AGENDA, BOARD OF SUPERVISORS' MEETING

BOARD OF SUPERVISORS HEARING ROOM

130 W. CONGRESS, 1ST FLOOR

NOVEMBER 18, 2003   9:00 A.M.

1. **ROLL CALL**

2. **INVOCATION**

3. **PLEDGE OF ALLEGIANCE**

... **EXECUTIVE SESSION**

(CLERK'S NOTE: As of the posting date of 11/12/03, 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**

A. **HYDRO/MESO RIPARIAN HABITAT MITIGATION PLANS**

1. Staff requests approval of the Hydro/Meso Riparian Habitat Mitigation Plan, to construct a barn on property located at 13105 E. Placita Las Avenas, Lot 35, La Cebadilla Estates. (District 4)  
   Approved 5/0

2. Staff requests approval of the Hydro/Meso Riparian Habitat Mitigation Plan, to construct a detached guest house and leach field on property  
   Approved 5/0
located at 5201 N. Bear Canyon Road. (District 4)
B. AGREEMENTS, CONTRACTS AND/OR AMENDMENTS

1. CMG Drainage Engineering, Inc., Amendment No. 7, to provide floodplain and floodway delineation services for the Rillito Creek and a portion of Pegler Wash and extend contract term to 2/16/04, Flood Control Operating Fund, no cost (16-04-C-127113-0100)

2. Harold L. and Janice H. Hurley, to provide an acquisition agreement for a one acre parcel improved with a 1,992 square foot single family residence, shed and workshop, Tax Parcel No. 222-47-0070, in accordance with the Catalina Emergency Floodplain Land Acquisition Program, Flood Control Capital Improvement Fund, contract amount not to exceed $254,585.00 including closing costs (22-64-H-133421-1103) Real Property

C. AWARD OF CONTRACTS

Review assistance for floodplain use permits and land development services. Staff recommends award to the following in the amount of $50,000.00 each, Flood Control District Operating Fund:

<table>
<thead>
<tr>
<th>VENDOR</th>
<th>CORPORATE HEADQUARTERS</th>
</tr>
</thead>
<tbody>
<tr>
<td>Castro Engineering, Corp.</td>
<td>Tucson, Arizona</td>
</tr>
<tr>
<td>Arroyo Engineering, L.L.C.</td>
<td>Tucson, Arizona</td>
</tr>
<tr>
<td>JE Fuller/Hydrology and</td>
<td>Tempe, Arizona</td>
</tr>
<tr>
<td>Geomorphology, Inc.</td>
<td></td>
</tr>
</tbody>
</table>

D. AMENDMENT TO DEED AND EASEMENT AGREEMENT

Amendment to Deed and Easement Agreement with Phelps Dodge Sierrita, Inc., to clarify the legal descriptions of easements for existing electrical lines, water lines, well
sites and access routes within Canoa Ranch. (Districts 3 and 4)
KINO COMMUNITY HOSPITAL GOVERNING BOARD

A. Monthly status report - Kino Community Hospital Advisory Board.

B. AGREEMENTS, CONTRACTS AND/OR AMENDMENTS

1. Tucson BioMedical Services, Inc., Amendment No. 7, to provide bio-medical equipment maintenance services and amend contractual language, PHCS Enterprise Fund, no cost (10-06-T-126822-1099)

2. Tucson BioMedical Services, Inc., Amendment No. 8, to provide bio-medical equipment maintenance services, amend scope of work and extend contract term to 10/14/04, PHCS Enterprise Fund, contract amount $100,000.00 (10-06-T-126822-1099)

3. OSI, Amendment No. 4, to provide bad debt collection services and amend contractual language, PHCS Enterprise Fund, no cost (11-06-O-126541-0899)

4. MedQuist Transcriptions, Ltd., Amendment No. 5, to provide medical transcription services and amend contractual language, PHCS Enterprise Fund, no cost (11-26-M-128731-0201)

BOARD OF SUPERVISORS SITTING IN REGULAR SESSION

4. CONSENT CALENDAR: For consideration and approval

A. Call to the Public

B. Approval of Consent Calendar

5. COUNTY ADMINISTRATOR

Without Objection
Continued to 12/16

Approved
5/0

Approved
5/0

Approved
5/0

Approved
5/0 Except Item 7
A. Classification and Compensation

Public Health Department requests approval to create the following classification: Approved 5/0
<table>
<thead>
<tr>
<th>Class Code</th>
<th>Class Title</th>
<th>Grade</th>
<th>EEO, O/T</th>
<th>CODE</th>
</tr>
</thead>
<tbody>
<tr>
<td>4524</td>
<td>Communicable Disease M1 Investigator II</td>
<td>E, NE*</td>
<td>($16,770–$51,412)</td>
<td></td>
</tr>
<tr>
<td>4525</td>
<td>Communicable Disease M1 Investigator IV</td>
<td>B, E**</td>
<td>($16,770–$51,412)</td>
<td></td>
</tr>
</tbody>
</table>

*NE = Not Exempt, Paid Time
**E = Exempt, not Paid Time

### B. Revisions to the Board of Supervisors Policies Regarding Procurement

Staff recommends approval of the revisions to the Board of Supervisors Policies D29.2, D29.3 and D29.4.

**Approved 5/0**

### 6. DIVISION OF ELECTIONS – ELECTION CANVASS


**Approved 5/0**

### 7. INDUSTRIAL DEVELOPMENT AUTHORITY

RESOLUTION NO. 2003 – 271, 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 Single Family Mortgage Revenue Bonds, Draw Down Series 2003B in an amount not to exceed $100,000,000.00 and declaring an emergency.

**Approved 5/0**

### 8. PROCUREMENT

A. Award of Contract – Transportation

**Approved 5/0**
LaCholla Blvd: River Road to Omar Drive Project. Staff recommends The Ashton Company, Inc. (Corporate Headquarters: Tucson, AZ) contract amount $9,987,684.20, 1997 HURF Fund.
B. **Not Low Bid**

IFB 65780  Pumper Fire Truck, (Health Department/HRSA, CDBG, State Homeland Security Grant Program and Ajo/Gibson Volunteer Fire Department Organizational Funds) Canyon State Emergency Products (Corporate Headquarters: Ocala, FL) contract amount $273,185.09, including tax.  

