Clinic, to provide primary care physician services, PHCS Enterprise Fund, contract amount not to exceed \$100,000.00 (18-15-N-132043-0203) Pima Health System
- J-2. Handmaker Jewish Services for the Aging/The Rubin Community for Senior Living Elder Care Residence, Amendment No. 1, to provide assisted living center services, extend contract term to 3/31/04 and amend contractual language, PHCS Enterprise Fund, no cost (11-15-H-130371-0402) Pima Health System
- J-3. Catalina Village Assisted Living, L.P., Amendment No. 2, to provide assisted living center services, extend contract term to 3/31/04 and amend contractual language, PHCS Enterprise Fund, contract amount \$1,840,000.00 (11-15-C-130452-0402) Pima Health System
- J-4. GAMBRO Healthcare, Inc., Amendment No. 2, to provide dialysis services, extend contract term to 3/31/04 and amend contractual language, PHCS Enterprise Fund, contract amount \$480,000.00 (18-15-G-128032-0800) Pima Health System

- J-5. Lauri Yablick, Ph.D., Amendment No. 4, to provide psychology services, extend contract term to 3/31/04 and amend contractual language, PHCS Enterprise Fund, contract amount \$100,000.00 (18-15-Y-125825-0499) Pima Health System
- J-6. Advanced Open MRI of Tucson, to provide radiology and densitometry services, PHCS Enterprise Fund, contract amount not to exceed \$150,000.00 (18-15-A-132083-0103) Pima Health System
- J-7. Dependable Home Health, Inc., Amendment No. 6, to provide homecare services, PHCS Enterprise Fund, contract amount \$500,000.00 (11-15-D-128174-0800) Pima Health System
- J-8. Casa De Dios, Inc., to provide assisted living home services, PHCS Enterprise Fund, contract amount not to exceed \$104,600.00 (11-15-C-132090-0403) Pima Health System
- J-9. David R. Allen, M.D., to provide pediatric primary care physician services, PHCS Enterprise Fund, contract amount not to exceed \$100,000.00 (18-15-A-132091-0403) Pima Health System
- K. Tucson Newspapers, Inc., Amendment No. 6, to provide for as-needed advertising and extend contract term to 4/06/04, Various Department Funds, contract amount \$900,000.00 (17-26-T-127652-0400) Procurement
- L. Keith O. Cuvelier, Amendment No. 2, to provide system software services and extend contract term to 4/8/04, General Fund, no cost (07-11-C-128886-0401) Sheriff
- M. Castro Engineering Corporation, Amendment No. 6, to provide professional design services for the Catalina Highway: Tanque Verde Road to Houghton Road and extend contract term to 12/31/04, HURF Revenue Bond Fund, contract amount \$300,000.00 (16-04-D-125551-1298) Transportation

- M-1. Canyon Fence Co., Amendment No. 2, to provide fencing installation and repair services and extend contract to 6/4/04, Transportation Operating Fund, no cost (11-04-C-129320-0601) Transportation
- M-2. Tucson Electric Power Company, to provide TEP dusk to dawn lights on Palo Verde Road, HURF Funds, contract amount \$15,954.84 (11-04-T-132114-0403) Transportation
- M-3. Ajo Stage Line, Amendment No. 4, to provide rural transportation services, Transportation Operating Fund, contract amount \$16,196.00 (11-04-A-126882-1199) Transportation
- N. Brown and Caldwell, Amendment No. 1, to provide miscellaneous engineering design services, extend contract term to 8/11/03 and amend scope of work, WWM Operating Fund, no cost (16-04-B-130509-0202) Wastewater Management
- N-1. Engineering and Environmental Consultants, Inc., Amendment No. 1, to provide miscellaneous engineering design services, extend contract term to 8/11/03 and amend scope of work, WWM Operating Fund, no cost (16-03-E-130612-0202) Wastewater Management
- N-2. Engineering and Environmental Consultants, Inc., Amendment No. 1, to provide miscellaneous engineering design services, extend contract term to 8/11/03 and amend scope of work, WWM Operating Fund, contract amount \$9,998.00 (16-03-E-130610-0202) Wastewater Management
- N-3. Malcolm Pirnie, Inc., Amendment No. 1, to provide miscellaneous engineering design services, extend contract term to 8/11/03 and amend scope of work, WWM Operating Fund, no cost (16-03-M-130641-0202) Wastewater Management

