

AGENDA, BOARD OF SUPERVISORS' MEETING

BOARD OF SUPERVISORS HEARING ROOM

130 W. CONGRESS, 1ST FLOOR

JUNE 1, 2004 9:00 A.M.

1. ROLL CALL

2. INVOCATION

3. PLEDGE OF ALLEGIANCE

4. PAUSE 4 PAWS

5. PRESENTATIONS

A. Presentation of a Resolution to members of the Kino Community Hospital Auxilary, Inc., and hospital volunteers.

Approved
5/0

RESOLUTION NO. 2004 - 122

B. Presentation of a proclamation to Richard Higganbotham proclaiming the week of June 21 through June 27, 2004 to be:

Approved
5/0

"HIGGINBOTHAM FAMILY REUNION WEEK"

... EXECUTIVE SESSION

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

UNFINISHED BUSINESS

(RM 5/18/04)

*(CLERK'S NOTE: This item should be taken in conjunction with the Flood Control District Item A.)

*Pursuant to A.R.S. §38-431.03 (A)(3),(4) and (7), for legal advice and direction regarding

Without
objection
continued
to 6/15

Diablo Village Flood Control Land Acquisition
and back tax issues.

BOARD OF SUPERVISORS SITTING AS OTHER BOARDS

... FLOOD CONTROL DISTRICT BOARD

UNFINISHED BUSINESS

(RM 5/18/04)

- A. Discussion/direction/action regarding the Diablo Village Flood Control Land Acquisition and back tax issues.

Without objection continued to 6/15

NEW BUSINESS

- B. Agreement, Contract and/or Amendment

Raymond L. and Rebecca E. Williamson, to provide an acquisition agreement for 8.06 acres with a 2,030 sq. ft. single family residence, an affixed 720 sq. ft. mobile home and horse facilities located at 4355 East Wilds Road, Catalina, in Section 15, T11S, R14E, Tax Parcel No. 222-35-0210, Floodprone Land Acquisition Fund, contract amount not to exceed \$307,842.00 including closing costs (22-64-W-134221-0604) Real Property

Approved 5/0

... KINO COMMUNITY HOSPITAL GOVERNING BOARD

- A. IFB NO. 81746

Sale of Kino Hospital accounts receivables. Staff recommends sale to the highest bidder, Premium Asset Recovery Group (Corporate Headquarters: Tucson, AZ) in the amount of \$1,000,000.00.

Without objection continued to 6/15

- B. Agreements, Contracts and/or Amendments

- 1. Blue Cross and Blue Shield of Arizona, Inc., Amendment No. 2, to provide a standard institution participation agreement and amend contractual language, PHCS Enterprise Fund, no cost (11-06-B-121064-0995)

Approved 5/0

NOTES/ACTION

- | | |
|---|-----------------|
| 2. Health Net of Arizona, Amendment No. 6, to provide inpatient and outpatient hospital services and amend contractual language, PHCS Enterprise Fund, no cost (07-06-F-124971-0498) | Approved
5/0 |
| 3. American Red Cross, Amendment No. 3, to provide organ procurement services and amend contractual language, PHCS Enterprise Fund, no cost (07-06-A-129387-0801) | Approved
5/0 |
| 4. AllState Cab Company/American Pony Express, Amendment No. 3, to provide taxi, stretcher, ambulatory and wheelchair transportation services, extend contract term to 5/31/05 and amend contractual language, PHCS Enterprise Fund, contract amount \$5,000.00 (11-06-A-129571-0601) | Approved
5/0 |
| 5. State Compensation Fund of Arizona, Amendment No. 4, to provide State Compensation Fund patient services and amend contractual language, PHCS Enterprise Fund, no cost (11-06-S-129661-1100) | Approved
5/0 |
| 6. Chicago White Sox, Ltd., Amendment No. 3, to provide hospital services and amend contractual language, PHCS Enterprise Fund, no cost (18-06-C-130658-0202) | Approved
5/0 |
| 7. Pima Community Access Program, Amendment No. 3, to provide health care services and amend contractual language, PHCS Enterprise Fund, no cost (07-06-P-131067-0901) | Approved
5/0 |
| 8. La Frontera Center, Inc., Amendment No. 4, to provide behavioral health services and amend contractual | Approved
5/0 |

language, PHCS Enterprise Fund, no cost
(07-06-L-131069-0701)

- | | | |
|-----|---|-----------------|
| 9. | Southeastern Arizona Behavioral Health Services, Inc., Amendment No. 3, to provide inpatient and outpatient behavioral health services and amend contractual language, PHCS Enterprise Fund, no cost (07-06-S-131876-0701) | Approved
5/0 |
| 10. | First Correctional Medical-Tucson L.L.C., Amendment No. 2, to provide inpatient, outpatient, hospital, laboratory, professional and clinical services and amend contractual language, PHCS Enterprise Fund, no cost (18-06-F-132152-0303) | Approved
5/0 |
| 11. | Presidio Surgical Group, P.C., Amendment No. 2, to provide medical/general surgery services and amend contractual language, PHCS Enterprise Fund, no cost (18-06-P-132170-0303) | Approved
5/0 |
| 12. | COPE Behavioral Services, Inc., Amendment No. 2, to provide inpatient behavioral health services and amend contractual language, PHCS Enterprise Fund, no cost (07-06-C-132304-0702) | Approved
5/0 |
| 13. | Health Care Financial Solutions, Amendment No. 3, to provide Medicare, Medicaid and other reimbursement consulting services and amend contractual language, PHCS Enterprise Fund, no cost (07-06-H-132390-0503) | Approved
5/0 |
| 14. | Medical Staffing Network, Inc., to provide temporary traveling health care staff services, PHCS Enterprise Fund, contract amount not to exceed \$150,000.00 (18-06-M-134198-1203) | Approved
5/0 |
| 15. | MedQuist Transcriptions, Ltd., Amendment No. 6, to provide medical transcription services and extend contract term to 2/15/05, PHCS | Approved
5/0 |

Enterprise Fund, contract amount
\$185,000.00 (11-26-M-128731-0201)

BOARD OF SUPERVISORS SITTING IN REGULAR SESSION

- 6. CONSENT CALENDAR: For consideration and approval
 - A. Call to the Public
 - B. Approval of Consent Calendar

Approved
5/0

UNFINISHED BUSINESS

(RM 5/18/04)

- 7. COUNTY ADMINISTRATOR

Revisions to Personnel Policies

Staff requests approval of the following revisions to the Pima County Personnel Policies retroactive to May 16, 2004:

Approved
5/0

- A. 7-102, Premium Pay
- B. 7-105, Annual Leave
- C. 7-106, Sick Leave
- D. 7-107, Leaves of Absence Without Pay

NEW BUSINESS

- 8. DIVISION OF ELECTIONS

Pursuant to A.R.S. §16-642 and §35-454(C), canvass of the election results for the May 18, 2004 Special Bond Election.