C. **Requisition No. 72347 - Fleet Services**

Pursuant to Pima County Code Section 11.24.010, Fleet Services requests the use of Arizona State Contract AD030039-001 for Requisition No. 72347, 24 Sheriff Patrol Cars, fully equipped with special safety equipment. Staff recommends Five Star Ford (Corporate Headquarters: Scottsdale, AZ) contract amount $628,000.00 including sales tax.

D. **Requisitions No. 80369, 80370, 80373, 80374, 80375 - Facilities Management**

Pursuant to Pima County Procurement Code Section 11.24.010, staff request use of the cooperative purchasing agreement with the Strategic Alliance for Volume Expenditures, authorized by using Maricopa Community College District RFP No. 2381-8 for Furniture:

<table>
<thead>
<tr>
<th>REQ. NO.</th>
<th>VENDOR NAME</th>
<th>AMOUNT NOT TO EXCEED</th>
</tr>
</thead>
<tbody>
<tr>
<td>80369</td>
<td>Walsh Brothers</td>
<td>$25,000.00</td>
</tr>
<tr>
<td></td>
<td>(Corporate Headquarters: Phoenix, AZ)</td>
<td></td>
</tr>
<tr>
<td>80370</td>
<td>US Business Interiors</td>
<td>$300,000.00</td>
</tr>
<tr>
<td></td>
<td>(Corporate Headquarters: Phoenix, AZ)</td>
<td></td>
</tr>
<tr>
<td>80371</td>
<td>Goodmans, Inc.</td>
<td>$500,000.00</td>
</tr>
<tr>
<td></td>
<td>(Corporate Headquarters: Phoenix, AZ)</td>
<td></td>
</tr>
</tbody>
</table>
80373 Emerling’s Office $ 75,000.00
Interiors
(Corporate Headquarters: Phoenix, AZ)
9. **BOARD OF SUPERVISORS**

**ESTABLISHMENT OF THE HAYHOOK RANCH IMPROVEMENT DISTRICT**

A. Pursuant to A.R.S. §48-905 and §48-906, public hearing on the establishment of the Hayhook Ranch Improvement District.

* * *

B. Pursuant to A.R.S. §48-903 and §48-1012, and upon finding that the petitions have met the statutory requirements for establishment of the district, pass and adopt:

RESOLUTION NO. 2003 - **272**, establishing the Hayhook Ranch Improvement District and setting the district boundaries.

**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.)*

10. **03-42-8719, Carolyn Eileen Longfellow, d.b.a Fred's Arena Bar & Steakhouse, 9650 S. Avra Road, Tucson, Series 06, Bar License, Person/Location Transfer.**

Approved 5/0
**CLERK’S NOTE:** See Sheriff's Department Report.

11. **03-43-8720, Elsie Mary Villa, d.b.a. Villa Mexican Food, 2840 W. Ina Road, Tucson, Series 12, Restaurant License, New License.**

Approved 5/0
12. **03-44-8721, John Washington Cameron, d.b.a. Hot L, 300 La Mina, Ajo, Series 06, Bar License, Location Transfer.

**PUBLIC WORKS**

**DEVELOPMENT SERVICES**

**UNFINISHED BUSINESS**

**(RM 10/21/03)**

**COMPREHENSIVE PLAN AMENDMENTS**

13. **Co7-03-17, GRIJALVA – E. SAHUARITA ROAD PLAN AMENDMENT**

Request of Elsa Grijalva, to amend the Pima County Comprehensive Plan from Low Intensity Rural (LIR) to Medium Intensity Rural (MIR). The subject property is approximately 5.02 acres and is located northeast of Sahuarita Road and Wilmot Road in the Rincon Southeast/Santa Rita Subregion. On motion, the Planning and Zoning Commission voted 8-0, (Commissioner RedDog was absent) to recommend **DENIAL**. Staff recommends **DENIAL**. (District 4)

**UNFINISHED BUSINESS**

**(RM 10/21/03)**

14. **Co7-03-18, ARIAS, EXTEND CONTRACT TERM TO AL. – W. ZORRO ROAD PLAN AMENDMENT**

Request of Jose Arias, extend contract term to **al.**, to amend the Pima County Comprehensive Plan from Low Intensity Rural (LIR) to Medium Intensity Rural (MIR). The subject property is approximately 4.77 acres and is located northeast of Vahalla Road and W. Zorro Road, 1.75 miles south of Valencia Road in the Southwest Subregion. On motion, the Planning and Zoning Commission voted 7-0, (Commissioners **Continued to 2/17/04** 5/0

Approved 5/0

RA 11-18-03 (13)
RedDog and Spendiarian were absent) to recommend denial. Staff recommends denial. (District 3)
NEW BUSINESS

REZONING

15. Co9-03-03, LAWYERS TITLE OF ARIZONA, INC. 7638-T - LA CHOLLA BOULEVARD REZONING
Request of Lawyers Title of Arizona, Inc., 7638-T, represented by The Planning Center, for a rezoning of about 8.22 acres from SR (Suburban Ranch) to CR-5 (Multiple Residence) located on the northeast corner of Magee Road and La Cholla Boulevard. The proposed rezoning conforms to the Pima County Comprehensive Plan, Co7-00-20.
On motion, the Planning and Zoning Commission voted 6-2 (Commissioners Membrila and Spendiarian voted nay, Commissioner RedDog was absent) to recommend DENIAL. Staff recommends DENIAL. (District 1)

