

AGENDA, BOARD OF SUPERVISORS' MEETING

BOARD OF SUPERVISORS HEARING ROOM

130 W. CONGRESS, 1ST FLOOR

APRIL 6, 2004 9:00 A.M.

1. **ROLL CALL**

2. **INVOCATION**

3. **PLEDGE OF ALLEGIANCE**

4. **PAUSE 4 PAWS**

... **EXECUTIVE SESSIONS**

Public discussion and action may occur on 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 a Tax Appeal Settlement with Harvey B. Evenchik Trust, Tax Parcel No. 134-09-013B.

Accept County Attorney's recommendation
5/0

B. Pursuant to A.R.S. §38-431.03 (A)(3) and (4), for legal advice and direction regarding a Tax Appeal Settlement with C.C.D. Investment Co., Tax Parcel No. 303-33-3950.

Accept County Attorney's recommendation
5/0

C. Pursuant to A.R.S. §38-431.03 (A)(3) and (4), for legal advice and direction regarding a Tax Appeal Settlement with Wasatch Pool IV, L.L.C., Tax Parcel No. 135-07-003E.

Accept County Attorney's recommendation
5/0

NOTES/ACTION

D. Pursuant to A.R.S. §38-431.03 (A)(3) and (4), for legal advice and direction regarding a Tax Appeal Settlement with Mountain West Exchange, L.C., Tax Parcel No. 138-03-031K.

Accept County
Attorney's
recommendation
5/0

E. Pursuant to A.R.S. §38-431.03 (A)(3) and (4), for legal advice and direction regarding New Tucson No. 8 Homeowners Association, Inc., v. Pima County, Pima County Superior Court Case No. C20041194.

Accept County Attorney's recommendation
4/0

BOARD OF SUPERVISORS SITTING AS OTHER BOARDS

... **FLOOD CONTROL DISTRICT BOARD**

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

Staff requests approval of the Hydro/Meso Riparian Habitat Mitigation Plan to add a walled patio to an existing house located at 13230 E. Placita las Avenas, La Cebadilla, Lot 38. (District 4)

Approved
5/0

B. **AGREEMENTS, CONTRACTS AND/OR AMENDMENTS**

1. Baker, Peterson, Baker and Associates, Inc., to provide expert litigation appraisal and witness services, Flood Control District Fund, contract amount not to exceed \$25,000.00 (07-02-B-134002-0404) County Attorney

Approved
5/0

2. Paralegal Processing Services, Inc., to provide for 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. 211-37-037A, Floodprone Land Acquisition Fund, contract amount not to exceed \$12,000.00 including closing costs (22-64-P-133932-0404) Real Property

Approved
5/0

C. **RATIFICATION OF CHANGE ORDER EXECUTED PURSUANT TO PIMA COUNTY CODE SECTION 11.16.010(C)(1)**

Dar-Hill Corporation, Change Order No. 1, to provide for the Avra Valley Road Flood

Approved
5/0

Improvement Project and close out contract,
Flood Control Tax Levy Fund, contract amount
\$15,584.20 decrease (03-59-D-133501-1103)

... KINO COMMUNITY HOSPITAL GOVERNING BOARD

*(CLERK'S NOTE: Staff is requesting a continuance.)

UNFINISHED BUSINESS

(RM 3/9/04)

*A. LEASE AGREEMENT

Proposed lease agreement for Kino Community Hospital. Discussion/Direction/Action.

Without objection Continued to 4/20

NEW BUSINESS

B. Requisition No. 72257

Pursuant to Pima County Code Section 11.24.010, Kino Community Hospital will utilize the Healthcare Purchasing Cooperative Procurement Partners International for Requisition No. 72257 Radiology Equipment(Kino Community Hospital/PHCS Enterprise Fund) Fujifilm Medical Systems USA, (Corporate Headquarters: Stamford, CT) in the amount of \$222,420.00.

Approved 5/0

C. Agreements, Contracts and/or Amendments

1. SuperStat, Inc., Amendment No. 5, to provide courier services and amend contractual language, PHCS Enterprise Fund, contract amount \$8,000.00 (11-06-S-126542-0899)

Approved 5/0

2. Arizona Physicians IPA, Inc., Amendment No. 6, to provide managed care program services and extend contract term to 9/30/04, PHCS Enterprise Fund, no cost (18-06-A-129862-1000)

Approved 5/0

3. Arizona Physicians IPA, Inc., Amendment No. 7, to provide managed care program

Approved 5/0

services and amend contractual language
to increase reimbursement, PHCS
Enterprise Fund, estimated contract
amount \$100,000.00 revenue (18-06-A-
129862-1000)

- 4. Chicago White Sox, Ltd., Amendment No. 2, to provide hospital services and amend scope of work, PHCS Enterprise Fund, contract amount based on services (18-06-C-130658-0202) Approved
5/0

- 5. First Correctional Medical-Tucson L.L.C., Amendment No. 1, to provide inpatient, outpatient, hospital, laboratory, professional and clinical services, extend contract term to 6/30/04 and amend rate schedule, PHCS Enterprise Fund, estimated contract amount \$100,000.00 revenue (18-06-F-132152-0303) Approved
5/0

D. MINUTES

Approval of the Kino Community Hospital Advisory Board Minutes of January 12, 2004; February 6 and 19, 2004. Approved
5/0