- N-4. Malcolm Pirnie, Inc., Amendment No. 1, to provide miscellaneous engineering and design services, amend scope of work and extend contract to 8/11/03, WWM Operating Fund, no cost (16-03-M-130577-0202) Wastewater Management
- N-5. MMLA, Inc., Amendment No. 1, to provide miscellaneous engineering and design services, amend scope of work and extend contract term to 8/11/03, WWM Operating Fund, no cost (16-03-M-130561-0202) Wastewater Management
- N-6. R. S. Engineering, Inc., Amendment No. 1, to provide miscellaneous engineering and design services, amend scope of work and extend contract term to 8/11/03, WWM Operating Fund, no cost (16-03-R-130490-0202) Wastewater Management
- N-7. R. S. Engineering, Inc., Amendment No. 1, to provide miscellaneous engineering and design services, amend scope of work and extend contract to 8/11/03, WWM Operating Fund, contract amount \$26,040.00 (16-03-R-130492-0202) Wastewater Management
- N-8. Westland Resources, Inc., Amendment No. 1, to provide miscellaneous engineering and design services, amend scope of work and extend contract term to 8/11/03, WWM Operating Fund, no cost (16-03-W-130643-0202) Wastewater Management
- N-9. Wastewater Management Westland Resources, Inc., Amendment No. 1, to provide miscellaneous engineering and design services, amend scope of work and extend contract term to 8/11/03, WWM Operating Fund, no cost (16-03-W-130640-0202) Wastewater Management
- N-10 M3 Technology Corporation, Amendment No. 1, to provide miscellaneous engineering and design services, amend scope of work and extend contract term to 8/11/03, WWM

Operating Fund, no cost (16-03-M-130591-0202) Wastewater Management

- N-11 Westland Resources, Inc., Amendment No. 1, to provide miscellaneous engineering and design services, amend scope of work and extend contract term to 8/11/03, WWM Operating Fund, no cost (16-03-W-130636-0202) Wastewater Management
- N-12 Castro Engineering, Amendment No. 1, to provide miscellaneous engineering and design services, amend scope of work and extend contract term to 8/11/03, WWM Operating Fund, no cost (16-03-C-130570-0202) Wastewater Management
- N-13 Brown and Caldwell, Amendment No. 1, to provide miscellaneous engineering and design services, amend scope of work and extend contract term to 8/11/03, WWM Operating Fund, no cost (16-03-B-130526-0202) Wastewater Management
- N-14 Robert Gray, Ph.D., Amendment No. 4, to provide for professional services regarding Arid Water Quality Research Project and extend contract to 3/1/04, EPA Grant Fund, no cost (07-03-G-125077-0898) Wastewater Management
- N-15 Entranco, Amendment No. 1, to provide miscellaneous engineering and design services, amend scope of work and extend contract term to 8/11/03, WWM Operating Fund, no cost (16-03-E-130533-0202) Wastewater Management
- N-16 EMCON, Amendment No. 1, to provide miscellaneous engineering and design services, amend scope of work and extend contract term to 8/11/03, WWM Operating Fund, no cost (16-03-E-130491-0202) Wastewater Management
- N-17 Project Engineering Consultants, Ltd., Amendment No. 1, to provide miscellaneous engineering and design services, amend scope of work and extend contract term to 8/11/03,

WWM Operating Fund, no cost (16-03-P-130588-0202) Wastewater Management

N-18 Malcolm Pirnie, Inc., Amendment No. 1, to provide miscellaneous engineering and design services, amend scope of work and extend contract term to 8/11/03, WWM Operating Fund, no cost (16-03-M-130642-0202) Wastewater Management

N-19 Brown and Caldwell, Amendment No. 2, to provide miscellaneous engineering and design services, amend scope of work and extend contract term to 8/11/03, WWM Operating Fund, no cost (16-03-B-130527-0202) Wastewater Management

N-20 Kennedy/Jenks Consultants, Amendment No. 1, to provide miscellaneous engineering and design services, amend scope of work and extend contract term to 8/11/03, WWM Operating Fund, no cost (16-03-K-130508-0202) Wastewater Management