MAJOR STREETS AND SCENIC ROUTES PLAN AMENDMENT

16. Co14-03-01, THORNYDALE ROAD MAJOR STREETS AND SCENIC ROUTES PLAN AMENDMENT
Proposal of Pima County to amend the Pima County Major Streets and Scenic Routes Plan as referenced in Chapter 18.77 of the Pima County Zoning Code by designating Thornydale Road as a "Scenic Route" from Magee Road to Moore Road.
On motion, the Planning and Zoning Commission voted 7-0 (Commissioners RedDog and Smith were absent) to recommend APPROVAL. Staff recommends APPROVAL. (District 3)
If approved, pass and adopt:

ORDINANCE NO. 2003 - 106

REZONING TIME EXTENSIONS

17. Co9-94-55, WALKER LAWYERS TITLE TRUST No. 5587-T - SUNSET ROAD REZONING
Request of Sunset Capital, LLC, represented by Eric Lane, for a one-year time extension for a portion of the above referenced rezoning from SR Withoout Objection Continued to 2/17/04

Continued to 12/16
5/0
(Suburban Ranch) to SR-2 (Suburban Ranch Estate) and CR-1 (Single Residence) encompassing 77.06
acres. The subject site was rezoned in 1994. The rezoning expired in 2003. The site is located on the southeast corner of Sunset Road and Camino de Oeste. Staff recommends APPROVAL WITH CONDITIONS. (District 3)

*(CLERK’S NOTE: Petitioner’s representative is requesting a continuance to March 16, 2004.)*

*18. Co9-97-46, TITLE SECURITY AGENCY OF AZ, TRUST NO. T-226 – ORACLE ROAD REZONING Request of Title Security of Arizona No. T-226, represented by Michael Marks, for a five-year time extension for a portion of the above referenced rezoning from CR-4 (Mixed-Dwelling Type) to TR (Transitional) for 2.64 acres. The subject site was rezoned in 1998. The rezoning expired in 2003. The site is located on the south side of Chula Vista Road, approximately 400 west of the intersection of Oracle Road and Chula Vista Road. Staff recommends APPROVAL WITH CONDITIONS. (District 1)

19. Co9-98-11, HUEBNER – MARS STREET REZONING Request of Benjamin Neider for a five-year time extension for the above referenced rezoning from SR (Suburban Ranch) to CR-3 (Single Residence) for 4.77 acres. The subject site was rezoned in 1998. The rezoning expired in 2003. The site is located on the north side of Mars Street, approximately 1/4 mile east of Camino de Oeste. Staff recommends DENIAL. (District 3)

**APPEAL OF HEARING OFFICER’S DECISION**

20. P03ZV00154 – 1 THRU 8, MARTINA MORENO In accordance with the Pima County Zoning Code Section 18.95.030D, Martina Moreno appeals the decision of the Hearing Officer in Case Nos. P03ZV00154-1 thru 8. Case Nos. P03ZV00154-1, 3, 5 and 7 involve a violation of Sections 18.01.030E1 and 18.53.030 (junkyard without a permit), and Case Nos. P03ZV00154-2, 4, 6 and 8 involve a violation of Section 18.71.010 (salvage yard without a development plan) on
property located at 6227 S. Southland Boulevard
9251 S. Eisenhower Road. (District 3)
TRANSPORTATION

PIMA COUNTY CODE TEXT AMENDMENT

21. ORDINANCE No. 2003 - 107, of the Board of Supervisors of Pima County Arizona, relating to Capital Improvements Funding and Development Fees; amending Title 19, Section 19.03.010(b), Table 2 of Pima County Code Ordinance No. 2003-40, Section 13, to amend the effective date from January 1, 2004 to February 23, 2004.

WASTEWATER MANAGEMENT

UNFINISHED BUSINESS
(RM 10/7/03)

22. SOLID WASTE FEE SCHEDULE

ORDINANCE NO. 2003 - 98, of the Board of Supervisors of Pima County, Arizona; relating to Solid Waste; amending fee schedule for landfills and transfer stations, to modify residential and commercial hauler fees for cost recovery.

23. CALL TO THE PUBLIC

24. 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: 11/12/03

RA 11-18-03 (19)
TIME POSTED: 5:00 P.M.
CONSENT CALENDAR, NOVEMBER 18, 2003

1. PROCUREMENT

AGREEMENTS, CONTRACTS AND/OR AMENDMENTS

A. RESOLUTION NO. 2003 -265-, approving an Intergovernmental Agreement with the Town of Marana, to provide management and implementation of the Community Development Block Grant Program, CDBG Fund, contract amount $260,000.00 (01-39-M-133380-1003) Community Services

A-1. RESOLUTION NO. 2003 -266-, approving an Intergovernmental Agreement with the Three Points Fire District, to provide installation of eight (8) fire hydrants in the Robles Junction Target Area, CDBG Fund, contract amount $35,000.00 (01-39-T-133381-1003) Community Services

A-2. RESOLUTION NO. 2003 -267-, approving an Intergovernmental Agreement with the Cities of Tucson and South Tucson and the Towns of Marana and Sahuarita, to provide for the establishment of the Enterprise Zone Commission and designate the boundaries of the proposed Joint Enterprise Zone, no cost (01-39-T-133402-1103) Community Services

B. RESOLUTION NO. 2003 -268-, approving an Intergovernmental Agreement with the City of Tucson, to provide truancy enforcement, intervention and assistance to families with at-risk juveniles, Juvenile Accountability Incentive Block Grant Fund, contract amount $14,109.00 (01-02-T-133384-1002) County Attorney

C. RESOLUTION NO. 2003 -269-, approving an Intergovernmental Agreement with the Arizona Division of Emergency Management, to provide for equipment, staff, training and exercises for homeland security, Federal Fund,
contract amount $2,896,589.00 revenue (01-01-A-133418-0403) Health Department
D. Dorothy Kret and Associates, Inc., Amendment No. 1, to provide after school and summer work experience employability skills training, extend contract term to 6/30/04 and amend scope of work, YO and WIA Grant and General Funds, contract amount $67,500.00 (07-39-K-132007-0303) Community Services

D-1. U.S. Department of Labor/ETA, Amendment No. 3, to provide for the Rewarding Youth Achievement Program and extend contract term to 9/30/04, RYA Grant Fund, no cost (01-39-U-129208-0501) Community Services

