AGENDA, BOARD OF SUPERVISORS' MEETING

BOARD OF SUPERVISORS HEARING ROOM

130 W. CONGRESS, 1ST FLOOR

JANUARY 20, 2004   9:00 A.M.

1. **ROLL CALL**

2. **INVOCATION**

3. **PLEDGE OF ALLEGIANCE**

**EXECUTIVE SESSIONS**

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

A. Pursuant to A.R.S. §38-431.03 (A)(3) and (4), for legal advice and direction regarding approval to file lawsuits on the following:


3. Seneca Terrace L.L.C., Tax Parcel No. 133-03-004G.

B. Pursuant to A.R.S. §38-431.03 (A)(3) and (4), for legal advice and direction regarding approval of a tax appeal settlement recommendation on:

Accept County Attorney’s recommendation
5/0

Accept County Attorney’s recommendation
5/0

Accept County Attorney’s recommendation
5/0

Accept County Attorney’s recommendation
5/0

RA 1-20-04 (1)
Gary and Amy Heinfeld, L.L.C., Tax Parcel No. 303-33-5580.
BOARD OF SUPERVISORS SITTING AS OTHER BOARDS

KINO COMMUNITY HOSPITAL GOVERNING BOARD

A. Agreement, Contract and/or Amendment

Alphagraphics No. 153, Amendment No. 2, to provide as-needed photocopier services for Kino Community Hospital, Pima Health System and Posada Del Sol, extend contract term to 12/31/04 and amend scope of work, PHCS Enterprise Fund, contract amount $270,000.00 (11-06-A-130309-0102)

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

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. BOARD OF SUPERVISORS

Justice Precinct No. 3

A. Acceptance of Judge John J. Casey’s written letter of resignation as Justice of the Peace for Precinct 3.

B. Appointment of replacement for the office of Justice of the Peace for Precinct 3 made vacant by the resignation of Judge John J. Casey. (District 3)

6. COUNTY ADMINISTRATOR

Approved

5/0

Information
only

Approved

5/0

Appoint

Maria L. Alvillar

5/0

RA 1-20-04 (3)
Justice Precinct Nos. 7, 9 and 10 - Vacant Offices

Staff recommends consideration of the vacant offices in Justice Precinct Nos. 7, 9 and 10, and requests direction on conducting an application process for the offices to be filled by Board appointment.
7. INDUSTRIAL DEVELOPMENT AUTHORITY

A. RESOLUTION NO. 2004 -14, of the Board of Supervisors of Pima County, Arizona, amending the approval of the issuance of Education Facility Revenue Bonds (Desert Technology Schools, Inc. Project) in an amount not to exceed $4,000,000.00, Series 2004A and Series 2004B and declaring an emergency.

B. RESOLUTION NO. 2004 -15, relating to Industrial Development and the Single Family Mortgage Revenue Bond Program of 2004 of the Industrial Development Authority of the County of Pima; approving standards and requirements related thereto; approving a general plan related thereto; approving program documents; and authorizing and approving the issuance of not to exceed $100,000,000.00 of the Industrial Development Authority of the County of Pima, Single Family Mortgage Revenue Refunding Bonds, Series 2004A in one or more series or issues in an aggregate principal amount not to exceed $100,000,000.00; and declaring an emergency.

PUBLIC WORKS

TRANSPORTATION

8. ACCEPTANCE OF PROJECTS/ROADWAYS FOR MAINTENANCE

A. P1200-026, Rancho Del Lago/Via Rancho Del Lago, Blocks 32, 33 and 35-42. Developer: TEM Corporation/Estes Company. (District 4)

B. P1200-197, Santa Rita Ranch Offsite Improvements, Melpomene Way and Camino Del Toro. Developer: Santa Rita Bel Air Hills L.L.C. (District 4)
NOTES/ACTION

**HEARINGS**

**FRANCHISES/LICENSES/PERMITS**

**EXTENSION OF PREMISES/PATIO PERMITS**


10. Amy Alane Wilcox, d.b.a. Holiday Inn Palo Verde Road, 4550 S. Palo Verde Road, Temporary Extension of Premises for February 5 through 14, 2004.

**PUBLIC WORKS**

**DEVELOPMENT SERVICES**

**REZONING**

11. Co9-03-31, BACKUS – OLD SPANISH TRAIL REZONING

Request of Peter and Deborah Backus, represented by MMLA, Inc., for a rezoning of about 3.07 acres from SR (Suburban Ranch) to CB-1 (Local Business) consisting of about 0.97 acres and SR Restricted (Suburban Ranch) consisting of about 2.07 acres located on the southwest corner of Old Spanish Trail and Camino Del Garadon. The proposed rezoning conforms to the Pima County Comprehensive Plan, Co7-00-20. On motion, the Planning and Zoning Commission voted 6-1 (Commissioner Poulos voted NAY; Commissioner Holdridge abstained; Commissioners RedDog and Smith were absent) to recommend APPROVAL WITH CONDITIONS. Staff recommends APPROVAL WITH CONDITIONS and standard and special requirements. (District 4)

**REZONING CLOSURE**

**REPORT CLOSURE**

Approved 5/0

Approved 5/0

Approved 5/0
12. **Co9-87-46, WESSEX DEVELOPMENT COMPANY - FLOWING WELLS ROAD REZONING**

Proposal to close Co9-87-46, a rezoning from SH (Suburban Homestead) to CB-1 (local business) of 4.64 acres located on the southwest corner of
Flowing Wells Road and River Road. This rezoning was approved in 1987 and expired on November 3, 2003. Staff recommends AGAINST CLOSURE OF THE EASTERN PORTION and recommends CLOSURE OF THE WESTERN PORTION. (District 1)

