

AGENDA, BOARD OF SUPERVISORS' REGULAR AND

SPECIAL FINAL BUDGET ADOPTION MEETING

BOARD OF SUPERVISORS' HEARING ROOM

130 W. CONGRESS, 1ST FLOOR

JUNE 15, 2004 9:00 A.M.

1. **ROLL CALL**

2. **INVOCATION**

3. **PLEDGE OF ALLEGIANCE**

4. **PRESENTATION**

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

"HIGGINBOTHAM FAMILY REUNION WEEK"

... **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 recommendation for Sierra Health-Styles, Inc., Parcel No. 222-02-062E.

Supervisor
E l í a s
presented the
proclamation

To accept the
settlement
amount.
5/0

UNFINISHED BUSINESS

(RM 5/18/04 and RM 6/1/04)

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

- *B. Pursuant to A.R.S. §38-431.03 (A) (3) (4) and (7), for legal advice and direction regarding Diablo Village Flood Control Land Acquisition and back tax issues.

To accept the
C o u n t y
Administrator's
recommendation
5/0

BOARD OF SUPERVISORS SITTING AS OTHER BOARDS

... FLOOD CONTROL DISTRICT BOARD

UNFINISHED BUSINESS

(RM 6/1/04)

- *C. Pursuant to A.R.S. §38-431.03 (A) (3) (4) and 7, for legal advice and direction regarding Diablo Village Flood Control Land Acquisition and back tax issues.

* * *

NEW BUSINESS

5. BOARD OF SUPERVISORS

HEARING - TRUTH IN TAXATION

Pursuant to A.R.S. §42-17107, public hearing regarding Pima County's intent to raise the primary property taxes over last year's level.

Approved
5/0

6. FINAL BUDGET HEARINGS

FLOOD CONTROL DISTRICT

- A. Adopt Flood Control Final Budget for Fiscal Year 2004-2005. If approved, pass and adopt:

Approved
5/0

RESOLUTION NO. 2004 - FC 4

IMPROVEMENT DISTRICT BOARD

- B. Staff requests that the Board of Supervisors sitting as the Board of Directors of the County Street Lighting Improvement Districts hold public hearings on the statements and estimates for the County Street Lighting Improvement Districts' FY 2004-2005 budgets;

Approved
5/0

If approved, pass and adopt Resolution No. 8 in the amount of \$19,757.00 for Mortimore Addition; and Resolution No. 11 in the amounts shown below for each of the following Districts:

Orange Grove Valley	\$ 4,292.00
Longview Estates No. 1	\$ 5,623.00
Longview Estates No. 2	\$ 6,547.00
Manana Grande "B"	\$ 4,536.00
Manana Grande "C"	\$ 7,347.00
Rolling Hills	\$10,593.00
Lakeside No. 1	\$ 3,601.00
Hermosa Hills Estates	\$ 2,620.00
Carriage Hills Est. No. 1	\$ 5,165.00
Carriage Hills Est. No. 3	\$ 2,312.00
Desert Steppes	\$ 3,079.00
Littleton	\$11,644.00
Cardinal Estates	\$ 6,959.00
Midvale Park	\$ 6,337.00
Oaktree No. 1	\$11,694.00
Oaktree No. 2	\$ 8,157.00
Oaktree No. 3	\$12,112.00
Peppertree	\$ 5,601.00
Peach Valley	\$ 2,612.00
Salida del Sol	\$ 7,338.00

LIBRARY DISTRICT BOARD

- C. Adopt Library District Final Budget for Fiscal Year 2004-2005. If approved, pass and adopt:

Approved
5/0

RESOLUTION NO. 2004 - LD 4

STADIUM DISTRICT BOARD

- D. Adopt Stadium District Final Budget for Fiscal Year 2004-2005. If approved, pass and adopt:

Approved
5/0

RESOLUTION NO. 2004 - SD 1

- E. Adopt Debt Service for Fiscal Year 2004-2005.

Approved
5/0

- F. Adopt Final Budget for Fiscal Year 2004-2005. If approved, pass and adopt:

Approved,
as amended
5/0

RESOLUTION NO. 2004 - 152

* * *

BOARD OF SUPERVISORS SITTING AS OTHER BOARDS

... FLOOD CONTROL DISTRICT BOARD

UNFINISHED BUSINESS

(RM 5/18/04 and RM 6/1/04)

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

To accept the County Administrator's recommendation
5/0

NEW BUSINESS

B. HYDRO/MESO RIPARIAN HABITAT MITIGATION PLAN

Staff requests approval of the Hydro/Meso Riparian Habitat Mitigation Plan to construct an addition to a single family residence on property located at 8094 E. Alvin Road. (District 4)

