

**AGENDA, BOARD OF SUPERVISORS' MEETING**

**BOARD OF SUPERVISORS HEARING ROOM**

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

**JUNE 17, 2003 9:00 A.M.**

1. ROLL CALL

2. INVOCATION

3. PLEDGE OF ALLEGIANCE

4. PAUSE 4 PAWS

5. PROCLAMATION/PRESENTATIONS

A. Presentation to the Board of Supervisors from Dan Johnson, Executive Director of the Wellness Council of America, designating Pima County as a:

"GOLD LEVEL WELL WORKPLACE"

B. Presentation of the proclamation to Glen Sampson, National Weather Service Director, proclaiming the week of June 23, 2003 to be:

"THUNDERSTORM SAFETY AWARENESS WEEK "

... EXECUTIVE SESSION

(CLERK'S NOTE: As of the posting date of 6/11/03, no executive session item has been placed on the regular agenda. However, this is subject to any addendum.)

Pima County Animal Control name changed to Pima County Animal Care Center.

No Action

Approved  
5/0

BOARD OF SUPERVISORS SITTING AS OTHER BOARDS

... FLOOD CONTROL DISTRICT BOARD

AGREEMENT, CONTRACT AND/OR AMENDMENT

Richard G. Rich and Judith R. Harris, Trustees of the Rich Revocable Trust, to provide an acquisition agreement for 78.8 acres of vacant land (fee purchase) located north of Snyder Hill Road and west of Sandario Road, within Section 22, T14S, R11E, Tax Parcel No. 221-26-0040, Floodprone Land Acquisition Fund, contract amount not to exceed \$94,500.00 including closing costs (22-64-R-132491-0603) Real Property

Approved  
5/0

... KINO COMMUNITY HOSPITAL GOVERNING BOARD

A. RATIFICATION OF AGREEMENT

Pursuant to Board of Supervisors action of June 3, 2003, ratification of agreement and assignment of contract number to the following:

Spinnaker Health Care, L.L.C., to provide emergency department and urgent care services, PHCS Enterprise Fund, contract amount \$19,817,772.00 for a two year term and \$4,600,000.00 estimated revenue (18-06-S-132526-0703)

Approved  
5/0

B. AGREEMENTS, CONTRACTS AND/OR AMENDMENTS

1. RESOLUTION NO. 2003 - 131, approving an Intergovernmental Agreement with the Arizona Board of Regents, University of Arizona, to provide speech and hearing science training services, PHCS Enterprise Fund, no cost (01-06-A-132306-0502)

Approved  
5/0

2. Arizona Air National Guard, 162nd, Fire Dept., Amendment No. 5, to provide emergency medical support services and extend contract term to 6/30/03, PHCS Enterprise Fund, no cost (07-15-A-124467-0598)

Approved  
5/0

C. Award of Contract

Kino Community Hospital sewage ejector repairs. Staff recommends Environmental Strategies, Inc., (Corporate Headquarters: Tucson, AZ) in the amount of \$72,619.00, PHCS Enterprise Fund.

Approved  
5/0

D. Approval of Kino Community Hospital Advisory Board Minutes of April 17, 2003.

Approved  
5/0

**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  
5/0

7. COUNTY ADMINISTRATOR

A. FEDERAL LOBBYING PROGRAM

Staff recommends approval of the following:

1. RESOLUTION NO. 2003 - 132, adopting Pima County's Federal Lobbying Program for Fiscal Years 2003/04 and 2004/05.

Approved as amended.  
5/0

2. Amendment No. 5, to provide federal lobbying services and extend contract terms to 6/30/05, Various Department Funds, for the following:

Approved  
5/0

<u>VENDOR</u>	<u>CONTRACT NUMBER</u>	<u>AMOUNT</u>
Arthur Chapa	07-30-C-121572-0796	\$ 150,000.00
Munger Chadwick, P.L.C.	07-30-M-121573-0796	\$ 75,000.00

B. QUARTERLY MANAGEMENT REPORT ON COLLECTIONS

Staff recommends the Board accept the Quarterly Management Report on Collections for the period ending March 31, 2003 and approve the write-off requests in the amount of \$183,346.00.

Approved  
5/0

8. PROCUREMENT

**UNFINISHED BUSINESS**

(RM 6/3/03)

- A. RFP 67633 Occupational medical services, (Risk Management, Self-Insurance Trust Fund), contract amount \$400,000.00 each, to the following:

Approved  
4/1

<u>Vendor</u>	<u>Corporate Headquarters</u>
Tucson Occupational Medicine	Tucson, AZ
MBI Occupational Healthcare	Tucson, AZ

**NEW BUSINESS**

- B. Requisition No. 65276

Pursuant to Pima County Code Section 11.24.010, Automotive Services Department requests approval to join the City of Tucson under Bid No. 013203 for Gasoline and Diesel Fuel, Internal Service Fund. Staff recommends the following:

Approved  
5/0

<u>VENDOR</u>	<u>CORPORATE HEADQUARTERS</u>	<u>AMOUNT</u>
Tucson Fuel Company	Phoenix, AZ	\$3,000,000.00
Union Distributing Company of Tucson, Inc.	Tucson, AZ	\$ 500,000.00

- C. Increase in Awards - Health Department

Staff requests an increase in award amounts for Group A of RFP No. 1252-02, Tobacco Prevention Program, ADHS State Block Grant Fund, to the following:

Approved  
5/0

<u>SCHOOL/AGENT</u>	<u>INCREASE AMOUNT</u>
American Lung Assoc.	\$ 105,325.00
Altar Valley School District	\$ 3,566.00
Amphitheater School District	\$ 72,374.41
Flowing Wells School District	\$ 17,341.41
Sunnyside School District	\$ 13,364.00
Tucson Unified School District	\$ 184,265.78

D. Sole Source Award - Sheriff

Public safety software license and support. Staff recommends Spillman Technologies, Inc., (Corporate Headquarters: Logan, UT) in the amount of \$205,241.00, General Fund. (12-11-S-132444-0703)

Approved  
5/0

9. INDUSTRIAL DEVELOPMENT AUTHORITY

A. RESOLUTION NO. 2003 - 133, of the Board of Supervisors of Pima County, Arizona, approving the proceedings of the Industrial Development Authority of the County of Pima, regarding the issuance of its not to exceed \$14,500,000.00 Education Revenue Bonds; Series 2003 (Paradise Education Center Project) and declaring an emergency.