**MODIFICATION (SUBSTANTIAL CHANGE) OF REZONING CONDITIONS**

13. **Co9-99-09, PINETREE PROPERTIES - RIVER ROAD NO. 2 REZONING**

Request of Tucson Chinese Association, Inc., represented by A.C. Tsang Engineering Group, Inc., for a modification of Rezoning Condition No. 9 which limits building heights to 24 feet and two stories. A building height of 28 feet is requested. The applicant also requests a modification of Rezoning Condition No. 10 which requires adherence to the preliminary development plan as approved at public hearing. An increase to the allowable building square footage from 7,200 square feet to 26,508 square feet and a reduction in the number of sports courts from three uncovered to one covered basketball court is requested. The subject property is 3.2 acres rezoned to TR (Transitional) in 2000 and is located on the north side of River Road, approximately 600 feet east of La Canada Drive. On motion, the Planning and Zoning Commission voted 7-0 (Commissioner Holdridge abstained; Commissioners RedDog and Smith were absent) to recommend APPROVAL. Staff recommends DENIAL. (District 1)

**HILLSIDE DEVELOPMENT ZONE SPECIAL USE PERMIT**

14. **Co24-03-04, MOLINA - VALENCEIA ROAD**

Request of David and Nancy Molina, represented by William Ford, for a Hillside Development Zone (HDZ) special use permit. The applicant requests a special use permit to retain existing unpermitted structures, including a residence, within a designated protected ridge area on a 1.2 acre parcel. Pima County Zoning Code Chapter 18.61.030.B.4, Hillside Development Overlay Approved 5/0
Zone, prohibits grading or development within a horizontal radius of 150 feet (map distance) of a designated protected peak point or ridge line. Section 18.61.080.C allows the Board of Supervisors to grant a special use permit for development on a
protected peak or ridge when such development can be proven by the developer to serve a need which outweighs the need for the restrictions of Section 18.61.030.B.4. The subject parcel is zoned GR-1 (Rural Residential) and is located on the north side of Valencia Road, approximately 2/3 mile west of Camino de la Tierra. Staff recommends **APPROVAL WITH CONDITIONS.** (District 3)

**TIME EXTENSION**

15. Co9-98-29, PARRA – ORACLE ROAD REZONING

Request of Elisandro and Sherry Parra, represented by Asta Planning and Zoning Company, for a two-year time extension for the above referenced rezoning from GR-1 (Rural Residential) to CB-2 (General Business) for 0.92 acres. The subject site was rezoned in 1998. The rezoning expired in 2003. The site is located on the west side of Oracle Road, approximately 500 feet northwest of Lupine Place. Staff recommends **APPROVAL WITH CONDITIONS.** (District 1)

**ZONING CODE TEXT AMPENDMENTS**

16. Co8-03-14, CR-4, CR-5 LOT COVERAGE (CHAPTERS 18.27, 18.29)

An ordinance of the Board of Supervisors of Pima County; relating to zoning; amending the Lot Coverage Standards of Chapter 18.27 (CR-4, Mixed-Use Dwelling Type Zone) and of Chapter 18.29 (CR-5, Multiple Residence Zone). On motion, the Planning and Zoning Commission voted 5-0 (Commissioner Membrila abstained; Commissioners Holdridge, RedDog, Spendiarian and Staples were absent) to recommend **APPROVAL.** Staff recommends **APPROVAL.** (All Districts)

If approved, pass and adopt:

**ORDINANCE NO. 2004-7**
17. Co8-03-15, RH ZONE, GR-1 REZONING STANDARDS (CHAPTER 18.13)

An ordinance of the Board of Supervisors of Pima County; relating to zoning; regarding Chapter 18.13 (RH, Rural Homestead Zone) amending rezoning to GR-1 for parcels five acres or less. On motion, the Planning and Zoning Commission voted 6-0 (Commissioners Holdridge, RedDog, Spendiarian and Staples were absent) to recommend APPROVAL. Staff recommends APPROVAL. (All Districts)

If approved, pass and adopt:

ORDINANCE NO. 2004-8

18. Co8-03-16, RVC ZONE SETBACK STANDARDS (CHAPTER 18.41)

An ordinance of the Board of Supervisors of Pima County; relating to zoning; regarding Chapter 18.41 (Rural Village Center) amending Development Standards - General. On motion, the Planning and Zoning Commission voted 6-0 (Commissioners Holdridge, RedDog, Spendiarian and Staples were absent) to recommend APPROVAL. Staff recommends APPROVAL. (All Districts)

If approved, pass and adopt:

ORDINANCE NO. 2004-9

COMPREHENSIVE PLAN AMENDMENT (MINOR REVISION)

19. Co7-03-22, TITLE GUARANTY AGENCY OF ARIZONA, INC., TRUST NO. T-1321 - ABREGO DRIVE

Request of Title Guaranty Agency of Arizona, Inc. Trust No. T-1321, represented by Castro Engineering, for a minor revision to the Comprehensive Plan from Medium Intensity Urban (MIU) to Neighborhood Activity Center (NAC). The subject property is approximately 3.76 acres and is located on the west side of Abrego Drive approximately 1,000 feet south of Calle Torres

Approved 5/0
Blancas in the Upper Santa Cruz Subregion. This item is brought to the Planning and Zoning Commission as per the Pima County Zoning Code.
Section 18.89.040F.1. Minor Revisions to the Comprehensive Plan. On motion, the Planning and Zoning Commission voted 6-0 (Commissioners Holdridge, RedDog, Spendiarian and Staples were absent) to recommend APPROVAL WITH A SPECIAL AREA POLICY. Staff recommends APPROVAL WITH A SPECIAL AREA POLICY. (District 4)