BOARD OF SUPERVISORS SITTING IN REGULAR SESSION

- 5. CONSENT CALENDAR: For consideration and approval Approved
5/0
 - A. Call to the Public
 - B. Approval of Consent Calendar

- 6. COUNTY ADMINISTRATOR

Revision to Personnel Policies 7-102 and 7-108

Staff recommends approval of revisions to Personnel Policies 7-102, Premium Pay; and 7-108, Leave of Absence Without Pay. Approved
5/0

- 7. PROCUREMENT
 - A. Award of Contracts - Facilities Management

Job Order Contract - Remodeling and Construction Services. Staff recommends Approved
5/0

award to the following in the amount of
\$400,000.00 each, General Fund:

<u>Vendor</u>	<u>Corporate Headquarters</u>
Environmental Strategies, Inc.	Tucson, AZ
B.C. Construction, Inc.	Tucson, AZ
Durazo Construction, Inc.	Tucson, AZ

B. Award of Contract - Facilities Management

Legal Services Building - 16th Floor Tenant Improvements and Emergency Generator and Fire Alarm System. Staff recommends Sundance Design and Construction, Inc., (Corporate Headquarters: Tucson, AZ) in the amount of \$691,700.00 including Alternates 1, 2 and 3, Capital Improvement Bond Fund.

Approved
5/0

C. Increase in Award Amount - Facilities Management

Staff requests an increase in the amount of \$1,000,000.00, for RFP No. 72324, Modular Panel Systems Furniture awarded to Goodmans, Inc., Various Department Funds.

Approved
5/0

D. Increase in Award Amount - Transportation

Staff requests an increase in the amount of \$365,560.00, for IFB No. 80417, Medium and Heavy Trucks, 2004 Models awarded to Cunningham Commercial - Sterling, Inc., Transportation Special Revenue Fund.

Approved
5/0

E. Sole Source - Wastewater Management

Req. 56090 Thioguard, (Magnesium Hydroxide) odor control, (WWM Operating Fund) Hill Brothers Chemical Co. (Corporate Headquarters: Tucson, AZ) in the amount of \$132,102.00 including sales tax.

Approved
5/0

PUBLIC WORKS

DEVELOPMENT SERVICES

8. FINAL PLAT WITH ASSURANCES

P1203-006, Co9-01-01, Canoa Ranch Block 11, Lots 1-17 and Common Area A. (District 4)

Approved
5/0

WASTEWATER MANAGEMENT

9. **PUBLIC ANNOUNCEMENT**

Pursuant to A.R.S. §49-391(C), a public comment period of 30 days must occur before any Pretreatment Consent Decree or Negotiated Settlement Agreement is made final. The Public Information Enforcement File for the following case will be made available for public review or copies may be obtained for \$.35 per page at the Public Works Building, Pima County Wastewater Department's reception desk, 201 North Stone, 8th Floor, Tucson, Arizona, 85701. Comments will be taken for the next thirty days and written comments may be sent to Industrial Wastewater Control, 5025 W. Ina Road, Tucson, Arizona, 85743. If sufficient interest is expressed, a public hearing may be held by the Board of Supervisors. After the comment period, the Board of Supervisors will vote on acceptance of the following Settlement Agreement:

El Dorado Medical Center, L.L.C., a Delaware Limited Liability Company, d.b.a. El Dorado Hospital, No. 2003-11. Proposed settlement amount \$750.00.

*** * * HEARINGS * * ***

10. **COUNTY ADMINISTRATOR**

PIMA COUNTY CODE TEXT AMENDMENT

ORDINANCE NO. 2004 - 16, of the Board of Supervisors of Pima County, relating to revenue and finance; amending the Pima County Code, Chapter 3.06, Bonding Disclosure, Accountability and Implementation.

11. **HEALTH DEPARTMENT - ANIMAL CONTROL**

PIMA COUNTY CODE TEXT AMENDMENT

Approved
5/0

Approved
5/0

NOTES/ACTION

ORDINANCE NO. 2004 - 17, of Pima County,
Arizona, relating to animals: Amending Pima
County Code, Chapter 6.04 - Animal Control
Regulations; Sections 6.04.020 - Definitions;
6.04.030(A)(B) -