Approved  
5/0

B. RESOLUTION NO. 2003 - 134, of the Board of Supervisors of Pima County, Arizona, approving the proceedings of the Industrial Development Authority of the County of Pima, regarding the issuance of its not to exceed \$3,100,000.00 Education Revenue Bonds; Series 2003 (Tucson Country Day School Project) and declaring an emergency.

Approved  
5/0

C. RESOLUTION NO. 2003 - 135, of the Board of Supervisors of Pima County, Arizona, approving the proceedings of the Industrial Development Authority of the County of Pima, regarding the issuance of its not to exceed \$7,000,000.00 Education Facility Revenue Bonds; Series 2003 (Desert Heights Charter School Project) and declaring an emergency.

Approved  
5/0

HEALTH DEPARTMENT

10. Request of the Ajo Chamber of Commerce and the U.S. Border Patrol for approval of the Department of Defense-Request for Military Aerial Support, for a USAF Flyover of F-16's and A-10's to proceed the annual July 4th Parade and Celebration.

Approved  
5/0

**JUSTICE AND LAW ENFORCEMENT**

11. JUVENILE COURT

RESOLUTION NO. 2003 - 136, of the Board of Supervisors to participate in the Family Counseling Programs for FY 2003/04 and to provide \$23,843.00 in matching Department Funds.

Without objection continued to 7/1/03

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

**FRANCHISES/LICENSES/PERMITS**

**LIQUOR LICENSES**

12. 03-17-8694, Richard Joseph Abrahamson, d.b.a. The Melting Pot, 7401 N. La Cholla Blvd., No. 109, Series 12, Restaurant License, New License.

Approved  
5/0

**\*(CLERK'S NOTE:** Applicant must satisfy requirements of Chapter 18.97 in accordance with Section 18.43.030(G)(3) of the Pima County Code with a Type I Conditional Use Permit.)

\*13. 03-18-8695, Gina Giovannelli Aprea, d.b.a. Giacomo's Authentic Italian Dining, 6878 E. Sunrise Drive, No. 140, Series 12, Restaurant License, New License.

Approved  
subject to  
Clerk's Note  
5/0

**FIREWORKS PERMITS**

14. Jim Sims, d.b.a. Del Lago Golf Course, 14155 E. Via Rancho Del Lago, Vail, July 4, 2003 at approximately 9:00 p.m.

Approved subject  
to drought  
conditions  
5/0

15. Alan Raso, d.b.a. Westward Look Resort, 245 E. Ina Road, July 4, 2003 at approximately 9:00 p.m.

Approved subject  
to drought  
conditions  
5/0

16. David Deery, d.b.a. Tucson Raceway Park, 12500 S. Houghton Road, Tucson, June 28, 2003 at approximately 9:00 p.m.

Approved subject  
to drought  
conditions  
5/0

17. David Deery, d.b.a. Tucson Raceway Park, 12500 S. Houghton Road, July 3, 2003 at approximately 9:00 p.m.

Approved subject  
to drought  
conditions  
5/0

- 18. David Swift, d.b.a. Victory Assembly of God Church, 2561 W. Ruthrauff Road, June 29, 2003 at approximately 9:00 p.m.
- 19. Jim Bush, d.b.a. Ajo District Chamber of Commerce, Phelps Dodge Slag Dump, Ajo, July 4, 2003 at approximately 8:00 p.m.

Approved subject to drought conditions 5/0

Approved subject to drought conditions 5/0

**PUBLIC WORKS**

**DEVELOPMENT SERVICES**

**UNFINISHED BUSINESS**

**ZONING CODE TEXT AMENDMENT**

(RM 2/18/03, RM 4/15/03)

\* **(CLERK'S NOTE:** The Planning and Zoning Commission will hear this item on July 30, 2003. Staff requests continuance of this advertised item to August 18, 2003.)

- \*20. **Co8-02-04, RECREATION AREA IN SUBDIVISION AND RECREATION AREA DESIGN MANUAL**

Without objection continued to 8/18/03

An ordinance of the Board of Supervisors of Pima County, Arizona, relating to zoning; amending the Pima County Code (Title 18) by establishing standards for residential recreation areas in subdivisions (Chapter 18.69 Subdivision Standards) **and amending General Residential and Rural Zoning Provisions (Chapter 18.09 General Residential and Rural Zoning Provisions) and Development Plan Standards (Chapter 18.71 Development Plan Standards)**. 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**. (All Districts)

If approved, pass and adopt:

ORDINANCE NO. 2003 - 16

**LOT SPLIT**  
(RM 5/13/03)

21. Co9-61-94, SHARP AND OTHERS REZONING  
Request of George and Janice Turner for a lot split. The applicants request retroactive approval to split the original approximate 28,155 square foot parcel into two parcels of 14,700 square feet (Tax Parcel No. 137-11-437D) and 13,415 square feet (Tax Parcel No. 137-11-437E). A rezoning covenant states that there will be no further lot splitting without the written approval of the Board of Supervisors. The subject property was rezoned to CB-2 (General Business Zone) in 1964 and is located approximately 250 feet southwest of the intersection of Irvington Place and Mission Road. Staff recommends **DENIAL**. (District 3)

W i t h o u t  
o b j e c t i o n  
c o n t i n u e d t o  
8/18/03

**REZONING**

(RM 9/17/02, RM 11/12/02, RM 1/14/03,  
RM 2/18/03, RM 5/20/03)

22. 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 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)

Approved  
5/0

**REZONING**

(RM 9/17/02, RM 11/12/02, RM 1/14/03,  
RM 2/18/03, RM 5/20/03)

23. 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

Approved  
5/0

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)

