

AGENDA, BOARD OF SUPERVISORS' MEETING

BOARD OF SUPERVISORS HEARING ROOM

130 W. CONGRESS, 1ST FLOOR

NOVEMBER 4, 2003 9:00 A.M.

1. **ROLL CALL**
2. **INVOCATION**
3. **PLEDGE OF ALLEGIANCE**
4. **PAUSE 4 PAWS**
- ... **EXECUTIVE SESSION**

(**CLERK'S NOTE**: As of the posting date of 10/29/03, no executive session item has been placed on the regular agenda. However, this is subject to any addendum.)

BOARD OF SUPERVISORS SITTING AS OTHER BOARDS

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

UNFINISHED BUSINESS

(RM 8/18/03, RM 10/14/03)

- A. **APPEAL OF COUNTY ENGINEER'S DECISION**

Pursuant to Pima County Code Section 16.64.010 and 16.64.020, appeal of Gene and JoAnn Lichty on the decision of the County Engineer for a Floodplain Use Permit No. 03-237E to replace a damaged mobile home on property located at 16696 W. Quinlin Trail. (District 3)

Removed
from the
agenda

NEW BUSINESSB. HYDRO/MESO RIPARIAN HABITAT MITIGATION PLAN

Staff requests approval of the Hydro/Meso Riparian Habitat Mitigation Plan to construct an addition and paved parking area to a single home on property located at 3125 N. Melpomene Way. (District 4)

Approved
5/0

C. AGREEMENTS, CONTRACTS AND/OR AMENDMENTS

1. Daniel V. and Mabel M. Polo, to provide an Acquisition Agreement for a 8,550 square foot drainage easement needed for the Holladay - Forrest Drainage Improvement Project, located at 5605 S. Westover, west of Mission Road, north of West Drexel Road within Section 4, T15S, R13E, Tax Parcel No. 137-15-1130, 1997 Flood Control Bond Fund, contract amount not to exceed \$8,055.00 including closing costs (22-64-P-133356-1103)

Approved
5/0

2. Steve and Leeann Yankovich, to provide an Acquisition Agreement for a 1.6 acre fee purchase, located at 14722 N. Lago del Oro Parkway, Section 15, T11S, R14E, Tax Parcel No. 222-47-0190, needed for the Catalina Emergency Floodprone Land Acquisition Program, Flood Control Capital Improvement Fund, contract amount not to exceed \$124,536.00 including closing costs (22-64-Y-133378-1103)

Approved
5/0

3. Bob Thompson, Amendment No. 3, to provide artist services for the Green Valley Drainageway No. 9 Project and extend contract term to 12/31/04, Flood Control District Fund, no cost (16-04-T-129502-0701)

Approved
5/0

... KINO COMMUNITY HOSPITAL GOVERNING BOARD

AGREEMENT, CONTRACT AND/OR AMENDMENT

Affiliates of Health Net, Amendment No. 5, to provide hospital services and extend contract term to 9/30/04, PHCS Enterprise Fund, contract amount \$100,000.00 revenue (07-06-F-124971-0498)

Approved
5/0

BOARD OF SUPERVISORS SITTING IN REGULAR SESSION

5. CONSENT CALENDAR: For consideration and approval

A. Call to the Public

Approved
5/0

B. Approval of Consent Calendar

6. COUNTY ADMINISTRATOR

Classification and Compensation

Facilities Management requests approval to create nineteen new position control numbers to be allocated to the following classifications. Funding for these positions will come from the Budget Stabilization Fund for the Phase One Opening of the Adult Detention Facility.

Approved
5/0

<u>NO. OF POSITIONS</u>	<u>CLASS CODE</u>	<u>CLASS TITLE</u>
2	0040	Office Support Level IV
1	0915	Trades Maintenance Specialist Senior
13	0912	Trades Maintenance Specialist
2	2429	Design Specialist
1	2371	Architect

7. PROCUREMENT - Sole Source

Req. 80476 Mobile Command Center Upgrade (Sheriff/Special Revenue Fund) LVD, Inc. (Corporate Headquarters: Burlington, WI) contract amount \$110,000.00 not including sales tax.

