

AGENDA, BOARD OF SUPERVISORS' MEETING

BOARD OF SUPERVISORS HEARING ROOM

130 W. CONGRESS, 1ST FLOOR

MARCH 2, 2004 9:00 A.M.

1. **ROLL CALL**

2. **INVOCATION**

3. **PLEDGE OF ALLEGIANCE**

4. **PAUSE 4 PAWS**

... **EXECUTIVE SESSION**

(**CLERK'S NOTE:** As of the posting date of 2/25/04, 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 single family residence on property located at 3049 N. Elena Maria, La Cienega, Lot 20. (District 4)

Approved
5/0

2. Staff requests approval of the Hydro/Meso Riparian Habitat Mitigation Plan, to construct a single family

Approved
5/0

NOTES/ACTION

residence on property located at 3080
N. Webster. (District 4)

3. Staff requests approval of the Hydro/Meso Riparian Habitat Mitigation Plan, to construct an attached addition on property located at 10951 E. Linden. (District 4)

Approved
5/0

B. Agreement, Contract and/or Amendment

Mary Elmslie, to provide an acquisition agreement for 5 acres of vacant land located approximately 0.5 miles west of the Avra Valley Sewage Treatment Facility and 0.5 miles north of Snyder Hill Road in Section 35, T14S, R11E, Tax Parcel No. 211-37-0200, Floodprone Land Acquisition Fund, contract amount not to exceed \$13,000.00 including closing costs (22-64-E-133851-0304)

Approved
5/0

... KINO COMMUNITY HOSPITAL GOVERNING BOARD

Agreement, Contract and/or Amendment

Community Outreach Program for the Deaf, Amendment No. 5, to provide sign language interpretation services and extend contract term to 9/30/04, PHCS Enterprise Fund, contract amount \$12,000.00 (07-15-C-126808-1099)

Approved
5/0

... STADIUM DISTRICT BOARD

Agreement, Contract and/or Amendment

Gary Armour, Amendment No. 1, to provide operation and management of parking for spring training and special events and extend contract term to 2/25/05, Stadium District Fund, contract amount \$10,000.00 (11-57-A-132421-0203)

Approved
5/0

BOARD OF SUPERVISORS SITTING IN REGULAR SESSION

5. CONSENT CALENDAR: For consideration and approval

A. Call to the Public

B. Approval of Consent Calendar

Approved
5/0

6. BOARD OF SUPERVISORS

Off-Track Betting Location

Approval of an Off-Track Betting location for dog, horse and harness races: Brat's Bar and Grill, 5975 W. Western Way Circle, No. 106, Tucson, Arizona, in unincorporated Pima County. (District 5)

Approved
4/1

7. COUNTY ADMINISTRATOR

Classification and Compensation

Facilities Management requests approval to create a new classification and position control number to be allocated as a Design Specialist. All costs associated with this action will be absorbed by the current and future year budgets.

Approved
5/0

| <u>Class</u> <u>Code</u> | <u>Class</u> <u>Title</u> | <u>Grade</u> <u>Code</u> | <u>O/T</u> <u>CODE</u> |
|-----------------------------|------------------------------|-----------------------------|---------------------------|
| 2429 | Design Specialist39 | E | |
| | | (\$30,758-\$47,949) | |

E = Exempt, not Paid Time

8. COMMUNITY SERVICES

RESOLUTION NO. 2004 - 50, to accept a Federal Grant in the amount of \$135,141.00 from the Emergency Food and Shelter National Board Program to provide emergency financial assistance to low income families and/or individuals in Pima County.

Approved
5/0

9. INFORMATION TECHNOLOGY

Staff requests approval of the proposed Board of Supervisors Policy, C 3.8, Cellular/Portable Telephones.

Approved
5/0

10. PROCUREMENT

A. Award of Contract- Facilities Management

Legal Services Building 16th Floor Demolition and Asbestos Abatement. Staff recommends Environmental Strategies, Inc.,

Approved
5/0

(Corporate Headquarters: Tucson, AZ) in the amount of \$119,619.00, Capital Improvement Bond Fund.

B. Natural Resources, Parks and Recreation1. Requisition No. 63337

Pursuant to Pima County Code Section 11.24.010, Natural Resources, Parks and Recreation requests the use of the Mohave Educational Services Cooperative's Purchasing Agreement for Requisition No. 63337, Rotary Mowers and Utility Turf Vehicles (Natural Resources, Parks and Recreation/Capital Improvement Fund) Simpson Norton Corporation (Corporate Headquarters: Goodyear, AZ) in the amount of \$126,760.94 including sales tax.