Approved
as amended
5/0

Dogs at Large Prohibited-Penalty-Exceptions. Dog Waste Removal Required-Exceptions-Penalty; 6.04.040(A)(B)(C) - Impoundment of Dogs; 6.04.050(A) - Enforcement Authority-Disposition of Fines; 6.04.060(A)(1)(2)(3)(B) - Pound Fees; 6.04.070(A)(1)(2)(3)(4)(5)(6)(C)(G)(H)(J)(M) - Licensing Procedures and Fees Within County Limits; 6.04.080(A) - Duty to Produce-Penalty; 6.04.090(A) (2)(4)(B) - Mandatory Spay/Neuter Program for Dogs and Cats; 6.04.100(A)(1)(B)(D)(3) - Advisory Committee-Established-Powers and Duties; 6.04.110 (B)(6),(E) - Cruelty and Neglect of Animals; 6.04.120(C)(2)(3) - Vicious or Destructive Animals; 6.04.130(A) - Authority to Remove and Impound; 6.04.140(A)(C)(D)(2)(b)(E)(2)(3)(G)(I)(J) - Procedures to Remove and Forfeit Animals, Notice, Order to Show Cause Hearing, Appeal; 6.04.150(A)(1) (a)(b)(B)(1)(2)(C)(1)(2)(3)(6)(b)(c)(i)(ii)(D)(1)) (a)(b)(d)(2)(3)(4)(5)(E)(1)(2)(F)(2)(3)(5)(G)(1) (2) - Dangerous Animals; 6.04.160(C)(D)(1)(F)(1)(3)(b) (ii)(4)(h) - Excessive Noise Caused by Animals or Birds; Chapter 6.06 - Bear Regulations, Sections 6.06.050 - Enforcement; Chapter 6.08 - Animal Control Enforcement Rules of Procedure, Sections 6.08.010 - Scope of Rules; 6.08.020(A) - Definitions; 6.08.030 - Commencement of Action; 6.08.050(A) - Appearance and Entry of Plea; 6.08.110(B) - Questioning of Witnesses.

FRANCHISES/LICENSES/PERMITS

LIQUOR LICENSE

- 12. 04-02-8733, Robert Duane Mahlstedde, d.b.a. Catalina Mart, 6855 N. Sunrise Drive, Series 10, Beer and Wine Store License, New License.

Approved
5/0

EXTENSION OF PREMISES/PATIO PERMITS

NOTES/ACTION

- | | |
|---|-----------------|
| 13. Michael J. Basha, d.b.a. AJ'S 122, 2805 E. Skyline Drive, Temporary Extension of Premises Permit for Friday, April 23, 2004. | Approved
5/0 |
| 14. James C. Counts, d.b.a. Nimbus Brewing Company, 3850 E. 44th Street, Temporary Extension of Premises Permits for Saturday, April 10, 17, 24, 2004 and Saturday, May 8, 15, 22 and 29, 2004. | Approved
4/1 |

*(CLERK'S NOTE: See Pima County Zoning Inspector's Report.)

- *15. Georgina Avila, d.b.a. La Osa Junction Bar, 41400 S. La Osa Ranch Road, Sasabe, Permanent Extension of Premises Permit.

Without objection Continued to 4/20

PUBLIC WORKS - REAL PROPERTY

16. ESTABLISHMENT OF THE CAMINO OJO DE AGUA IMPROVEMENT DISTRICT

- A. Pursuant to A.R.S. §48-905 and §48-906, public hearing on the establishment of the Camino Ojo De Agua Improvement District.

Approved as amended 5/0

- B. Upon finding that the petitions have met the statutory requirements for establishment of the district, pass and adopt:

Approved 5/0

RESOLUTION NO. 2004 - 72

17. CALL TO THE PUBLIC

18. 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.

NOTES/ACTION

DATE POSTED: 3/31/04

TIME POSTED: 5:00 P.M.

CONSENT CALENDAR, APRIL 6, 2004

1. PROCUREMENT

AGREEMENTS, CONTRACTS AND/OR AMENDMENTS

- A. RESOLUTION NO. 2004 - 68, approving and authorizing an Intergovernmental Agreement with the City of Tucson, to provide for the Emergency Operations Plan, Federal Fund, contract amount not to exceed \$10,000.00 (01-01-T-133942-0404) Health Department
- A-1. RESOLUTION NO. 2004 - 69, approving and authorizing an Intergovernmental Agreement with the City of Tucson, to provide for the State Homeland Security Exercise Grant Program, AZDEM Fund, contract amount not to exceed \$25,000.00 (01-01-T-133974-0404) Health Department
- A-2. RESOLUTION NO. 2004 - 70, approving and authorizing an Intergovernmental Agreement with the City of Tucson, to provide for the State Homeland Security Program - Enhancement of City of Tucson's Metropolitan Medical Response System, AZDEM Fund, contract amount not to exceed \$100,000.00 (01-01-T-133975-0404) Health Department

* * *

- B. Slutes, Sakrison and Hill, P.C., Amendment No. 2, to provide legal services, Risk Management/ Tort Fund, contract amount \$25,000.00 (17-02-S-130631-0402) County Attorney
- B-1. Jan Spaeth, Arizona Jury Research, to provide expert litigation and witness services regarding Wertheim v. Pima County, Superior Court Case No. C20023622, Risk Management/Tort Fund, contract amount not to exceed \$35,000.00 (07-02-S-133948-0304) County Attorney

B-2. Goering, Roberts, Rubin, Brogna, Enos and Hernandez, P.C., to provide legal representation services regarding Hoeflinger