D-2. Tucson Urban League, Inc., Amendment No. 2, to provide workforce development services for youth and amend scope of work, YO and WIA Grant Funds, contract amount $36,490.00 decrease (11-39-T-130843-0602) Community Services

D-3. Tucson Urban League, Inc., Amendment No. 1, to provide workforce development services for adults and dislocated workers and amend scope of work, WIA Grant Fund, contract amount $31,496.00 decrease (07-39-T-132798-0703) Community Services

D-4. Town of Marana, Amendment No. 1, to provide management and implementation of the Community Development Block Grant Program and extend contract term to 12/31/04, CDBG Grant Fund, no cost (01-39-M-131845-1002) Community Services

D-5. Town of Marana, Amendment No. 2, to provide management and implementation of the Community Development Block Grant Program and extend contract term to 12/31/04, CDBG Grant Fund, no cost (01-39-M-130164-1101) Community Services

E. Deborah Berkson, Litigation Resources, Inc., to provide expert litigation and witness services regarding the review of Sokal v.
Life Care of Americas, Inc., Superior Court  
Case No. C20033542, Risk Management/Tort Fund, contract amount not to exceed  
$35,000.00 (07-02-B-133416-1103) County Attorney
E-1. Mesch Clark and Rothschild, Inc., to provide legal advice and representation services regarding Adams v. Pima County, Superior Court Case No. C20034732, Risk Management/Tort Fund, contract amount not to exceed $35,000.00 (17-02-M-133425-1003) County Attorney

E-2. Joe Peles, BioRec, to provide expert litigation and witness services regarding Silfies v. Pima County, Superior Court Case Number C20023410, Risk Management/Tort Fund, contract amount not to exceed $35,000.00 (07-02-P-133408-1103) County Attorney

F. Waste Management, Amendment No. 7, to provide refuse removal services and extend contract term to 10/31/04, Various Department Funds, contract amount $150,000.00 (11-13-W-126888-1199) Facilities Management

F-1. Tucson Commercial Carpet, Inc., Amendment No. 1, to provide floor covering and installation services, extend contract term to 12/16/04 and amend pricing, General Fund, contract amount $250,000.00 (11-13-T-131847-1202) Facilities Management

G. COPE Behavioral Services, Inc., Amendment No. 1, to provide for the Community Academy Program of Substance Abuse Enhancement Grant, extend contract term to 9/29/04 and amend scope of work, Community Academy Program of Substance Abuse Enhancement Grant Fund, contract amount $415,273.00 (11-01-C-131823-0902) Health Department

G-1. Pima Prevention Partnership, Amendment No. 2, to provide grant writing services and extend contract term to 11/30/04, Health Department Special Revenue Fund, contract amount $15,000.00 (07-01-P-130205-1201) Health Department
G-2. COPE Behavioral Services, Inc., Amendment No. 1, to provide HIV, TB, Hepatitis, STD and family planning education services and extend contract term to 9/29/04, Amigos Apoyando Amigos II Grant Fund, contract amount $102,000.00 revenue (02-01-C-131804-0902) Health Department
G-3. Amendment No. 4, to provide childhood immunization services and extend contract term to 10/12/04, no cost, for the following: Health Department

<table>
<thead>
<tr>
<th>Vendor</th>
<th>Contract No.</th>
</tr>
</thead>
<tbody>
<tr>
<td>Drexel Heights Fire District</td>
<td>01-01-D-126738-1099</td>
</tr>
<tr>
<td>Golder Ranch Fire District</td>
<td>01-01-G-126740-1099</td>
</tr>
<tr>
<td>City of South Tucson</td>
<td>01-01-T-126739-1099</td>
</tr>
</tbody>
</table>

G-4. Marana Unified School District, Amendment No. 1, to provide childhood immunization services and extend contract term to 8/19/04, no cost, (01-01-M-131074-0802) Health Department

G-5. Department of Health and Human Services, to provide intervention and prevention HIV services for the Eon Program, Substance Abuse and Mental Health Services Grant Fund, contract amount $499,900.00 revenue (02-01-H-133398-0903) Health Department

G-6. The Southern Arizona Aids Foundation, Amendment No. 2, to provide training of outreach staff for Proyecto Conexio Project and extend contact term to 9/30/04, Southern Arizona AIDS Foundation Grant Fund, contract amount $10,149.00 revenue (11-01-S-130380-0901) Health Department

G-7. Arizona Department of Health Services, Amendment No. 1, to provide for the Commodity Supplemental Food Program, extend contract term to 9/30/04 and amend price sheet, Commodity Supplemental Food Program Grant Fund, $84,979.00 revenue (01-01-A-131407-1002) Health Department

G-8. Arizona Department of Health Services, Amendment No. 1, to provide for the Dental Sealant Program and amend contractual language, Dental Sealant Grant Fund,
revenue - per fee schedule (01-01-A-131909-1202) Health Department

H. Express Tel, Amendment No. 2, to provide PBX and Non-PBX long distance services and extend contract term to 11/4/04, Internal Service Fund, no cost (11-13-E-129991-1101) Information Technologies/Telecommunications Division
I. Gilbert Pump and Equipment Company, Amendment No. 2, to provide well maintenance and repair services and extend contract term to 1/7/05, Capital Improvement Bond Fund, contract amount $175,000.00 (03-05-G-130446-0102) Natural Resources, Parks and Recreation

J. Thomas Tilsner, M.D., Amendment No. 2, to provide ear, nose and throat services, extend contract term to 12/31/04 and amend contractual language, PHCS Enterprise Fund, no cost (18-15-T-129935-1001) Pima Health System

J-1. Hodges Eye Care and Surgical Center, Inc., d.b.a. Grimm Eye Clinic, Amendment No. 4, to provide ophthalmology services, extend contract term to 11/30/04 and amend contractual language, PHCS Enterprise Fund, no cost (18-15-G-128385-1100) Pima Health System