Approved
5/0

2. Award of Contract

Architectural Design and Construction Administration Services for the Rillito River Park: Campbell Avenue to Alvernon Way Project. Staff recommends Larry Zukowski and Associates, P.C., (Corporate Headquarters: Tucson, AZ) in an amount not to exceed \$200,000.00, Bond Fund.

Approved
5/0

C. Award of Contract - Transportation

Asphaltic Concrete Overlay Services. Staff recommends The Ashton Company, Inc., (Corporate Headquarters: Tucson, AZ) in the amount of \$1,501,432.00, Transportation Operating Fund.

Approved
5/0

PUBLIC WORKS**DEVELOPMENT SERVICES**11. FINAL PLAT WITH ASSURANCES

P1202-104, Co9-01-23, Rillito at La Cholla, Lots 1-133 and Common Areas A and B. (District 3)

Approved
5/0

NATURAL RESOURCES PARKS AND RECREATION

12. RIVERBEND PARK

Staff and the Pima County Parks and Recreation Commission request Riverbend Park be renamed to ~~Brandy~~ **Brandi** Fenton Memorial Park.

Approved
5/0

13. BMX BICYCLE RACING PARK

Staff and the Pima County Parks and Recreation Commission request BMX Bicycle Racing Park be renamed to Roland Thomas Widman BMX Park (Rolley BMX Park).

Approved
5/0

REAL PROPERTY

14. CAMINO OJO DE AGUA IMPROVEMENT DISTRICT

Pursuant to A.R.S. §48-905 and §48-906, staff requests the Board of Supervisors set April 6, 2004 as the date to hold the public hearing on the establishment of the proposed Camino Ojo De Agua Improvement District. (District 4)

Approved
5/0

* * * HEARINGS * * *

FRANCHISES/LICENSES/PERMITS

FIREWORKS PERMITS

15. Jim Deputy and June Lampson, Caterpillar, Inc., 5000 W. Caterpillar Trail, Green Valley, March 8, 11, 15, 18, 22 and 25, 2004 at approximately 9:00 p.m.

Approved
5/0

16. Troy Finley, d.b.a. Tucson Country Club, 2950 N. Camino Principal, April 17, 2004 at approximately 8:00 p.m.

Approved
5/0

PUBLIC WORKS

DEVELOPMENT SERVICES

APPEAL OF HEARING OFFICER'S DECISIONS

17. CLEAR CHANNEL OUTDOOR, INC.

In accordance with the Pima County Zoning Code Section 18.95.030.D, Clear Channel Outdoor, Inc., through its legal counsel Munger Chadwick, P.L.C., appeals the decisions of the Hearing Officer as issued in the various Zoning Code and

Continued
to 05/04
5/0

Building Code violation cases. The defendant, Clear Channel Outdoor, Inc., is appealing a total of fifty-four

(54) separate Judgements pertaining to eleven
 (11) individual billboards. (All Districts)

Billboard No. 38 Per County Inventory – 4677 E. Interstate 10

- P03BV00316 construction without a building permit, Section 301 of the Uniform Administrative Code and a violation of the Outdoor Lighting Code, Section 6 of the Pima County Outdoor Lighting Code.
- P03ZV00352-1 structure (billboard) without a permit, violation of the Pima County Code, Section 18.01.030.E.1.
- P03ZV00352-2 structure (billboard) not meeting setbacks, violation of the Pima County Code, Section 18.79.110.E.2.
- P03ZV00352-4 billboard not meeting setback requirements to a residential zone, violation of the Pima County Code, Section 18.79.110.E.2.
- P03ZV00352-5 billboard not meeting separation requirements from another billboard, violation of the Pima County Code, Section 18.79.110.E.2.
- P03ZV00352-7 sign face that extends beyond the rectangular perimeter of a billboard, violation of the Pima County Code, Section 18.79.110.E.2.
- P03ZV00352-8 billboard sign being too large, violation of the Pima County Code, Section 18.79.110.E.2.
- P03ZV00352-9 another structure being on the same parcel as a billboard, violation of the Pima County Code, Section 18.79.110.E.2.

Billboard No. 39 Per County Inventory – 4645 E. Interstate 10

- P03BV00317 construction without a building permit, violation of the Uniform Administrative Code Section 301 and a violation of the Outdoor Lighting Code, Section 6 of the Pima County Outdoor Lighting Code.
- P03ZV00354-1 structure (billboard) without a permit, violation of the Pima County Code, Section 18.01.030.E.1.
- P03ZV00354-2 structure (billboard) not meeting setbacks, violation of the Pima County Code, Section 18.79.110.E.2.
- P03ZV00354-4 billboard not meeting separation requirements from another billboard, violation of the Pima County Code, Section 18.79.110.E.2.