Approved
5/0

PUBLIC WORKS

DEVELOPMENT SERVICES

8. FINAL PLAT WITH ASSURANCES

P1202-033, Co9-70-06, Javelina Alley, Lots 1-6 and Common Area A. (District 4)

Approved
5/0

9. FINAL PLAT WITHOUT ASSURANCES

P1203-096, Sycamore Hills Estates, Lots 68-82. (District 4)

Approved
5/0

TRANSPORTATION

10. ACCEPTANCE OF PROJECT/ROADWAY FOR MAINTENANCE

P1298-053, Camino Verde Estates Phase III, Lots 112-137, 141-153 and Common Area A. Developer: Fidelity National Title. (District 3)

Approved
5/0

WASTEWATER MANAGEMENT

11. PUBLIC ANNOUNCEMENT

Pursuant to A.R.S. §49-391(C), a public comment period of 30 days must occur before any Pretreatment Consent Decree or Negotiated Settlement Agreement is made final. The Public Information Enforcement File for the following case 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 Agreement:

Approved
5/0

The Santa Rita Bottling Company, an Arizona Corporation d.b.a. Pepsi Cola Bottling Company of Tucson, No. 2003-10. Proposed settlement amount is \$750.00.

*** * * HEARINGS * * ***

FRANCHISES/LICENSES/PERMITS

LIQUOR LICENSES

***(CLERK'S NOTE:** Applicant must satisfy Pima County Zoning Code Section 18.13.030 (B)(1) requiring an approved Type II Conditional Use Permit.)

- *12. 03-39-8716, Leo Cox, Jr., d.b.a Charron Vineyards, 18585 S. Sonoita Highway, Vail, Series 13, Winery License, New License. Approved
5/0
- 13. 03-40-8717, Randall Gillian Dix, d.b.a. La Posada Lodge and Casitas, 5900 N. Oracle Road, Series 06, Bar License, Person Transfer. Approved
5/0
- 14. 03-41-8718, Donald Sigurd Olsen, d.b.a. Olsens Market Place IGA, 1961 Ajo Gila Bend Highway, Ajo, Series 10, Beer and Wine Store License, New License. Approved
5/0

PUBLIC WORKS

DEVELOPMENT SERVICES

UNFINISHED BUSINESS

ZONING CODE TEXT AMENDMENT

(RM 2/18/03, RM 4/15/03, RM 6/17/03, RM 8/18/03, RM 10/7/03)

- 15. Co8-02-04, RECREATION AREA IN SUBDIVISION AND RECREATION AREA DESIGN MANUAL Approved
4/1
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

** and **

A resolution of the Pima County Board of Supervisors adopting the Recreation Area Design Manual, for use in connection with implementing the requirement of the Pima County Zoning Code; Chapter 18.69, Subdivision Standards.

If approved, pass and adopt:

RESOLUTION NO. 2003 - 203

HDZ EXCEPTION TO SLOPE DENSITY REQUIREMENT

(RM 8/18/03, RM 9/9/03, RM 10/7/03)

- 16. Co24-03-02, IGOE - EQUESTRIAN TRAIL
Request of Michael and Barbara Igoe, represented by U.S. Home, for a Hillside Development Overlay Zone (HDZ) exception to allow a single dwelling unit on a one-acre parcel with an average cross slope of 20%. Pima County Zoning Code section 18.61.052 requires an average area per dwelling unit of two acres on a parcel with an average cross slope of 20%. The subject property is zoned CR-1 (Single Residence) and is located on the north side of the Cloud **Nine** Drive alignment, about 100 feet west of the Equestrian Trail alignment and about 2.5 miles east of Oracle Road. Staff recommends **DENIAL**. (~~District 5~~) (District 3)

Approved
5/0

REZONING

(RM 10/7/03)

- 17. Co9-03-28, PIMA COUNTY - MT. LEMMON/ASPEN FIRE AREA NO. 2 REZONING
Request of Pima County for a rezoning of about 455 acres from IR (Institutional Reserve) to ML (Mount Lemmon) and a rezoning of about 9.2 acres from ML