- v. Pima County, Superior Court Case No. C20036144, Risk Management/Tort Fund, contract amount not to exceed \$25,000.00 (17-02-G-133949-0204) County Attorney
- B-3. Chandler and Udall, L.L.P., to provide legal representation services regarding Maricopa County Superior Court Case No. CV2003-015486, Ponce, et. al., v. Pima County, et. al. and CV2003-016710, Acosta, et. al., v. Pima County, et. al., Risk Management/Tort Fund, contract amount not to exceed \$35,000.00 (17-02-C-133950-0204) County Attorney
- B-4. Michael Lavor, M.D., F.A.C.S., Saguaro Surgical, P.C., to provide expert litigation and witness services regarding Sokal v. Life Care Center of America, et. al., Superior Court Case No. C20033542, Risk Management/Tort Fund, contract amount not to exceed \$35,000.00 (07-02-L-133968-0304) County Attorney
- B-5. Jean Stanley, to provide expert litigation and witness services regarding Sokal v. Life Care Centers of America, et. al., Superior Court Case No. 20033542, Risk Management/Tort Fund, contract amount not to exceed \$35,000.00 (07-02-S-134003-0304) County Attorney
- C. Arizona Dept. of Environmental Quality, Amendment No. 4, to provide investigation and monitoring of private wells for TCE and chromium and extend contract term to 6/30/04, ADEQ Fund, contract amount \$2,000.00 revenue (01-51-A-123566-1097) Environmental Quality
- C-1. PSC-Phillip Transportation and Remediation, Amendment No. 2, to provide household hazardous waste recycling and disposal services and extend contract term to 2/18/05, Environmental Quality Special

Revenue Fund, contract amount \$45,000.00
(11-51-P-130535-0202) Environmental Quality

- D. Otis Elevator Company, Amendment No. 5, to provide Superior Court elevator modernization and reflect vendor name change, General Fund, no cost (03-13-A-125581-1198) Facilities Management

- D-1. Otis Elevator Company, Amendment No. 5, to provide Legal Services Building elevator modernization services and reflect vendor name change, General Fund, no cost (03-13-A-127437-0400) Facilities Management
- D-2. Otis Elevator Company, Amendment No. 1, to provide elevator preventative maintenance and repairs for Kino Community Hospital and Juvenile Court Center and reflect vendor name change, General Fund, no cost (11-13-A-128245-1000) Facilities Management
- D-3. Zephyr Window Coverings, Amendment No. 2, to provide window coverings and extend contract term to 3/11/05, General Fund, contract amount \$50,000.00 (11-13-Z-130564-0302) Facilities Management
- E. Arizona Community Physicians, P.C., Amendment No. 7, to provide primary care physician, specialty and obstetrics services, extend contract term to 3/31/05 and amend contractual language, PHCS Enterprise Fund, no cost (18-15-A-127342-0400) Pima Health System
- E-1. Ajo Ambulance, Inc., Amendment No. 3, to provide emergency and non-emergency ambulance transportation services, extend contract term to 5/31/05 and amend contractual language, PHCS Enterprise Fund, no cost (11-15-A-127344-0400) Pima Health System
- E-2. Mountain View Gastroenterology, P.C., Amendment No. 5, to provide gastroenterology services, extend contract term 5/31/05 and amend contractual language, PHCS Enterprise Fund, no cost(07-15-M-127420-0400) Pima Health System
- E-3. University Medical Center Corp., d.b.a. UMC Pharmacy, Amendment No. 3, to provide prescription pharmacy and medical supply services, extend contract term 3/31/05 and

amend contractual language, PHCS Enterprise
Fund, contract amount \$150,000.00 (07-15-U-
127482-0400) Pima Health System

- E-4. UMC Home Health Services, Amendment No. 3, to provide homecare services and amend contractual language, PHCS Enterprise Fund, no cost (11-15-U-128184-0800) Pima Health System
- E-5. Sunrise Medical Group, P.C., Amendment No. 3, to provide primary care pediatric physician services and amend contractual language, PHCS Enterprise Fund, no cost (18-15-S-128386-1200) Pima Health System
- E-6. University Medical Center, Amendment No. 4, to provide hospital services, extend contract term to 4/30/05 and amend contractual language, PHCS Enterprise Fund, contract amount \$15,000,000.00 (18-15-U-128431-1200) Pima Health System
- E-7. Raul Sora, M.D., Amendment No. 5, to provide behavioral health psychiatric services and amend contractual language, PHCS Enterprise Fund, contract amount \$150,000.00 (18-15-S-128486-0101) Pima Health System
- E-8. TMC Healthcare, Amendment No. 3, to provide hospital services, extend contract term to 4/30/05 and amend contractual language, PHCS Enterprise Fund, contract amount \$8,000,000.00 (18-15-T-129312-0801) Pima Health System
- E-9. ABC Dental Center, Amendment No. 3, to provide pediatric dental services and amend contractual language, PHCS Enterprise Fund, contract amount \$225,000.00 (18-15-A-129380-0801) Pima Health System
- E-10 Associates in Women's Healthcare, P.L.L.C., Amendment No. 3, to provide obstetrical/gynecological services and amend contractual language, PHCS Enterprise Fund, contract amount \$300,000.00 (18-15-A-130011-1201) Pima Health System

E-11 Family Practice Outreach, Amendment No. 5,
to provide primary care physician services
and amend contractual language, PHCS
Enterprise Fund, no cost (18-15-B-130235-
0102) Pima Health System