NOTES/ACTION

P03ZV00354-7 billboard sign being too large, violation of the
Pima County Code, Section 18.79.110.E.2.

Billboard No. 67 Per County Inventory – 5184 N. La Cholla Boulevard

- P03ZV00087-1 sign without a permit, violation of the Pima County Code, Section 18.79.110.E.2.
- P03ZV00087-3 sign/billboard not meeting setback requirements, violation of the Pima County Code, Section 18.79.110.E.2.
- P03ZV00087-4 sign/billboard not meeting separation requirements to another billboard, violation of the Pima County Code, Section 18.79.110.E.2.
- P03ZV00087-5 billboard not allowed as an accessory use in the MU zone, violation of the Pima County Code, Section 18.95.030.B.4.

Billboard No. 74 Per County Inventory – 1537 W. Wetmore Road

- P03ZV00088-1 billboard not meeting the required ten foot (10') setback from all street lot lines, violation of Ordinance 1952-111, Section 2308.

Billboard No. 88 Per County Inventory – 11561 N. Casa Grande Highway

- P03ZV00355-1 structure (billboard) without a permit, violation of the Pima County Code, Section 18.01.030.E.1.
- P03ZV00355-2 structure (billboard) not meeting setbacks, violation of the Pima County Code, Section 18.79.110.E.2.
- P03ZV00355-4 sign face that extends beyond the rectangular perimeter of a billboard, violation of the Pima County Code, Section 18.79.110.E.2.
- P03ZV00355-5 billboard sign being too large, violation of the Pima County Code, Section 18.79.110.E.2.
- P03ZV00355-6 billboard exceeding height limitations, violation of the Pima County Code, Section 18.79.110.E.2.

Billboard No. 93 Per County Inventory – 9741 N. Casa Grande Highway

- P03BV00318 construction without a building permit, violation of the Uniform Administrative Code Section 301 and a violation of the Outdoor Lighting Code, Section 6 of the Pima County Outdoor Lighting Code.
- P03ZV00356-1 structure (billboard) without a permit, violation of the Pima County Code, Section 18.01.030.E.1.

NOTES/ACTION

P03ZV00356-2 structure (billboard) not meeting setbacks,
violation of the Pima County Code, Section
18.79.110.E.2.

P03ZV00356-4 billboard exceeding height limitations, violation
of the Pima County Code, Section 18.79.110.E.2.

P03ZV00356-5 billboard sign being too large, violation of the
Pima County Code, Section 18.79.110.E.2.

P03ZV00356-6 billboard not meeting separation requirements to another billboard, violation of the Pima County Code, Section 18.79.110.E.2.

Billboard No. 95 Per County Inventory – 9595 N. Casa Grande Highway

P03BV00319 construction without a building permit, violation of the Uniform Administrative Code Section 301 and a violation of the Outdoor Lighting Code, Section 6 of the Pima County Outdoor Lighting Code.

P03ZV00357-1 structure (billboard) without a permit, violation of the Pima County Code, Section 18.01.030.E.1.

P03ZV00357-2 structure (billboard) not meeting setbacks, violation of the Pima County Code, Section 18.79.110.E.2.

P03ZV00357-6 billboard sign being too large, violation of the Pima County Code, Section 18.79.110.E.2.

P03ZV00357-7 billboard exceeding height limitations, violation of the Pima County Code, Section 18.79.110.E.2.

P03ZV00357-8 billboard not meeting separation requirements to another billboard, violation of the Pima County Code, Section 18.79.110.E.2.

P03ZV00357-9 billboard located within the public right-of-way, violation of the Pima County Code, Section 18.79.040.B.1.

Billboard No. 96 Per County Inventory – 9345 N. Casa Grande Highway

P03BV00320 construction without a building permit, violation of the Uniform Administrative Code, Section 301 and a violation of the Outdoor Lighting Code, Section 6 of the Pima County Outdoor Lighting Code.

P03ZV00358-1 structure (billboard) without a permit, violation of the Pima County Code, Section 18.01.030.E.1.

P03ZV00358-2 structure (billboard) not meeting setbacks, violation of the Pima County Code, Section 18.79.110.E.2.

P03ZV00358-3 billboard exceeding height limitations, violation of the Pima County Code, Section 18.79.110.E.2.

P03ZV00358-4 billboard sign being too large, violation of the Pima County Code, Section 18.79.110.E.2.

P03ZV00358-5 billboard not allowed on a parcel with other structures, violation of the Pima County Code, Section 18.79.110.E.2.

P03ZV00358-6 billboard sign face that extends beyond the rectangular perimeter of a billboard, violation of the Pima County Code, Section 18.79.110.E.2.