Approved
5/0

(Mount Lemmon) to RVC (Rural Village Center). The area proposed to be rezoned to ML is located in four areas generally described as the Willow Canyon area (portions of Sections 15 and 16 of T12S, R16E); the Mt. Bigelow area (a portion of Section 4 of T12S, R16E); the Soldier Camp area (portions of Sections 5 and 6 of T12S, R16E and portions of Sections 31 and 32 of T11S, R16E); and the Loma Linda/Summerhaven area (portions of Sections 30 and 31 of T11S, R16E and portions of Sections 25 and 36 of T11S, R15E), in the Catalina Foothills Subregion. The area proposed to be rezoned to RVC is located on the north and south sides of east Turkey Run Road, near its intersection with Sabino Canyon Parkway and on the east and west sides of the northern portion of Sabino Canyon Parkway in the village of Summerhaven. The proposed rezoning conforms to the Pima County Comprehensive Plan Co7-00-20. (District 4)

If approved, pass and adopt:

ORDINANCE NO. 2003 - 87

NEW BUSINESS

APPEAL OF HEARING OFFICER'S DECISION

18. P02ZV00235 - 3 AND 4, STEWART TITLE AND TRUST NO. 1580, MONTE SEYMOUR, TRUSTEE

In accordance with Pima County Zoning Code Section 18.95.030.C, Monte Seymour as Trustee of Stewart Title and Trust No. 1580, appeals the decision of the Hearing Officer in Case No. P02ZV00235, Citation Nos. 3 and 4, regarding violations to the Pima County Code Section 18.01.030.E.1, on property located at 3901 S. Kinney Road for operating a contractor's yard without a zoning permit for the property; and Section 18.71.010, substantial expansion of a use without the required Development Plan. (District 5)

Without
objection
continued to
1/13/04

ZONING CODE TEXT AMENDMENT

*(**CLERK'S NOTE**): Staff requests a continuance to the Board of Supervisors Meeting of December 9, 2003.)

- *19. Co8-02-06, NEIGHBORHOOD ASSISTED LIVING CENTER
(CHAPTER 18.03, 18.13, 18.14, 18.17, 18.18, 18.21)

An ordinance of the Board of Supervisors of Pima County, Arizona; relating to zoning; by amending the Pima County Code by adding neighborhood assisted living center to Chapter 18.03 (General Definitions); and adding neighborhood assisted living center as a permitted or conditional use to Chapter 18.13 (Rural Homestead Zone); Chapter 18.14 (Rural Residential Zone); Chapter 18.17 (Suburban Ranch Zone); 18.18 (Suburban Ranch Estates Zone); and Chapter 18.21 (Single Family Residence Zone). Staff recommends **APPROVAL**. (All Districts)

Without objection continued to 12/9/03

If approved, pass and adopt:

ORDINANCE NO. 2003 - 100

TRANSPORTATION

- 20. TRAFFIC RESOLUTION

RESOLUTION NO. 2003 - 263, permitting the temporary closure of Lomita Avenue during the Ajo Chamber of Commerce Street Fair in Pima County, Arizona. (District 3)

Approved 5/0

- 21. TRAFFIC ORDINANCES

- A. ORDINANCE NO. 2003 - 101, regulating traffic at the intersection of Pontatoc Road and River Road in Pima County, Arizona. (District 1)

Approved 5/0

- B. ORDINANCE NO. 2003 - 102, regulating parking of vehicles on both sides of Panorama Road in Pima County, Arizona, repealing Ordinance No. 1987-58. (District 1)

Approved 5/0

C. ORDINANCE NO. 2003 - 103, regulating traffic at the intersection of Cerrada Moreno and Piedra Seca in Pima County, Arizona. (District 2)

Approved
5/0

D. ORDINANCE NO. 2003 - 104, an ordinance of the Pima County Board of Supervisors regulating traffic at the intersection of Valencia Road and Camino De La Tierra in Pima County, Arizona. (District 3)

Approved
5/0

E. ORDINANCE NO. 2003 - 105, regulating parking on Houghton Road in Pima County, Arizona. (District 4)

Approved
5/0

22. CALL TO THE PUBLIC

23. 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: 10/29/03

TIME POSTED: 5:00 P.M.