**SUBDIVISION PLAT WAIVER**

20. **PPW03-04, SKYLINE ESPLANADE PROFESSIONAL OFFICES**

Request of DAZ-1, L.L.C., to waive the requirements of a subdivision plat in accordance with Section 18.69.080 of the Pima County Zoning Code which allows a waiver of any or all Code standards for a subdivision which is not subject to or which has received an order of exemption from the public report requirements administered by the Arizona Department of Real Estate. The subject property is 10.32 acres, zoned TR (Transitional) in 1985 and is located on the south side of Ina Road and the east side of Skyline Road and Pima Canyon Drive. Staff recommends APPROVAL WITH CONDITIONS. (District 1)

**LOT SPLIT**

21. **Co9-79-09, BECKER - PASEO DEL NORTE REZONING**

Request of William Dycus and Curt Stinson, for a lot split. The applicants request approval to split an approximate 2.39 acre parcel into two parcels of 1.14 acres and 1.25 acres. Rezoning Condition No. 11 requires that there be no further subdividing or lot splitting without the written approval of the Board of Supervisors. The subject site was rezoned to CR-1 (Single Residence Zone) in 1979, and is located on the east side of Paseo Del Norte approximately 600 feet south of Magee Road. Staff recommends APPROVAL WITH CONDITIONS. (District 1)

22. **REZONING RESOLUTION - Unadvertised Hearing**
RESOLUTION NO. 2004 – 16, Co7-03-18, Arias, et. al. – W. Zorro Road. Owner: Andres Arias, Jose Arias, Monica Quiroga and Maricella Quiroga. (District 3)
23. **STREET NAME CHANGE - Unadvertised Hearing**

<table>
<thead>
<tr>
<th>Present</th>
<th>Proposed</th>
</tr>
</thead>
<tbody>
<tr>
<td>Unnamed easement/road</td>
<td>Travisgant Avenue</td>
</tr>
<tr>
<td>Co14-02-060</td>
<td></td>
</tr>
<tr>
<td>(District 3)</td>
<td></td>
</tr>
</tbody>
</table>

24. **CALL TO THE PUBLIC**

25. **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 and B, 1st and 5th Floors, Pima County Administration Building.

**DATE POSTED:** 1/13/04

**TIME POSTED:** 5:00 P.M.
CONSENT CALENDAR, JANUARY 20, 2004

1. PROCUREMENT AGREEMENTS, CONTRACTS AND/OR AMENDMENTS

A. RESOLUTION NO. 2004 - 12, approving an Intergovernmental Agreement with the City of Tucson, to provide Youth Job Training Programs, City of Tucson Funds, contract amount $200,000.00 revenue (01-39-T-133755-0703) Community Services

B. RESOLUTION NO. 2004 - 13, approving an Intergovernmental Agreement with the State of Arizona-Governor’s Office, to provide for participation in the Innovative Domestic Violence Project, contract amount $62,755.00 revenue; and in-kind match of one .25 FTE, Public Health Nurse (02-02-A-133753-0903) County Attorney

* * *

C. Catholic Community Services of So. Az., Inc. d.b.a. Pio Decimo, Amendment No. 3, to provide workforce development services and amend scope of work, YO, WIA, RYA Grant and General Funds, contract amount $68,261.00 (11-39-C-130846-0602) Community Services

C-1. Woodstock Builders, Inc., Amendment No. 6, to provide weatherization services and extend contract term to 1/3/05, CDBG Grant Fund, no cost (11-39-W-127149-0100) Community Services

C-2. D.L. Lerew, Inc., Amendment No. 5, to provide weatherization services and extend contract term to 1/3/05, CDBG Grant Fund, no cost (11-26-D-127110-0100) Community Services

C-3. American Western of Arizona, L.L.C., Amendment No. 5, to provide weatherization services and extend contract term to 1/3/05,
CDBG Grant Fund, contract amount $150,000.00
(11-26-A-127111-0100) Community Services
C-4. D.L. Lerew, Inc., Amendment No. 5, to provide weatherization services and extend contract term to 1/3/05, CDBG Grant Fund, no cost (11-26-D-127109-0100) Community Services

D. Southern Arizona AIDS Foundation, to provide substance abuse treatment and HIV/AIDS services, Health Fund (Eon Capacity Enhancement Grant), contract amount not to exceed $132,616.00 (07-01-S-133754-0903) Health Department

E. To provide adult foster care, and amend contractual language, PHCS Enterprise Fund, no cost, for the following: Pima Health System