J-3. Arizona Medical Services, P.C., Amendment No. 1, to provide primary care physician services and amend contractual language, PHCS Enterprise Fund, contract amount $150,000.00 (18-15-A-132783-0803) Pima Health System

J-4. GAMBRO Healthcare, Inc., Amendment No. 3, to provide dialysis services and amend contractual language, PHCS Enterprise Fund, contract amount $600,000.00 (18-15-G-128032-0800) Pima Health System

J-5. Sunrise Medical Group, P.C., Amendment No. 2, to provide primary care pediatric physician services, extend contract term to
11/30/04 and amend contractual language, PHCS Enterprise Fund, no cost (18-15-S-128386-1200) Pima Health System
J-6. Parker Adult Care, Amendment No. 3, to provide assisted living home services and reflect vendor name and Tax ID Number change, PHCS Enterprise Fund, no cost (11-15-P-129464-0801) Pima Health System

J-7. Fredrick A. Kreuzer, M.D., Amendment No. 2, to provide obstetrical/gynecological services, extend contract term to 11/30/04 and amend contractual language, no cost (18-15-K-129990-1101) Pima Health System


J-9. Desert Springs Professionals, L.L.C., to provide supervised day program services to children with behavioral health problems, PHCS Enterprise Fund, contract amount not to exceed $200,000.00 (07-15-D-133399-0903) Pima Health System

J-10 Aurelia Castaneda, Amendment No. 4, to provide adult foster care services and amend scope of work, PHCS Enterprise Fund, no cost (11-15-C-129422-0801) Pima Health System

J-11 Guruprasad R. Raju, M.D., Amendment No. 1, to provide hospitalists services and amend contractual language, PHCS Enterprise Fund, no cost (18-15-R-131972-0303) Pima Health System

J-12 Sonora Behavioral Health Hospital, Amendment No. 2, to provide psychiatric hospital services, extend contract term to 12/31/04 and amend contractual language, PHCS Enterprise Fund, contract amount $100,000.00 (18-15-S-128637-0201) Pima Health System
J-13 Desert Stepps Adult Care Home II, Amendment No. 3, to provide adult foster care services and amend scope of work, PHCS Enterprise Fund, no cost (11-15-D-129453-0801) Pima Health System
J-14 Oscar Rojas, M.D., Amendment No. 1, to provide pediatric primary care physician services, extend contract term to 12/31/04 and amend contractual language, PHCS Enterprise Fund, no cost (18-15-R-131971-0103) Pima Health System

J-15 Marco A. Guerrero, D.D.S., P.C., to provide dental services, PHCS Enterprise Fund, contract amount not to exceed $100,000.00 (18-15-G-133414-1203) Pima Health System

J-16 Arizona Board of Regents, University of Arizona, Arizona Health Sciences Center, Amendment No. 1, to provide clinical education program services at Posada Del Sol Health Center and extend contract term to 2/29/04, no cost (07-15-A-130551-0302) Pima Health System

K. Marsh USA, Inc., Amendment No. 4, to provide insurance broker/risk management consultant services, extend contract term to 8/5/04 and amend payment schedule, Self Insurance Trust Fund, contract amount $7,500.00 (07-52-M-131378-0802) Risk Management

L. Office of National Drug Control Policy, Amendment No. 2, to provide administration for the Southwest Border Alliance, H.I.D.T.A. XIII Grant Fund, $22,000.00 revenue (01-11-O-132332-1002) Sheriff

L-1. Office of National Drug Control Policy, Amendment No. 3, to provide administration for the Southwest Border Alliance, H.I.D.T.A. XIII Grant Fund, contract amount $50,000.00 revenue (01-11-O-132332-1002) Sheriff

L-2. Vicki Scurri, Amendment No. 2, to provide artist services for the La Cholla Boulevard: River Road to Ina Road Improvement Project and extend contract term to 12/31/05, Capital Improvement Bond
Fund, no cost (07-04-S-128492-1100) Transportation
L-3. MMLA, Inc., Amendment No. 2, to provide as-needed civil engineering services and completion of Roadway Design Manual, extend contract term to 12/31/03 and amend scope of work, Transportation Operating Fund, contract amount $20,000.00 (16-04-M-129908-0801) Transportation

L-4. HDR/Johnson Brittain and Associates, Amendment No. 2, to provide as-needed civil engineering services and completion of Roadway Design Manual, extend contract term to 12/31/03 and amend scope of work, Transportation Operating Fund, contract amount $20,000.00 (16-04-J-129878-0801) Transportation

L-5. Pavement Marking, Inc., Amendment No. 3, to provide pavement marking services and extend contract term to 12/11/04, Transportation Bond Fund, no cost (11-04-P-130224-1201) Transportation

L-6. Hunter Contracting Co., Change Order No. 1, to provide Aspen Fire tree disposal services, Transportation Operating Fund, contract amount $75,000.00 (03-04-H-133284-0903) Transportation

L-7. URS Corporation, Amendment No. 1, to provide Aspen Fire recovery and construction management consulting services and amend payment schedule, Self Insurance/Risk Management Fund, no cost (07-04-U-133199-0903) Transportation

L-8. Santa Theresa Tile Works, Amendment No. 2, to provide artist services for the Sunrise Drive: Craycroft Road to Kolb Road Improvement Project, extend contract term to 12/31/04 and request assignment of all rights, duties and obligations to Santa
Theresa Tile Works, Inc., Capital Improvement Bond Fund, no cost (07-04-S-128302-1100) Transportation
L-9. Hunter Contracting Company, Change Order No. 2, to provide Aspen Fire concrete crushing services and amend contractual language, Self Insurance/Risk Management Fund, contract amount $60,000.00 (11-04-H-133007-0803) Transportation

L-10 Castro Engineering Corporation, Amendment No. 7, to provide professional design services for the Catalina Highway: Tanque Verde Road and Houghton Road Improvement Project and amend scope of work, HURF Fund, contract amount $500,000.00 (16-04-D-125551-1298) Transportation