CONSENT CALENDAR, NOVEMBER 4, 2003

1. PROCUREMENT

AGREEMENTS, CONTRACTS AND/OR AMENDMENTS

A. RESOLUTION NO. 2003 - 257 , approving an Intergovernmental Agreement with Cochise County Health and Social Services Department, to provide medical consultant services, Cochise County Health Fund, contract amount \$7,460.00 revenue (01-01-C-133311-0903) Health Department

A-1. RESOLUTION NO. 2003 - 258 , approving an Intergovernmental Agreement with the City of Tucson, to provide for the review and update of the Emergency Management Plan, Emergency Management Assistance Grant Fund, contract amount not to exceed \$10,000.00 (01-01-T-133336-1103) Health Department

B. RESOLUTION NO. 2003 - 259 , approving an Intergovernmental Agreement with the Arizona Department of Public Safety, to provide one Sheriff's Deputy for the Arizona Vehicle Theft Task Force, State Grant Fund, contract amount \$43,000.00 revenue (01-11-A-133332-1103) Sheriff

B-1. RESOLUTION NO. 2003 - 260 , approving an Intergovernmental Agreement with the Maricopa County Attorney's Office, to provide for participation in the Southwest Border Alliance, H.I.D.T.A. XIII Grant Fund, contract amount \$83,519.00 (01-11-M-133327-1002) Sheriff

* * *

C. Metropolitan Tucson Convention and Visitors Bureau, to provide promotional marketing for tourism and business development, General Fund, contract amount \$1,400,000.00 (07-67-M-133371-0703) Community Resources

- C-1. Southern Arizona Housing Center, Inc., Amendment No. 1, to provide for the predatory lending study and analysis of impediments to fair housing and amend scope of work, CDBG Grant Fund, contract amount \$5,000.00 (11-39-S-133270-1003) Community Services
- C-2. Southern Arizona Center Against Sexual Assault, Inc., Amendment No. 1, to provide for a building acquisition and extend contract term to 10/31/04, CDBG Grant Fund, no cost (07-39-S-131699-1102) Community Services
- C-3. SER - Jobs for Progress of Southern Arizona, Inc., Amendment No. 1, to provide staffing for the One-Stop Career Center, to assist with workforce development services, reflect vendor name change and amend scope of work, YO, RYA, WIA Grant and General Funds, contract amount \$82,636.00 decrease (07-39-S-132801-0703) Community Services
- C-4. Chicanos Por La Causa, Inc., Amendment No. 2, to provide New Media/GED services and training for youth and amend scope of work, YO, RYA and WIA Grant Funds, contract amount \$58,932.00 (11-39-C-131429-0802) Community Services
- C-5. Primavera Builders, Inc., Amendment No. 3, to provide for the Primavera Builders Hope 3 Project and extend contract term to 4/12/04, Hope 3 Grant Fund, no cost (11-39-P-128798-0401) Community Services
- D. Arizona Board of Regents, University of Arizona, College of Public Health, Amendment No. 1, to provide a Restorative Justice Program and extend contract term to 9/29/04, Federal Fund, contract amount \$21,396.00 revenue (02-02-A-132151-0303) County Attorney
- E. Sugar Kane Vending Company, L.L.C., d.b.a. Community Pay Phone, Amendment No. 3, to provide as-needed public pay telephone services, reflect vendor name change, and extend contract term to 11/13/04, no cost (10-13-H-128600-1100) Facilities Management

- E-1. CDG Architects, Ltd., Amendment No. 2, to provide as-needed architectural services for Category 047-Historical Preservation, extend contract term to 12/3/04 and amend scope of work, General Fund, no cost (15-13-C-130258-1201) Facilities Management
- E-2. Corona Sierra, Inc., Amendment No. 10, to provide for the Pima County Superior Court Improvements, first and third floors and extend contract term to 12/31/03, 1997 Bond Fund, no cost (03-13-C-129131-0501) Facilities Management
- E-3. DMJMH+N, Inc., Amendment No. 7, to provide architectural design services for the Maximum Security Detention Additions and amend scope of work, 1997 Bond Fund, contract amount \$134,130.00 (15-13-D-127193-0999) Facilities Management
- F. TMC Healthcare, d.b.a. Palo Verde Mental Health Services, Amendment No. 2, to provide mental health services, extend contract term to 9/30/04 and amend contractual language, General Fund, no cost (07-65-T-131406-1002) Institutional Health
- G. RS Engineering, Inc., Amendment No. 3, to provide civil engineering services and extend contract term to 1/31/04, Capital Improvement Bond Fund, no cost (16-05-R-128355-1000) Natural Resources, Parks and Recreation
- H. Pediatric Neurology Associates, P.C., to provide pediatric neurology services, PHCS Enterprise Fund, contract amount not to exceed \$150,000.00 (18-15-P-133316-1003) Pima Health System
- H-1. Raul Sora, M.D., Amendment No. 4, to provide psychiatric services, amend contractual language and extend contract term to 10/31/04, PHCS Enterprise Fund, contract amount \$50,000.00 (18-15-S-128486-0101) Pima Health System