<table>
<thead>
<tr>
<th>Vendor</th>
<th>Contract No.</th>
<th>Amendment</th>
</tr>
</thead>
<tbody>
<tr>
<td>Josefina Wulf</td>
<td>11-15-W-129390-0801</td>
<td>3</td>
</tr>
<tr>
<td>Virginia Swango</td>
<td>11-15-S-129391-0801</td>
<td>3</td>
</tr>
<tr>
<td>Claudia Pallanes</td>
<td>11-15-P-129394-0801</td>
<td>3</td>
</tr>
<tr>
<td>Maria S. Moreno</td>
<td>11-15-M-129395-0801</td>
<td>3</td>
</tr>
<tr>
<td>Magdalena Mendoza</td>
<td>11-15-M-129396-0801</td>
<td>4</td>
</tr>
<tr>
<td>Elvira Meiselman</td>
<td>11-15-M-129397-0801</td>
<td>3</td>
</tr>
<tr>
<td>Ramona Luna</td>
<td>11-15-L-129399-0801</td>
<td>3</td>
</tr>
<tr>
<td>Dan Hicks</td>
<td>11-15-H-129400-0801</td>
<td>3</td>
</tr>
<tr>
<td>Mary Herron</td>
<td>11-15-H-129401-0801</td>
<td>3</td>
</tr>
<tr>
<td>Elsa Gatchalian</td>
<td>11-15-G-129403-0801</td>
<td>3</td>
</tr>
<tr>
<td>Gloria Espinoza</td>
<td>11-15-E-129404-0801</td>
<td>3</td>
</tr>
<tr>
<td>Norma De Hoag</td>
<td>11-15-D-129405-0801</td>
<td>3</td>
</tr>
<tr>
<td>Araceli Cornídez</td>
<td>11-15-C-129406-0801</td>
<td>3</td>
</tr>
<tr>
<td>Janet Coleman</td>
<td>11-15-C-129407-0801</td>
<td>3</td>
</tr>
<tr>
<td>Margarita Cecen</td>
<td>11-15-C-129409-0801</td>
<td>3</td>
</tr>
<tr>
<td>Olga Burruel</td>
<td>11-15-B-129410-0801</td>
<td>3</td>
</tr>
<tr>
<td>Aurora Bloom</td>
<td>11-15-B-129411-0801</td>
<td>3</td>
</tr>
<tr>
<td>Maria Apalategui</td>
<td>11-15-A-129413-0801</td>
<td>3</td>
</tr>
<tr>
<td>Joann Gonzales</td>
<td>11-15-G-129415-0801</td>
<td>3</td>
</tr>
<tr>
<td>Maria Martin</td>
<td>11-15-M-129416-0801</td>
<td>3</td>
</tr>
<tr>
<td>Josephine L. Nunez</td>
<td>11-15-N-129419-0801</td>
<td>4</td>
</tr>
<tr>
<td>Esperanza Gutang</td>
<td>11-15-G-129420-0801</td>
<td>4</td>
</tr>
<tr>
<td>Angelita Frausto</td>
<td>11-15-F-129421-0801</td>
<td>4</td>
</tr>
<tr>
<td>Aurelia Castaneda</td>
<td>11-15-C-129422-0801</td>
<td>5</td>
</tr>
<tr>
<td>Edna Patricia Leyva</td>
<td>11-15-L-129890-1101</td>
<td>3</td>
</tr>
<tr>
<td>Kelly Lagasse</td>
<td>11-15-L-130537-0502</td>
<td>3</td>
</tr>
<tr>
<td>Loreli Ocava</td>
<td>11-15-O-130862-0602</td>
<td>3</td>
</tr>
<tr>
<td>Anastacia Ocava</td>
<td>07-15-O-131256-0902</td>
<td>2</td>
</tr>
<tr>
<td>Betty L. See</td>
<td>07-15-S-131772-0103</td>
<td>2</td>
</tr>
</tbody>
</table>
E-1. To provide assisted living home services and amend contractual language, PHCS Enterprise Fund, no cost, for the following: Pima Health System