Billboard No. 109 Per County Inventory – 7096 E. Old Vail Road

P03ZV00359-1 structure (billboard) not meeting setbacks, violation of the Pima County Code, Section 18.79.110.E.2.

P03ZV00359-4 billboard exceeding height limitations, violation of the Pima County Code, Section 18.79.110.E.2.

P03ZV00359-5 billboard exceeding size limitations on the issued permit, violation of the Pima County Code, Section 18.79.110.E.2.

P03ZV00359-6 billboard located within the public right-of-way, violation of the Pima County Code, Section 18.79.110.E.2.

Billboard No. 119 Per County Inventory – 3250 N. Dodge Boulevard

P03ZV00360-1 structure (billboard) not meeting setbacks, violation of Section 2308 of the applicable 1980 version of the Pima County Zoning Code.

P03ZV00360-2 billboard exceeding height limitations, violation of Section 2308 of the applicable 1980 version of the Pima County Zoning Code.

Billboard No. 124 Per County Inventory – 665 E. Ajo Way

P03BV00321 construction without a building permit, violation of the Uniform Administrative Code Section 301.

P03ZV00361-1 structure (billboard) without a permit, violation of the Pima County Code, Section 18.01.030.E.1.

P03ZV00361-2 structure (billboard) not meeting setbacks, violation of the Pima County Code, Section 18.79.110.E.2.

P03ZV00361-4 billboard sign being too large, violation of the Pima County Code, Section 18.79.110.E.2.

P03ZV00361-5 billboard not allowed on a parcel with other structures, violation of the Pima County Code, Section 18.79.110.E.2.

18. **STREET NAME CHANGES - Unadvertised Hearings**

Present

Proposed

NOTES/ACTION

A. Unnamed easement/road Ventana Heights Place
Co14-02-067
(District 1)

Approved
5/0

- B. Helvitia Road Canyon Edge Trail
Co14-02-068
(District 4)

Approved
5/0

WASTEWATER MANAGEMENT

UNFINISHED BUSINESS

(RM 2/3/04)

19. 2003-2004 FINANCIAL PLAN

- A. The Wastewater Management Advisory Committee recommends, and staff supports, approval of Alternate D of the 2003-2004 Financial Plan.
- B. Sanitary Sewer Construction, Connections and Fees

Without
Objection
Continued
to 03/09

ORDINANCE NO. 2004 - 10, of the Board of Supervisors of Pima County, Arizona; relating to wastewater; amending Pima County Code, Title 13, Chapter 20, Sanitary Sewer Construction, Connections and Fees; revising ordinance definitions; adding Section 13.20.026 to clarify procedures for expansion and/or extension of the public sanitary sewerage system; amending procedures for construction or modification of public sanitary sewerage facilities; adding Section 13.20.035 to clarify procedures for consideration of private sanitary sewage conveyance system; amending requirements for connection to the public sanitary sewerage system; adding Section 13.20.045 to clarify criteria for connection fees; amending connection fee rates; establishing effective date for implementation of connection fee rates; amending requirements for rebates for collection or conveyance system improvements; establishing requirements for rebates for treatment facility improvements.

Without
Objection
Continued
to 03/09

- C. Sanitary Sewer User Fees

ORDINANCE NO. 2004 - 11, of the Board of Supervisors of Pima County, Arizona; relating to wastewater; amending Pima County Code, Title 13, Chapter 24, Sanitary Sewer User Fees; revising ordinance definitions; amending

Without
Objection
Continued
to 03/09

fee calculation; establishing a charge to create funding for future emergency circumstances; establishing and funding an enhanced rehabilitation program; amending rate schedule; amending rate schedule table.

20. CALL TO THE PUBLIC

21. 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: 2/25/04

TIME POSTED: 5:00 P.M.

CONSENT CALENDAR, MARCH 2, 2004

1. PROCUREMENT

AGREEMENTS, CONTRACTS AND/OR AMENDMENTS

- A. RESOLUTION NO. 2004 - 42, approving an Intergovernmental Agreement with the Town of Oro Valley, to provide for the review and update of the Emergency Operations Plan, Emergency Management Assistance Grant Fund, contract amount \$10,000.00 (01-01-O-133861-0304) Health Department
- B. RESOLUTION NO. 2004 - 43, approving an Intergovernmental Agreement with the City of South Tucson, to provide incarceration of municipal prisoners, General Fund, contract amount \$89,800.00 revenue (01-11-S-133854-0704) Sheriff
- C. RESOLUTION NO. 2004 - 44, approving an Intergovernmental Agreement with the Arizona Supreme Court, to provide for juvenile detention education programs, AZ Supreme Court Grant Fund, contract amount \$117,284.93 revenue (01-38-A-133894-0703) Superintendent of Schools
- D. RESOLUTION NO. 2004 - 45, approving an Intergovernmental Agreement with the Town of Marana, to provide mass transit services, contract amount \$67,400.07 revenue (01-04-M-133882-0304) Transportation