Approved
5/0

- 9. FIRE DISTRICT - Drexel Heights Fire District

RESOLUTION NO. 2004 - **143**, of the Board of Supervisors of Pima County, Arizona, ordering the sale of \$1,460,000.00 principal amount of Drexel Heights Fire District of Pima County, Arizona, General Obligation Bonds; setting July 6, 2004 as the date for receipt of bids; and ordering publication of the notice of sale of the bonds.

Approved
5/0

10. INDUSTRIAL DEVELOPMENT AUTHORITY

RESOLUTION NO. 2004 - 144, of the Board of Supervisors of Pima County, amending Resolution No. 2004-26 for the issuance of the Industrial Development Authority of the County of Pima, Education Revenue Bonds (Pointe Educational Services Project) Series 2004 and declaring an emergency.

Approved
5/0

11. PROCUREMENT

A. Award of Contract - Facilities Management

Design of the Kino Public Health Center Project. Staff recommends the Durant Group, Inc., (Corporate Headquarters: Dubuque, IA) in the amount of \$930,001.00, Bond Fund.

Approved
5/0

B. Sole Source - Information Technology

Req. 81941 Mainframe Software Maintenance/ Support (Information Technology/ General Fund) Computer Associates (Corporate Headquarters: Dallas, TX) contract amount \$99,480.00 not including sales tax.

Approved
5/0

C. Award of Contracts - Real Property

As-needed real property appraisal services. Staff recommends award to the following, Various Bond and Capital Improvement Funds:

Approved
5/0

Farm and Ranch:

<u>Vendor</u>	<u>Corporate Headquarters</u>	<u>Amount</u>
Fowler	Tucson, AZ	\$ 50,000.00
Baker, Peterson, Baker	Tucson, AZ	\$ 50,000.00
Paul Hendricks	Tucson, AZ	\$ 50,000.00
Headquarters West	Tucson, AZ	\$ 50,000.00

Floodprone:

NOTES/ACTION

<u>Vendor</u>	<u>Corporate Headquarters</u>	<u>Amount</u>
Baker, Peterson, Baker	Tucson, AZ	\$ 50,000.00
Southwest Appraisal	Tucson, AZ	\$ 50,000.00
Sanders Solot	Tucson, AZ	\$ 50,000.00
Paul Hendricks	Tucson, AZ	\$ 50,000.00

1-4 Family:

<u>Vendor</u>	<u>Corporate Headquarters</u>	<u>Amount</u>
Baker, Peterson, Baker	Tucson, AZ	\$ 25,000.00
Paul Hendricks	Tucson, AZ	\$ 25,000.00
Southwest Appraisal	Tucson, AZ	\$ 25,000.00
G. H. Garcia	Tucson, AZ	\$ 25,000.00

Right-of-Way/Whole Properties:

<u>Vendor</u>	<u>Corporate Headquarters</u>	<u>Amount</u>
Baker, Peterson, Baker	Tucson, AZ	\$ 50,000.00
Southwest Appraisal	Tucson, AZ	\$ 50,000.00
Greg D. Lee and Associates	Tucson, AZ	\$ 50,000.00
Sanders Solot	Tucson, AZ	\$ 50,000.00
Dan Mahoney	Tucson, AZ	\$ 50,000.00
Paul Hendricks	Tucson, AZ	\$ 50,000.00

Billboard:

<u>Vendor</u>	<u>Corporate Headquarters</u>	<u>Amount</u>
Centerpoint Advisors	Scottsdale, AZ	\$ 25,000.00
Sanders Solot	Tucson, AZ	\$ 25,000.00

D. Sole Source - Wastewater Management

Req. 81724 Waukesha Engine Repairs - Labor, Freight and Technical Assistance (Wastewater Management/WWM Operating Fund) Stewart and Stevenson Power, Inc. (Corporate Headquarters: Phoenix, AZ) contract amount \$150,000.00 including sales tax.

Approved
5/0

JUSTICE AND LAW ENFORCEMENT

12. CONSTABLES

Staff recommends the annual salaries of those Constables elected to a four-year term beginning on January 1, 2005 be fixed as follows:

Approved
5/0

Justice Precinct	1	\$48,294
Justice Precinct	4	\$53,200

NOTES/ACTION

Justice Precinct	6	\$55,654
Justice Precinct	7	\$48,294
Justice Precinct	8	\$53,200
Justice Precinct	9	\$48,294
Justice Precinct	10	\$48,294

13. INDIGENT DEFENSE

Presentation of the Spangenberg Group Report on the Delivery of Indigent Defense Services in Pima County.

Accept report and direction to staff
5/0

PUBLIC WORKS

DEVELOPMENT SERVICES

14. FINAL PLATS WITH ASSURANCES

UNFINISHED BUSINESS

(RM 5/18/04)

A. P1203-023, Mission Heights, Lots 1-14.
(District 3)

Approved
5/0

NEW BUSINESS

B. P1203-054, Santa Rita Ranch, Block 1, Lots 1-41 and Common Areas A and B. (District 4)

Approved
5/0

WASTEWATER MANAGEMENT

15. 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 Agreements:

Approved
5/0

NOTES/ACTION

- A. Shell Oil Products Company, a Delaware Corporation, d.b.a. Texaco Carwash and Texaco Starmart/Popeye's Chicken, No. 2004-04. Proposed settlement amount \$3,600.00.