**PLAT NOTE MODIFICATION**

(RM 5/13/03, RM 6/3/03)

- 24. Co12-86-85, AGUA DULCE (LOT 42)  
Request of Paul and Cecilia D'Alessio, for a plat note modification to allow the use of designated natural open space as part of the buildable area of the lot. The owner proposes to exchange undisturbed natural open space within the existing buildable area of the lot. The subject lot is 2.09 acres, zoned CR-1 (Single Residence) and is located at the northwestern terminus of Geode Court, approximately 500 feet west of El Moraga Drive and 1/2 mile south of Sweetwater Drive. Staff recommends **APPROVAL WITH CONDITIONS**. (District 5)

Approved  
4/0

**MODIFICATION OF REZONING CONDITION**

(RM 6/3/03)

- 25. Co9-95-12, STEWART TITLE, TRUST NO. 3073 - RIVER ROAD REZONING  
Request of Scotia Joint Venture, L.L.P., represented by AMEC Infrastructure, Inc., for a modification of Rezoning Condition No. 14 which requires adherence to the Preliminary Development Plan as approved at public hearing. The applicant requests to modify a 15.81 acre portion of the approved Preliminary Development Plan to allow a single-family lot residential development rather than apartments. The subject property was rezoned to TR (Transitional) in 1995 and is located on the north side of River Road and the south side of Oracle Jaynes Station Road, approximately 1/4 mile east of La Cholla Boulevard. Staff has **NO OBJECTION, SUBJECT TO CONDITIONS**. (District 1)

Approved  
5/0

**NEW BUSINESS****REZONINGS**

26. Co9-01-18, LAWYERS TITLE TRUST OF ARIZONA, INC., NO. 7863-T - HUGHES ACCESS ROAD REZONING  
Request of Lawyers Title Trust of Arizona, Inc., No. 7863-T, 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, about 190 acres) and CI-2 (General Industrial, restricted, about 34 acres), located on the south side of Hughes Access Road, approximately 660 feet east of Nogales Highway. The proposed rezoning conforms to the Pima County Comprehensive Plan, Co7-89-2. On motion, the Planning and Zoning Commission voted 7-1 (Commissioner Membrila voted NAY; Commissioner Smith was absent) to recommend **DENIAL**. Staff recommends **APPROVAL WITH CONDITIONS** and standard and special requirements. (District 2)

Continued to  
10/14/03,  
4/1

27. Co9-03-02, HAMADOU - SHERIDAN AVENUE REZONING  
Request of Bouba and Nancy Hamadou, for a rezoning of about 5 acres from SR (Suburban Ranch) to CR-1 (Single Residence) located on the east side of Sheridan Avenue approximately 2,400 feet south of Irvington Road. The proposed rezoning conforms to the Pima County Comprehensive Plan, Co7-00-20. On motion, the Planning and Zoning Commission voted 8-0 (Commissioner Smith was absent) to recommend **DENIAL**. Staff recommends **DENIAL**. (District 3)

Denied  
5/0

**WAIVERS OF PLATTING REQUIREMENTS**

28. Co9-03-04, FIDELITY NATIONAL TITLE AGENCY, INC., TRUST NO. 10,422 - FINISTERRA DRIVE REZONING  
Request of Fidelity National Title Agency, Inc., Trust No. 10,422, represented by Donald Cooper, for a waiver of the platting requirement of the Catalina Foothills Zoning Plan. The applicant requests a rezoning of about 4.02 acres from SR (Suburban Ranch) to CR-1 (Single Residence) located on the west side of Finisterra Drive about 2,000 feet northwest of Craycroft Road. The proposed rezoning conforms to the Catalina Foothills Zoning Plan, Co13-59-4 and the Pima County Comprehensive Plan, Co7-00-20. On motion, the Planning and Zoning Commission voted 8-0 (Commissioner Smith was absent) to recommend **DENIAL**. Staff recommends **DENIAL**. (District 1)

Continued  
to 7/1/03,  
5/0

29. Co9-03-07, WEST - ROCK CANYON ROAD REZONING  
 Request of William and Mildred West, represented by Wright Thomas, for a waiver of the platting requirement of the Catalina Foothills Zoning Plan. The applicant requests a rezoning of about 3.39 acres from SR (Suburban Ranch) to CR-1 (Single Residence) located on the west side of Rock Canyon Drive, approximately 2,400 feet southwest of the intersection of Kolb Road and Territory Drive. The proposed rezoning conforms to the Catalina Foothills Zoning Plan, Co13-59-4 and the Pima County Comprehensive Plan, Co7-00-20. On motion, the Planning and Zoning Commission voted 7-0 (Commissioners Membrila and Smith were absent) to recommend **APPROVAL WITH CONDITIONS**. Staff recommends **APPROVAL WITH CONDITIONS** and standard and special requirements. (District 4)

Approved  
5/0

**ZONING CODE TEXT AMENDMENT**

30. Co8-01-03, TUCSON MOUNTAINS PROTECTED PEAKS AND RIDGES (PEAK NO. 38 IN AREA 1)  
 Proposal to amend the Pima County Zoning Code, Chapter 18.61, Hillside Development Overlay Zone, to revise the protected area of Peak No. 38 in Area 1, located within an area bounded by Tucson Mountain Park on the north; City of Tucson corporate limits on the east; San Xavier Indian Reservation on the southeast and south; and the Sheridan Avenue Alignment on the west. On motion, the Planning and Zoning Commission voted 6-0 (Commissioners Membrila, Smith and Spendiarian were absent) to recommend **APPROVAL OF BOTH VERSIONS OF PEAK NO. 38**. Staff recommends **APPROVAL**. (All Districts)

Approved  
5/0

If approved, pass and adopt:

ORDINANCE NO. 2003 - 61

**APPEAL OF DECISION BY HEARING OFFICER**

31. P02ZV00615- 1 AND 4, THE BIG DUMP TRUCK CO., L.L.C.

In accordance with the Pima County Zoning Code 18.95.030, The Big Dump Trucking Co. L.L.C., represented by Lloyd L. Rabb, III, appeals the decision of the Hearing Officer in Case Nos. P02ZV00615- 1 and 4, on property located at 6675 N. Casas Adobes Road, regarding violations to Sections 18.21.010 and 18.21.020 (contractors yard not a permitted use in CR-1). (District 1)

Without objection continued to 8/11/03

32. STREET NAME CHANGE - Unadvertised Hearing

<u>Present</u>	<u>Proposed</u>
Unnamed easement/road Co14-02-026 (District 3)	Granite Springs Place

Approved  
5/0

**TRANSPORTATION**

33. TRAFFIC ORDINANCE

ORDINANCE NO. 2003 - 62, of the Pima County Board of Supervisors regulating traffic at the intersection of Sunrise Drive and Sabino Canyon Road in Pima County, Arizona. (District 4)

Approved  
5/0

34. CALL TO THE PUBLIC

35. 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: 6/11/03

TIME POSTED: 5:00 P.M.