Approved
5/0

C. AGREEMENTS, CONTRACTS AND/OR AMENDMENTS

- 1. RESOLUTION NO. 2004 - FC 5, approving an Intergovernmental Agreement with the Arizona Department of Water Resources, to provide for participation in the State Standards Committee for the development of management studies for Flood Plain Areas, Flood Control District Fund, contract amount not to exceed \$10,000.00 (01-59-A-134142-0604)
- 2. Granite Construction Company, Amendment No. 1, to provide for the Continental Vista Erosion Protection Project, extend contract term to 12/31/04 and amend scope of work, Capital Improvement Project Fund, contract amount \$17,037.50 (03-59-G-133419-1003)

Approved
5/0

Approved
5/0

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

Falcone Brothers & Associates, Inc., Change Order No. 1, to provide for the Ajo Detention Basin Safety Improvements Project and amend scope of work, Flood Control Levy Fund, contract amount \$47,450.00 (03-59-F-133822-0104)

Approved
5/0

E. AWARD OF CONTRACT

Massingale Retention Basin Repairs Project. Staff recommends Bison Contracting Company, Inc., (Corporate Headquarters: Phoenix, AZ) in the amount of \$377,768.50, Flood Control Tax Levy/Capital Improvement Project Funds.

Approved
5/0

F. AGREEMENT FOR EXCHANGE OF REAL PROPERTY AND QUIT CLAIM DEED

1. Agreement for Exchange of Real Property with the City of Tucson for Tax Parcel Nos. 101-07-125B and 101-07-1240, for construction of a new well site located adjacent to and within River Road, in Section 8, T13S, R13E. No cost or revenue. (District 3)

Approved
5/0

2. Quit Claim Deed to the City of Tucson for Tax Parcel No. 101-07-125B, located near River Road and Dan Felix Memorial Park. (District 3)

Approved
5/0

G. QUIT CLAIM DEED, DRAINAGE EASEMENT, SLOPE EASEMENT AND TEMPORARY CONSTRUCTION EASEMENT FOR PUSCH VIEW LANE EXTENSION

1. Quit Claim Deed to the Town of Oro Valley on Tax Parcel No. 224-28-006G in Section 12, T12S, R13E. No revenue. (District 3)

Approved
5/0

2. Drainage Easement to the Town of Oro Valley for 29,501 square feet, Tax Parcel No. 224-28-006G, in Section 12, T12S, R13E. (District 3)

Approved
5/0

3. Slope Easement to the Town of Oro Valley for 1,122 square feet, Tax Parcel No. 224-28-006G, in Section 12, T12S, R13E. (District 3)

Approved
5/0

4. Temporary Construction Easement to the Town of Oro Valley for 12,478 square feet, Tax Parcel No. 224-28-006G, in Section 12, T12S, R13E. (District 3)

Approved
5/0

... IMPROVEMENT DISTRICT BOARD

CAMINO OJO DE AGUA

Adoption of Resolution No. 1, appointing the Pima County Engineer to act as the District Engineer for the Camino Ojo De Agua Improvement District of Pima County, Arizona.

Approved
5/0

... KINO COMMUNITY HOSPITAL GOVERNING BOARD

UNFINISHED BUSINESS

(RM 6/1/04)

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.

Approved
5/0

NEW BUSINESS

B. AGREEMENTS, CONTRACTS AND/OR AMENDMENTS

1. Datex-Ohmeda, Inc., Amendment No. 4, to provide anesthesia equipment maintenance services and amend contractual language to assign to UPI, PHCS Enterprise Fund, no cost (10-06-D-129793-1001)
2. Gambro Healthcare, Inc., Amendment No. 4, to provide acute renal and dialysis replacement services, extend contract term to 6/30/05 and amend contractual language to assign to UPI, PHCS Enterprise Fund, contract amount \$100,000.00 (18-06-G-129871-0701)
3. Interim Healthcare, TravelStaff, to provide temporary traveling health care staff services, PHCS Enterprise Fund, contract amount not to exceed \$150,000.00 (18-06-I-134374-1203)
4. StarMed Staffing Group, to provide preoperative technician staffing services, PHCS Enterprise Fund, contract amount not to exceed \$100,000.00 (18-06-S-134375-0903)

Approved
5/0

Approved
5/0

Approved
5/0

Approved
5/0

C. MINUTES

Approval of the Kino Community Hospital
Advisory Board Minutes of April 15, 2004.

