

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)

Approved
5/0

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

Approved
5/0

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:

Approved
5/0

<u>VENDOR</u>	<u>CORPORATE HEADQUARTERS</u>
Castro Engineering, Corp.	Tucson, Arizona
Arroyo Engineering, L.L.C.	Tucson, Arizona
JE Fuller/Hydrology and Geomorphology, Inc.	Tempe, Arizona

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

Continued
to 12/16
5/0

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.

Without Objection Continued to 12/16

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)

Approved 5/0

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)

Approved 5/0

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)

Approved 5/0

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)

Approved 5/0

BOARD OF SUPERVISORS SITTING IN REGULAR SESSION

4. CONSENT CALENDAR: For consideration and approval

Approved 5/0 Except Item 7

A. Call to the Public

B. Approval of Consent Calendar

5. COUNTY ADMINISTRATOR

A. Classification and Compensation

Public Health Department requests approval
to create the following classification:

Approved
5/0

<u>Class Code</u>	<u>Class Title</u>	<u>Grade Code</u>	<u>EEO, O/T CODE</u>
4524	Communicable Disease M1 Investigator II	E, NE* (\$16,770-\$51,412)	
4525	Communicable Disease M1 Investigator IV	B, E** (\$16,770-\$51,412)	

*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

Pursuant to A.R.S. §16 and §19, canvass of the election results for the November 4, 2003, Tanque Verde School District No. 13 and Marana Domestic Water Improvement District Recall Elections.

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.

Approved
5/0

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.

Approved
5/0

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:

Approved
5/0

<u>REQ. NO.</u>	<u>VENDOR NAME</u>	<u>AMOUNT NOT TO EXCEED</u>
80369	Walsh Brothers (Corporate Headquarters: Phoenix, AZ)	\$ 25,000.00
80370	US Business Interiors (Corporate Headquarters: Phoenix, AZ)	\$ 300,000.00
80371	Goodmans, Inc. (Corporate Headquarters: Phoenix, AZ)	\$ 500,000.00

NOTES/ACTION

80373 Emerling's Office \$ 75,000.00
 Interiors
 (Corporate Headquarters: Phoenix, AZ)

80374 Corporate Express Office \$ 10,000.00
 Products
 (Corporate Headquarters: Broomfields, CO)

80375 Concert Business \$ 50,000.00
 Group, L.L.C.
 (Corporate Headquarters: Phoenix, AZ)

*** * * HEARINGS * * ***

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.

Approved
5/0

* * *

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:

Approved
5/0

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

NOTES/ACTION

**** (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

***(CLERK'S NOTE: See Sheriff's Department Report.)

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

Without Objection Continued to 12/2

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)

Continued to 2/17/04 5/0

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

Approved 5/0

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)

Without
 Objection
 Continued to
 2/17/04

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)

Approved
 5/0

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

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)

Without
Objection
Continued to
3/16/04

- 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)

Approved
3/2 for a
3 Year Time
Extension

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

Uphold
Hearing
Officer
Decision
5/0

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.

Approved
5/0

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.

Approved
5/0 as
Amended

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

NOTES/ACTION

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

<u>Vendor</u>	<u>Contract No.</u>
Drexel Heights Fire District	01-01-D-126738-1099
Golder Ranch Fire District	01-01-G-126740-1099
City of South Tucson	01-01-T-126739-1099

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 Conexion 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-2. Arizona Oncology Associates, Amendment No. 5, to provide oncology services and amend reimbursement schedule, PHCS Enterprise Fund, no cost (07-15-A-127416-0500) 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-8. Associates in Women's Healthcare, P.L.L.C., 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-A-130011-1201) 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:

<u>RESIGNATION</u>	<u>PRECINCT</u>	<u>PARTY</u>
Molina, Adrian L.	171	DEM

<u>APPOINTMENT</u>	<u>PRECINCT</u>	<u>PARTY</u>
Kidd, Don E.	005	DEM
Hawkins, Thomas A.	041	DEM
Van Slyke III, Clague A	094	DEM
Call, Diane H.	118	DEM
Katz, Norman I.	202	DEM
Solomon, Lawrence A.	202	DEM

Hoffman, Leon	284	DEM
Cohen, Robert I.	299	DEM
Hoeger, Mary	331	REP
Chaiken, Marvin	352	DEM
Matlick, Shirley	363	DEM
Matlick, Stanley M.	363	DEM
Wallace, Trina D.	370	DEM