- B. Huck International, Inc., a Delaware Corporation d.b.a. Huck Fasteners, No. 2004-02. Proposed settlement amount \$1,500.00.

Approved
5/0

Approved
5/0

*** * * HEARINGS * * ***

FRANCHISES/LICENSES/PERMITS

LIQUOR LICENSES

- 16. 04-08-8739, Hyun Sung Kang, d.b.a. Plaza Supermarket, 5 Plaza, Ajo, Series 10, Beer and Wine Store, New License.

- 17. 04-09-8740, George Chavez Palomarez, d.b.a. Little Mexico Steakhouse, 2851 W. Valencia Road, Series 12, Restaurant, New License.

- 18. CALL TO THE PUBLIC

- 19. ADJOURNMENT

Approved
5/0

Approved
5/0

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: 5/25/04

TIME POSTED: 5:00 P.M.

CONSENT CALENDAR, JUNE 1, 2004

1. PROCUREMENT

AGREEMENTS, CONTRACTS AND/OR AMENDMENTS

- A. RESOLUTION NO. 2004 - 127, approving an Intergovernmental Agreement with the Town of Oro Valley, to provide Community Development Block Grant and Home Investment Partnership Programs, CDBG Grant Fund, no cost (01-39-O-134201-0704) Community Development and Neighborhood Conservation
- A-1. RESOLUTION NO. 2004 - 128, approving an Intergovernmental Agreement with the Town of Sahuarita, to provide Cooperative Agreement for the Community Development Block Grant and Home Investment Partnership Programs, CDBG Grant Fund, no cost (01-39-S-134202-0704) Community Development and Neighborhood Conservation
- A-2. RESOLUTION NO. 2004 - 129, approving an Intergovernmental Agreement with the City of South Tucson, to provide Cooperative Agreement for the Community Development Block Grant and Home Investment Partnership Programs, CDBG Grant Fund, no cost (01-39-S-134203-0704) Community Development and Neighborhood Conservation
- A-3. RESOLUTION NO. 2004 - 130, approving an Intergovernmental Agreement with the Town of Marana, to provide Cooperative Agreement for the Community Development Block Grant and Home Investment Partnership Programs, CDBG Grant Fund, no cost (01-39-M-134204-0704) Community Development and Neighborhood Conservation

A-4. RESOLUTION NO. 2004 - 131, approving an Intergovernmental Agreement with the City of Tucson, to provide for the continuance of the Consortium of the Federal HOME Program relating to affordable housing, CDBG Grant Fund, no cost (01-39-T-134215-1004) Community Development and Neighborhood Conservation

- A-5. RESOLUTION NO. 2004 - 132, approving an Intergovernmental Agreement with the Arizona Department of Economic Security, to provide workforce development services, contract amount \$1,287,429.00 revenue (01-39-A-134231-0404) Community Services, Employment and Training
- B. RESOLUTION NO. 2004 - 133, approving an Intergovernmental Agreement with the Arizona Department of Health Services, to provide personnel and training to implement drafted strategic and oral health improvement plans, Community Oral Health Systems Development Initiative Grant Fund, contract amount \$30,212.00 revenue (01-01-A-134228-0304) Health Department
- B-1. RESOLUTION NO. 2004 - 134, approving an Intergovernmental Agreement with the Tohono O'Odham Nation - Fire Department, to provide State Domestic Preparedness Equipment, DOJ 2002 Grant Fund, contract amount \$56,816.00 (01-01-T-134249-0604) Health Department
- C. RESOLUTION NO. 2004 - 135, approving an Intergovernmental Agreement with the Cochise County Sheriff's Office, to provide for participation in the Southwest Border Alliance, H.I.D.T.A. XIV Grant Fund, contract amount \$670,862.00 (01-11-C-134194-1003) Sheriff
- C-1. RESOLUTION NO. 2004 - 136, approving an Intergovernmental Agreement with the Arizona Department of Public Safety, to provide for participation in the Southwest Border Alliance, H.I.D.T.A. XIV Grant Fund, contract amount \$1,719,390.00 (01-11-A-134195-1003) Sheriff
- C-2. RESOLUTION NO. 2004 - 137, approving an Intergovernmental Agreement with the

Youngtown Police Department, to provide for participation in the Southwest Border Alliance, H.I.D.T.A. XIV Grant Fund, contract amount \$49,786.00 (01-11-Y-134200-1003) Sheriff

- C-3. RESOLUTION NO. 2004 - 138, approving an Intergovernmental Agreement with the Bureau of Land Management, to provide law enforcement personnel, special patrols and emergency radio communications services, Federal Fund, contract amount \$10,000.00 revenue (01-11-B-134223-1003) Sheriff
- C-4. RESOLUTION NO. 2004 - 139, approving an Intergovernmental Agreement with the Mohave County Sheriff's Office, to provide for participation in the Southwest Border Alliance, H.I.D.T.A. XIV Grant, contract amount \$181,147.00 (01-11-M-134235-1003) Sheriff
- C-5. RESOLUTION NO. 2004 - 140, approving an Intergovernmental Agreement with the Governor's Office of Highway Safety, to provide training and the purchase of a GPS forensic mapping station, Federal Fund, contract amount \$20,000.00 revenue (01-11-G-134236-0404) Sheriff
- C-6. RESOLUTION NO. 2004 - 141, approving an Intergovernmental Agreement with the Arizona Automobile Theft Authority, to provide for overtime, maintain and upgrade the Bait Car Program and the purchase of VIN tracking equipment, State Grant Fund, contract amount \$12,000.00 Revenue (02-11-A-134224-0704) Sheriff
- C-7. RESOLUTION NO. 2004 - 142, approving an Intergovernmental Agreement with the Arizona Automobile Theft Authority, to provide public awareness activities and vehicle theft prevention events, State Grant Fund, contract amount \$4,000.00 revenue (02-11-A-134225-0704) Sheriff