- E-12 Devon Gables Health Care Center, Inc., Amendment No. 2, to provide assisted living center services, extend contract term to 3/31/05 and amend contractual language, PHCS Enterprise Fund, no cost (11-15-D-130370-0402) Pima Health System
- E-13 Handmaker Jewish Services for the Aging, d.b.a. The Rubin Community for Senior Living Elder Care Residence, Amendment No. 2, to provide assisted living center services, extend contract term to 3/31/05 and amend contractual language, PHCS Enterprise Fund, contract amount \$114,000.00 (11-15-H-130371-0402) Pima Health System
- E-14 Villa Maria Care Center, L.L.C., Amendment No. 2, to provide assisted living center services, extend contract term to 3/31/05 and amend contractual language, PHCS Enterprise Fund, no cost (11-15-V-130372-0402) Pima Health System
- E-15 The Oasis at El Corral Assisted Living, Amendment No. 3, to provide assisted living center services, extend contract term to 3/31/05 and amend contractual language, PHCS Enterprise Fund, no cost (11-15-E-130373-0402) Pima Health System
- E-16 Catalina Village Assisted Living, L.P., Amendment No. 3, to provide assisted living center services, extend contract term to 3/31/05 and amend contractual language, PHCS Enterprise Fund, contract amount \$1,500,000.00 (11-15-C-130452-0402) Pima Health System
- E-17 Northeast Hospital Corporation, d.b.a. El Dorado Hospital, Amendment No. 5, to provide hospital services and amend contractual language, PHCS Enterprise Fund, no cost (18-06-E-128095-0900) Pima Health System

E-18 La Frontera Center, Inc., Amendment No. 2,
to provide outpatient and residential
behavioral health services, extend contract
term to 5/31/05 and amend contractual
language, PHCS Enterprise Fund, no cost (07-
15-L-130542-0502) Pima Health System

- E-19 UMC Home Health Services, Amendment No. 3, to provide home infusion therapy services, extend contract term to 4/30/05 and amend contractual language, PHCS Enterprise Fund, contract amount \$1,100,000.00 (11-15-U-130599-0502) Pima Health System
- E-20 Critical Care Systems, Inc., Amendment No. 2, to provide home infusion therapy services, extend contract term to 4/30/05 and amend contractual language, PHCS Enterprise Fund, contract amount \$200,000.00 (07-15-I-130607-0502) Pima Health System
- E-21 Arizona Women's Imaging, P.C., Amendment No. 1, to provide radiology services, extend contract term to 4/30/05 and amend contractual language, PHCS Enterprise Fund, contract amount \$50,000.00 (18-15-A-132260-0503) Pima Health System
- E-22 Health Kids and Seniors Dental, Ltd., Amendment No. 1, to provide mobile dental services, request assignment of all rights, duties and obligations to Ralph Green, D.D.S., P.C., and amend contractual language, PHCS Enterprise Fund, no cost (18-15-H-132379-0603) Pima Health System
- E-23 Dependable Nurses, Inc., Amendment No. 2, to provide homecare services and amend contractual language, PHCS Enterprise Fund, no cost (07-15-D-132937-0703) Pima Health System
- E-24 Tucson Senior Care, L.L.C., d.b.a. Cypress Court at Tucson, Amendment No. 1, to provide assisted living center services, extend contract term to 3/31/05 and amend contractual language, PHCS Enterprise Fund, no cost (07-15-T-133876-0304) Pima Health System
- E-25 Providence of Arizona, to provide behavioral health services for children, PHCS

Enterprise Fund, contract amount not to
exceed \$75,000.00 (07-15-P-133956-0404) Pima
Health System

- E-26 Carondelet Medical Group, Inc., to provide primary care physician services, PHCS Enterprise Fund, contract amount not to exceed \$375,000.00 (18-15-C-134001-0404) Pima Health System
- F. Keith O. Cuvelier, Amendment No. 3, to provide system software services and extend contract term to 4/8/05, General Fund, no cost (07-11-C-128886-0401) Sheriff
- F-1. Sheriff's Auxiliary Volunteers of Pima County, Inc., Amendment No. 2, to provide property loss protection for three additional vehicles, Risk Management Self Insurance Trust Fund, no cost (12-11-S-132418-0703) Sheriff
- F-2. Sheriff's Auxiliary Volunteers of Pima County, Inc., Amendment No. 3, to provide property loss protection for vehicles and extend contract term to 6/30/05, Risk Management Self Insurance Trust Fund, no cost (12-11-S-132418-0703) Sheriff
- F-3. Sheriff's Auxiliary Volunteers of Green Valley District Area, Inc., Amendment No. 2, to provide property loss protection for vehicles and extend contract term to 6/30/05, Risk Management Self Insurance Trust Fund, no cost (12-11-S-132419-0703) Sheriff
- G. Hunter Contracting Company, Amendment No. 3, to provide Aspen Fire concrete crushing services and extend contract term to 4/30/04, Risk Management Self Insurance Trust Fund, contract amount \$32,285.00 (11-04-H-133007-0803) Transportation

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

- A. Okland Construction Co., Inc., Change Order No. 10, to provide for the Pima County Jail Expansion Project and amend scope of work, Capital Improvement Bond Fund, contract