L-11 Parsons, Brinckerhoff, Quade and Douglas, Inc., Amendment No. 2, to provide as-needed civil engineering services and completion of Roadway Design Manual, extend contract term to 12/31/03 and amend scope of work, Transportation Operating Fund, contract amount $35,000.00 (16-04-P-129880-0801) Transportation

L-12 Tetra Tech, Inc., Amendment No. 1, to provide civil engineering services for various locations in South Tucson-6th Avenue and extend contract term to 9/30/04, Capital Improvement Fund, no cost (16-04-C-125478-1098) Transportation

L-13 Southern Arizona Paving, Amendment No. 5, to provide annual roadway maintenance services and extend contract term to 3/31/04, Transportation Operating Fund, contract amount $300,000.00 (03-04-S-127106-1299) Transportation

M. Brown and Caldwell, Amendment No. 3, to provide for the Randolph Park Wastewater Reclamation Facility Project and amend contractual language, with the proviso that ten percent of the total contract amount be
retained pending completion of an audit, WWM System Development Fund, contract amount $1,662,870.00 (16-03-B-128879-0101) Wastewater Management
M-1. PCL Civil Constructors, Inc., Change Order No. 1, to provide for the Randolph Park Water Reclamation Project and amend scope of work, WWM Enterprise Fund, contract amount $1,995,145.00 (16-03-P-131234-0702) Wastewater Management

2. PROCUREMENT

IFB’S

A. IFB 70523 Roofing repair services (Community Services/Other Special Revenue Grant Funds) Primary Vendor, MP Systems, Inc., (Corporate Headquarters: Tucson, AZ) in an amount not to exceed $100,000.00; Secondary Vendor, D.L. Lerew, Inc. (Corporate Headquarters: Tucson, AZ) in an amount not to exceed $50,000.00.

B. IFB 80295 As-needed moving services (Facilities Management/General and Various Department Funds) Primary Vendor, Nicolosi Moving and Storage, Inc., (Corporate Headquarters: Tucson, AZ) in an amount not to exceed $100,000.00; Secondary Vendor, Valley North American (Corporate Headquarters: Phoenix, AZ) in an amount not to exceed $75,000.00.

3. DIVISION OF ELECTIONS

Pursuant to A.R.S. §16-821B, approval of Precinct Committeemen resignation/appointments:
<table>
<thead>
<tr>
<th>RESIGNATION</th>
<th>PRECINCT</th>
<th>PARTY</th>
</tr>
</thead>
<tbody>
<tr>
<td>Molina, Adrian L.</td>
<td>171</td>
<td>DEM</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>APPOINTMENT</th>
<th>PRECINCT</th>
<th>PARTY</th>
</tr>
</thead>
<tbody>
<tr>
<td>Kidd, Don E.</td>
<td>005</td>
<td>DEM</td>
</tr>
<tr>
<td>Hawkins, Thomas A.</td>
<td>041</td>
<td>DEM</td>
</tr>
<tr>
<td>Van Slyke III, Clague A</td>
<td>094</td>
<td>DEM</td>
</tr>
<tr>
<td>Call, Diane H.</td>
<td>118</td>
<td>DEM</td>
</tr>
<tr>
<td>Katz, Norman I.</td>
<td>202</td>
<td>DEM</td>
</tr>
<tr>
<td>Solomon, Lawrence A.</td>
<td>202</td>
<td>DEM</td>
</tr>
</tbody>
</table>
4. BOARDS, COMMISSIONS AND/OR COMMITTEES

A. Pima County, Arizona Municipal Property Corporation

Reappointment of Mario A. Yrún; Stanley Lehman; Bernhardt Wm. Collins; Cecilia Cruz; and Frank Y. Valenzuela. Term expirations: 11/19/04. (Corporation recommendation)

B. Planning and Zoning Commission

Appointment of Randall Rodman Holdridge to fill unexpired term of Sharon Barry. Term expiration: 6/19/04. (District 2)

C. Public Safety Retirement Board

Appointment of Sgt. Thomas Thompson, Elected Representative, to fill unexpired term of Deputy Frank Gomez. Term expiration: 12/31/04. (Committee recommendation)

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

Sharmin S. Pool-Bak, American Society of Interior Designers, Arizona South Chapter, 7131 N. Oracle Road, Tucson, December 5 and 6, 2003.

6. RECORDER

SUPERIOR COURT

7. JUDGE PRO TEMPORE APPOINTMENTS

Appointments of Judges Pro Tempore of the Superior Court for the period of January 1, 2004 through December 31, 2004:

Approved
4/0
Aaron, Michael
Aboud, John E.
Aboud, Michael J.
Abrams, Theodore C.
Adam, Karen S.
Aguilar, Maria
Akmal Iyan, Peter
Alexander, Arthur
Alfeld, Clifford B.
Angiulo, James P.
Assini, John J.
Axelrod, Peter D.
Baade, John A.
Bacal, Susan
Baldwin, Howard L.
Barker, J. Emery
Barrasso, Robert
Bartlett, Paul B.
Bellovin, Barry
Bellevau, Laura C.
Benavidez, Thomas A.
Bernal, Margarita
Bleich, Clifford
Bolt, John
Brew, Lindsay
Bryson, Kyle
Castillo, Jr., Jose Luis
Chandler, Terry L.
Chayet, Nikki
Christensen, Mark R.
Christoffel, Dean C.
Ciaccio, Michael G.
Clark, Jr., Douglas H.
Cohen, Gary J.
Cohen, Melvin C.
Collins, Jr., Peter
Connors, Julia C.
Contreras, Roger H.
Copperstone, Cheryl
Corey, Barry M.
Cranshaw, Jay
Cromwell, Margrit E.
Cuneo, Suzanna S.
Cunningham, Marjorie
Curti, Thomas A.
Dangreidfield, Cari H.
Dardis, Frederic
Davis, Richard
Dawley, Francis J.
Dawes, Kate
Delgadillo, Hortencia
Diamond, David J.
Dillow, Russell