CONSENT CALENDAR, JUNE 17, 2003

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

1. PROCUREMENT  
AGREEMENTS, CONTRACTS AND/OR AMENDMENTS

- A. Mountain States Administrative Services, Amendment No. 4, to provide administrative dental services, extend contract term to 6/30/04 and amend rate schedule, General Fund, contract amount \$1,880,000.00 (07-43-M-127761-0700) Human Resources

Approved  
4/0

CONSENT CALENDAR, JUNE 17, 2003

1. PROCUREMENT

AGREEMENTS, CONTRACTS AND/OR AMENDMENTS

- B. RESOLUTION NO. 2003 - 115, approving the 2002 Supportive Housing Grant Agreement with the United States Department of Housing and Urban Development, for the Advent Transitional Housing Project, HUD Supportive Housing Grant Fund, contract amount \$454,348.00 revenue (01-39-U-132522-0603) Community Services
- C. RESOLUTION NO. 2003 - 116, approving an Intergovernmental Agreement with Pima County, Division of Elections, to conduct local school district elections, Various School District Funds, contract amount \$25,000.00 revenue (07-38-E-132428-0703) Superintendent of Schools
- D. RESOLUTION NO. 2003 - 117, approving an Intergovernmental Agreement with the Marana Police Department, to provide for the States Domestic Preparedness Equipment Program, DOJ 2002 Grant Fund, contract amount \$42,125.00 (01-01-M-132454-0603) Health Department
- D-1. RESOLUTION NO. 2003 - 118, approving an Intergovernmental Agreement with the Drexel Heights Fire District, to provide for the States Domestic Preparedness Equipment Program, DOJ 2002 Grant Fund, contract amount \$45,000.00 (01-01-D-132455-0603) Health Department
- D-2. RESOLUTION NO. 2003 - 119, approving an Intergovernmental Agreement with the Picture Rocks Fire District, to provide for the States Domestic Preparedness Equipment Program, DOJ 2002 Grant Fund, contract amount \$20,000.00 (01-01-P-132456-0603) Health Department

- D-3. RESOLUTION NO. 2003 - 120, approving an Intergovernmental Agreement with the Tucson Fire Department, to provide preparedness and response for bio-terrorism, Bio-Terrorism Federal Grant Fund, contract amount not to exceed \$35,000.00 (01-01-T-132471-0902) Health Department
- D-4. RESOLUTION NO. 2003 - 121, approving an Intergovernmental Agreement with the Avra Valley Fire District, to provide for the State Domestic Preparedness Equipment Program, DOJ 2002 Grant Fund, contract amount not to exceed \$20,000.00 (01-01-A-132523-0603) Health Department
- D-5. RESOLUTION NO. 2003 - 122, approving an Intergovernmental Agreement with the Flowing Wells Irrigation District, to provide for the State Domestic Preparedness Equipment Program, DOJ 2002 Grant Fund, contract amount not to exceed \$20,000.00 (01-01-F-132483-0603) Health Department
- D-6. RESOLUTION NO. 2003 - 123, approving an Intergovernmental Agreement with the Arizona Dept. of Health Services, to provide a local tobacco education prevention program, Tobacco Education Prevention Program Grant Fund, contract amount \$1,800,000.00 revenue (01-01-A-132475-0703) Health Department
- E. RESOLUTION NO. 2003 - 124, approving an Intergovernmental Agreement with the Tucson Police Department, to provide for participation in the Southwest Border Alliance, H.I.D.T.A. XIII Grant Fund, contract amount \$189,783.00 (01-11-T-132472-1002) Sheriff
- E-1. RESOLUTION NO. 2003 - 125, approving an Intergovernmental Agreement with the Pinal County Sheriff's Office, to provide for participation in the Southwest Border Alliance, H.I.D.T.A. XIII Grant Fund, contract amount \$241,507.00 (01-11-P-132473-1002) Sheriff

- E-2. RESOLUTION NO. 2003 - 126, approving an Intergovernmental Agreement with the Cochise County Sheriff's Office, to provide for participation in the Southwest Border Alliance, H.I.D.T.A. XIII Grant Fund, contract amount \$620,023.00 (01-11-C-132474-1002) Sheriff
- E-3. RESOLUTION NO. 2003 - 127, approving an Intergovernmental Agreement with the Dept. of Homeland Security, Bureau of Immigration and Customs Enforcement, to provide escorting and security for seized evidence/narcotics transportation to storage and/or destruction locations, Federal Fund, revenue per schedule (01-11-B-132477-1002) Sheriff
- E-4. RESOLUTION NO. 2003 - 128, approving an Intergovernmental Agreement with the Marana Police Department, to provide for participation in the Southwest Border Alliance, H.I.D.T.A. XIII Grant Fund, contract amount \$49,918.00 (01-11-M-132494-1002) Sheriff
- E-5. RESOLUTION NO. 2003 - 129, approving an Intergovernmental Agreement with the Town of Oro Valley, to provide incarceration of municipal prisoners, General Fund, contact amount \$65,000.00 estimated revenue (01-11-O-132495-0703) Sheriff
- E-6. RESOLUTION NO. 2003 - 130, approving an Intergovernmental Agreement with the Santa Cruz County Attorney's Office, to provide for participation in the Southwest Border Alliance, H.I.D.T.A. XIII Grant Fund, contract amount \$145,439.00 (01-11-S-132493-1002) Sheriff