Approved
5/0

... LIBRARY DISTRICT BOARD

AGREEMENT, CONTRACT AND/OR AMENDMENT

Larry E. and Claire B. Klingler, to provide a lease
agreement for the Catalina Library, Library
District Fund, contract amount \$220,000.00
(04-13-K-134340-0504)

Approved
4/0

BOARD OF SUPERVISORS SITTING IN REGULAR SESSION

7. CONSENT CALENDAR: For consideration and approval

- A. Call to the Public
- B. Approval of Consent Calendar

Approved
5/0

8. COUNTY ADMINISTRATOR

Establishment of the Kino Community Hospital
Advisory Board and membership composition.

Approved
5/0

9. PROCUREMENT

UNFINISHED BUSINESS

(RM 5/11/04 and RM 5/25/04)

- A. Special Needs Transportation
Staff requests consideration of the following
regarding Contract No. 11-04-A-133875-0204
with A&K Transportation, Inc., for special
needs transportation services:

W i t h o u t
o b j e c t i o n
c o n t i n u e d t o
8/3/04

- 1. Determine that lack of a performance bond
is an informality, waive the bonding
requirement and accept a letter of credit
in lieu of the performance bond;

OR

- 2. Terminate the contract, cancel the award
of RFP No. 70553 to A&K Transportation,
Inc., and award the contract to the
second highest scoring proposal, American
Pony Express, Inc.

NEW BUSINESSB. Award of Contract - Transportation

Ajo Airport Entrance Road and Taxiway Project. Staff recommends Pima Paving, Inc. (Corporate Headquarters: Tucson, AZ) in the amount of \$186,986.75, Capital Improvement Project and Federal AIA Funds.

Approved
5/0

C. Rejection/Cancellation of Bids

Staff requests rejection of all bids received and cancellation of Bid No. 73044, Ajo Landfill Canopies.

Approved
5/0

JUSTICE AND LAW ENFORCEMENT10. JUVENILE COURT

RESOLUTION NO. 2004 - 153, of the Board of Supervisors, for participation in the Family Counseling Programs for FY 2004-2005. The State provides 75% of the funding and the County provides a 25% match in the amount of \$23,750.00.

Approved
5/0

PUBLIC WORKS**DEVELOPMENT SERVICES**11. PUBLIC NOTICE FOR TEXT AMENDMENT

Direction for public notice on Zoning Code Text Amendment for Chapters 18.43 and 18.45, CB-1, CB-2 - Detached Housing Standards; Chapter 18.31, TR - Office Subdivision Standards; and Chapter 18.09, Town Home and Apartment Density Standards, and use of an eighth of a page ad for public notice. Discussion/Direction/Action. (All Districts)

Approved
5/0

12. FINAL PLAT WITH ASSURANCES

P1203-094, High Plains Ranch (Rancho Del Lago, Block 32) Lots 1-89. (District 4)

Approved
5/0

REAL PROPERTY

13. IMPROVEMENT DISTRICT

RESOLUTION NO. 2004 - 154, of the Pima County Board of Supervisors, authorizing the Pima County Engineer to act as the District Engineer for the Camino Ojo De Agua Improvement District and to prepare an Intergovernmental Agreement between the County and the District for the purpose of cooperating in the construction of the Camino Ojo De Agua Improvements.

Approved
5/0

TRANSPORTATION

14. ACCEPTANCE OF PROJECT/ROADWAY FOR MAINTENANCE

P1200-175, Valstate, Lots 169-184, 306-314, 316-365 and 368-390. Developer: KB Homes. (District 2)

Approved
5/0

WASTEWATER MANAGEMENT

15. PRETREATMENT SETTLEMENT AGREEMENT

Staff recommends approval of the following proposed pretreatment settlement agreement, Wastewater Management Enterprise Fund:

Approved
5/0

Coyote Ridge Homeowners Association, an Arizona Corporation, d.b.a. Coyote Ridge Lift Station, No. 2004-01. Proposed settlement amount of \$500.00.

*** * * HEARINGS * * ***

FRANCHISES/LICENSES/PERMITS

LIQUOR LICENSES

16. 04-10-8741, Amy Suzanne Nations, d.b.a. Fleming's Prime Steakhouse, 6360 N. Campbell Ave., Tucson, Series 12, Restaurant, New License.