Dingeldine, David
Dolny, Carmen
Douglas, Sharon A.
Duncan, Roger
Dunscomb, George
Economidis, Peter
Egbert, James P.F.
Eisenberg, Mitchell
Elkins, C. Joy
Erickson, George H.
Estrada, Hector C.
Everlove, Annette
Fell, Howard L.
Gaines, Jr., Edwin M.
Geiser, Jeannette
Gibson, Scott D.
Glicksman, Elliot A.
Goldberg, Barbara Segal
Goldman, Bram
Gonzales, Richard J.
Grant, Philip M.
Gryniewicz, Gary S.
Hall, Philip
Hardin, Elaine
Hayes, Stacey
Hays, Eugene
Hazlett, Carl E.
Henry, Richard
Hernandez, Wendy
Heurlin, Bruce R.
Hippert, Thomas G.
Hirsch, Gerald B.
Hobson, K. Alexander
Jackson, Terrence A.
Johnson, Thomas E.
Julien, Paul
Jurkowitz, Daniel S.
Jurkowitz, Harvey
Karp, Leonard
Kirschner, Barry
Knuck, Theodore C.
Koltz, Jeffrey
Lammers, Mark D.
Lex, Michael
Liberty, Pamela A.
Lieberthal, David
Light, Susan A.
Linden, Edward A.
Liwski, Danielle
Macdonald, Bruce G.
Macpherson, III, Carl
Maltz, Gerald
Masunas, Annalisa Moore
## NOTES/ACTION

Maxwell, Margaret  
McCarthy, Kathleen  
McCullar, Paul  
Miniat, Kevin E.  
Minkin, S. Jeffrey  
Mitchell, Douglas  
Morey, Carter  
Morgan-Birch, Drue A. Nash, III, Walter B.  
Nelson, Barry G.  
Nygaard, Karen J.  
O’Neill, Nancy J.  
Ostapuk, David R.  
Peasley-Fimbres, Elizabeth  
Sakrison, James M.  
Samet, Dee-Dee  
Sammons, Laurel B.  
Sattler, Barbara  
Schauf, Susan M.  
Schmidt, Ted A.  
Schwanbeck, Victor R.  
Scott, Stellisa  
Scott, William  
Shepherd, Denice  
Silvyn Jeffrey S.  
Simmons, Sarah R.  
Simon, Diana J.  
Simon, Paul  
Slutes, D. Thompson  
Sommer, Ronald W.  
Stanford, Kenneth C.  
Stolar, Merle  
Stroud, James L.  
Stuehringer, James W.  
Tedlock, Sandra  
Terrrazas, Gilda  
Pedersen, Lars  
Pennington, Alyce L.  
Penny, Jr., James  
Perez-Medrano, Juan  
Peterson, Denneen L.  
Pollard, Mike  
Pratte, Deborah  
Quigley, Kathleen  
Rabb, III, Lloyd L.  
Riojas, Antonio F.  
Rodriguez, Diego  
Rothschild, Lowell E.  
Rubin, Stephen  
Rusing, Michael J.  
Terrill, Lora  
Tilton, Thomas T.  
Trachta, S. Jon  
Traynor, William P.  
Treadwell-Rubin, Pamela  
Trezza, Stephen M.  
Udall, D. Burr  
Wagener, Joan  
Ward, Anne  
Ward, Deborah  
Watters, Adam W.  
Weber, Walt  
Weiss, Stephen M.  
Wezelman, Janice A.  
Whitley, Jr., Dwight M.  
Wilkes, James M.  
Willis, Jeffrey  
Wohl, Jacqueline  
Wright, Natalie  
Wright, Robert D.  
Zirkle, R. Douglas  
Zlaket, Eugene