* * *

- E. Arizona Department of Economic Security, Amendment No. 6, to provide additional workforce development services, WIA Grant

Fund, contract amount \$86,478.00 revenue
(01-39-A-129348-0401) Community Services

- E-1. Tucson Urban League, Inc., Amendment No. 3, to provide tutoring, GED preparation, remedial education and basic computer skills training, extend contract term to 5/31/04 and amend scope of work, YO, RYA, WIA Grant, City of Tucson and General Funds, no cost (11-39-T-130515-0402) Community Services
- E-2. Open Inn, Inc., Amendment No. 3, to provide workforce development services and amend scope of work, YO and WIA Grant Funds, contract amount \$18,970.00 decrease (11-39-O-130842-0602) Community Services
- E-3. Travelers Aid Society of Tucson, Inc., Amendment No. 1, to provide transitional housing/supportive services for single parents with children and amend scope of work. HUD SHP Grant Fund, contract amount \$22,500.00 (11-39-T-132386-0603) Community Services
- E-4. State of Arizona, Department of Commerce - Energy Office, Amendment No. 2, to provide for the Weatherization Assistance Program and amend scope of work, DOE and LIHEAP Funds, contract amount \$4,665.00 revenue (01-39-A-132407-0703) Community Services
- F. Arizona Open Land Trust, Inc., Amendment No. 3, to provide for the Pima County Open Space Program and extend contract term to 12/31/04, Open Space Special Revenue Bond Fund, contract amount \$25,000.00 (07-30-A-128531-1200) County Administrator
- G. LexisNexis, Amendment No. 3, to provide legal database research services and extend contract term to 3/31/05, General Fund, contract amount \$60,000.00 (12-02-L-129224-0401) County Attorney
- G-1. Greeley and Hansen, L.L.C., Amendment No. 4, to provide expert litigation services regarding the Sanitary Sewage Overflow on Speedway Boulevard and amend rate schedule, Risk Management Tort/Litigation Fund, no cost (07-02-G-131433-0902) County Attorney

- G-2. Deborah Berkson, Litigation Resources, Inc., to provide medical records review and expert litigation services regarding Hoeflinger v. Pima County, Case No. CIV-03-596-TUC-DCB, Risk Management Tort/Litigation Fund, contract amount not to exceed \$35,000.00 (07-02-B-133868-1203) County Attorney
- G-3. Timothy S. Leggett, Forensic Dynamics, Inc., to provide accident reconstruction expert litigation services regarding Wheeler v. Caldwell, et al. Pima County Superior Court Case No. C20035193, Risk Management Tort/Litigation Fund, contract amount not to exceed \$35,000.00 (07-02-L-133869-0104) County Attorney
- H. Jan-Co Janitorial, Amendment No. 3, to provide janitorial services at Outlying "B" Facilities, extend contract term to 1/1/05 and amend payment schedule, Various Department Funds, contract amount \$608,000.00 (11-13-J-130292-0102) Facilities Management
- I. Arizona Department of Health Services, Amendment No. 2, to provide for the Immunization Program and extend contract term to 12/31/04, Federal Immunization Services Grant Fund, contract amount \$273,992.00 revenue (01-01-A-131778-0103) Health Department
- I-1. Northwest Fire District, Amendment No. 1, to provide for the State Domestic Preparedness Equipment Program and amend scope of work, DOJ 2002 Grant Fund, contract amount \$14,850.00 (01-01-N-132375-0603) Health Department
- I-2. City of Tucson Fire Department, Amendment No. 1, to provide for the State Domestic Preparedness Equipment Program and amend scope of work, DOJ 2002 Grant Fund, contract amount \$4,000.00 (01-01-T-132737-0703) Health Department

I-3. CODAC Behavioral Health Services, to provide substance abuse treatment and HIV/AIDS services, Eon Capacity Enhancement Grant Fund, contract amount \$103,879.09 (07-01-C-133888-0903) Health Department