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- F. Calabro Reporting Services, L.L.C., Amendment No. 2, to provide closed captioning services and extend contract term to 6/30/04, General Fund, contract amount \$25,000.00 (11-37-C-130121-1201) Clerk of the Board
- G. Arizona Department of Economic Security, Amendment No. 1, to provide training and education services and extend contract term to 12/31/03, AZ DES Fund, no cost (01-39-A-130713-0502) Community Services
- G-1. DRA Company, Amendment No. 1, to provide occupational computer technology skills training for youth, extend contract term to 6/30/04 and amend scope of work, YO, RYA and WIA Grant Funds, no cost (11-39-D-131393-0802) Community Services
- G-2. SER Jobs for Progress of Southern Arizona, Inc., Amendment No. 1, to provide occupational skills training for youth and extend contract term to 6/30/04, YO, RYA, WIA and City of Tucson Grant and General Funds, contract amount \$21,115.91 decrease (11-39-S-131052-0602) Community Services
- G-3. JES and Company, Inc., Amendment No. 2, to provide job training skill services, extend contract term to 12/31/03 and amend scope of work, YO, RYA, and WIA Grant and General Funds, contract amount \$40,600.00 (11-39-J-130455-0302) Community Services
- G-4. U.S. Department of Labor-Employment and Training Administration, Amendment No. 5, to provide workforce development services for youth, YO Grant Fund, contract amount \$3,304,385.00 revenue (01-39-U-127477-0300) Community Services
- G-5. Tucson Youth Development, Inc., Amendment No. 1, to provide workforce development services, amend scope of work and extend contract term to 6/30/04, YO and WIA Grant Funds, contract amount \$138,010.00 (11-39-T-130841-0602) Community Services

- G-6. Arizona Department of Economic Security, Amendment No. 2, to provide workforce development services and extend contract term to 6/30/04, DES Jobs Grant Fund, no cost (11-39-A-130213-1001) Community Services
- G-7. Goodwill Industries of Southern Arizona, Inc., Amendment No. 1, to provide teleservice training for youth, amend scope of work and extend contract term to 6/30/04, YO, WIA and RYA Grant Funds, contract amount \$52,000.00 decrease (11-39-G-131103-0702) Community Services
- H. Foundation for Women's Health and Wellness, Amendment No. 2, to provide maternal/infant health programs and extend contract term to 6/30/03, AZ Prenatal Block Grant Fund, no cost (18-01-W-129314-0701) Health Department
- H-1. Arizona Board of Regents, University of Arizona Health Sciences Center, Amendment No. 2, to provide clinical educational programs and extend contract term to 6/30/04, no cost (18-01-A-129942-0701) Health Department
- H-2. Elephant Head Volunteer Fire Department, Amendment No. 1, to provide for the States Domestic Preparedness Equipment Program and extend contract term to 1/31/04, DOJ 2001 Grant Fund, no cost (11-01-E-131500-0502) Health Department
- H-3. Marana Police Department, Amendment No. 1, to provide for the States Domestic Preparedness Equipment Program, extend contract term to 1/31/04 and amend contractual language, DOJ 2001 Grant Fund, no cost (01-01-M-131394-0502) Health Department
- H-4. Sahuarita Police Department, Amendment No. 1, to provide for the States Domestic Preparedness Equipment Program, extend contract term to 1/31/04 and amend contractual language, DOJ 2001 Grant Fund, no cost (01-01-S-131474-0502) Health Department

- I. Behavioral Health Services, Amendment No. 4, to provide employee assistance program services and extend contract term to 6/30/04, General Fund, contract amount \$80,000.00 (11-43-B-126202-0799) Human Resources
- I-1. Employers Dental Services, Amendment No. 3, to provide administrative dental services, extend contract term to 6/30/04 and amend rate schedule, General Fund, contract amount \$578,550.00 (07-43-E-127788-0600) Human Resources
- I-2. Fortis Benefits, Amendment No. 3, to provide administrative dental services, extend contract term to 6/30/04 and amend rate schedule, General Fund, contract amount \$205,730.00 (07-43-U-127789-0600) Human Resources
- I-3. Standard Insurance Company, Amendment No. 3, to provide an insurance plan program agreement, extend contract term to 6/30/04 and amend rate schedule, General Fund/\$130,000.00 and Employee Payroll Deductions/\$1,500,000.00, total contract amount \$1,630,000.00 (12-43-S-127603-0700) Human Resources
- J. To provide Juvenile Court Representation Services, General Fund, contract amounts not to exceed amounts listed for the following:  
Indigent Defense

R e d u c e  
contracts by  
50%  
5/0

<u>Vendor</u>	<u>Contract Number</u>	<u>Amount</u>
Davida Arambula	17-49-A-132430-0703	\$ 80,000.00
Belinda B. BreMiller	17-49-B-132431-0703	\$ 70,000.00
Joan Caplan	17-49-C-132432-0703	\$ 80,000.00
Kasey Cullinan d.b.a. Philip H. Larriva, P.C.	17-49-C-132433-0703	\$ 95,000.00
George H. Curtis	17-49-C-132434-0703	\$120,000.00
Terry Dalke	17-49-D-132435-0703	\$125,000.00
Cynthia Ettinger	17-49-E-132436-0703	\$ 90,000.00
John Gilmore	17-49-G-132437-0703	\$110,000.00
Karen M. Hayden	17-49-H-132438-0703	\$105,000.00
Suzanne M. Laursen	17-49-L-132439-0703	\$100,000.00
David J. Polan	17-49-P-132440-0703	\$ 95,000.00
Doris Reed	17-49-R-132441-0703	\$105,000.00
Scott Schlievert	17-49-S-132442-0703	\$ 95,000.00
Leslie Turner	17-49-T-132443-0703	\$110,000.00
Phillip H. Larriva, P.C.	17-49-L-132451-0703	\$110,000.00