* * *

- D. U.S. Department of Housing and Urban Development, Amendment No. 1, to provide for housing for people with aids and extend contract term to 12/31/04, Federal Grant Fund, no cost (01-39-U-129949-0701) Community Development and Neighborhood Conservation
- D-1. Family Housing Resources, Inc., Amendment No. 1, to provide for Pima County/City of Tucson Homeownership Assistance Program and extend contract term to 8/14/05, Federal HUD HOME Program Grant Fund, contract amount \$128,060.00 (07-39-F-133073-0803) Community Development and Neighborhood Conservation
- D-2. Dorothy Kret and Associates, Inc., Amendment No. 2, to provide workforce development services, extend contract term to 6/30/05 and amend scope of work, YO Grant Fund, contract amount \$40,000.00 (11-39-K-130835-0602) Community Services, Employment and Training
- D-3. Tucson Urban League, Inc., Amendment No. 3, to provide workforce development services, extend contract term to 6/30/05 and amend scope of work, YO and WIA Grant Funds, contract amount \$148,707.00 (11-39-T-130843-0602) Community Services, Employment and Training
- D-4. Tucson Scottish Rite Charitable Foundation, Inc., to provide scholarships for the Wings on Words Summer Day Camp, Board of Supervisors Contingency Fund, contract amount not to exceed \$2,000.00 (11-39-T-134297-0504) Community Services, Employment and Training
- D-5. American Indian Association of Tucson, Inc., d.b.a. Tucson Indian Center, Amendment No. 2, to provide workforce development services, extend contract term to 6/30/05 and amend scope of work, YO and WIA Grant Funds, contract amount \$41,156.00 (11-39-A-

130844-0602) Community Services, Employment
and Training

NOTES/ACTION

- D-6. Catholic Community Services of Southern Arizona, Inc., d.b.a., Pio Decimo, Amendment No. 4, to provide workforce development services, extend contract term to 6/30/05 and amend scope of work, YO and RYA Grant and General Funds, contract amount \$75,548.00 (11-39-C-130846-0602) Community Services, Employment and Training
- D-7. Child and Family Resources, Inc., Amendment No. 3, to provide workforce development services for youth, extend contract term to 6/30/05 and amend scope of work, YO and WIA Grant Funds, contract amount \$48,000.00 (11-39-C-130847-0702) Community Services, Employment and Training
- E. Bingham McCutchen, L.L.P., to provide legal advice and representation regarding ADEQ Enforcement Action against Pima County: Speedway Sewer System Overflow Event and other enforcement actions, Risk Management/Tort Fund, contract amount not to exceed \$90,000.00 (17-02-B-134196-0204) County Attorney
- F. Act Environmental, Inc., Amendment No. 2, to provide industrial hygiene consulting services and extend contract term to 6/30/05, General Fund, no cost (07-13-A-131023-0702) Facilities Management
- F-1. Health Effects Group, Inc., Amendment No. 2, to provide industrial hygiene consulting services and extend contract term to 6/30/05, General Fund, no cost (07-13-H-131024-0702) Facilities Management
- G. Town of Marana, Amendment No. 1, to provide animal control services and extend contract term to 6/30/06, contract amount \$20,000.00 revenue (01-01-M-130557-0502) Health Department
- G-1. Town of Oro Valley, Amendment No. 1, to provide animal control services and extend

contract term to 6/30/06, contract amount
\$20,000.00 revenue (01-01-O-131013-0802)
Health Department

NOTES/ACTION

- G-2. City of South Tucson, Amendment No. 1, to provide animal control services and extend contract term to 6/30/06, contract amount \$20,000.00 revenue (01-01-S-131779-0103) Health Department
- G-3. Tucson Jewish Community Center, to provide the Children, Youth and Camping Services Program, Health Fund (1% for Youth), contract amount not to exceed \$15,000.00 (11-01-T-134211-0504) Health Department
- H. Standard Insurance Company, Amendment No. 4, to provide Insurance Plan Program Agreement and extend contract term to 6/30/05, General Fund and employee contributions, contract amount \$1,750,000.00 (12-43-S-127603-0700) Human Resources
- I. Janin Rockowitz, M.D., Amendment No. 3, to provide infectious disease services, extend contract term to 5/31/05 and amend contractual language, PHCS Enterprise Fund, contract amount \$50,000.00 (18-15-J-127345-0400) Pima Health System
- I-1. Hodges Eye Care and Surgical Center, Inc., Amendment No. 5, to provide ophthalmology services, reflect vendor name change and amend contractual language, PHCS Enterprise Fund, contract amount \$100,000.00 (18-15-G-128385-1100) Pima Health System
- I-2. Tucson Vascular Surgery, Ltd., Amendment No. 2, to provide vascular surgery services, extend contract term to 8/31/05, reflect vendor name change and amend contractual language, PHCS Enterprise Fund, contract amount \$150,000.00 (18-15-T-129376-0801) Pima Health System
- I-3. Kindred Nursing Center West, L.L.C., d.b.a. Villa Campana Health Care Center, Amendment No. 5, to provide skilled nursing facility services, reflect vendor name change and amend contractual language, PHCS Enterprise

Fund, contract amount \$1,500,000.00 (18-15-V-129773-1001) Pima Health System

NOTES/ACTION

- I-4. Arizona Health Care Cost Containment System, Amendment No. 5, to provide acute care medical services and amend scope of work, PHCS Enterprise Fund, no cost (02-15-A-133235-1003) Pima Health System
- I-5. Daniel S. Bray, O.D., d.b.a. Ajo Eye Care, to provide optometry services, PHCS Enterprise Fund, contract amount not to exceed \$105,000.00 (18-15-B-134217-0604) Pima Health System
- I-6. Kaidong Wang, M.D., to provide physical medicine and rehabilitation services, PHCS Enterprise Fund, contract amount not to exceed \$150,000.00 (18-15-W-134218-0604) Pima Health System
- J. Hunter Contracting Company, Amendment No. 4, to provide Aspen Fire concrete crushing services, extend contract term 6/30/04, Self Insurance Trust Fund, contract amount \$1,445.00 (11-04-H-133007-0803) Transportation
- K. Camp Dresser and McKee, Inc., Amendment No. 3, to provide scientific management for the Arid West Water Quality Research Project, extend contract term to 3/30/05, EPA Grant Fund, no cost (07-03-C-128618-1200) Wastewater Management
- K-1. Beacon Foundation, Inc., Amendment No. 2, to provide landscape services, extend contract term to 5/20/05 and assign all rights, duties and obligations to Beacon Group SW, Inc., Solid Waste Enterprise Fund, contract amount \$21,000.00 (11-03-B-131018-0502) Wastewater Management
- K-2. Federal Bureau of Prisons/Property Branch Construction Contracting, Amendment No. 1, to provide sewer service for the new South Wilmot Road Federal Prison Facility, to correct sewer rates, no cost (14-03-U-134020-0204) Wastewater Management