Approved
5/0

17. 04-11-8742, Phillip John Mack, d.b.a. Mt. Lemmon General Store and Gift Shop, 12856 N. Sabino Canyon Parkway, Series 10, Beer and Wine Store, New License. Approved
5/0

FIREWORKS PERMITS

18. Dan LaRouere, La Paloma Country Club, 3660 E. Sunrise Dr., Tucson, July 4, 2004 at approximately 9:00 p.m. Approved
5/0
19. David Deery, Tucson Raceway Park, 12500 S. Houghton Road, Tucson, July 4, 2004 at approximately 9:00 p.m. Approved
5/0
20. Silvia Howard, Ajo District Chamber of Commerce, Phelps Dodge Slag Dump, Ajo, July 4, 2004 at approximately 8:00 p.m. Approved
5/0
21. Troy Finley, Tucson Country Club, 2950 N. Camino Principal, Tucson, July 4, 2004 at approximately 8:00 p.m. Approved
5/0
22. Troy Finley, Tucson Country Club, 2950 N. Camino Principal, Tucson, July 8, 2004 at approximately 8:30 p.m. Approved
5/0

EXTENSION OF PREMISES/PATIO PERMITS

23. Michael Joseph Basha, d.b.a. AJ's 122, 2805 E. Sunrise Drive, Tucson, Temporary Extension for Saturday, July 10, 2004. Approved
5/0
24. Andrew A. Saenz, d.b.a. Game Day Sports Bar, 3727 S. Palo Verde, Tucson, Temporary Extension for Saturday, June 26, 2004. Approved
5/0

- 25. Andrew A. Saenz, d.b.a. Game Day Sports Bar, 3727 S. Palo Verde, Tucson, Temporary Extension for Saturday, July 24, 2004.

Approved
5/0

PUBLIC WORKS

DEVELOPMENT SERVICES

UNFINISHED BUSINESS

ZONING CODE TEXT AMENDMENT

(RM 9/23/03, RM 1/13/04 and RM 5/11/04)

- 26. Co8-01-03, TUCSON MOUNTAINS PROTECTED PEAKS AND RIDGES (AREA 2, 3, AND 4 PROPOSED PEAKS) PEAK NO. 52

Referred back to
P & Z
5/0

~~Proposal to amend Chapter 18.61, Hillside Development Overlay Zone, of the Pima County Zoning Code, in order to designate as protected certain peaks and ridges that are located within an area bounded by Avra Valley Road on the north; City of Tucson and Town of Marana on the east; Tucson Mountain Park on the south; and Tucson Mountain Park and Saguaro National Park on the west. On motion, the Planning and Zoning Commission recommends **MODIFIED APPROVAL**. Staff recommends **MODIFIED APPROVAL**.~~

Proposal to amend Chapter 18.61, Hillside Development Overlay Zone, of the Pima County Zoning Code, in order to designate as protected Peak and Ridge No. 52, that is located south of Anklam Road within Area 2. The Planning and Zoning Commission recommend **LEVEL 1 DESIGNATION**. Staff recommends **LEVEL 1 DESIGNATION**. (All Districts)

If approved, pass and adopt:

ORDINANCE NO. 2004 - 40

REZONING

(RM 5/11/04)

27. Co9-03-22, OTIS - IRVINGTON ROAD NO. 2 REZONING

Request of Michelle Vermuele, represented by Sheila Myers, for a rezoning of approximately 3.3 acres from SR (Suburban Ranch) to CR-1 (Single Residence) located on the south side of Irvington Road, approximately 1,200 feet east of the intersection of the Ajo Highway and Irvington Road. The proposed rezoning conforms to the Pima County Comprehensive Plan, Co7-00-20. On motion, the Planning and Zoning Commission voted 7-0 (Commissioner Membrila was absent) to recommend **DENIAL**. Staff recommends **DENIAL**. (District 3)

Approved
5/0**APPEAL OF HEARING OFFICER'S DECISION**

(RM 1/13/04, RM 2/17/04 and RM 5/18/04)

28. P03ZV00350, PETER TESCIONE

In accordance with the Pima County Zoning Code Section 18.95.030.C, Peter Tescione appeals the decision of the Hearing Officer in Case No. P03ZV00350 regarding a violation of Section 18.07.030.D, open storage not allowed. (District 3)

Approved
5/0**NEW BUSINESS****REZONING**29. Co9-03-27, TUCSON MOUNTAIN INVESTORS, L.L.C. - RIVER ROAD REZONING

Request of Tucson Mountain Investors, L.L.C. represented by The Planning Center, for a rezoning of approximately 21.46 acres from SH (Suburban Homestead) to CB-2 (General Business) consisting of approximately 6.42 acres and CR-5 (Multiple Residence - Small Lot Option) consisting of approximately 15.04 acres located on the northwest corner of River Road and La Cholla Boulevard. The proposed rezoning conforms to the Pima County

Approved,
amended
5/0

Comprehensive Plan, Co7-00-20. On motion, the Planning and Zoning Commission voted 5-1 (Commissioner Hirsch voted NAY; Commissioners Gungle and Membrila were absent) to recommend **APPROVAL WITH CONDITIONS** and standard and special requirements. Staff recommends **DENIAL**. (District 1)