NOTES/ACTION

amount \$179,539.00 (03-13-0-130733-0402)
Facilities Management

- A-1. Sundance Design and Construction, Inc., Change Order No. 8, to provide for the Kino Service Center and amend scope of work, Capital Improvement Bond Fund, contract amount \$8,927.00 (03-13-S-131409-0802) Facilities Management
- A-2. American Fire Equipment Sales and Service Corporation, Change Order No. 2, to provide the Ina Road WWTP Powerhouse Fire Suppression/ Fire Alarm Upgrades and amend scope of work, Wastewater Management Enterprise Fund, contract amount \$1,186.60 (03-13-A-133338-0903) Facilities Management
- B. Soto Construction Company, Inc., Change Order No. 5, to provide for the Flowing Wells District Park and amend scope of work, Capital Improvement Bond Fund, contract amount \$3,131.52 (03-05-S-131862-1102) Natural Resources, Parks and Recreation
- C. Southern Arizona Paving and Construction Company, Change Order No. 2, to provide for the Curtis Park Site Preparation Project and amend scope of work, Transportation HURF Fund, contract amount \$2,100.00 (03-04-S-133741-1203) Transportation
- C-1. Granite Construction Company, Change Order No. 2, to provide for the Aviation-Richey Road Pavement Preservation Project and adjust as-built quantities, Transportation HURF Fund, contract amount \$6,966.25 (03-04-G-133790-0104) Transportation
- D. K and F Electric, Inc., Change Order No. 2, to provide for the Sanitary Sewage Conveyance SCADA Project and adjust as-built quantities, Wastewater Enterprise Fund, contract amount \$85,700.35 decrease (03-03-K-131861-1102) Wastewater Management

3. PROCUREMENT - LOW BID

IFB 72111 De-icing, dust control and soil stabilization chemicals (Transportation/Transportation Operating Fund) total amount \$248,714.87, for the following:

<u>GROUP</u>	<u>VENDOR</u>	<u>AMOUNT CORPORATE</u>	<u>HEADQUARTERS</u>
1	Desert Mountain Corp.	\$95,673.60	Kirtland, NM
2	Dust Pro, Inc.	\$ 8,415.59	Phoenix, AZ
3	Desert Mountain Corp.	\$18,480.00	Kirtland, NM
4	Dust Pro, Inc.	\$76,534.80	Phoenix, AZ
5	Earthcare Consultants, L.L.C.	\$49,610.88	Tucson, AZ

4. BOARD OF SUPERVISORS

Approval of the Board of Supervisors' Meeting Schedule for the period of May through August, 2004.

5. COUNTY ADMINISTRATOR

DIVISION OF ELECTIONS

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

<u>RESIGNATIONS</u>	<u>PRECINCT</u>	<u>PARTY</u>
Anderson, Elspeth M.	163	DEM
Smith, Barbara D.	200	DEM
Smith, Kenneth J.	200	DEM

<u>APPOINTMENTS</u>	<u>PRECINCT</u>	<u>PARTY</u>
Schwartz, Ivy L.	016	DEM
Stupel, Sonja	029	DEM
Nelson, James E.	033	DEM
Sanders, Paul W.	076	DEM
Anderson, Elspeth M.	080	DEM
Trevino, Erik J.	081	DEM
Elias-DeLaTorre, Laura	084	DEM
Sanzo, Frank J.	084	DEM
Prilesen, Jennifer G.	088	DEM

NOTES/ACTION

Summerset, James C.	089	REP
Hunter, Mary Beth	094	DEM
Scouffas, Anthea	101	DEM
Bonine, Kevin E.	108	DEM

Broan, Joyce G.	164	DEM
Accetta, Randy A.	186	DEM
Nice, Randall D.	190	DEM
Miller, Judith L.	191	DEM
Wallingford, Ward W.	191	DEM
Skotheim, Ellen D.	211	DEM
Safier, Joan C.	238	DEM
Koehler Jr., Norman T.	255	DEM
Bernstein, Barbara J.	259	DEM
Diffenderfer, Richard A.	259	DEM
Oyen, Judith C.	262	DEM
Russo, Penny	262	DEM
Halstead, Celia A.	265	DEM
Dyson, William Leroy	269	DEM
Hummel, Nancy D.	269	DEM
Gates, Leslie A.	280	DEM
Randall, Shannon M.	284	DEM
Staples, William M.	290	DEM
Muney, Shirley G.	299	DEM
Juarez, Camy S.	324	DEM
Hannah, John D.	342	DEM
Cook, III, Sterling S.	346	DEM
Parr, Linda S.	352	DEM

6. BOARDS, COMMISSIONS AND/OR COMMITTEES

A. Pima County/Tucson Women's Commission

Appointment of Barbara Clarihew to fill unexpired term of Lisa Hopper. Term expiration: 12-31-04. (District 1)

B. Small Business Commission

Appointment of Lisa M. Lovallo. Term expiration: 4-30-07. (Commission recommendation)

C. Wastewater Management Advisory Committee

1. Appointment of Steve Halverson to replace John D. Wood. Term expiration: 3/1/08. (District 1)
2. Reappointment of Bill Carnes, Pima Association of Governments' Environmental Planning Advisory

Committee Representative. Term
expiration: 3/1/06. (Organizational
Recommendation)

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

- A. Denise Marie Stickel, Congregation Bet Shalom, 3881 East River Road, Tucson, March 20, 2004.
- B. Christopher L. Kemmerly, Carondelet Foundation, Inc., d.b.a. The Centurions, Rillito Park Racetrack, 4502 N. First Ave, Tucson, May 1, 2004.
- C. David John Pile, Alzheimer's Association, Desert Southwest Chapter, Hacienda del Sol, 5601 N. Hacienda del Sol Road, Tucson, April 18, 2004.
- D. Andrew S. Heideman, Rotary Club of Green Valley, 1111 Via Arcoiris, Green Valley, AZ, March 24, 2004.