2. RATIFICATION OF CHANGE ORDER(S) EXECUTED
PURSUANT TO PIMA COUNTY CODE SECTION
11.16.010(C)
- A. Okland Construction Co., Inc., Change Order No. 13, to provide for the Pima County Jail Expansion Project and amend scope of work, Capital Improvement Bond Fund, contract amount \$19,258.00 (03-13-O-130733-0402) Facilities Management
- A-1. Otis Elevator Company, Change Order No. 2, to provide the Health and Welfare Building elevator modernization and amend scope of work, Various Funds, contract amount \$2,728.00 (03-13-A-132496-0403) Facilities Management
- A-2. American Fire Equipment Sales and Service Corporation, Change Order No. 3, to provide for the Ina Road WWTP Powerhouse Fire Suppression/Fire Alarm upgrades, and amend scope of work, WWM Enterprise Fund, contract amount \$4,123.26 (03-13-A-133338-0903) Facilities Management
- B. GN Construction Company, Inc., Change Order No. 2, to provide for the Summit Park/Old Nogales Park Improvement Project, extend completion date 240 calendar days and amend scope of work, Capital Improvement Bond Fund, contract amount \$32,274.00 (03-05-G-133200-0903) Natural Resources, Parks and Recreation
- B-1. Ardavin Builders, Inc., Change Order No. 1 to provide for the Southeast Regional Park Shooting Range - Phase IA Project and amend scope of work, HURF and FHWA Funds, contract amount \$65,892.00 (03-05-A-133387-1103) Natural Resources, Parks and Recreation
- C. Haydon Building Corporation, Change Order No. 2, to provide for the Ruthrauff Road: Wetmore Road to La Cholla Boulevard to Fairview Avenue Project, extend completion date 343 working days and amend scope of

work, HURF and FHWA Funds, contract amount
\$41,595.50 (03-04-H-133280-0903)
Transportation

C-1. Haydon Building Corporation, Change Order No. 3, to provide for the Ruthrauff Road: Wetmore Road to La Cholla Boulevard to Fairview Avenue Project, extend completion date 348 working days and amend scope of work, HURF and FHWA Funds, contract amount \$39,034.30 (03-04-H-133280-0903) Transportation

3. PROCUREMENT

A. RFP 69434 Art and Leisure Instructors, (Natural Resources, Parks and Recreation/Special and General Funds) to the following:

<u>Instructor:</u>	<u>Class:</u>	<u>Award Amount</u>
Lee Ackerman	Painting: Watercolor	\$ 4,000.00
Jada Ahern	Clay: Wheel/Handbuilding	\$30,000.00
Linda Baker	Clay: Wheel Pottery	\$15,000.00
Meg Balaconis	Art & Crafts	\$ 5,000.00
Anne Bletchman	Textiles: Crochet	\$ 5,000.00
Judith Billings	Textiles: Clothing	\$ 5,000.00
Patricia Burke	Painting	\$ 6,000.00
Darron Butler	Spanish	\$ 5,000.00
Leticia Green	Painting: Oil/Acrylic	\$ 6,000.00
Diane Henrickson	Fitness: Badminton	\$ 5,000.00
Red Rohall	Printmaking: Silkscreen	\$ 5,000.00
Holly Ives	Painting	\$ 6,000.00
Mary Karrels	Art/Printmaking	\$ 3,000.00
Jerome Katz	Painting	\$ 5,000.00
Frances Lemer	Cartooning/Art/Crafts	\$ 5,000.00
F.D. MacKenzie	Paintng	\$ 8,000.00
Judy Maida	Clay: Handbuilding w/Molds	\$ 5,000.00
Lisa Mangelsdorf	Fitness: Jazzercise	\$15,000.00
Lori Kennedy Matheson	Clay: Wheel Pottery	\$10,000.00
Lutheran Social Ministry of the Southwest/	Exercise	\$5,000.00
Lynn Baker		
Margo Nickel	Textiles: Millinery	\$ 5,000.00
Steve Renzi	Photography	\$ 5,000.00
Jet Shepard	Art: Pastels	\$ 6,000.00
Lynette Silberschlag	Textiles: Weaving	\$10,000.00
Jacqueline Soule	Herbal Crafts/Gardening/ Home School Science	\$18,000.00
Susan Stokes	Clay: Handbuilding	\$10,000.00
Karen Stratman	Fitness: Jazzercise	\$15,000.00
Cynthia Tierra	Needle Arts/Art History	\$ 5,000.00
	Art/Crafts/Stress Management	
Marcos Velez	Art: Drawing	\$ 8,000.00

NOTES/ACTION

Regina Walton	Clay: Hand building/	\$12,000.00
	Sculpture/ Youth Crafts	
Pattie Wheatley	Fitness: Exercise	\$12,000.00
Gerrie Young	Clay: Handbuilding/	\$12,000.00
	Sculpture/ Wheel	

- B. RFP 67193 Public School Tobacco Prevention Programs, (Health Department/State Block Grant Fund) to the following:

<u>School District/Agency</u>	<u>Award Amount</u>
American Lung Association	\$ 86,451.00
Altar Valley School District	\$ 12,865.00
Amphitheater School District	\$ 95,811.00
Flowing Wells School District	\$ 47,080.00
Marana School School District	\$ 82,041.00
Sunnyside School District	\$ 86,966.00
Tucson Unified School District	\$ 392,175.00
Vail School District	\$ 77,071.00

4. BOARDS, COMMISSIONS AND/OR COMMITTEES

A. Parks and Recreation Commission

Reappointment of Richard Barker. Term expiration: 6/30/07. (District 5)

B. Workforce Investment Board

Appointment of Dr. Roy Flores, Higher Education, Community College Representative. Term expiration: 9/30/06. (Staff Recommendation)

5. HEALTH DEPARTMENT

RFP - PCHD-05 Maternal and Infant Health Services (Health Department/County Prenatal Block Grant Fund) Birth and Women's Health Center, Inc. in the amount of \$94,450.00; Teen Outreach Pregnancy Services in the amount of \$35,000.00.