MODIFICATION (SUBSTANTIAL CHANGES) OF REZONING

CONDITIONS

30. Co9-99-31, JOHNSON - ORACLE ROAD REZONING

Request of Jorge and Beatriz Rivas, represented by Arquitecto E.J. Ornelas & Associates, for a modification of Rezoning Condition No. 11 which requires adherence to the rezoning sketch plan as approved at public hearing. The sketch plan depicts a retail shop use. The applicant requests a change of use to a restaurant which includes a drive-thru window. The subject property is 0.40 acres, conditionally zoned CB-1 (Local Business) in 1999, and is located on the east side of Oracle Road, approximately 600 feet south of Pinto Lane. On motion, the Planning and Zoning Commission voted 5-1 (Commissioner Staples voted NAY; Commissioners Membrila and Gungle were absent) to recommend **APPROVAL WITH CONDITIONS**. Staff recommends **APPROVAL WITH CONDITIONS**. (District 3)

Approved
5/0

PLAT NOTE WAIVER

31. Co12-72-112, RANCHO DEL SOL LINDO (LOT 203)

Request of Charles and Hannah Travis represented by Clay Barton, for a waiver of Subdivision Plat Note No. 15 which states, "Density will be no more than one mobile home per lot until public sewers are available." The applicants request the waiver for Lot 203 of the Rancho Del Sol Lindo Subdivision to allow a second mobile home on the lot. The lot comprised of 1.15 acres, is zoned SH, and is located at the northwest corner of the intersection of Calle Carmella and Anway Road. Staff recommends **APPROVAL WITH CONDITIONS**. (District 3)

Approved
5/0

WAIVER OF PLATTING REQUIREMENTS32. Co9-04-01, BUTLER FAMILY TRUST - ELKINS ROAD REZONING

Request of the Butler Family Trust, for a waiver of the platting requirement of the Lago Del Oro Zoning Plan. The applicant requests a rezoning of 1.1 acres from GR-1 (Rural Residential) to SH (Suburban Homestead) located on the west side of Elkins Road, about 1,000 feet north of Stallion Lane. The proposed rezoning conforms to the Lago Del Oro Zoning Plan, Co13-63-17B and the Pima County Comprehensive Plan, Co7-00-20. On motion, the Planning and Zoning Commission voted 6-0 (Commissioners Gungle and Membrila were absent) to recommend **APPROVAL WITH CONDITIONS** and standard and special requirements. Staff recommends **APPROVAL WITH CONDITIONS** and standard and special requirements. (District 3)

Approved
5/0

33. REZONING ORDINANCES - Unadvertised Hearings

A. ORDINANCE NO. 2004 - 41, Co9-02-27, Temunovic - Wetmore Road Rezoning. Owner: Petar and Cujeta Temunovic. (District 3)

Approved
5/0

B. ORDINANCE NO. 2004 - 42, Co9-02-35, Irvington Road Associates - Irvington Road Rezoning. Owner: Irvington Road Associates. (District 3)

Approved
5/0

C. ORDINANCE NO. 2004 - 43, Co9-03-01, First American Title Trust No. 4945 - Orange Grove Road Rezoning. Owner: First American Title Trust No. 4945. (District 1)

Approved
5/0

34. REZONING RESOLUTION - Unadvertised Hearing

RESOLUTION NO. 2004 - 155, Co9-96-64, Farmers Investment Company - Mission Twin Buttes Road Rezoning. Owner: Farmers Investment Co. (District 4)

Approved
5/0

TRANSPORTATION

35. TRAFFIC ORDINANCES

- | | |
|--|-------------------------|
| <p>A. ORDINANCE NO. 2004 - <u>44</u>, regulating traffic at the intersection of Alvernon Way and Dodge Boulevard in Pima County, Arizona. (District 1)</p> | <p>Approved
5/0</p> |
| <p>B. ORDINANCE NO. 2004 - <u>45</u>, regulating traffic at the intersection of Alvernon Way and River Road in Pima County, Arizona. (District 1)</p> | <p>Approved
5/0</p> |
| <p>C. ORDINANCE NO. 2004 - <u>46</u>, establishing prima facie reasonable speed limits for motor vehicles on Tanque Verde Loop Road in Pima County, Arizona. (District 4)</p> | <p>Approved
5/0</p> |
| <p>D. ORDINANCE NO. 2004 - <u>47</u>, prohibiting trucks over 5 tons from traveling through the subdivision of Rocking K and Rancho Pequenos in Pima County, Arizona. (District 4)</p> | <p>Approved
5/0</p> |

36. CALL TO THE PUBLIC

37. 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: 6/9/04

TIME POSTED: 5:00 P.M.