- I-4. Arizona Board of Regents, University of Arizona, Southwest Institute of Research for Women and Adolescents, to provide substance abuse treatment and HIV/AIDS services, Eon Capacity Enhancement Grant Fund, contract amount \$100,592.00 (07-01-A-133889-0903) Health Department
- J. Sheakley Uniservices, Inc., Amendment No. 3, to provide flexible spending account administration services and extend contract term to 6/30/04, no cost (11-43-S-128902-0701) Human Resources
- K. Southern Arizona Paving and Construction Company, Amendment No. 2, to provide asphaltic concrete and chip seal maintenance services and extend contract term to 4/1/05, General Fund, no cost (03-05-S-130571-0302) Natural Resources, Parks and Recreation
- K-1. M. Anderson Construction Corporation, Amendment No. 1, to provide for the Linda Vista Park Improvement Project and amend scope of work, Capital Improvement Bond Fund, contract amount \$40,000.00 (03-05-M-133225-0903) Natural Resources, Parks and Recreation
- L. Jacob C. Fruchthendler Jewish Community Hospice, Amendment No. 4, to provide hospice services, extend contract term to 3/31/05 and amend contractual language, PHCS Enterprise Fund, contract amount \$100,000.00 (07-15-J-127302-0300) Pima Health System
- L-1. Presidio Surgical Group, P.C., Amendment No. 4, to provide surgery services, extend contract term to 3/31/05 and amend contractual language, PHCS Enterprise Fund, contract amount \$200,000.00 (18-15-P-127340-0400) Pima Health System
- L-2. Arcadia Health Care, Amendment No. 7, to provide homecare services and amend contractual language, PHCS Enterprise Fund,

contract amount \$803,000.00 (11-15-A-128169-0800) Pima Health System

- L-3. Bayada Nurses, Amendment No. 7, to provide homecare services and amend contractual language, PHCS Enterprise Fund, no cost (11-15-B-128170-0800) Pima Health System
- L-4. Catalina In-Home Services, Inc., Amendment No. 7, to provide home health care services and amend contractual language, PHCS Enterprise Fund, contract amount \$144,425.00 (11-15-C-128172-0800) Pima Health System
- L-5. Community Psychology and Education Services, Amendment No. 3, to provide homecare services and amend contractual language, PHCS Enterprise Fund, contract amount \$103,700.00 (11-15-C-128173-0800) Pima Health System
- L-6. Interim Healthcare, Inc., Amendment No. 5, to provide homecare services and amend contractual language, PHCS Enterprise Fund, no cost (11-15-I-128179-0800) Pima Health System
- L-7. Lutheran Social Ministry of the Southwest, Amendment No. 6, to provide homecare services and amend contractual language, PHCS Enterprise Fund, contract amount \$1,031,000.00 (11-15-L-128180-0800) Pima Health System
- L-8. NSI - Nursing Service, Inc., Amendment No. 4, to provide homecare services and amend contractual language, PHCS Enterprise Fund, contract amount \$860,000.00 (11-15-N-128181-0800) Pima Health System
- L-9. The Fountains At Home and Hospital Services, Amendment No. 5, to provide homecare services and amend contractual language, PHCS Enterprise Fund, contract amount \$141,500.00 (11-15-F-128183-0800) Pima Health System

L-10 Tucson Heart Group, Amendment No. 3, to provide cardiology services, extend contract term to 3/31/05 and amend contractual language, PHCS Enterprise Fund, contract amount \$125,000.00 (18-15-T-128717-0301)
Pima Health System

- L-11 Vistacare U.S.A., Inc., d.b.a. Vistacare, Amendment No. 2, to provide hospice services, extend contract term to 3/31/05, reflect name change and amend contractual language, PHCS Enterprise Fund, contract amount \$100,000.00 (18-15-V-128904-0501) Pima Health System
- L-12 New Horizons Adult Care, Amendment No. 4, to provide assisted living home services and assign all rights, duties and obligations to New Horizons Assisted Living Center, L.L.C., PHCS Enterprise Fund, no cost (11-15-N-129479-0801) Pima Health System
- L-13 Mariposa Community Health Center, Inc., Amendment No. 5, to provide primary care, dental, obstetrical, gynecological, radiology and pharmacy services and amend contractual language, PHCS Enterprise Fund, no cost (18-15-M-129719-1001) Pima Health System
- L-14 La Colina Healthcare Center, Amendment No. 4, to provide skilled nursing facility services and assign all rights, duties and obligations to Avalon Care Center - Tucson, L.L.C., d.b.a. La Colina Health Center, PHCS Enterprise Fund, no cost (18-15-L-129772-1001) Pima Health System
- L-15 St. Elizabeth of Hungary Clinic, Amendment No. 2, to provide primary care, obstetrical, gynecological and family planning services and amend contractual language, PHCS Enterprise Fund, no cost (18-15-S-129981-1201) Pima Health System
- L-16 Retina Centers, P.C., Amendment No. 1, to provide ophthalmology services, extend contract term to 3/31/05 and amend contractual language, PHCS Enterprise Fund, contract amount \$100,000.00 (18-15-R-130299-0202) Pima Health System
- L-17 United Healthcare Services, Inc., d.b.a. Evercare, Amendment No. 2, to provide

prescription pharmaceuticals and amend contractual language, PHCS Enterprise Fund, no cost (11-15-E-130769-0702) Pima Health System