### TREASURER

8. Certificates of Clearance pursuant to A.R.S. §42-19118.

<table>
<thead>
<tr>
<th>NAME OF OWNER</th>
<th>REFERENCE NO.</th>
<th>TAX YEAR</th>
</tr>
</thead>
<tbody>
<tr>
<td>Azbell, Dennis</td>
<td>03011161274</td>
<td>2003</td>
</tr>
<tr>
<td>Azbell, Dennis</td>
<td>02011034108</td>
<td>2002</td>
</tr>
<tr>
<td>Bombardier Capital</td>
<td>03011131408</td>
<td>2003</td>
</tr>
<tr>
<td>Bombardier Capital</td>
<td>02011007835</td>
<td>2002</td>
</tr>
<tr>
<td>Bombardier Capital</td>
<td>01021018184</td>
<td>2001</td>
</tr>
<tr>
<td>Camacho, Bernabe</td>
<td>03011164544</td>
<td>2003</td>
</tr>
<tr>
<td>Name</td>
<td>ID</td>
<td>Year</td>
</tr>
<tr>
<td>---------------</td>
<td>---------------</td>
<td>------</td>
</tr>
<tr>
<td>Camacho, Bernabe</td>
<td>02011037942</td>
<td>2002</td>
</tr>
<tr>
<td>Camacho, Bernabe</td>
<td>01011018007</td>
<td>2001</td>
</tr>
<tr>
<td>Camacho, Bernabe</td>
<td>00011036757</td>
<td>2000</td>
</tr>
<tr>
<td>De Pew, Dean C.</td>
<td>030111127291</td>
<td>2003</td>
</tr>
<tr>
<td>De Pew, Dean C.</td>
<td>02011002413</td>
<td>2002</td>
</tr>
<tr>
<td>Galvan, Oscar</td>
<td>03011151943</td>
<td>2003</td>
</tr>
<tr>
<td>Galvan, Oscar</td>
<td>02011023344</td>
<td>2002</td>
</tr>
<tr>
<td>Galvan, Oscar</td>
<td>01011010023</td>
<td>2001</td>
</tr>
<tr>
<td>Galvan, Oscar</td>
<td>00011018265</td>
<td>2000</td>
</tr>
<tr>
<td>Galvan, Oscar</td>
<td>99011019460</td>
<td>1999</td>
</tr>
<tr>
<td>Galvan, Oscar</td>
<td>98011021058</td>
<td>1998</td>
</tr>
<tr>
<td>Galvan, Oscar</td>
<td>97011027571</td>
<td>1997</td>
</tr>
<tr>
<td>Galvan, Oscar</td>
<td>03011151946</td>
<td>2003</td>
</tr>
<tr>
<td>Galvan, Oscar</td>
<td>02011023348</td>
<td>2002</td>
</tr>
<tr>
<td>Galvan, Oscar</td>
<td>01011010027</td>
<td>2001</td>
</tr>
<tr>
<td>Galvan, Oscar</td>
<td>00011018269</td>
<td>2000</td>
</tr>
<tr>
<td>Galvan, Oscar</td>
<td>99011019464</td>
<td>1999</td>
</tr>
<tr>
<td>Galvan, Oscar</td>
<td>98011021062</td>
<td>1998</td>
</tr>
<tr>
<td>Galvan, Oscar</td>
<td>03011151945</td>
<td>2003</td>
</tr>
<tr>
<td>Galvan, Oscar</td>
<td>02011023347</td>
<td>2002</td>
</tr>
<tr>
<td>Galvan, Oscar</td>
<td>01011010026</td>
<td>2001</td>
</tr>
<tr>
<td>Galvan, Oscar</td>
<td>00011018268</td>
<td>2000</td>
</tr>
<tr>
<td>Galvan, Oscar</td>
<td>99011019463</td>
<td>1999</td>
</tr>
<tr>
<td>Galvan, Oscar</td>
<td>98011021061</td>
<td>1998</td>
</tr>
<tr>
<td>Galvan, Oscar</td>
<td>97011023655</td>
<td>1997</td>
</tr>
<tr>
<td>Galvan, Oscar</td>
<td>96011026001</td>
<td>1996</td>
</tr>
<tr>
<td>Galvan, Oscar</td>
<td>03011151952</td>
<td>2003</td>
</tr>
</tbody>
</table>
Galvan, Oscar 02011023354 2002  
Galvan, Oscar 01011010032 2001  
Galvan, Oscar 00011018275 2000  
Galvan, Oscar 99011019471 1999  
Galvan, Oscar 98011021069 1998  
Galvan, Oscar 03011151951 2003  
Galvan, Oscar 02011023353 2002  
Garcia, Macario 03011163452 2003  
Garcia, Macario 02011036644 2002  
Garcia, Macario 01011017295 2001  
Garcia, Macario 00011034810 2000  
Garcia, Macario 99011024616 1999  
Gilliam, Maria E. Almanza 03011164054 2003  
Gilliam, Maria E. Almanza 02011037354 2002  
Gomez, Sue or Jose Luis 03011160652 2003  
Gomez, Sue or Jose Luis 02011033367 2002  
Gomez, Sue or Jose Luis 01011015467 2001  
Gomez, Sue or Jose Luis 00011030595 2000  
Gomez, Sue or Jose Luis 95071000668 1995  
Hanson, David Alan 03011153678 2003  
Hanson, David Alan 02011025304 2002  
Hoskins, Lucille 03011129506 2003  
Hoskins, Lucille 02011010353 2002  
Larabee, Carolyn 03011162713 2003  
Larabee, Carolyn 02011035811 2002  
Larabee, Carolyn 01021019865 2001  
Larabee, Carolyn 00011008497 2000  
Lawrence, Rick L. 03011129120 2003  
Lawrence, Rick L. 02011004659 2002  
Miller, Kristine 02011003849 2002  
Miller, Kristine 01021002563 2001  
Molina, Angel 03011164714 2003  
Molina, Angel 02011038146 2002  
Molina, Angel 01021021316 2001  
Molina, Angel 00011037044 2000  
Nelson, Milton Jr. 03011137408 2003  
Nelson, Milton Jr. 02011030387 2002  
Murlander, Michael 03011127622 2003  
Peltz, Carelton or Letha 03011153730 2003  
Peltz, Carelton or Letha 02011025368 2002  
Peltz, Carelton or Letha 01021013633 2001  
Peltz, Carelton or Letha 03011153729 2003  
Peltz, Carelton or Letha 02011025367 2002  
Peltz, Carelton or Letha 01021013632 2001  
Pino, Manuel 03011162659 2003  
Pino, Manuel 02011035738 2002  
Pino, Manuel 01021019818 2001  
Pino, Manuel 00011033601 2000  
Pino, Manuel 99011037143 1999  
Williams, Scotsman 01031000142 2001

9. **ANNUAL CERTIFICATION - FILL-THE-GAP**
Staff requests approval of the annual certification, as directed by A.R.S. §41-2421, that the five (5) percent set aside “Fill-the-Gap” funds of $822,987.46 be transferred to the Local Courts Assistance Fund for supplemental aid to the Superior Court and Justice Courts for processing of criminal cases.
10. **REAL PROPERTY**

   **A. Maintenance Agreement**

   Maintenance Agreement with Fidelity National Agency, Inc., as Trustee under Trust No. 60,060, for a public drainageway in the Sonoran Ranch Villages, Lots 1-110 under Case No. P1203-058. No cost.
   (District 3)

   **B. Condemnation**

   RESOLUTION NO. 2003-270, of the Pima County Board of Supervisors, authorizing the Pima County Attorney to condemn real property interests where necessary for transportation improvements for the I-19 Southbound Frontage Road at Continental Road, in Sections 22 and 23, T18S, R13E, G&SRM. No revenue.
   (District 4)

11. **PROCLAMATION**

   Proclamation to LULAC honoring all our United States Military for the month of November 2003.

12. **RATIFICATION OF PROCLAMATION**

   Proclaiming November 9, 2003 to be:

   "CELEBRATION OF BLESSINGS AND SUPPORT FOR NORTHWEST INTERFAITH CENTER"

13. **RATIFY AND/OR APPROVE**

   Minutes: September 23 and 30, 2003