CONSENT CALENDAR, JUNE 15, 2004

1. PROCUREMENT

AGREEMENTS, CONTRACTS AND/OR AMENDMENTS

- A. RESOLUTION NO. 2004 - 146, approving an Intergovernmental Agreement with the U.S. Department of Housing and Urban Development, to provide workforce development services, HUD Fund, contract amount \$575,000.00 revenue (01-39-U-134345-0604) Community Services, Employment and Training
- B. RESOLUTION NO. 2004 - 147, approving an Intergovernmental Agreement with the Avra Valley Fire District, to provide for emergency equipment purchases, planning, training and response, Arizona Division of Emergency Management Fund, contract amount \$6,000.00 (01-01-A-134358-0604) Health Department
- C. RESOLUTION NO. 2004 - 148, approving an Intergovernmental Agreement with the State Board of Education, to provide meals/snacks to juvenile detainees, General Fund, contract amount \$1,000,000.00 revenue (01-08-A-134361-0704) Juvenile Court
- D. RESOLUTION NO. 2004 - 149, approving an Intergovernmental Agreement with the City of Tucson, to provide twice-a-day initial appearance proceedings, General Fund, contract amount \$123,576.00 (01-18-T-134364-0104) Superior Court
- E. RESOLUTION NO. 2004 - 150, approving an Intergovernmental Agreement with the City of Tucson, to provide street lighting improvements on Campbell Avenue from River Road to Roger Road, Transportation Operating Fund, contract amount \$35,000.00 (01-04-T-134320-0604) Transportation

* * *

- F. Calabro Reporting Services, L.L.C., Amendment No. 3, to provide closed captioning services and extend contract term to 6/30/05, General Fund, contract amount \$25,000.00 (11-37-C-130121-1201) Clerk of the Board
- G. American Western of Arizona, L.L.C., Amendment No. 4, to provide as-needed mobile home roofing services and extend contract term to 6/30/05, Special Revenue Grant Fund, contract amount \$120,000.00 (11-39-A-127819-0700) Community Services
- G-1. D.L. Lerew, Inc., Amendment No. 4, to provide as-needed mobile home roofing services and extend contract term to 6/30/05, Special Revenue Grant Fund, contract amount \$60,000.00 (11-39-L-127820-0700) Community Services
- G-2. SER Jobs for Progress of Southern Arizona, Inc., Amendment No. 4, to provide workforce development services and extend contract term to 6/30/05, YO, WIA Grant and General Funds, contract amount \$142,938.00 (11-39-S-130834-0602) Community Services
- G-3. Our Town Family Center, Inc., Amendment No. 3, to provide workforce development services and extend contract term to 6/30/05, YO and WIA Grant Funds, contract amount \$54,963.00 (11-39-O-130837-0602) Community Services
- G-4. Tucson Youth Development, Inc., Amendment No. 2, to provide workforce development services and extend contract term to 6/30/05, YO and WIA Grant Funds, contract amount \$110,562.00 (11-39-T-130841-0602) Community Services
- G-5. Tucson Youth Development, Inc., Amendment No. 2, to provide academic instruction services, YO and WIA Grant Funds, contract amount \$16,320.00 (07-39-T-131828-0103) Community Services

- H. Mesch Clark & Rothschild, P.C., Amendment No. 2, to provide legal advice and representation services for Adams v. Pima County, Superior Case No. C20034732 and amend payment schedule, Risk Management/Tort Fund, no cost (17-02-M-133425-1003) County Attorney
- H-1. Mesch Clark & Rothschild, P.C., to provide legal services regarding Pima County v. Veronica Lopez; Estate of Baby Boy Lopez, and extend contract term to 4/14/09, Risk Management/Tort Fund, contract amount not to exceed \$50,000.00 (17-02-M-134362-0404) County Attorney
- H-2. Mesch Clark & Rothschild, P.C., to provide legal services in defense of Pima County/Kino Community Hospital in Case No. C20041725, Risk Management/Tort Fund, contract amount not to exceed \$50,000.00 (17-02-M-134363-0404) County Attorney
- I. Santa Cruz County, Amendment No. 1, to provide household hazardous waste collection and disposal services and amend scope of work, no cost (01-51-S-131360-0902) Environmental Quality
- I-1. Cochise County, Amendment No. 1, to provide household hazardous waste collection and disposal services and amend scope of work, no cost (01-51-C-131532-1102) Environmental Quality
- J. James C. Olson, Trustee of the James Clayton Olson Trust, Amendment No. 4, to provide the lease agreement for the Broadway Professional Building, 6920 E. Broadway Boulevard, and extend contract term to 6/30/06, General Fund, contract amount \$46,696.60 (04-13-C-119103-0794) Facilities Management
- J-1. James C. Olson, Trustee of the James Clayton Olson Trust, Amendment No. 5, to provide for the Subordination Non-Disturbance and Attornment Agreement on the lease for the Broadway Professional Building, 6920 E. Broadway Boulevard, no cost (04-13-C-119103-0794) Facilities Management