N-21 Envirotech Industries, International, Inc., Amendment No. 1, to provide transport of waste passenger car tires, extend term contract term to 6/9/04 and amend contractual language, State Tire Fund, contract amount \$248,000.00 (11-03-E-131019-0602) Wastewater Management

N-22 Envirotech Industries, International, Inc., Amendment No. 1, to provide recycling of waste passenger car tires, extend contract term to 6/9/04 and amend contractual language, State Tire Fund, contract amount \$50,000.00 (11-03-E-131020-0702) Wastewater Management

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

A. Development Builders Management Company, Inc., d.b.a. BMC Development, Change Order No. 2, to provide for the Kino Community Hospital 5th Floor Improvement Project and amend scope of work, 1997 Bond Fund, contract amount \$70,798.00 (03-13-D-131744-1002) Facilities Management

A-1. Okland Construction Company, Inc., Change Order No. 4, to provide for the Pima County Jail Expansion Project and amend scope of work, Capital Improvement Bond Fund, contract amount \$88,646.00 (03-13-O-130733-0402) Facilities Management

3. IFB

68040 Publication of legal notices (Various Departments/Funds) Territorial Newspapers. (Corporate Headquarters: Tucson, AZ) contract amount \$325,000.00.

4. DIVISION OF ELECTIONS

Pursuant to A.R.S. §16-821B, approval of Precinct Committeemen Appointments:

<u>APPOINTMENTS</u>	<u>PRECINCT</u>	<u>PARTY</u>
Scott, Joseph L.	124	DEM
Scott, Shirley C.	124	DEM
Brush, Sam	125	DEM
Ditto, Douglas I.	202	DEM
Wilson, Helen A.	275	DEM
Nicolini, Daniel A.	317	DEM
Cooper, Dan H.	327	DEM
Maher, Mary Ann	335	DEM
Chilton, Daniel L.	355	DEM

5. BOARDS, COMMISSIONS AND/OR COMMITTEES

A. Request to Abolish the Following Inactive Pima County Boards, Commissions and/or Committees:

- Blue Ribbon Commission on Smart Growth
- Citizens Bond Advisory Committee
- Domestic Violence Commission
- Pima County Redistricting Committee
- Procurement Review Advisory Committee
- Property Tax and State Revenue Reform Committee
- Rillito Park Advisory Committee

Pima County Sports Authority

B. Air Quality Hearing Board

Appointment of Priscilla Sawyer Cornelio to replace Robert Suarez. Term expiration: 9/30/05. (Staff recommendation)

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

- A. Melissa Almquist for Tucson Parks Foundation at Arizona National Golf Course, 9777 E. Sabino Greens Dr., March 11, 2003.
- B. Brenda Goldsmith for Boys and Girls Clubs of Tucson at Loews Ventana Canyon, 7000 N. Resort Dr., April 13, 2003.
- C. Linda Ritter for Jewish Family and Children's Services at La Paloma Country Club, 3660 E. Sunrise Dr., May 1, 2003.
- D. Charlene Alentado for Ara Parseghian Medical Foundation at Westin La Paloma, 3800 E. Sunrise Dr., May 16, 2003.
- E. Charlene Alentado for Ara Parseghian Medical Foundation at La Paloma Country Club, 3660 E. Sunrise Dr., May 17, 2003.

FINANCE AND INFORMATION SERVICES7. DUPLICATE WARRANTS - FOR RATIFICATION

Allen, Clara L.	\$	9.33
Alliance One, Inc.	\$	26.04
American Bar Association	\$	280.00
American Indian Association	\$	3,128.54
Arizona Dept. Of Revenue	\$	944.75
Borkan-Moses, Harriet	\$	10.35
Computer Business	\$	1,340.06
Cordwell, Pearl	\$	125.59
Creco Rental	\$	1,184.92
Egees, Inc.	\$	26.39
German, Michael, PhD.	\$	1,750.00
GHA Technologies	\$	412.00
Gunderson, Clifton, L.L.P.	\$	2,250.00
Harris Investigative	\$	789.25
Islas, Coltron	\$	6.90
Kittles Lock and Safe Co., Inc.	\$	70.30