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

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

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	Dingeldine, David
Aboud, John E.	Dolny, Carmen
Aboud, Michael J.	Douglas, Sharon A.
Abrams, Theodore C.	Duncan, Roger
Adam, Karen S.	Dunscomb, George
Aguilar, Maria	Economidis, Peter
Akmajian, Peter	Egbert, James P.F.
Alexander, Arthur	Eisenberg, Mitchell
Altfeld, Clifford B.	Elkins, C. Joy
Angiulo, James P.	Erickson, George H.
Assini, John J.	Estrada, Hector C.
Axelrod, Peter D.	Everlove, Annette
Baade, John A.	Fell, Howard L.
Bacal, Susan	Gaines, Jr., Edwin M.
Baldwin, Howard L.	Geiser, Jeannette
Barker, J. Emery	Gibson, Scott D.
Barrasso, Robert	Glicksman, Elliot A.
Bartlett, Paul B.	Goldberg, Barbara Segal
Bellovin, Barry	Goldman, Bram
Belleau, Laura C.	Gonzales, Richard J.
Benavidez, Thomas A.	Grant, Philip M.
Bernal, Margarita	Grynkewich, Gary S.
Bleich, Clifford	Hall, Philip
Bolt, John	Hardin, Elaine
Brew, Lindsay	Hayes, Stacey
Bryson, Kyle	Hays, Eugene
Castillo, Jr., Jose Luis	Hazlett, Carl E.
Chandler, Terry L.	Henry, Richard
Chayet, Nikki	Hernandez, Wendy
Christensen, Mark R.	Heurlin, Bruce R.
Christoffel, Dean C.	Hippert, Thomas G.
Ciaccio, Michael G.	Hirsch, Gerald B.
Clark, Jr., Douglas H.	Hobson, K. Alexander
Cohen, Gary J.	Jackson, Terrence A.
Cohen, Melvin C.	Johnson, Thomas E.
Collins, Jr., Peter	Julien, Paul
Connors, Julia C.	Jurkowitz, Daniel S.
Contreras, Roger H.	Jurkowitz, Harvey
Copperstone, Cheryl	Karp, Leonard
Corey, Barry M.	Kirschner, Barry
Cranshaw, Jay	Knuck, Theodore C.
Cromwell, Margrit E.	Koltz, Jeffrey
Cuneo, Suzanna S.	Lammers, Mark D.
Cunningham, Marjorie	Lex, Michael
Curti, Thomas A.	Liberty, Pamela A.
Dangerfield, Cari H.	Lieberthal, David
Dardis, Frederic	Light, Susan A.
Davis, Richard	Linden, Edward A.
Dawley, Francis J.	Liwski, Danelle
Dawes, Kate	Macdonald, Bruce G.
Delgadillo, Hortencia	Macpherson, III, Carl
Diamond, David J.	Maltz, Gerald
Dillow, Russell	Masunas, Annalisa Moore

Maxwell, Margaret
 McCarthy, Kathleen
 McCullar, Paul
 Miniatt, Kevin E.
 Minker, 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

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.

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

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.

<u>NAME OF OWNER</u>	<u>REFERENCE NO.</u>	<u>TAX YEAR</u>
Azbell, Dennis	03011161274	2003
Azbell, Dennis	02011034108	2002
Bombardier Capital	03011131408	2003
Bombardier Capital	02011007835	2002
Bombardier Capital	01021018184	2001
Camacho, Bernabe	03011164544	2003

NOTES/ACTION

Camacho, Bernabe	02011037942	2002
Camacho, Bernabe	01011018007	2001
Camacho, Bernabe	00011036757	2000
De Pew, Dean C.	03011127291	2003
De Pew, Dean C.	02011002413	2002
Galvan, Oscar	03011151943	2003
Galvan, Oscar	02011023344	2002
Galvan, Oscar	01011010023	2001
Galvan, Oscar	00011018265	2000
Galvan, Oscar	99011019460	1999
Galvan, Oscar	98011021058	1998
Galvan, Oscar	97011027571	1997
Galvan, Oscar	03011151946	2003
Galvan, Oscar	02011023348	2002
Galvan, Oscar	01011010027	2001
Galvan, Oscar	00011018269	2000
Galvan, Oscar	99011019464	1999
Galvan, Oscar	98011021062	1998
Galvan, Oscar	03011151945	2003
Galvan, Oscar	02011023347	2002
Galvan, Oscar	01011010026	2001
Galvan, Oscar	00011018268	2000
Galvan, Oscar	99011019463	1999
Galvan, Oscar	98011021061	1998
Galvan, Oscar	97011023655	1997
Galvan, Oscar	96011026001	1996
Galvan, Oscar	03011151952	2003

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
Murlander, Michael	02011002817	2002
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.

PUBLIC WORKS10. REAL PROPERTYA. 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