J-1. Amendment No. 2, to provide Juvenile Court Representation Services, General Fund, contract amounts not to exceed amounts listed for the following: Indigent Defense

<u>Vendor</u>	<u>Contract Number</u>	<u>Amount</u>
Belinda BreMiller	17-49-B-130747-0702	\$10,000.00
George H. Curtis	17-49-C-130749-0702	\$20,000.00
Terry J. Dalke	17-49-D-130750-0702	\$25,000.00
John C. Gilmore, Jr.	17-49-G-130752-0702	\$10,000.00
Karen M. Hayden	17-49-H-130753-0702	\$25,000.00
Phillip H. Larriva, P.C.	17-49-L-130754-0702	\$25,000.00
Suzanne Laursen	17-49-L-130755-0702	\$35,000.00
David J. Polan	17-49-P-130756-0702	\$10,000.00
Doris M. Reed	17-49-R-130757-0702	\$30,000.00
Scott W. Schlievert	17-49-S-130760-0702	\$15,000.00
Leslie S. Turner	17-49-T-130761-0702	\$10,000.00

Reduce contracts by 50%  
5/0

J-2. Amendment No. 1, to provide Juvenile Court Representation Services, General Fund, contract amounts not to exceed amounts listed for the following: Indigent Defense

<u>Vendor</u>	<u>Contract Number</u>	<u>Amount</u>
Randi Alexander	17-49-A-130867-0702	\$15,000.00
Margo Donaldson	17-49-D-130871-0702	\$17,000.00
Caroline S. Furman	17-49-F-130873-0702	\$10,000.00
Bob R. Gary	17-49-G-130874-0702	\$10,000.00
Linda R. Herzog	17-49-H-130876-0702	\$15,000.00
Matthew A. Jasper	17-49-J-130877-0702	\$10,000.00
Barbara Magee	17-49-M-130879-0702	\$15,000.00
Kymerly W. Moffett	17-49-M-130881-0702	\$15,000.00
Judith W. Palmer	17-49-P-130885-0702	\$10,000.00
Jeanne Shirly	17-49-S-130887-0702	\$10,000.00
Robert J. Sweeney	17-49-S-130889-0702	\$10,000.00

Reduce contracts by 50%  
5/0

J-3. To provide Post Conviction Relief Services, General Fund, contract amounts not to exceed \$35,000.00 each for the following: Indigent Defense

<u>Vendor</u>	<u>Contract Number</u>
Jeffrey G. Buchella,	17-49-B-132527-0703
R. Lamar Couser	17-49-C-132528-0703
Emily L. Danies	17-49-D-132529-0703
Wanda K. Day	17-49-D-132530-0703
Andrew D. Diodati	17-49-D-132531-0703
Vincent Frey	17-49-F-132532-0703
Thomas Jacobs	17-49-J-132533-0703
Bernice Little	17-49-L-132534-0703
Stephanie J. Meade	17-49-M-132535-0703
Brick P. Storts	17-49-S-132536-0703
Stacy R. Taeuber Diaz	17-49-T-132537-0703
Patricia A. Taylor	17-49-T-132538-0703
Jill Thorpe	17-49-T-132539-0703
Roger Weissman	17-49-W-132540-0703

Reduce contracts by 50%  
5/0

J-4. To provide Appeals Representation, General Fund, contract amounts not to exceed \$30,000.00 each for the following: Indigent Defense

<u>Vendor</u>	<u>Contract Number</u>
Jeffrey G. Buchella	17-49-B-132541-0703
Patrick Coppen	17-49-C-132542-0703
R. Lamar Couser	17-49-C-132543-0703
Emily L. Danies	17-49-D-132544-0703
David Darby	17-49-D-132545-0703
Wanda K. Day	17-49-D-132546-0703
Thomas Jacobs	17-49-J-132547-0703
Jack L. Lansdale	17-49-L-132548-0703
Harriette P. Levitt	17-49-L-132549-0703
David Lipartito	17-49-L-132550-0703
Bernice K. Little	17-49-L-132551-0703
Meredith Little	17-49-L-132552-0703
Paul Mattern	17-49-M-132553-0703
Gail Natale	17-49-N-132554-0703
Jacqueline Rohr	17-49-R-132555-0703
Patricia A. Taylor	17-49-T-132556-0703

Reduce contracts by 50%  
5/0

J-5. To provide Mental Health Defense Services, General Fund, contract amounts not to exceed \$35,000.00 each for the following: Indigent Defense

<u>Vendor</u>	<u>Contract Number</u>
Davida Arambula	17-49-A-132557-0703
Ann L. Bowerman	17-49-B-132558-0703
Cynthia Ettinger	17-49-E-132559-0703
Manuel H. Garcia	17-49-G-132560-0703
G. Mark Johnson	17-49-J-132561-0703
Robert D. Spessert	17-49-S-132562-0703
Phillip Tor	17-49-T-132563-0703

Reduce contracts by 50%  
5/0

J-6. To provide Juvenile Court Representation Services, General Fund, contract amounts not to exceed amounts listed for the following: Indigent Defense

<u>Vendor</u>	<u>Contract Number</u>	<u>Amount</u>
Randi Alexander	17-49-A-132564-0703	\$65,000.00
Richard Bacal	17-49-B-132565-0703	\$25,000.00
Margo Donaldson	17-49-D-132566-0703	\$90,000.00
David C. Fifer	17-49-F-132567-0703	\$25,000.00
Caroline Furman	17-49-F-132568-0703	\$40,000.00
Bob R. Gary	17-49-G-132569-0703	\$60,000.00
Thea Miguel Gilbert	17-49-G-132570-0703	\$75,000.00
Linda Herzog	17-49-H-132571-0703	\$80,000.00
Matthew Jasper	17-49-J-132572-0703	\$65,000.00
David K. Kovalik	17-49-K-132573-0703	\$25,000.00
Charles Lagattuta	17-49-L-132574-0703	\$40,000.00
Bernice Little	17-49-L-132575-0703	\$35,000.00
Barbara Magee	17-49-M-132576-0703	\$65,000.00