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

- A. Jesusita Moreno, Escaramusa Flor de Primavera, 3750 E. Irvington Road, Tucson, June 11, 2004.
- B. Charles L. Charvoz, YES-2-KIDS, 4380 N. Campbell Ave, Tucson, June 25, 2004.

FINANCE AND INFORMATION SERVICES7. DUPLICATE WARRANTS - FOR RATIFICATION

Advanced Open MRI of Tucson	\$	452.80
Alvarado, Beatriz	\$	238.89
Arizona Dept. of Health Services	\$	25,224.50
Contravest Properties	\$	2,025.00
Direnfeld Physical Therapy	\$	406.18
Fidelity National Title Company	\$	451.98
Fries, Annette	\$	9.36
Greer, Ginger D.	\$	24.39
Hanson, Patricia	\$	127.29
Lawyers Title of Arizona Inc.	\$	350.00
Lenox, David T.	\$	173.89
Mack, Phillip	\$	27.60
NIGP Copper Chapter	\$	420.00
Qwest	\$	89,799.66
Smith, William T.	\$	246.88
Tucson City Court	\$	25.00
Vagedes, John H.	\$	17.19
VCR Doctor	\$	145.26
Walsh, Michael O.	\$	69.06

8. SUPERINTENDENT OF SCHOOLS

Pursuant to the Intergovernmental Agreement with Pima County Community College, annual confirmation of support for Pima College Adult Education.

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>
Acosta, Anna G.	00011025304	2000
Acosta, Anna G.	01011000695	2001
Acosta, Anna G.	02011001242	2002
Acosta, Anna G.	03011134433	2003
Adelphi Mtg.	02032113213	2002
Advantage Wireless c/o David Pierce	02032096746	2002
Aguirre, Isaac	00011025436	2000
Aguirre, Isaac	01011013296	2001
Aguirre, Isaac	02011029279	2002
Aguirre, Isaac	03011157138	2003
Alphagraphics, c/o Ganubee, Inc.	01042078977	2001
Alphagraphics, c/o Ganubee, Inc.	02032078977	2002
American Steel Builders International, Corp.	02032038644	2002
Angelo, Joseph	01021001086	2001
Angelo, Joseph	02011006417	2002
Angelo, Joseph	03011130403	2003

NOTES/ACTION

Anthem Life Insurance, Co.	02032113200	2002
Applications Management Group	02032097728	2002
Arizona Auto Pawn, Inc.	02032096496	2002
Arvizu, Lourdes	00011012906	2000
Arvizu, Lourdes	01011007570	2001
Arvizu, Lourdes	02011018778	2002

Atondo, Vicente	00011008492	2000
Atondo, Vicente	01021019857	2001
Atondo, Vicente	02011035803	2002
Atondo, Vicente	03011137234	2003
Reef B and G, The	02032112283	2002
Beltran, Francisco	01021020241	2001
Beltran, Francisco	02011005045	2002
Berry, Cecilia K.	02011026156	2002
Berry, Cecilia K.	03011154468	2003
Berry Good Auto Sales c/o Mr. Emerson	02032097182	2002
Bill Zivic Art Studio	02032112469	2002
Bistro Chartreuse	02032113054	2002
Bonillas, Francisco	01011010472	2001
Bonillas, Francisco	02011024144	2002
Bonillas, Francisco	03011152686	2003
Caldwell, Timothy B.	02011026928	2002
Caldwell, Timothy B.	03011155120	2003
California Compensation Insurance Co. c/o Tax Dept.	00082002384	2000
California Compensation Insurance Co. c/o Tax Dept	03012083306	2003
Canizales, Jose	00011001261	2000
Canizales, Jose	01011002401	2001
Canizales, Jose	02011008522	2002
Clougherty Packing, Co.	02032039834	2002
Coco's c/o RASH	02032058386	2002
Coolidge Group, L.L.C c/o Burr Wolff	02032119025	2002
Corn Dog on a Stick c/o Chicago Hot Dog	02032080976	2002
Dale's Auto Repair	02032113217	2002
Danone Waters of North America c/o Jefferson F. Leatherman	01042107876	2001
Danone Waters of North America c/o Jefferson F. Leatherman	02032107876	2002
De La Cruz, Joel	01021002419	2001
De La Cruz, Joel	02011003684	2002
Desert Willow Mobile Home Estates	97011016609	1997
Desert Willow Mobile Home Estates	97011036530	1997
Desert Willow Mobile Home Estates	98011014777	1998
Desert Willow Mobile Home Estates	99011013862	1999
Desert Willow Mobile Home Estates	00011013269	2000
Desert Willow Mobile Home Estates	01011007705	2001
Desert Willow Mobile Home Estates	02011019098	2002
Desert Willow Mobile Home Estates	02011019092	2002
Desert Willow Mobile Home Estates	03011148085	2003

NOTES/ACTION

Diaz, Martha	99011035863	1999
Diaz, Martha	00011032617	2000
Diaz, Martha	01011016347	2001
Diaz, Martha	02011035011	2002
Diaz, Martha	03011162038	2003