- H-2. Frank Laudonio, M.D., Amendment No. 2, to provide obstetrical/gynecological services, extend contract term to 11/30/04 and amend contractual language, PHCS Enterprise Fund, no cost (18-15-L-130013-1201) Pima Health System
- H-3. Jon E. Long, M.D., Amendment No. 1, to provide obstetrical/gynecological services, extend contract term to 11/30/04 and amend contractual language, PHCS Enterprise Fund, no cost (18-15-L-129980-1201) Pima Health System
- H-4. St. Elizabeth of Hungary Clinic, Amendment No. 1, to provide obstetrical/gynecological services, extend contract term to 11/30/04 and amend contractual language, PHCS Enterprise Fund, no cost (18-15-S-129981-1201) Pima Health System
- H-5. Alicia M. Costantino, M.D., P.C., Amendment No. 1, to provide gynecological/obstetrical services, extend contract term to 11/30/04 and amend contractual language, PHCS Enterprise Fund, no cost (18-15-C-132022-0103) Pima Health System
- H-6. Catalina In-Home Services, Inc., Amendment No. 6, to provide home health care services and amend contractual language, PHCS Enterprise Fund, no cost (11-15-C-128172-0800) Pima Health System
- H-7. Neonatal Specialists, Ltd., Amendment No. 1, to provide neonatology hospitalists rounding services and amend contractual language, PHCS Enterprise Fund, contract amount \$275,000.00 (18-15-N-130682-0602) Pima Health System
- H-8. Carondelet Health Network, d.b.a. Carondelet St. Mary's Hospice, Amendment No. 4, to provide hospice services, reflect name change and amend contractual language, PHCS Enterprise Fund, no cost (07-15-C-127372-0400) Pima Health System

- H-9. Bodycentral Physical Therapy, P.C., to provide physical therapy services, PHCS Enterprise Fund, contract amount not to exceed \$50,000.00 (07-15-B-133333-1203) Pima Health System
- H-10 Phyllis' Retirement Homes, Inc., to provide assisted living home services, PHCS Enterprise Fund, contract amount not to exceed \$150,964.00 (11-15-P-133334-1103) Pima Health System
- H-11 Oak Ridge at Midvale, to provide assisted living home services, PHCS Enterprise Fund, contract amount not to exceed \$150,964.00 (11-15-O-133357-1103) Pima Health System
- H-12 Howard Eisenberg, M.D., Amendment No. 1, to provide obstetrical/gynecological services, extend contract term to 11/30/04 and amend contractual language, PHCS Enterprise Fund, no cost (18-15-E-129979-1201) Pima Health System
- H-13 David W. Beal, D.O., P.C., Amendment No. 2, to provide family planning, gynecological/obstetrical services, extend contract term to 11/30/04 and amend contractual language, PHCS Enterprise Fund, no cost (18-15-B-129952-1101) Pima Health System
- H-14 Barry E. Gershweir, M.D., Amendment No. 1, to provide obstetrical/gynecological services, extend contract term to 11/30/04 and amend contractual language, PHCS Enterprise Fund, no cost (18-15-G-130014-1201) Pima Health System
- H-15 Hilde, L.L.C., d.b.a. Apple Tree Adult Care, to provide assisted living home services, PHCS Enterprise Fund, contract amount not to exceed \$150,964.00 (07-15-H-133372-1103) Pima Health System
- H-16 Ridgcrest II, to provide assisted living home services, PHCS Enterprise Fund, contract amount not to exceed \$150,964.00 (07-15-H-133373-0903) Pima Health System