Reduce contracts by 50%  
5/0

Stephanie J. Meade	17-49-M-132577-0703	\$20,000.00
Kymerly W. Moffett	17-49-M-132578-0703	\$55,000.00
Robert R. O'Leary	17-49-O-132579-0703	\$45,000.00
Judith Witt Palmer	17-49-P-132580-0703	\$55,000.00
Raymond V. Panzarella	17-49-P-132581-0703	\$20,000.00
Jacqueline Rohr	17-49-R-132582-0703	\$35,000.00
M. Valentine Schaffer	17-49-S-132583-0703	\$85,000.00
Peter Schmerl	17-49-S-132584-0703	\$25,000.00
Jeanne Shirly	17-49-S-132585-0703	\$60,000.00
Keith Singer	17-49-S-132586-0703	\$25,000.00
Lee Tucker	17-49-T-132588-0703	\$25,000.00
Robert J. Sweeney	17-49-S-132587-0703	\$40,000.00

J-7. To provide First Degree Murder Representation Services, General Fund, contract amounts not to exceed amounts listed for the following:  
Indigent Defense

R e d u c e  
contracts by  
50%  
5/0

<u>Vendor</u>	<u>Contract Number</u>	<u>Amount</u>
David W. Basham	17-49-B-132589-0703	\$50,000.00
Paul D. Bates	17-49-B-132590-0703	\$25,000.00
Bobbi Berry	17-49-B-132591-0703	\$30,000.00
David Bjorgaard	17-49-B-132592-0703	\$60,000.00
Richard C. Bock	17-49-B-132593-0703	\$50,000.00
Leslie A. Bowman	17-49-B-132594-0703	\$50,000.00
Sean H. Bruner	17-49-B-132595-0703	\$60,000.00
Jeffrey G. Buchella	17-49-B-132596-0703	\$30,000.00
Dan H. Cooper	17-49-C-132597-0703	\$60,000.00
Michael J. Crawford	17-49-C-132598-0703	\$25,000.00
David Darby	17-49-D-132599-0703	\$80,000.00
Wanda K. Day	17-49-D-132600-0703	\$25,000.00
Ralph Ellinwood	17-49-E-132601-0703	\$60,000.00
Harold Higgins	17-49-H-132602-0703	\$45,000.00
Thomas G. Hippert	17-49-H-132603-0703	\$100,000.00
Robert J. Hirsh	17-49-H-132604-0703	\$ 30,000.00
Richard B. Jones	17-49-J-132605-0703	\$ 45,000.00
John D. Kaufmann	17-49-K-132606-0703	\$ 25,000.00
Christian J. Kimminau	17-49-K-132607-0703	\$ 10,000.00
Harley Kurlander	17-49-K-132608-0703	\$ 60,000.00
Gregory Kuykendall	17-49-K-132609-0703	\$ 60,000.00
Jack L. Lansdale	17-49-L-132610-0703	\$ 30,000.00
Eric A. Larsen	17-49-L-132611-0703	\$ 50,000.00
Larry J. Lingeman	17-49-L-132612-0703	\$ 30,000.00
David Lipartito	17-49-L-132613-0703	\$ 35,000.00
Richard Lougee	17-49-L-132614-0703	\$100,000.00
Edward C. Nesbitt	17-49-N-132615-0703	\$ 60,000.00
Raymond V. Panzarella	17-49-P-132616-0703	\$ 30,000.00
Richard Parrish	17-49-P-132617-0703	\$105,000.00
Natalie N. Prince	17-49-P-132618-0703	\$ 25,000.00
Michael J. Raymond	17-49-R-132619-0703	\$ 25,000.00
Carla Ryan	17-49-R-132620-0703	\$ 60,000.00
Joseph P. St. Louis	17-49-S-132621-0703	\$ 60,000.00
Brick P. Storts	17-49-S-132622-0703	\$100,000.00
Jill Thorpe	17-49-T-132623-0703	\$ 30,000.00
Laura Udall	17-49-U-132624-0703	\$ 60,000.00
Steven D. West	17-49-W-132625-0703	\$ 40,000.00
S. Jonathan Young	17-49-Y-132626-0703	\$ 60,000.00

- K. Brown and White, Inc., Amendment No. 2, to provide fencing installation and repair services and extend contract term to 6/4/04. Natural Resources, Parks and Recreation Operating Fund, contract amount \$20,000.00 (11-05-B-129623-0601) Natural Resources, Parks and Recreation
- L. Regenesi Biomedical, Inc., Amendment No. 1, to provide a provant wound closure system services, extend contract term to 7/31/04 and amend contractual language, PHCS Enterprise Fund, no cost (11-15-R-130789-0602) Pima Health System
- L-1. American Pony Express, Inc., Amendment No. 4, to provide ambulatory van transportation services and amend contractual language, PHCS Enterprise Fund, contract amount \$100,000.00 (11-15-A-125493-1298) Pima Health System
- L-2. AAA Cab Service, Amendment No. 5, to provide taxi transportation services and reflect provider name change, PHCS Enterprise Fund, no cost (11-15-Y-125494-1298) Pima Health System
- M. Universal Field Services, Inc., Amendment No. 1, to provide as-needed right-of-way acquisition services and amend contract term to 10/15/03, Various Capital Improvement Project Funds, no cost (07-04-U-130900-0402) Real Property
- N. Santa Cruz County Sheriff's Department, Amendment No. 2, to provide for participation in the Southwest Border Alliance, H.I.D.T.A. IX Grant Fund, contract amount \$60,000.00 (01-11-S-125731-1098) Sheriff
- N-1. Office of National Drug Control Policy, Amendment No. 7, to provide for participation in the Southwest Border Alliance, H.I.D.T.A. XI Grant Fund, contract amount \$167,000.00 revenue (01-11-O-128767-0101) Sheriff
- N-2. Arizona Department of Public Safety, Amendment No. 1, to provide forensic science services and to extend contract term to 6/30/04, General Fund, contract amount \$156,051.00 (01-11-A-128742-0701) Sheriff