FINANCE AND INFORMATION SERVICES

8. DUPLICATE WARRANTS - FOR RATIFICATION

Anixter, Inc.	\$ 1,047.97
Arizona Courts Association	\$ 120.00
Arizona Hearing on Line	\$ 558.12
Aros, Kathleen	\$ 57.80
Bedoya, Manuel	\$ 7.25
Bock, Linda	\$ 27.90
Burdick, Stuart	\$ 6.90
Carter, Debra J.	\$ 686.29
Davis, Denise	\$ 260.15
Diaz, Lupita	\$ 7.25
Dursema, Ellen	\$ 55.37
El Rio Health Center	\$ 5,451.01
Esparza, Joann	\$ 10.35
Gonzales, Evelyn	\$ 49.68
Harris Investigative Services	\$ 201.25
Kubiak, Sarah	\$ 118.20
Moga, Shannon	\$ 6.90
Molina, Pedro	\$ 1,231.96
Perez, Martha	\$ 113.00
New Pueblo Communication	\$ 404.00
Ortiz, Eduardo	\$ 584.29
Portillo, Julian	\$ 573.88
Rodriguez, James	\$ 88.56
Rodriguez, Kim	\$ 350.49

NOTES/ACTION

Roush, Betty	\$	118.00
Sabot, Kathy	\$	43.27
Samet, Dee Dee	\$	75.00
Shirly, Jeanne	\$	400.00
Verizon Wireless	\$	67.20
Wentz, Dennis	\$	41.94
Wimer, Dennis D.	\$	86.01
Zazueta, Betty	\$	13.73

9. TREASURER'S OFFICE - Certificates of Clearance pursuant to A.R.S. §42-19118.

<u>NAME OF OWNER</u>	<u>REFERENCE NO.</u>	<u>TAX YEAR</u>
Antigua, De Mexico	02032014309	2002
Beals, Jeffrey or Angela	02011038143	2002
Beals, Jeffrey or Angela	03011164711	2003
Becerra, Louise	02011036320	2002
Becerra, Louise	03011163168	2003
Boydston, Alan	02011014320	2002
Boydston, Alan	03011143641	2003
Brown, Emily Jo or Ortiz, Anthony	02011007767	2002
Brown, Emily Jo or Ortiz, Anthony	03011127389	2003
Callison, Rex or Grace	01011013897	2001
Callison, Rex or Grace	02011030462	2002
Callison, Rex or Grace	03011158179	2003
Cano, Francisco	02011006209	2002
Cano, Francisco	03011130280	2003
Catalina Chevron	02032084723	2002
Catalina Chevron	03012084723	2003
Cazares, Miguel	02011000516	2002
Cazares, Miguel	03011125716	2003
Echeverria, Maria	02011017742	2002
Echeverria, Maria	03011146851	2003
Elliott, Paula or Long, Florence	02011008885	2002
Elliott, Paula or Long, Florence	03011138542	2003
Ellison, James	01011006819	2001
Ellison, James	02011017304	2002
Ellison, James	03011146455	2003
Encinas, Gilbert	02011005171	2002
Encinas, Gilbert	03011129472	2003
Engle, Violet S	00011031420	2000
Engle, Violet S.	01011015838	2001
Engle, Violet S.	02011034032	2002
Engle, Violet S	03011161212	2003
Espinoza, Terry	99011022808	1999
Espinoza, Terry	00011021370	2000
Espinoza, Terry	01011011569	2001
Espinoza, Terry	02011026012	2002
Espinoza, Terry	03011154337	2003
Eusebio, Rodriguez	01021020180	2001
Eusebio, Rodriguez	02021001241	2002
Eusebio, Rodriguez	03011163167	2003
Farmers Insurance	02032048918	2002
Farmers Insurance	03012048918	2003
Fauver, Tom	02011027602	2002

NOTES/ACTION

Galindo, Rebecca	03011147583	2003
Galindo, Rebecca	01011007459	2001
Gamez, Jorge or Georgina	02011030650	2002
Gildner, Allison	01011015792	2001
Gildner, Allison	02011033915	2002
Gildner, Allison	03011161107	2003
Green, Sonja	02011017749	2002
Green, Sonja	03011146858	2003
Gullotto, Robert	02011024894	2002