- J-2. James C. Olson, Trustee of the James Clayton Olson Trust, Amendment No. 6, to provide the lease agreement for the Broadway Professional Building - East Health Department Clinic and extend contract term to 6/30/06, Health Fund, contract amount \$312,952.52 (04-13-C-119104-0794) Facilities Management
- J-3. James C. Olson, Trustee of the James Clayton Olson Trust, Amendment No. 7, to provide for the Subordination, Non-Disturbance and Attornment Agreement on the lease for the Broadway Professional Building - East Health Department Clinic, no cost (04-13-C-119104-0794) Facilities Management
- J-4. Airport Business Center Associates, Amendment No. 1, to provide termination of lease agreement, no cost (04-13-A-128045-0800) Facilities Management
- J-5. Larry E. and Claire B. Klingler, to provide the lease agreement for the Catalina Sheriff's Sub-Station, General Fund, contract amount \$90,000.00 (04-13-K-134341-0504) Facilities Management
- K. Arizona Department of Health Services, Amendment No. 2, to provide for the Commodity Supplemental Food Program and extend contract term to 9/30/04 Federal Fund, contract amount \$13,721.00 revenue (01-01-A-131407-1002) Health Department
- K-1. Arizona Family Planning Council, to provide family planning services, Federal Fund, contract amount \$839,494.00 revenue (02-01-A-134342-0104) Health Department
- L. Ayse E. Parker dba Parker Adult Care, Amendment No. 5, to provide assisted living home services and assign all rights, duties and obligations to Parker's Adult Care L.L.C., PHCS Enterprise Fund, no cost (11-15-P-129464-0801) Pima Health System

- L-1. Radiology Limited, P.L.C., Amendment No. 5, to provide radiology services and amend contractual language, PHCS Enterprise Fund, contract amount \$500,000.00 (18-15-R-129515-0801) Pima Health System
- L-2. Nova Factor, Inc., Amendment No. 3, to provide synagis treatment services, PHCS Enterprise Fund, contract amount \$650,000.00 (18-15-N-130144-0102) Pima Health System
- L-3. Regenesys Biomedical, Inc., Amendment No. 2, to provide provant wound closure system services, extend contract term to 7/31/05 and amend contractual language, PHCS Enterprise Fund, no cost (11-15-R-130789-0602) Pima Health System
- L-4. Heart Care of Southern Arizona, dba Desert Cardiology of Tucson, Amendment No. 2, to provide cardiology services and amend contractual language, PHCS Enterprise Fund, contract amount \$250,000.00 (18-15-D-131229-0802) Pima Health System
- L-5. Cornerstone Hospital of Southeast Arizona, Amendment No. 4, to provide hospital services, PHCS Enterprise Fund, contract amount \$3,500,000.00 (18-15-S-131649-1202) Pima Health System
- L-6. Associated Dental P.C., to provide dental services, PHCS Enterprise Fund, contract amount not to exceed \$150,000.00 (18-15-A-134343-0604) Pima Health System
- L-7. Steven G. Vaughan, M.D., P.C., to provide general surgery services, PHCS Enterprise Fund, contract amount not to exceed \$150,000.00 (18-15-V-134344-0604) Pima Health System

- M. Qwest, Amendment No. 4, to provide an inmate telephone system and extend contract term to 5/31/05, revenue (11-11-U-127739-0600) Sheriff
 - M-1. Gary's Towing and Salvage Pool, Inc., Amendment No. 2, to provide towing services for private motorists vehicles and extend contract term to 6/30/05, General Fund, no cost (11-11-G-131368-0702) Sheriff
 - M-2. Sheriff's Auxiliary Volunteers of Green Valley District Area, Inc., Amendment No. 4, to provide property loss protection for SAV vehicles and amend vehicle list, Self-Insurance Trust Fund, no cost (12-11-S-132419-0703) Sheriff
 - M-3. Spillman Technologies, Inc., Amendment No. 1, to provide license/support of Spillman Public Safety Software Systems and extend contract term to 6/30/05, General Fund, contract amount \$217,555.00 (12-11-S-132444-0703) Sheriff
 - N. Environmental Earthscapes, Inc., dba The Groundskeeper, Amendment No. 1, to provide annual landscaping services and extend contract term to 8/11/05, Transportation Operating Fund, no cost (03-04-E-133088-0803) Transportation
 - O. Envirotech Industries International, Inc., Amendment No. 2, to provide transport of waste passenger car tires to designated recycling centers and extend contract term to 6/9/05, Solid Waste Enterprise Fund, contract amount \$230,600.00 (11-03-E-131019-0602) Wastewater Management
2. RATIFICATION OF CHANGE ORDER EXECUTED PURSUANT TO PIMA COUNTY CODE SECTION 11.16.010(C) AND 11.12.060
- A. Sandpiper Construction, Inc., Change Order No. 2, to provide ADA modifications for the Posada Del Sol Health Care Center Project and amend scope of work, Capital Improvement Project