- O. Granite Construction Company, Change Order No. 6, to provide for the La Cholla Blvd. Improvement Project; Omar Drive to Magee Road and amend scope of work, Bond Fund, \$285,051.00 (03-04-G-130510-0302) Transportation
  - O-1. Granite Construction Company, Change Order No. 2, to provide for the South 12th Avenue Revitalization Project and amend scope of work, Bond Fund, contract amount \$161,886.00 (03-04-G-130812-0502) Transportation
  - O-2. Brown and White, Inc., Amendment No. 2, to provide fencing installation and repair services and extend contract term to 6/4/04, Transportation Operating Fund, contract amount \$15,000.00 (11-04-B-129321-0601) Transportation
  - P. Envirotech Industries International, Inc., Amendment No. 1, to provide recycling of waste semi-truck tires, extend contract term to 7/9/04 and amend contractual language, State Tire Fund, no cost (11-03-E-131021-0702) Wastewater Management
  - P-1. Malcolm Pirnie, Inc., Amendment No. 2, to provide construction management services for the Green Valley Wastewater Treatment Facility, extend contract term to ~~5/31/03~~ **3/31/05** and amend contractual language, WWM System Development Fund, contract amount \$760,000.00 (03-03-M-128496-0900) Wastewater Management
  - P-2. Brown and White, Inc., Amendment No. 2, to provide fencing installation and repair services and extend contract term to 6/4/04, WWM Operating Fund, contract amount \$2,000.00 (11-03-B-129323-0601) Wastewater Management
2. RATIFICATION OF CHANGE ORDERS EXECUTED PURSUANT TO PIMA COUNTY CODE SECTION 11.16.010(C)(2).
- A. Okland Construction, Inc., Change Order No. 6, to provide for the Pima County Jail Expansion Project and amend scope of work, Capital Improvement Fund, contract amount \$44,864.00 (03-13-O-130733-0402) Facilities Management

A-1. Barbara Weaver Associates, Inc., Change Order No. 1, to provide the Posada Del Sol Health Care Facility emergency call system and amend scope of work, PHCS Enterprise Fund, contract amount \$566.00 (03-13-B-132365-0503) Facilities Management

A-2. Twin Peaks Construction, Inc. of Nevada, Change Order No. 5, to provide for the Kino Community Hospital 5th Floor Improvement Project and amend scope of work, 1997 Bond Fund, contract amount \$20,988.00 (03-13-D-131744-1002) Facilities Management

3. PROCUREMENT

IFB

69124 Heavy Trucks, 2003 models, (Automotive Services/Internal Service Fund; Wastewater Management/WWM Enterprise Fund) Cunningham Commercial Vehicles (Corporate Headquarters: Tolleson, AZ) \$466,125.50 including sales tax.

4. DIVISION OF ELECTIONS

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

<u>RESIGNATIONS</u>	<u>PRECINCT</u>	<u>PARTY</u>
Poelstra, Ed	348	REP
<u>APPOINTMENT</u>	<u>PRECINCT</u>	<u>PARTY</u>
Rodriguez, Diego	017	DEM
Figeroa, Ray M.	018	DEM
Tinajero, Julieta P.	032	DEM
Fleming, Robert B.	044	DEM
Door, James D.	053	DEM
Poelstra, Ed	074	REP
Sutherland, Pamela K.	079	DEM
Medina, Frank S.	087	DEM
Deblosky, Kevin M.	089	LBT
Noriega, Carol A.	134	DEM
Webb, Jane P.	142	DEM
Lopez, Linda J.	161	DEM
Losh, John A.	173	DEM

Jackson, Edward M.	190	DEM
Milo, Sally	225	LBT
Gordon, Paul R.	237	DEM
Shapiro, Eve C.	237	DEM
Olbert, John R.	260	DEM
Seamon, John J.	263	DEM
Liberty, Pamela A.	270	DEM
Harrison, Grant	289	DEM
Smith, Bartley W.	300	DEM
Lawson, Cynthia K.	308	DEM
Sleigh, Emily S.	360	DEM
Chatalas, George M.	371	DEM
Cann, Martin J.	385	DEM
DiRusso, Vincent A.	385	DEM
Sharif, Ester D.	389	DEM

5. BOARDS, COMMISSIONS AND/OR COMMITTEES

A. Flood Control District Advisory Committee

**Ratification of Appointments for City of Tucson Representatives: Andy Dinauer, to replace Antonio Figueroa;** Dr. E. Linwood Smith, to replace Herbert Osborn; and reappointment of Michael Zeller. No Term Expirations. (City of Tucson recommendations)

Without objection continued to 7/1/03.

B. Pima County Board of Health

Reappointment of Lidia H. Allen. Term expiration: 6/30/07. (District 3)

C. Tucson-Pima County Bicycle Advisory Committee

Reappointment of Stephen D. Cohen. Term Expiration: 6/30/05. (District 4)

PUBLIC WORKS

WASTEWATER MANAGEMENT DEPARTMENT

6. BILLS OF SALE

A. G-2002-025, Basha's Retail Center at Swan Road and Camp Lowell Road. Owner: Stewart Jean.

B. G-97-014, Cortaro Ranch, Manhole Nos. 25, 26, 28, 29, and 30 (only). Owner: New World Homes Development.

- C. G-96-056, Cortaro Farms Road, Phase 2 (off-site for Cortaro Ranch), Manhole Nos. 1, 2, 5 and 6 (only). Owner: New World Homes Development.
- D. G-2002-024, Leghorn Street Public Sewer for Sunnyside Head Start. Owner: Child-Parent Centers, Inc.
- E. G-2001-014, Quail Creek, Unit 18, Lots 1-36. Owner: Robson Ranch Quail Creek, L.L.C.
- F. G-2001-078, Mission West II, Phase 7, Lots 446-506. Owner: Richmond American Homes of Arizona, Inc.

7. PROCLAMATION

Proclaiming June 22, 2003, to be:

"WORLD REFUGEE DAY"

8. RATIFY AND/OR APPROVE

Minutes: April 22, 2003