<table>
<thead>
<tr>
<th>Vendor</th>
<th>Contract No.</th>
<th>Amendment</th>
</tr>
</thead>
<tbody>
<tr>
<td>Sunset Adult Care Home</td>
<td>11-15-S-129425-0801</td>
<td>3</td>
</tr>
<tr>
<td>Tanque Verde Assisted Living Home</td>
<td>11-15-T-129426-0801</td>
<td>4</td>
</tr>
<tr>
<td>Facility Name</td>
<td>Code</td>
<td>Beds</td>
</tr>
<tr>
<td>-------------------------------------</td>
<td>------------</td>
<td>------</td>
</tr>
<tr>
<td>Vivian’s Supervisory Care Home</td>
<td>11-15-V-129427-0801</td>
<td>3</td>
</tr>
<tr>
<td>Catalina Haven</td>
<td>11-15-C-129429-0801</td>
<td>5</td>
</tr>
<tr>
<td>Golden Oasis</td>
<td>11-15-G-129430-0801</td>
<td>4</td>
</tr>
<tr>
<td>Casa De Maria</td>
<td>11-15-C-129432-0801</td>
<td>5</td>
</tr>
<tr>
<td>Saint Jude Adult Care Home</td>
<td>11-15-S-129434-0801</td>
<td>5</td>
</tr>
<tr>
<td>A Blissful Care Home 11-15-B-129435-0801</td>
<td>3</td>
<td></td>
</tr>
<tr>
<td>Adult Care for the Young at Heart</td>
<td>11-15-A-129436-0801</td>
<td>3</td>
</tr>
<tr>
<td>Autumn House</td>
<td>11-15-A-129438-0801</td>
<td>3</td>
</tr>
<tr>
<td>Bekkyrose Adult Care Home</td>
<td>11-15-B-129440-0801</td>
<td>3</td>
</tr>
<tr>
<td>Blanca’s Assisted Living Facility</td>
<td>11-15-B-129441</td>
<td>0801</td>
</tr>
<tr>
<td>Cactus Garden Assisted Living Home</td>
<td>11-15-C-129442</td>
<td>0801</td>
</tr>
<tr>
<td>Canyon Heights Adult Care Home</td>
<td>11-15-C-129443-0801</td>
<td>3</td>
</tr>
<tr>
<td>Care Haven</td>
<td>11-15-C-129446-0801</td>
<td>3</td>
</tr>
<tr>
<td>Spring Days Adult Care</td>
<td>11-15-C-129448-0801</td>
<td>4</td>
</tr>
<tr>
<td>Casa Adobes II Adult Care Home</td>
<td>11-15-C-129449-0801</td>
<td>3</td>
</tr>
<tr>
<td>Cathy’s Haven</td>
<td>11-15-C-129450-0801</td>
<td>3</td>
</tr>
<tr>
<td>Daisy Blooms Care Home</td>
<td>11-15-D-129451-0801</td>
<td>3</td>
</tr>
<tr>
<td>Desert Steppes Adult Care Home</td>
<td>11-15-D-129452-0801</td>
<td>4</td>
</tr>
<tr>
<td>Desert Mountain Villa</td>
<td>11-15-D-129454-0801</td>
<td>3</td>
</tr>
<tr>
<td>Adobe Adult Care Home</td>
<td>11-15-A-129455-0801</td>
<td>3</td>
</tr>
<tr>
<td>Autumn Home Adult Care Home</td>
<td>11-15-A-129456-0801</td>
<td>3</td>
</tr>
<tr>
<td>Bluefield Adult Care Home</td>
<td>11-15-B-129457-0801</td>
<td>3</td>
</tr>
<tr>
<td>Crossroads Adult Care Home</td>
<td>11-15-C-129458-0801</td>
<td>3</td>
</tr>
<tr>
<td>Elder Care and More</td>
<td>11-15-E-129459-0801</td>
<td>4</td>
</tr>
<tr>
<td>Emmanuel Care Home</td>
<td>11-15-E-129460-0801</td>
<td>3</td>
</tr>
<tr>
<td>Emmanuel Care Home II</td>
<td>11-15-E-129461-0801</td>
<td>3</td>
</tr>
<tr>
<td>Emmanuel Care Home III</td>
<td>11-15-E-129462-0801</td>
<td>4</td>
</tr>
<tr>
<td>Some Call It Home</td>
<td>11-15-S-129465-0801</td>
<td>3</td>
</tr>
<tr>
<td>Sto. Nino Adult Care Home</td>
<td>11-15-S-129467-0801</td>
<td>3</td>
</tr>
<tr>
<td>Sierra Madre</td>
<td>11-15-S-129468-0801</td>
<td>3</td>
</tr>
<tr>
<td>Sierra Adult Care Home</td>
<td>11-15-S-129469-0801</td>
<td>4</td>
</tr>
<tr>
<td>Fullerhaven Adult Care Home</td>
<td>11-15-F-129486-0801</td>
<td>3</td>
</tr>
<tr>
<td>From-R-Heart’s</td>
<td>11-15-F-129487-0801</td>
<td>3</td>
</tr>
<tr>
<td>Guiding Hands Adult Care Home</td>
<td>11-15-F-129488-0801</td>
<td>4</td>
</tr>
<tr>
<td>Duby’s Adult Care Home</td>
<td>11-15-D-129490-0801</td>
<td>3</td>
</tr>
<tr>
<td>Desert Treasure Residence</td>
<td>11-15-D-129491-0801</td>
<td>3</td>
</tr>
<tr>
<td>Desert Palms Residence</td>
<td>11-15-D-129492-0801</td>
<td>3</td>
</tr>
<tr>
<td>Aguilera Home 11-15-V-129493-0801</td>
<td>4</td>
<td></td>
</tr>
<tr>
<td>Fountain of Youth</td>
<td>11-15-F-129749-1001</td>
<td>3</td>
</tr>
<tr>
<td>The Rose Adult Care Home</td>
<td>11-15-R-129756-1001</td>
<td>3</td>
</tr>
<tr>
<td>La Paloma Home for the Aging</td>
<td>11-15-L-129757-1001</td>
<td>4</td>
</tr>
<tr>
<td>Crossroads Adult Care Home</td>
<td>11-15-C-130166-0102</td>
<td>3</td>
</tr>
<tr>
<td>Ella’s Home</td>
<td>11-15-E-130529-0502</td>
<td>3</td>
</tr>
<tr>
<td>Harborage Adult Care, Inc.</td>
<td>07-15-H-131420-1002</td>
<td>2</td>
</tr>
<tr>
<td>Schoen Estate Adult Care Home</td>
<td>07-15-S-131571-1102</td>
<td>3</td>
</tr>
<tr>
<td>Facility</td>
<td>Code</td>
<td>Notes</td>
</tr>
<tr>
<td>--------------------------------</td>
<td>---------------------------</td>
<td>-------</td>
</tr>
<tr>
<td>Adobe Manor</td>
<td>11-15-A-131914-0103</td>
<td>2</td>
</tr>
<tr>
<td>Casa De Dios, Inc.</td>
<td>11-15-C-132090-0403</td>
<td>2</td>
</tr>
<tr>
<td>The Atrium Care Home</td>
<td>11-15-A-132093-0303</td>
<td>2</td>
</tr>
<tr>
<td>Sunsets Assisted Living</td>
<td>11-15-S-132136-0303</td>
<td>2</td>
</tr>
<tr>
<td>All Comforts of Home</td>
<td>11-15-D-132216-0403</td>
<td>2</td>
</tr>
<tr>
<td>Desert Oasis</td>
<td>07-15-D-132917-0703</td>
<td>2</td>
</tr>
<tr>
<td>Fountain of Youth</td>
<td>07-15-F-132918-0703</td>
<td>2</td>
</tr>
<tr>
<td>Apple Tree Adult Care</td>
<td>07-15-H-133372-1103</td>
<td>1</td>
</tr>
</tbody>
</table>
E-2. El Dorado Medical Center, L.L.C., Amendment No. 4, to provide hospital services, extend contract term to 1/31/05 and amend contractual language, PHCS Enterprise Fund, contract amount not to exceed $1,500,000.00 (18-06-E-128095-0900) Pima Health System

E-3. COPE Behavioral Services, Inc., Amendment No. 3, to provide Level II Behavioral Health Facility Services, extend contract term to 1/31/05 and amend contractual language, PHCS Enterprise Fund, contract amount not to exceed $4,000,000.00 (18-15-C-131632-1102) Pima Health System

E-4. Carondelet Health Network, Amendment No. 7, to provide hospital services, extend contract term to 4/30/05 and amend contractual language, PHCS Enterprise Fund, contract amount not to exceed $13,000,000.00 (18-15-C-128370-1100) Pima Health System