- I. HealthCare Purchasing Partners Intl., L.L.C., Amendment No. 5, to provide a group purchasing organization membership and extend contract term to 11/4/04, Various Department Funds, contract amount \$10,000,000.00 (09-26-H-128716-1100) Procurement
- I-1. G & K Services, Amendment No. 3, to provide uniform, laundry and linen rental services, Various Department Funds, contract amount \$112,000.00 (11-26-G-127251-0200) Procurement
- J. Broadbent Center Limited Partnership, to provide an acquisition agreement for a 65,577 square foot sewer easement, needed for the Santa Cruz Interceptor: Franklin Street to Prince Road - Phase II Project, Tax Parcel No. 115-16-024A and 115-16-025 A, B and C, 1997 Bond Fund, contract amount not to exceed \$161,500.00 including closing cost (14-64-B-133340-1103) Real Property
- K. Youngtown Police Department, Amendment No. 2, to provide for participation in the Southwest Border Alliance and extend contract term to 12/30/03, HIDTA XII Grant Fund, no cost (01-11-Y-130622-1001) Sheriff
- K-1. Arizona Department of Public Safety, Amendment No. 3, to provide for participation in the Southwest Border Alliance and extend contract term to 12/31/03, HIDTA XII Grant Fund, no cost (01-11-A-130616-1001) Sheriff
- K-2. Arizona Department of Public Safety, Amendment No. 1, to provide for participation in the Southwest Border Alliance and extend contract term to 12/31/03, HIDTA XIII Grant Fund, contract amount \$86,750.00 (01-11-A-132334-1002) Sheriff

- L. Castro Engineering Corporation, Amendment No. 6, to provide engineering services for La Cholla Boulevard: River Road to Omar Drive, extend contract term to 12/31/05 and amend scope of work, HURF Revenue Bond Fund, no cost (16-04-D-127620-0300) Transportation
 - L-1. The Ashton Company, Amendment No. 7, to provide engineering services for Sunrise Drive: Swan Road to Craycroft Road and amend scope of work, Capital Improvement Bond Fund, contract amount \$318,602.89 (03-04-A-128905-0401) Transportation
 - M. Brown and Caldwell, Amendment No. 1, to provide for the Northwest Outfall Rehabilitation Project and extend contract term to 4/30/04, WWM Enterprise Fund, no cost (07-03-B-131714-1102) Wastewater Management
2. RATIFICATION OF CHANGE ORDERS EXECUTED PURSUANT TO PIMA COUNTY CODE SECTION 11.16.010(C)(2)
- A. Desert Earth and Wood, L.L.C., Change Order No. 1, to provide for the Brewster Center - West House bathroom modifications, CDBG Fund, contract amount \$349.59 (03-13-D-132919-0703) Facilities Management
 - B. Sandpiper Construction Co., Inc., Change Order No. 1, to provide installation of play structures at the Three Points District Park, CDBG Fund, contract amount \$6,057.00 (03-05-S-132864-0603) Natural Resources, Parks and Recreation
3. BOARD OF SUPERVISORS
- Approval of the Board of Supervisor's Meeting Schedule for the period January through May, 2004.

4. DIVISION OF ELECTIONS

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

<u>RESIGNATION</u>	<u>PRECINCT</u>	<u>PARTY</u>
Bryne, Daniel	029	REP
Lopez, Rosalie	046	REP
Julien, Paul	055	REP
Beveridge, George G.	179	REP
Beveridge, Katherine L.	179	REP
Hein, Patricia	283	REP
Huffman, Jon S.	340	REP
Jennings, Deloris	341	REP
Jennings, Jim	341	REP
Sovereign, Rod	341	REP
Hannley, Agnes S.	367	REP
<u>APPOINTMENT</u>	<u>PRECINCT</u>	<u>PARTY</u>
Harn, Ora Mae	006	REP
Hannley, James P.	037	DEM
Squires, Pamela J.	055	DEM
Biagi, Christopher J.	073	DEM
Plotkin, Ida	091	DEM
Thompson, Gary W.	141	REP
Wiersma, Rich	154	REP
Fletcher, Michael C.	166	DEM
Katsel, David C.	185	REP
Katsel, Julie N.	185	REP
Hill, Sheri L.	194	DEM
James, Cecil W.	202	REP
Bauchert Don F.	207	REP
Parker, Hilda	207	DEM
Goerke, Andrea L.	212	REP
Matlick, Gerald	214	DEM
Potter, Sherry L.	224	REP
Legan, Doris E.	248	REP
Mitchell, Zena S.	252	REP
Harris, Donald E.	266	DEM
Angiulo, Matt	267	REP
Spokane, Earle J.	268	DEM
Spokane, Ellen L.	268	DEM
Chimene, Jeffrey E.	274	DEM
Horne, Joyce D.	297	REP
Leon, Charlotte H.	297	REP
Schroeder, Carl D.	298	REP
Karp, Naomi K.	300	DEM
Smith, Tiana L.	305	REP
Huffman, Jon S.	310	REP
Orehek-Newton, Lillian M.	310	DEM
Niemeyer, Albert	311	REP
Rathner, Todd J.	319	REP
Blehm, Bryan J.	329	REP
Hannley, Agnes S.	331	REP
Stombaugh, Tamera J.	352	REP
Essex, Norman	354	DEM
Bruno, Anthony	359	REP
Hall, J. Elaine	359	REP
Skaggs, Bernard J.	364	REP
Neipris, Norman D.	372	REP
Epperson, Thomas R.	384	REP
Adler, William D.	387	REP
Crim, Pamela	387	REP