Fund, contract amount \$9,039.00 (03-13-S-133808-1203) Facilities Management

- B. Ardavin Builders, Inc., Change Order No. 2, to provide for demolition and construction of a new shooting range and parking facility and amend scope of work, HURF and FHWA Funds, contract amount \$96,700.00, (03-05-A-133387-1103) Natural Resources, Parks & Recreation

- C. York International Corporation, to provide Kino Community Hospital with 500 Ton Centrifugal Chiller Replacement, Capital Improvement Project Fund, contract amount \$239,909.05 (11-13-Y-134347-0504) Facilities Management

3. PROCUREMENT

- A. IFB 68527 Remanufactured Toner Cartridges (Various Departments/Variou Funds,) Laser Experts, Inc. (Corporate Headquarters: Tucson, AZ) total amount not to exceed \$200,000.00

- B. Cooperative Purchasing Agreement

Pursuant to Pima County Code Section 11.24.010, Cooperative Purchasing Agreement with San Diego County, for office supplies (Various Departments/Variou Funds) Corporate Express (Corporate Headquarters: Broomfield, CO) amount not to exceed ~~\$200,000.00~~ **\$2,000,000.00.**

4. 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>
Salaz Sr., Carlos G.	050	DEM
Sidhwa, Mohur	055	DEM

Turner, Thomas N.	074	DEM
Medina, Manuel S.	084	DEM
Silva-Stump, Richard	090	DEM
Guilbert, John M.	149	DEM
Guilbert, Mary C.	149	DEM
Losh, John A.	173	DEM

<u>APPOINTMENTS</u>	<u>PRECINCT</u>	<u>PARTY</u>
Guilbert, John M.	012	DEM
Guilbert, Mary C.	012	DEM
Salaz Sr., Carlos G.	046	DEM
Girdosky, Charles C.	088	DEM
Losh, John A.	089	DEM
Falvey Jr., Donald	126	DEM
Sidhwa, Mohur	164	DEM
Christoffel, Taylor W.	178	DEM
Chavarria, Mark A.	198	DEM
Chavarria, Nereida O.	198	DEM
Safier, David A.	238	DEM
Howarth, Marian D.	244	DEM
Shuff-Vilas, Dorothy J.	246	DEM
Harrison, Roland	288	DEM
Wagner, Mary C.	334	DEM
Lavallee, Thomas H.	335	DEM
Saradnik, Lena S.	364	DEM
Schneider, Ann N.	382	DEM
Pruitt, Jack D.	393	DEM

5. BOARDS, COMMISSIONS AND/OR COMMITTEES

A. Air Quality Hearing Board

Appointment of Thomas W. Peterson, Registered Professional Engineer Representative, to replace Robert J. Glennon. Term expiration: 6/30/07. (Staff recommendation)

B. Conservation Acquisition Commission

Appointment of Timothy J. Prouty. Term expiration: 4/30/12. (County Administrator)

PUBLIC WORKS6. REAL PROPERTYA. Abandonment and Quit Claim Deed

1. RESOLUTION NO. 2004- 151, of the Pima County Board of Supervisors providing for the vacation of a portion of Colossal Cave Road, as Pima County Road Abandonment No. A-03-15, lying within Section 9, T16S, R16E. (District 4)
2. Quit Claim Deed to Fidelity National Title Agency, Inc., for a portion of Colossal Cave Road, lying within Section 9, T16S, R16E. No revenue. (District 4)

B. Maintenance Agreement

Maintenance Agreement with Fidelity National Title Agency, Inc., Trustee under Trust 60,026, owner of Camino Verde Estates II Subdivision, to set maintenance and cost responsibilities of both parties within the public drainageways. No cost. (District 3)

7. DEVELOPMENT SERVICESPublic Non-motorized Trail Easement

Public Non-Motorized Trail Easement from Abbott Taylor Jewelers for a 25' recreational trail easement for public access and preservation of natural open space lying in Block 1 of Millstone Commercial No. 1, recorded in Book 16 of Maps and Plats at page 58. No cost. (District 4)

8. RATIFY AND/OR APPROVE

Minutes: April 20, April 27, and May 4, 2004