- L-18 David Gooden, C.I.S.W., P.C., Amendment No. 1, to provide bilingual behavioral health therapy services and amend contractual language, PHCS Enterprise Fund, no cost (07-15-G-132024-0203) Pima Health System
- L-19 Peak Urgent Care d.b.a. Peak Medical, Amendment No. 2, to provide primary care physician services and amend contractual language, PHCS Enterprise Fund, no cost (18-15-D-132171-0303) Pima Health System
- L-20 Shawn G. Platt, D.O., P.L.L.C., d.b.a. Cornerstone Health and Family Practice, Amendment No. 1, to provide primary care physician services and amend contractual language, PHCS Enterprise Fund, no cost (18-15-C-132703-0603) Pima Health System
- L-21 Jewish Family and Children's Services of Southern Arizona, Inc., Amendment No. 1, to provide homecare services and amend contractual language, PHCS Enterprise Fund, contract amount \$49,000.00 (07-15-J-132747-0703) Pima Health System
- L-22 Presidio Health Associates, L.L.C., d.b.a. Catalina Care and Rehabilitation Center, Amendment No. 2, to provide skilled nursing facility services and amend contractual language, PHCS Enterprise Fund, no cost (07-15-P-132940-0503) Pima Health System
- L-23 Dependable Nurses, Inc., to provide homecare non-skilled services, PHCS Enterprise Fund, contract amount not to exceed \$2,000,000.00 (07-15-D-133859-0304) Pima Health System
- L-24 Supported Living Systems, Inc., to provide behavioral health services, PHCS Enterprise Fund, contract amount not to exceed \$800,000.00 (07-15-S-133872-0304) Pima Health System
- L-25 Aatrium at Whispering Hills, to provide assisted living home services, PHCS Enterprise Fund, contract amount not to

exceed \$111,700.00 (11-15-A-133873-0304)
Pima Health System

- L-26 Tucson SeniorCare, L.L.C., d.b.a. Cypress Court at Tucson, to provide assisted living center services, PHCS Enterprise Fund, contract amount not to exceed \$124,100.00 (07-15-T-133876-0304) Pima Health System
- M. Office Depot, Inc., Amendment No. 1, to provide office supply services and extend contract term to 6/30/04, Various Department Funds, no cost (09-26-O-133066-0703) Procurement
- N. K and F Electric, Inc., Amendment No. 1, to provide for the Sanitary Sewage Conveyance SCADA Project and extend contract term to 3/31/04, Wastewater Management Capital Improvement Bond Fund, no cost (03-03-K-131861-1102) Wastewater Management

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

- A. D. L. Lerew, Inc., Change Order No. 1, to provide for the Tucson Community Food Bank upgrades and amend scope of work, CDBG Grant Fund, contract amount \$121.20 (03-13-D-133321-1003) Facilities Management
- B. Southern Arizona Paving and Construction Company, Change Order No. 1, to provide for the Curtis Park Site Preparation Project and amend the scope of work, HURF Fund, no cost (03-04-S-133741-1203) Transportation

3. PROCUREMENT - Low Bids

- A. IFB 72591 Septic System Services (Community Services/CDBG Grant Fund) Sun-Southwest Contracting, Inc. (Corporate Headquarters: Tucson, AZ) in an amount not to exceed \$150,000.00.

B. IFB 80417 Medium and Heavy Trucks, 2004 Models (Fleet Services/Various Department Funds) total amount \$277,686.00 plus applicable taxes. Staff recommends the following:

| <u>Vendor</u> | <u>Amount</u> | <u>Corporate Headquarters</u> |
|---------------------------------------|---------------|-------------------------------|
| I-10 International | \$ 98,382.00 | Phoenix, AZ |
| Cunningham Commercial-Freightliner | \$ 86,364.00 | Tolleson, AZ |
| Cunningham Commercial-Sterling | \$ 92,940.00 | Tolleson, AZ |

C. IFB 67657 Uniforms, Laundry and Linen Rental Services (Procurement/ Various Department Funds) G and K Services (Corporate Headquarters: Minnetonka, MN) contract amount \$415,000.00 including sales tax.