Dobson, Ray	99011029929	1999
Dobson, Ray	00011035337	2000
Dobson, Ray	01011017492	2001
Dobson, Ray	02011037021	2002
Dobson, Ray	03011163770	2003
Driggers, Mary	01011012247	2001
Driggers, Mary	02011027212	2002
Driggers, Mary	03011155376	2003
Elder Angel Adult Care Home	01042090779	2001
Elder Angel Adult Care Home	02032090779	2002
Enduro Composite Systems, Inc.	02032113026	2002
Expedia Music Service	02032112689	2002
Fabe Litho, Ltd.	01042004366	2001
Fabe Litho, Ltd.	02032004366	2002
Faith Tattoo	02032113181	2002
Farmers Insurance Group	02032111639	2002
c/o Dawn Pavlik		
Fiesta Gifts	02032096544	2002
c/o Walt's Distribution		
Fisher, Sharlynn D.	02011027658	2002
Fisher, Sharlynn D.	03011155767	2003
Friendly Automotive Sales	02032096552	2002
Frizzell, Tobin or Penelope	98011034230	1998
Frizzell, Tobin or Penelope	99011030997	1999
Frizzell, Tobin or Penelope	00011028532	2000
Frizzell, Tobin or Penelope	01011014567	2001
Frizzell, Tobin or Penelope	02011031751	2002
Frizzell, Tobin or Penelope	03011159285	2003
Gabriel's Cage Espresso, L.L.C.	02032096553	2002
Gallegos, Alberto	02011007557	2002
Gallegos, Alberto	03011131200	2003
Gamez, Juanita	02011011486	2002
Gamez, Juanita	03011131788	2003
Garcia, Carmen	02011005987	2002
Garcia, Carmen	03011130113	2003
Gastelum, Abraham	01011017361	2001
Gastelum, Abraham	02011036733	2002
Gastelum, Jorge or Valdez, Camilio	01011017326	2001
Gastelum, Jorge or Valdez, Camilio	02011036692	2002
Gomez, Rebeca B.	02011004249	2002
Gomez, Rebeca B.	03011128766	2003
Goodyear Ruberized Roofing, Inc.	02032069448	2002
Guerrero, Clemente	01011017754	2001
Guerrero, Clemente	02011037507	2002
Guerrero, Clemente	03011164177	2003
Guzman, Albert E.	02011006334	2002
Guzman, Albert E.	03011130355	2003
Hair Casa	02032015745	2002
Happy Trails Healthcare	02032113418	2002
Harris, Richard or Tamara	02011033860	2002
Harris, Richard or Tamara	03011161063	2003
Hinojosa, Hector or Jaggers, Jack	02011007574	2002
Hinojosa, Hector or Jaggers, Jack	03011131208	2003

NOTES/ACTION

Hoffman's Karate and Tae Kwon Do	02032113230	2002
Holdcroft, Angela	02011026888	2002
Holdcroft, Angela	03011155088	2003
Hudson, Emery E. or Lily O.	00011001310	2000
Hudson, Emery E. or Lily O.	01011002435	2001
Hudson, Emery E. or Lily O.	02011008569	2002
Hudson, Emery E. or Lily O.	02011008566	2002
Hudson, Emery E. or Lily O.	03011138243	2003
Hudson, Emery E. or Lily O.	03011138240	2003

Hulsey, Olen	01021016990	2001
Hulsey, Olen	02011031086	2002
Humeyestewa, Mack	02011006552	2002
Hurd, Rickey	02011008966	2002
Hurd, Rickey	03011138620	2003
Infinetways, Inc.	02032090099	2002
Infinetways, Inc.	02032085358	2002
Jones, Lonnie or Geneva	02011002945	2002
Katen, Harold E.	01011004444	2001
Katen, Harold	02011012785	2002
Katen, Harold	03011132118	2003
K-Mart Corp.	01042067101	2001
K-Mart Corp.	02032067101	2002
La Pianola, Inc.	02032101033	2002
Laurent Clerc Elementary School c/o Tucson Associates No. 2	02032097354	2002
Leather Loft	02032096631	2002
Logo Wear c/o Walt's Distributors	02032085371	2002
Lopez, Julian	02011005267	2002
Lopez, Julian	03011129544	2003
Lotus, West	02032106285	2002
Lujan, Ramon	02021000221	2002
Lujan, Ramon	03011132665	2003
Made for Shade Steel Structures	02032112985	2002
Marquez, Antonio	01021014902	2001
Marquez, Antonio	02011027647	2002
Marquez, Antonio	03011155757	2003
Martinez, Marco A. or Silvia E.	01021014102	2001
Martinez, Marco A. or Silvia E	02011026339	2002
Martinez, Marco A. or Silvia E	03011154629	2003
Masters, Lisa Ann	99011037527	1999
Masters, Lisa Ann	00011033926	2000
Masters, Lisa Ann	01021019984	2001
Masters, Lisa Ann	02011035999	2002
McLaughlin, Ellen	02011008264	2002
McReynolds' Manufacturing	02032069797	2002
Medreno, Crescencia	99011033277	1999
Medreno, Crescencia	00011030508	2000
Medreno, Crescencia	01021018359	2001
Medreno, Crescencia	02011033300	2002
Medreno Crescencia	03011160600	2003
Mercer, Michael or Gladys	00011012657	2000
Mercer, Michael or Gladys	01011007476	2001
Mercer, Michael or Gladys	02011018572	2002
Mercer, Michael or Gladys	03011135163	2003
Metro Nightclub	01042098643	2001
Metro Nightclub	02032098643	2002
Miraflores	02032112975	2002
Miranda, Maria Veronica	00011026583	2000
Miranda, Maria Veronica	01021016452	2001
Miranda, Maria Veronica	02011030207	2002
Miranda Maria Veronica	03011157958	2003
Mission Search	02032112974	2002
Morales, Artemisa	00011027222	2000
Morales, Artemisa	01021016766	2001
Morales, Artemisa	02011030715	2002

NOTES/ACTION

Morales, Artemisa	03011158389	2003
Moreno, Vanessa	01021014600	2001
Moreno, Vanessa	02011027233	2002
Moreno, Vanessa	03011155393	2003
Moya, Ramón or Genoveva	02011033633	2002
Moya, Ramón or Genoveva	03011160873	2003
Noble, Ron or Ellen	99011036977	1999
Noble, Ron or Ellen	00011033475	2000
Noble, Ron or Ellen	01021019763	2001
Noble, Ron or Ellen	02011035644	2002
Noble, Ron or Ellen	03011162570	2003