E-5. Intermountain Centers for Human Development, Amendment No. 2, to provide behavioral management and residential treatment services, extend contract term to 1/31/05 and amend contractual language, PHCS Enterprise Fund, no cost (18-15-I-131633-1102) Pima Health System

E-6. Catalina Ear, Nose and Throat, P.C., Amendment No. 1, to provide ear, nose and throat services, extend contract term to 1/31/05 and amend contractual language, PHCS Enterprise Fund, contract amount not to exceed $75,000.00 (18-15-C-130200-0102) Pima Health System

E-7. Southwest Dental Anesthesia Services, Amendment No. 5, to provide dental anesthesia services, extend contract term to 1/31/05 and amend contractual language, PHCS Enterprise Fund, contract amount not to exceed $150,000.00 (18-15-S-127071-0100) Pima Health System
E-8. Matari Healthcare, Inc., Amendment No. 1, to provide home uterine activity monitoring services, extend contract term to 12/31/04 and amend contractual language, PHCS Enterprise Fund, contract amount not to exceed $150,000.00, (18-15-M-130246-0202) Pima Health System
E-9. Our Town Family Center, to provide office based and home based counseling services, PHCS Enterprise Fund, contract amount not to exceed $20,000.00 (07-15-O-133757-0104) Pima Health System

E-10 Family Practice Outreach, Amendment No. 4, to provide primary care physician services, extend contract term to 1/31/05 and amend contractual language, PHCS Enterprise Fund, contract amount not to exceed $250,000.00 (18-15-B-130235-0102) Pima Health System

E-11 Aesthetic Surgery of Tucson, Inc., P.C., Amendment No. 2, to provide plastic and hand surgery services, reflect vendor name change to Aesthetic Surgery of Tucson, Inc., P.C., extend contract term to 1/31/05 and amend contractual language, PHCS Enterprise Fund, no cost (18-15-A-130334-0302) Pima Health System

E-12 Arizona's Children Association, Amendment No. 1, to provide alternative residential treatment services, extend contract term to 1/31/05 and amend contractual language, PHCS Enterprise Fund, contract amount not to exceed $40,000.00 (07-15-A-131602-1102) Pima Health System

E-13 Center on Deafness, Amendment No. 2, to provide residential treatment center/behavioral health services, extend contract term to 1/31/05 and amend contractual language, PHCS Enterprise Fund, contract amount not to exceed $100,000.00 (11-15-C-131631-0702) Pima Health System

E-14 Blake Foundation, Amendment No. 1, to provide behavioral health services, extend contract term to 1/31/05 and amend contractual language, PHCS Enterprise Fund, no cost (18-15-B-131634-1202) Pima Health System

E-15 In Home Health, Inc., d.b.a. Heartland Home Health and Hospice, Amendment No. 1, to
provide hospice services, reflect vendor name change and amend contractual language, PHCS Enterprise Fund, no cost (07-15-H-132119-0403) Pima Health System
E-16 Alphagraphics No. 153, Amendment No. 2, to provide as-needed photocopier services for Kino Community Hospital, Pima Health System and Posada Del Sol, extend contract term to 12/31/04 and amend scope of work, PHCS Enterprise Fund, contract amount $270,000.00 (11-06-A-130309-0102) Pima Health System

F. Carillon Realty Corporation, to provide an acquisition agreement for 24,034 square foot portion of real property, a well with Type II (commercial) and irrigation water rights, fencing and a 2,000 square foot temporary construction easement, located at the southwest corner of La Cholla Boulevard and Sunset Road, Tax Parcel Nos. 101-13-001A and 101-13-002D, Capital Improvement Bond Fund, contract amount not to exceed $254,635.00 including closing costs (22-64-C-133746-0104) Real Property

G. Engineering and Environmental Consultants, Inc., Amendment No. 3, to provide miscellaneous engineering design services/conveyance design services and extend contract term to 5/10/04, Wastewater Management Operating Fund, no cost (16-03-E-130610-0202) Wastewater Management

2. RATIFICATION OF CHANGE ORDER(S) EXECUTED PURSUANT TO PIMA COUNTY CODE SECTION 11.16.010(C)(2).

A. Desert Earth and Wood, L.L.C., Change Order No. 3, to provide for the Brewster Center West House Bathroom Modification Project and amend scope of work, CDBG Grant Fund, contract amount $156.18 (03-13-D-132919-0703) Facilities Management

A-1. Corona Sierra, Inc., Change Order No. 11, to provide for the Pima County Superior Court Improvements, First and Third Floors and amend scope of work, Capital Improvement Bond Fund, contract amount $63,361.00 (03-13-C-129131-0501) Facilities Management
B. Soto Construction Company, Inc., Change Order No. 4, to provide for the Flowing Wells District Park Project and amend scope of work, Capital Improvement Bond Fund, contract amount $29,162.19 (03-05-S-131862-1102) Natural Resources, Parks and Recreation

3. PROCUREMENT – LOW BID

IFB 66854 Liquid Sodium BiSulfite 40% (Bulk) (Wastewater Management/WWM Operating Fund) Thatcher Company of Arizona, (Corporate Headquarters: Mesa, AZ) in the amount of $217,451.52, including sales tax.