D. IFB 72606 Asphaltic Concrete (Transportation/Transportation Operating Fund) contract amount \$142,000.00 plus applicable taxes. Staff recommends the following:

| <u>Vendor</u> | <u>Corporate Headquarters</u> | <u>Primary Item No.</u> | <u>Secondary Item No.</u> | <u>Amount</u> |
|-------------------------|-------------------------------|-------------------------|---------------------------|---------------|
| Rinker Materials | Phoenix, AZ | 1, 3 | 2 | \$83,000.00 |
| New West Materials | Phoenix, AZ | 1 | - | \$44,000.00 |
| Granite Construction | Watsonville, CA | 2 | 3 | \$15,000.00 |

4. COMMUNITY SERVICES

A. RESOLUTION NO. 2004 - 46, amending Resolution 1999-168 which relates to the Annual Action Plan, 1999-2000, and designated projects for Pima County Federal Funding as follows:

Reduce:

Littleton Housing Rehabilitation \$ 28,000.00

Add:

Pio Decimo Land Acquisition \$ 28,000.00

B. RESOLUTION NO. 2004 - 47, of the Pima County Board of Supervisors amending Resolution 2000-127 which relates to the Annual Action Plan, 2000-2001, and designated projects for Pima County Federal Funding as follows:

Delete:

Southern Pima County Neighborhood Basics \$50,000.00

Add:

Old Nogales Park Improvements \$50,000.00

C. RESOLUTION NO. 2004 - 48, of the Pima County Board of Supervisors amending Resolution 2001-195 which relates to the Annual Action Plan, 2001-2002, and designated projects for Pima County Federal Funding as follows:

Delete:

Southern Pima County Neighborhood Basics \$168,000.00

Add:

The Tucson Diversion Channel Signage \$ 8,000.00

Yaqui Park Community Center Design \$ 25,000.00

Pio Decimo Center Community Garden \$ 75,000.00

House of Neighborly Service Lighting \$ 10,000.00

Littletown Park Playground Structure \$ 25,000.00

Sahuarita Park Playground Structure \$ 25,000.00

D. RESOLUTION NO. 2004 - 49, of the Pima County Board of Supervisors amending Resolution 2002-188 which relates to the Annual Action Plan, 2002-2003, and designated projects for Pima County Federal Funding as follows:

Delete:

Southern Pima County Neighborhood Basics \$175,000.00

Reduce:

Contingency \$ 12,000.00

Add:

Sam Lena Park Lighting \$111,000.00

South Tucson Basketball Court \$ 64,000.00

Ajo Fire Protection Equipment \$ 12,000.00

5. BOARD, COMMISSION AND/OR COMMITTEE

Metropolitan Education Commission

Appointment of Andrea Kearns, At-Large
Commission Appointee, to replace Douglas E.
White. Term expiration: 12/31/06. (Committee
Recommendation)

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

- A. Jennifer Lynn Horner, Ara Parseghian Medical Research Foundation, La Paloma Country Club, 3660 E. Sunrise Drive, Tucson, April 30, 2004.
- B. Jennifer Lynn Horner, Ara Parseghian Medical Research Foundation, Westin La Paloma, 3800 E. Sunrise Drive, Tucson, May 1, 2004.

FINANCE AND INFORMATION SERVICES

7. DUPLICATE WARRANTS - FOR RATIFICATION

| | | |
|---------------------------------|----|-----------|
| Advanced Open MRI of Tucson | \$ | 566.00 |
| Anderson, Krista | \$ | 6.21 |
| Bejarano, Yuviana | \$ | 236.60 |
| Berry, Anne | \$ | 83.00 |
| Catalina Community Services | \$ | 4,540.72 |
| Catalina Community Services | \$ | 21,329.33 |
| Graham, Constance | \$ | 32.22 |
| Drainmasters | \$ | 129.00 |
| Hernandez, Rogelio | \$ | 15.45 |
| Keeler, Charles M. | \$ | 1,846.62 |
| Kluna, Katrina | \$ | 29.52 |
| Madrigal, Rafael | \$ | 5.52 |
| Miller, Dale | \$ | 5.52 |
| Peete, Christine | \$ | 747.92 |
| R and R Physical Therapy | \$ | 818.79 |
| Riesgo, Richard | \$ | 46.08 |
| Rogers, Christopher | \$ | 165.00 |
| Saguaro Environmental | \$ | 60.63 |
| Schubert, Karen | \$ | 105.12 |
| South Tucson Police Department | | \$185.22 |
| Terrell, Jeffery K. | \$ | 75.24 |
| Trejo, Carol Graham | \$ | 952.00 |
| University of Arizona Bookstore | \$ | 213.10 |
| Vaughn, Laura D. | \$ | 702.41 |

8. RECORDER

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

the month of
November, 2003.

9. RATIFY AND/OR APPROVE

Warrants: February, 2004