Ornelas, Christy L.	99011032823	1999
Ornelas, Christy L.	00011030106	2000
Ornelas, Christy L.	01021018146	2001
Ornelas, Christy L.	02011032995	2002
Ornelas, Christy L.	03011160340	2003
Peralta, Maria	98011032820	1998
Peralta, Maria	99011029763	1999
Peralta, Maria	00011027466	2000
Peralta, Maria	01021016900	2001
Peralta, Maria	02011030917	2002
Peralta, Maria	03011158567	2003
Peters, Dow or Doris	02011030023	2002
Peters, Dow or Doris	03011157800	2003
Pierce, Susan	01021001886	2001
Pierce, Susan	02011002968	2002
Pierce, Susan	03011127740	2003
Portugal, Richardo	00011000518	2000
Portugal, Richardo	01021000262	2001
Portugal, Richardo	02011000354	2002
Portugal, Richardo	03011125575	2003
Pottery Market	02032113249	2002
Premium Soft	02032112567	2002
Pro Alert	02032090132	2002
Proset	02032113459	2002
Quality Concepts Manf.	02032113549	2002
Quantum Communications, Inc.	02032097474	2002
R L Skinner Shoe Care Center	02032112959	2002
Ramos, Jesus	02011027404	2002
Ramos, Jesus	03011155556	2003
Ransom, Georgina	02032112958	2002
Recio, Paulina	01021019915	2001
Recio, Paulina	02011035896	2002
Recio, Paulina	03011162790	2003
Reilly, Richard	02011005586	2002
Reilly, Richard	03011129782	2003
Rocky Mountain Chocolate Factory	02032085393	2002
Rodriguez, Ruby	02011007358	2002
Rodriguez, Ruby	03011131058	2003
Romero, Alfonso	03011164429	2003
Romero, Alfonso	02011037794	2002
Romero, Alfonso	01021021116	2001
Roush, Herman	00011026271	2000
Roush, Herman	01021016297	2001
Roush, Herman	02011029956	2002
Roush, Herman	03011157745	2003
Rubberized Roofing, Inc.	02032085960	2002
Salazar, Richard	01021004084	2001
Salazar, Richard	02011009763	2002
Sanchez, Armando	00011022599	2000
Sanchez, Armando	01021014457	2001
Sanchez, Armando	02011026987	2002
Sanchez, Brenda	02011005715	2002
Sanchez, Brenda	03011129877	2003
Satellite City	02032113189	2002
Sharky's Urban Sports Grill	02032113516	2002
Sonora Behavioral Health	02032085172	2002
Southwest Physician Network	02032086911	2002

NOTES/ACTION

Southwest Radiology	01042090196	2001
Southwest Radiology	02032090196	2002
Southwestern Paint and Varnish	02032004075	2002
Spence, Kathleen	96011019992	1993
Spence, Kathleen	97011018293	1997
Spence, Kathleen	98011016274	1998
Spence, Kathleen	99011015223	1999
Spence, Kathleen	00011014494	2000
Spence, Kathleen	01021010546	2001
Spence, Kathleen	02011020135	2002
Spence, Kathleen	03011149045	2003

Stanbrough, Manuela	01021016380	2001
Stanbrough, Manuela	02011030094	2002
Stanbrough, Manuela	03011157857	2003
Stanbrough, Paul	01021000353	2001
Stanbrough, Paul	02011000512	2002
Stevens, Donha Kay	02011026875	2002
Stevens, Donha Kay	03011155077	2003
Stone, Ernest O.	01021007336	2001
Stone, Ernest O.	02011014970	2002
Stonewall, Ltd.	01042096824	2001
Stonewall, Ltd.	02032096824	2002
Street Smart and Dirt Wise	02032113677	2002
Swanson, Raymond	02011032775	2002
Swanson, Raymond	03011160149	2003
Szetela, James	99011011307	1999
Szetela, James	00011010942	2000
Szetela, James	00011010940	2000
Szetela, James	01021008648	2001
Szetela, James	01021008646	2001
Szetela, James	02011017073	2002
Szetela, James	02011017071	2002
Szetela, James	03011146232	2003
Szetela, James	03011146230	2003
Tennyson, Reginald	02011029465	2002
Tennyson, Reginald	03011157301	2003
Thrifty Cleaners	02032113134	2002
Thrifty Car Rental	02032103956	2002
Timberlodge Steakhouse	02032094320	2002
Timberlodge Steakhouse	03012094320	2003
Tomaski, Joe	02011014402	2002
Tomaski, Joe	03011143715	2003
Top Gun Promotions	02032112783	2002
Treat Shop	02032103702	2002
Tucson Vending, Co.	02036076849	2002
Ultimate Smoothie, Inc.	02032063529	2002
USRP, L.L.C.	02032097292	2002
Valenzuela, Luis	02011002025	2002
Vasquez, Olga	00011035701	2000
Vasquez, Olga	01021020779	2001
Vasquez, Olga	02011037274	2002
Vasquez, Olga	03011163986	2003
Via Source Communications	02032112370	2002
Vista Del Sol Court Apartments	02032034667	2002
Vista Optical	02032113637	2002
Vortex	02032112368	2002
VR Business Brokers	02032115544	2002
Water Rite	02032112078	2002
Wildcat Computers	02032096897	2002
Wireless Plus	02032112367	2002
Worthington M. and M.	02011010710	2002
Worthington M. and M.	03011140213	2003
Zamora, Raul	01021000828	2001
Zamora, Raul	02011001295	2002
Zamora, Raul	03011126362	2003

WASTEWATER MANAGEMENT DEPARTMENT

10. BILLS OF SALE

- A. G-95-114, Santa Fe Park II, Lots 1-8. Owner:
Caliver West, L.L.C.

- B. G-99-108, Legends at Santa Rita Springs, Phases 4 and 5, Lots 78-128. Owner: Dorn Homes.
- C. G-99-154, Montage Vista, Phase II, Lots 30-49 and 51-62 (only). Owner: Allied Homes.
- D. G-2001-075, Gladden Farms Off Site. Owner: Gladden Forest, L.L.C.
- E. G-2002-057, The Estates at Cienega Creek, Lots 1-67. Owner: Canoa Development, Inc.

11. RATIFY AND/OR APPROVE

Minutes: April 6 and April 13, 2004

Warrants: May, 2004