5. BOARDS, COMMISSIONS AND/OR COMMITTEESA. Pima County Animal Control Center Advisory Committee

Appointment of Charles David Stopani, Board of Health Representative, to replace Marvin L. Kirchler (Board of Health recommendation); and Terry Lytle, Animal Defense League of Arizona Representative, to replace Lisa Markkula (Organizational recommendation). Term expirations: 3/31/06.

B. Environmental Quality Advisory Council

Reappointment of Daniel Rowe, automotive industry or small business representative. Term expiration: 12/31/06. (Staff recommendation)

C. Flood Control District Advisory Committee

Ratification of Appointment for City of Tucson Representative: Andy Dinauer, to replace Antonio Figueroa. No Term Expiration. (City of Tucson recommendation)

D. Tucson-Pima Library Board

Reappointment of Clarissa Barcelo. Term expiration: 5/31/07. (District 2)

E. Metropolitan Education Commission

Appointment of Richard Carranza, Building Principal (AZ School Administrators) Representative to replace Raul Nido; David Baker, Community Educational Enrichment Foundation Organization Representative, to replace Cathy Workman; Sister Rosa Marie Ruiz, Regionally Accredited Private Institution Representative (MEC) to replace Sherry Weiss; and Jay St. John, Greater Tucson School/University Partnership Representative, to replace Wade McLean. Term expirations: 9/17/06. (Committee recommendations)

F. Pima County Parks and Recreation Commission

Appointment of Kimiro W. DeBose to replace Rudy Castro. Term expiration: 6/30/09. (District 2)

G. Small Business Commission

Appointment of Tamara Read. Term expiration: 4/30/07. (District 1)

H. Workforce Investment Board

Appointment of Rick Lesko, LEA/K-12 Representative, to replace Dr. Wade McLean. Term expiration: 9/30/06. (Superintendents' Association recommendation)

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

- A. Claire B. Genser, Angel Charity for Children, Inc., La Encantada, 2905 Sunrise Drive, Tucson, November 6, 2003.
- B. Debbie Ann Walker, St. Phillip's 20/30 Network, St. Phillip's in the Hills Episcopal Church, 4440 N. Campbell Avenue, Tucson, October 19, 2003.
- C. Elaine Flaherty, AZ Council for CASA, Pima County Chapter, Westin La Paloma Resort, 3800 E. Sunrise Drive, Tucson, February 15, 2004.
- D. Diane Weintraub, Long Realty Cares Foundation, 7474 Catalina Ridge Drive, Tucson, November 23, 2003.

FINANCE AND INFORMATION SERVICES

7. DUPLICATE WARRANTS - FOR RATIFICATION

Fidelity National Title	\$	84.12
Fidelity National Title	\$	84.12
Fidelity National Title	\$	56.50
Fidelity National Title	\$	7.94
Morris, Michael	\$	192.39
Santora, Larry W. and Sara E.	\$	35.40
Schnelle, Ralph	\$	218.10
Title Security Agency of Arizona	\$	244.89