Hobbs, Ann	03011157450	2003
Hobbs, Ann	02011029625	2002
Homes, Lane	01021015084	2001
Homes, Lane	02011028018	2002
Homes, Lane	03011156073	2003
Iglesia, Bautista De Sahuarita	02021000259	2002
Iglesia, Bautista De Sahuarita	03011137838	2003
Johnson, Deborah	02011005373	2002
Johnson, Deborah	03011129617	2003
Kooley, Virginia	02011032787	2002
Kooley, Virginia	03011160158	2003
Lampkins, Debra	02011005541	2002
Lampkins, Debra	03011129743	2003
Le Beau, Dolores or Ringle, 02011034042 Lorraine		2002
Learning Express	02032083802	2002
MacFarlane, Gary	02011025130	2002
Martinez, Rafael	02011028199	2002
Martinez, Rafael	01021015189	2001
Martinez, Rafael	03011156228	2003
McGill, Jim	02011028813	2002
McGill, Jim	01021015603	2001
McGill, Jim	00011024862	2000
McGill, Jim	03011156765	2003
Mendoza, Angelica M.	02011006478	2002
Mendoza, Angelica M.	03011130254	2003
Mendoza, Katrina	01021000636	2001
Mendoza, Katrina	02011001034	2002
Mendoza, Katrina	03011126149	2003
Murrieta, Ramiro	02011000153	2002
Murrieta, Ramiro	03011125403	2003
Olson, Gerome	02011003440	2002
Olson, Gerome	03011128111	2003
Prudential Insurance	00082001902	2000
Prudential Insurance	02032069642	2002
Rankins, Hubert	02011037563	2002
Raymoud, Richard or Watts, Fred J.	02011005582	2002
Raymoud, Richard or Watts, Fred J.	01021002603	2001
Raymoud, Richard or Watts, Fred J.	03011134383	2003
Robinson, Howard	02011030877	2002
Robinson, Howard	03011158530	2003
Rosser, Kathleen	02011004935	2002
Rosser, Kathleen	03011129318	2003
Rvsi Vanguard	02032049967	2002
Rvsi Vanguard	03012049967	2003
Sanchez, Sergio	02011003410	2002
Sanchez, Sergio	01021002232	2001
Sanchez, Sergio	03011128085	2003

Scott, Robert	02011016966	2002
Scott, Robert	03011146130	2003
Spencer, Patrick	02011031605	2002
Spencer, Patrick	01021017326	2001
Swader, Pauline	02011031055	2002
Talking Book World	02032091809	2002
Talking Book World	03012091809	2003
Thrifty Car Rental	02032103957	2002
Underwood, Grover	02011020434	2002
Underwood, Grover	03011149303	2003
Valenzuela, Frank	02011034853	2002
Valenzuela, Frank	01021019293	2001
Valenzuela, Frank	03011161899	2003

Warne, John	02011037622	2002
Warne, John	03011164283	2003
Weiser Lock Company	02011028086	2002
Weiser Lock Company	03011133347	2003
Whitt, Kenneth	02011000151	2002
Whitt, Kenneth	01021000115	2001
Whitt, Kenneth	00011000226	2000
Williams, Scotsman	02021000986	2002
Wilson, Greg	02011024646	2002
Wilson, Greg	01021013220	2001
Wilson, Greg	00011019850	2000
Wilson, Greg	99011021259	1999
Wilson, Greg	03011153124	2003
Winborn, J. R.	02011002125	2002
Winborn, J. R.	03011127052	2003
Wright, Peter	02011028099	2002
Wright, Peter	01021015158	2001
Wright, Peter	03011156146	2003
York, Glenda	02011009822	2002
York, Glenda	03011139407	2003

PUBLIC WORKS

10. DEVELOPMENT SERVICES

Public Drainage Easement from Fidelity National Title Agency Trust No. 60,075, located in a portion of Lots 34, 35 and 36 of the Presidio Hills Subdivision, to construct and maintain improvements for drainage purposes. No cost. (District 2)

11. REAL PROPERTY

A. Quit Claim Deed

Quit Claim Deed to SRG Silver Springs, L.L.C., for the disposition of a public roadway authorized by Resolution No. 2000-218 for the abandonment of Camino Encanto in Sections 27 and 34, T18S, R13E, in the Canoa Land Grant, \$4,538.00 revenue. (District 4)

B. Release of Easement

1. RESOLUTION NO. 2004 - 71, of the Pima County Board of Supervisors providing for the release of any County interest

in an unnamed easement for ingress and egress, Pima County Road Abandonment No. A-03-18, within Section 14, T13S, R14E, G&SRM. (District 1)

2. Release of an Easement for Public Ingress and Egress

Release of an easement for public ingress and egress on an unnamed easement from Pima County within Section 14, T13S, R14E, G&SRM, recorded in Docket 3668, Page 433. No revenue. (District 1)

WASTEWATER MANAGEMENT DEPARTMENT

12. BILLS OF SALE

- A. G-2003-026, Estate at La Canada Norte, Lots 1-41. Owner: Christopher Marrs, Santo Tomas Limited Partnership, Santo Tomas Joint Venture, L.L.C.
- B. G-2001-153, Qwest Coronado Switching Facility Off-Site. Owner: Qwest Communications, Inc.
- C. G-2003-027, Houghton Village, Lots 1-55. Owner: K.B. Home, Tucson, Inc.
- D. G-2001-124, Hacienda Del Sol, Lots 1-69. Owner: Sierra Pacific Co., L.L.C.
- E. G-2002-143, Palomino Trail, Lots 1-26. Owner: Pepper-Viner at Palomino Trail, L.L.C. and Pepper-Viner Management Company.
- F. G-2002-135, Quail Creek II, Unit 17, Lots 1-112. Owner: Kenneth A. Marks.

13. PROCLAMATION

Proclaiming the week of April 12 through April 18, 2004 to be:

"NATIONAL COMMUNITY DEVELOPMENT WEEK"

14. RATIFY AND/OR APPROVE

Minutes: February 10, 2004

Warrants: March, 2004