4. TREASURER’S OFFICE – 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>Alvarado, Juan</td>
<td>020111026806</td>
<td>2002</td>
</tr>
<tr>
<td>Alvarado, Juan</td>
<td>01011012032</td>
<td>2001</td>
</tr>
<tr>
<td>Alvarado, Juan</td>
<td>00011022374</td>
<td>2000</td>
</tr>
<tr>
<td>Alvarado, Juan</td>
<td>99011023872</td>
<td>1999</td>
</tr>
<tr>
<td>Alvarado, Juan</td>
<td>98011026002</td>
<td>1998</td>
</tr>
<tr>
<td>Aranda, Aurelio</td>
<td>02011010927</td>
<td>2002</td>
</tr>
<tr>
<td>Blades, Chester</td>
<td>020111015691</td>
<td>2002</td>
</tr>
<tr>
<td>Bryan, John T. or Karen J.</td>
<td>02011018669</td>
<td>2002</td>
</tr>
<tr>
<td>Bryan, John T. or Karen J.</td>
<td>01011007515</td>
<td>2001</td>
</tr>
<tr>
<td>Bryan, John T. or Karen J.</td>
<td>00011012785</td>
<td>2000</td>
</tr>
<tr>
<td>Bryan, John T. or Karen J.</td>
<td>99011013316</td>
<td>1999</td>
</tr>
<tr>
<td>Carlon, Ramiro or Cecilia</td>
<td>03011159058</td>
<td>2003</td>
</tr>
<tr>
<td>Carlon, Ramiro or Cecilia</td>
<td>02011031496</td>
<td>2002</td>
</tr>
<tr>
<td>Carlon, Ramiro or Cecilia</td>
<td>01011014447</td>
<td>2001</td>
</tr>
<tr>
<td>Carlon, Ramiro or Cecilia</td>
<td>00011028206</td>
<td>2000</td>
</tr>
<tr>
<td>Carlon, Ramiro or Cecilia</td>
<td>99011030619</td>
<td>1999</td>
</tr>
<tr>
<td>Carlon, Ramiro or Cecilia</td>
<td>98011033800</td>
<td>1998</td>
</tr>
<tr>
<td>Chacon, Jesus</td>
<td>03011164958</td>
<td>2003</td>
</tr>
<tr>
<td>Chacon, Jesus</td>
<td>02011038427</td>
<td>2002</td>
</tr>
<tr>
<td>Chacon, Jesus</td>
<td>01011018294</td>
<td>2001</td>
</tr>
<tr>
<td>Cook, Pamela R.</td>
<td>03011138458</td>
<td>2003</td>
</tr>
<tr>
<td>Cook, Pamela R.</td>
<td>02011008794</td>
<td>2002</td>
</tr>
<tr>
<td>Delgado, Sylvia L.</td>
<td>03011150575</td>
<td>2003</td>
</tr>
<tr>
<td>Delgado, Sylvia L.</td>
<td>02011021880</td>
<td>2002</td>
</tr>
<tr>
<td>Delgado, Sylvia L.</td>
<td>01011009252</td>
<td>2001</td>
</tr>
<tr>
<td>Denbo, John Howard</td>
<td>03011139760</td>
<td>2003</td>
</tr>
<tr>
<td>Denbo, John Howard</td>
<td>02011010210</td>
<td>2002</td>
</tr>
<tr>
<td>Denbo, John Howard</td>
<td>01011003071</td>
<td>2001</td>
</tr>
<tr>
<td>Denbo, John Howard</td>
<td>00011003158</td>
<td>2000</td>
</tr>
<tr>
<td>Name</td>
<td>ID Number</td>
<td>Year</td>
</tr>
<tr>
<td>-----------------------</td>
<td>--------------------</td>
<td>--------</td>
</tr>
<tr>
<td>Denbo, John Howard</td>
<td>99061000002</td>
<td>1999</td>
</tr>
<tr>
<td>Denbo, John Howard</td>
<td>03011139756</td>
<td>2003</td>
</tr>
<tr>
<td>Denbo, John Howard</td>
<td>02011010207</td>
<td>2002</td>
</tr>
<tr>
<td>Ennis, Shirley</td>
<td>03011156289</td>
<td>2003</td>
</tr>
<tr>
<td>Ennis, Shirley</td>
<td>02011028270</td>
<td>2002</td>
</tr>
<tr>
<td>Ennis, Shirley</td>
<td>01011012822</td>
<td>2001</td>
</tr>
<tr>
<td>Ennis, Shirley</td>
<td>00011024193</td>
<td>2000</td>
</tr>
<tr>
<td>Filiatrault, Lisa</td>
<td>02011002925</td>
<td>2002</td>
</tr>
<tr>
<td>Filiatrault, Lisa</td>
<td>01011001663</td>
<td>2001</td>
</tr>
<tr>
<td>Name</td>
<td>Phone Number</td>
<td>Year</td>
</tr>
<tr>
<td>-----------------------------</td>
<td>--------------------</td>
<td>------</td>
</tr>
<tr>
<td>Frost, Steven D.</td>
<td>02011012868</td>
<td>2002</td>
</tr>
<tr>
<td>Garcia, Arturo or Connie</td>
<td>02011035760</td>
<td>2002</td>
</tr>
<tr>
<td>Garcia, Arturo or Connie</td>
<td>01011016791</td>
<td>2001</td>
</tr>
<tr>
<td>Garcia, Arturo or Connie</td>
<td>00011033631</td>
<td>2000</td>
</tr>
<tr>
<td>Gordon, Leonard</td>
<td>02011037368</td>
<td>2002</td>
</tr>
<tr>
<td>Hazlett, Demaree</td>
<td>02011028047</td>
<td>2002</td>
</tr>
<tr>
<td>Hazlett, Demaree</td>
<td>01011012681</td>
<td>2001</td>
</tr>
<tr>
<td>Herrera, Leobardo</td>