Title Security Agency of Arizona	\$ 30.00
Title Security Agency of Arizona	\$ 14.37
Title Security Agency of Arizona	\$ 437.70
Acdehsa Az Co Directors of Env	\$ 50.00
Adot-MVD	\$ 29.03
Aguilar, Fernando	\$ 142.68
Avatar Investments	\$ 690.00
Bock, Linda	\$ 101.50
Cameron, Jazmin E.	\$ 238.83
Culbertson, Mark	\$ 10.35
Cmdg Drainage Engineering	\$ 997.30
Computer Associates Dept 0730	\$ 9,760.50
Crandall-Oliver, Laurel	\$ 149.64
Daugherty, John	\$ 9.95
Douglas, Charles	\$ 5.52
Enicks, Karen	\$ 113.00
Flynn, Todd C.	\$ 2,250.00
Grace Community Covenant Church	\$ 150.00
Grant, Josephine	\$ 13.80
Haase, Audra	\$ 6.90
Hedstrom, Paul	\$ 6.90
Hillstrom, Kendra	\$ 56.28
Kouns, Ginger	\$ 29.52
Grushkin, Judith A.	\$ 1,166.17
Healthsouth Surgery Cntr	\$ 2,302.00
Kridler, Robert B.	\$ 969.20
Lyons, William	\$ 8.97
Mount Olive Lutheran Church	\$ 200.00
Parcell, Joseph	\$ 229.35
Reyes, Gabriela	\$ 190.25
Samaniego, Frank	\$ 445.00
Sayward, Jacqueline	\$ 8.63
Toomey, Gregory	\$ 195.00
Torba, Alison	\$ 5.52
USA Works	\$ 2,000.00
Valenzuela, Mollie	\$ 5.52
Wastewater Solids Mgmt. Co.	\$ 400.00

8. RECORDER

Pursuant to Resolution No. 1993-200, ratification of the Document Storage and Retrieval Fund for the month of August, 2003.

PUBLIC WORKS9. REAL PROPERTYA. Abandonment and Quit Claim Deed

1. RESOLUTION NO. 2003 - 261, of the Pima County Board of Supervisors, providing for vacation of a portion of Starr Pass Road as Pima County Road Abandonment No. A-00-24, within Section 25, T14S, R12E, G&SRM, Pima County, Arizona. (District 5)

2. Quit Claim Deed to Catalina Council Incorporated, Boy Scouts of America, for a portion of Starr Pass Road and adjacent unnamed right-of-way lying within the north half of Section 25, T14S, R12E. No revenue. (District 5)

B. Abandonment and Quit Claim Deed

1. RESOLUTION NO. 2003 - 262, of the Pima County Board of Supervisors, providing for vacation of a portion of Twin Lakes Avenue, as described in Docket 8416, at Page 1226, in the Pima County Recorder's Office, as Pima County Road Abandonment No. A-02-12, within Section 16, T11S, R14E, G&SRM, Pima County, Arizona. (District 3)
2. Quit Claim Deed to the Arizona Board of Regents, for the benefit of the University of Arizona, conveying the vacated portion of Twin Lakes Avenue, lying within Section 16, T11S, R14E, G&SRM. No revenue. (District 3)

C. Ratification of Utility Easements

Ratification of the following utility easements authorized by Resolution No. 1979-48:

<u>Easement Type</u>	<u>Utility Company</u>	<u>Facility Served</u>	<u>Signature Date</u>	<u>Docket/ Page</u>
Water	City of Tucson	Kino Hospital	08/09/02	11860/2323
Water	City of Tucson	Ina Rd. Treatment Facility	10/07/02	11900/2471
Electric	Tucson Electric Power	Tucson Diversion Channel	11/05/02	11920/3223
Water	Community Water Co. of Green Valley	Green Valley Performing Arts Center	02/05/03	11981/3790
Electric	Tucson Electric Power	Ina Road Water Polution Control Facility Blower Bldg.	06/10/03	12068/698

Water	Metro Water District	Natural Resources	06/16/03	12072/897
Utility	Tucson Electric Power	Southeast Regional Park Shooting Range	06/19/03	12075/2370
Electric	Tucson Electric Power	Santa Cruz River Bank Protection/ Bourchet Ditch	08/11/03	12111/522
Electric	Tucson Electric Power	Flowing Wells Park	09/12/03	12134-2663
Electric	Tucson Electric Power	Flowing Wells Park	09/12/03	12134-2666

10. RATIFY AND/OR APPROVE

Minutes: September 9 and 16, 2003

Warrants: October, 2003