NOTES/ACTION

Laser Xperts	\$	784.15
Lee Bays Supply	\$	16.66

Manspeaker, Elliot D.	\$ 506.49
Molina, Alexander J.	\$ 25.00
Montano, Carmen	\$ 535.56
Mracek, Linda	\$ 51.60
Old Pueblo Anesthesia, P.C.	\$ 243.00
Pima Association of Governments	\$ 26,692.75
Sanitary Supply Co. Inc.	\$ 16.37
Service Performance Corp.	\$ 21,252.00
Shah, Yash D.	\$ 1,028.56
Snyder, Maria Teresa	\$ 511.49
So. AZ Aids Foundation	\$ 10,748.11
State Bar of Arizona	\$ 430.00
Stevenson, Melinda	\$ 41.26
Tucson, City of	\$ 3,720.01
Tucson Media Monitoring	\$ 402.00
United Learning	\$ 7,875.00
University Physicians	\$ 7,850.00
Vroom Engineering and Mfg.	\$ 5,355.33
Walgreens	\$ 25.43
Walgreens	\$ 189.70
Williams, Suzette	\$ 200.00
Yubeta, George	\$ 1,089.54

8. 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>
AAA Arizona Shuttle Express	00082003873	2000
Apparel Gallery	99092001205	1999
	00082002621	2000
B.J. Trucking Company	97011011496	1997
	98011010042	1998
	00011009343	2000
	01011005983	2001
	02011015710	2002
Brown, Dora	99011007521	1999
	00011007461	2000
	01011005180	2001
	02011014147	2002
Casanova Restaurant	00082003507	2000
CFG Insurance Co.	00082003376	2000
Coleman, Lois L.	02011018373	2002
Coronado, Robert	00011008883	2000
	01011005777	2001
	02011015324	2002
Custom Steel	00082004104	2000
DeLaRocha, Jorge	02011030016	2002
	01011013706	2001
	00011026346	2000
Escobar, Roy G.	02011015971	2002
	01011006130	2001
	00011009653	2000
Gabriel's Cage Espresso, L.L.C.	01042096553	2001

NOTES/ACTION

Hardin, Larry or Clarice	02032096553	2002
	02011001249	2002
Henderson, David or Shannon	01021018699	2001

Jeffers, Jenny	97011008757	1997
	98011007504	1998
	99011007199	1999
	00011007165	2000
	01011005034	2001
	02011013888	2002
Jet Set Collectibles	00082002667	2000
Loveall, Kathy	02011020709	2002
	01021010865	2001
	00011015182	2002
	99011016014	1999
Lume Trattoria & Wine Bar	01042096928	2001
	00082003604	2000
Marshall, David or Gertrude	02011020028	2002
	01021010470	2001
	00011014353	2000
	99011015069	1999
Medrano, Raul or Onee	02011031480	2002
	01021017251	2001
Mendoza, Hector C.	01021021583	2001
Phelan, Allan N.	02011030039	2002
	01021016328	2001
	00011026377	2000
	99011028504	1999
	98011031335	1998
	97011035542	1997
Postrzech, John	02011009864	2002
	02011009865	2002
	02011009866	2002
	02011009867	2002
	02011009668	2002
	02011009869	2002
	02011009870	2002
	02011009871	2002
	02011009872	2002
	02011009873	2002
Scorch, The	00082003918	2000
Sundance Cleaning Svc.	00082004037	2000
Teran, Elean	02011003187	2002
Unique Ornamental Iron	00082003612	2000
Valencia, Joe	00011000298	2000
Velvet Tea Garden	00082002979	2000
Woodward, Joseph	00011028264	2000
	01021017286	2001
	02011031541	2002
Zachmeier, Robert	02011005885	2002
	02011005886	2002
	02011005887	2002
	02011005888	2002
	02011005889	2002
	02011005891	2002
	02011005894	2002

9. PROCLAMATION

Proclaiming the week of April 7 through April
11, 2003 to be:

"NATIONAL TELECOMMUNICATORS WEEK"

10. RATIFY AND/OR APPROVE

Minutes: February 4, 2003

Warrants: March 2003