<td>03011128426</td>
<td>2003</td>
</tr>
<tr>
<td>Herrera, Leobardo</td>
<td>02011003844</td>
<td>2002</td>
</tr>
<tr>
<td>Herrera, Leobardo</td>
<td>01021002555</td>
<td>2001</td>
</tr>
<tr>
<td>Hoyer, Estela</td>
<td>03011126109</td>
<td>2003</td>
</tr>
<tr>
<td>Hoyer, Estela</td>
<td>0201100983</td>
<td>2002</td>
</tr>
<tr>
<td>Hoyer, Estela</td>
<td>01011000561</td>
<td>2001</td>
</tr>
<tr>
<td>Hunter, Gina</td>
<td>02011002430</td>
<td>2002</td>
</tr>
<tr>
<td>Hunter, Gina</td>
<td>01011001417</td>
<td>2001</td>
</tr>
<tr>
<td>Isaura, Silva</td>
<td>03011127094</td>
<td>2003</td>
</tr>
<tr>
<td>Isaura, Silva</td>
<td>02011002178</td>
<td>2002</td>
</tr>
<tr>
<td>Isaura, Silva</td>
<td>01021001387</td>
<td>2001</td>
</tr>
<tr>
<td>Kin, Richard E. or Griselda</td>
<td>03011158355</td>
<td>2003</td>
</tr>
<tr>
<td>Kin, Richard E. or Griselda</td>
<td>02011030676</td>
<td>2002</td>
</tr>
<tr>
<td>Kin, Richard E. or Griselda</td>
<td>01011014050</td>
<td>2001</td>
</tr>
<tr>
<td>Kin, Richard E. or Griselda</td>
<td>00011027173</td>
<td>2000</td>
</tr>
<tr>
<td>Kin, Richard E. or Griselda</td>
<td>99011029430</td>
<td>1999</td>
</tr>
<tr>
<td>Kin, Richard E. or Griselda</td>
<td>98011032431</td>
<td>1998</td>
</tr>
<tr>
<td>Lopez, Frank</td>
<td>03011138837</td>
<td>2003</td>
</tr>
<tr>
<td>Lopez, Frank</td>
<td>01021003529</td>
<td>2001</td>
</tr>
<tr>
<td>McCoy, Gene N. and Teresa</td>
<td>02011011268</td>
<td>2002</td>
</tr>
<tr>
<td>McCoy, Gene N. and Teresa</td>
<td>01021005164</td>
<td>2001</td>
</tr>
<tr>
<td>McCoy, Gene N. and Teresa</td>
<td>00011004325</td>
<td>2000</td>
</tr>
<tr>
<td>McCoy, Gene N. and Teresa</td>
<td>99011004096</td>
<td>1999</td>
</tr>
<tr>
<td>Mathews, Kenneth Nelson</td>
<td>03011131113</td>
<td>2003</td>
</tr>
<tr>
<td>Mathews, Kenneth Nelson</td>
<td>02011007443</td>
<td>2002</td>
</tr>
<tr>
<td>Parra, Lorraine</td>
<td>02011002548</td>
<td>2002</td>
</tr>
<tr>
<td>Parra, Lorraine</td>
<td>01021001597</td>
<td>2001</td>
</tr>
<tr>
<td>Perez, Norma</td>
<td>03011150357</td>
<td>2003</td>
</tr>
<tr>
<td>Perez, Norma</td>
<td>02011021609</td>
<td>2002</td>
</tr>
<tr>
<td>Perez, Norma</td>
<td>01021011371</td>
<td>2001</td>
</tr>
<tr>
<td>Perez, Norma</td>
<td>00011016237</td>
<td>2000</td>
</tr>
<tr>
<td>Perez, Norma</td>
<td>99011017194</td>
<td>1999</td>
</tr>
<tr>
<td>Perez, Norma</td>
<td>98011018499</td>
<td>1998</td>
</tr>
<tr>
<td>Rayner, Virginia</td>
<td>03011127748</td>
<td>2003</td>
</tr>
<tr>
<td>Rayner, Virginia</td>
<td>02011002976</td>
<td>2002</td>
</tr>
<tr>
<td>Rayner, Virginia</td>
<td>01021001894</td>
<td>2001</td>
</tr>
<tr>
<td>Dudgeon, Ralph J. or Mary Dianna</td>
<td>03011125860</td>
<td>2003</td>
</tr>
<tr>
<td>Dudgeon, Ralph J. or Mary Dianna</td>
<td>02011000696</td>
<td>2002</td>
</tr>
<tr>
<td>Dudgeon, Ralph J. or Mary Dianna</td>
<td>01011000378</td>
<td>2001</td>
</tr>
<tr>
<td>Reza, Elio S.</td>
<td>03011147074</td>
<td>2003</td>
</tr>
<tr>
<td>Reza, Elio S.</td>
<td>02011017986</td>
<td>2002</td>
</tr>
<tr>
<td>Reza, Elio S.</td>
<td>01021009254</td>
<td>2001</td>
</tr>
<tr>
<td>Reza, Elio S.</td>
<td>99011012472</td>
<td>1999</td>
</tr>
<tr>
<td>Reza, Elio S.</td>
<td>00011011993</td>
<td>2000</td>
</tr>
<tr>
<td>Schmidley, John</td>
<td>03011125444</td>
<td>2003</td>
</tr>
<tr>
<td>Schmidley, John</td>
<td>02011000205</td>
<td>2002</td>
</tr>
<tr>
<td>Schmidley, John</td>
<td>01021000167</td>
<td>2001</td>
</tr>
<tr>
<td>Schmidley, John</td>
<td>00011000287</td>
<td>2000</td>
</tr>
<tr>
<td>Shadowlands Properties</td>
<td>03011129897</td>
<td>2003</td>
</tr>
<tr>
<td>Shadowlands Properties</td>
<td>02011005737</td>
<td>2002</td>
</tr>
</tbody>
</table>
5. **RATIFY AND/OR APPROVE**

Minutes: December 2, 2003