

AGENDA, BOARD OF SUPERVISORS' MEETING

BOARD OF SUPERVISORS' HEARING ROOM

130 W. CONGRESS, 1ST FLOOR

JULY 6, 2004 9:00 A.M.

1. ROLL CALL

2. INVOCATION

3. PLEDGE OF ALLEGIANCE

4. PAUSE 4 PAWS

... EXECUTIVE SESSION

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

Pursuant to A.R.S. §38-431.03 (A)(3) and (4), for legal advice and direction regarding approval to file a lawsuit against Safeway Food and Drug for reimbursement for medical treatment and wage loss paid out to an employee by the County under a Worker's Compensation claim.

Accept County Attorney's recommendation
5/0

BOARD OF SUPERVISORS SITTING AS OTHER BOARDS

... FLOOD CONTROL DISTRICT BOARD

UNFINISHED BUSINESS

(RM 4/20/04)

A. HYDRO/MESO RIPARIAN HABITAT MITIGATION PLANS

1. Staff requests approval of the Hydro/Meso Riparian Habitat Mitigation Plan to construct a single family home on property located at 10883 E. Grass Shack Place, Santa Paula Ranch Lot No. 7. (District 4)

Approved
4/0

NEW BUSINESS

- 2. Staff requests approval of the Hydro/Meso Riparian Habitat Mitigation Plan to construct an addition to an existing home on property located at 3175 N. Elena Maria, Lot No. 1, La Cienega. (District 4) Approved
4/0

- 3. Staff requests approval of the Hydro/Meso Riparian Habitat Mitigation Plan for the infrastructure (roadways and parking) constructed in the Santa Paula Ranch Subdivision, Lot Nos. 1-10, located northwest of the intersection of Tanque Verde Loop Road and Speedway Boulevard, \$33,451.00 revenue. (District 4) Approved
4/0

B. AGREEMENT, CONTRACT AND/OR AMENDMENT

RESOLUTION NO. 2004 -FC 7, approving an Intergovernmental Agreement with Pima County, to provide for the construction of the Abrego Drive and Continental Road Intersection Improvements, Flood Control Tax Levy and DOT 57-97 Bond Funds, contract amount \$1,369,000.00 (01-59-P-134504-0704) Approved
4/0

... LIBRARY DISTRICT BOARD

AGREEMENT, CONTRACT AND/OR AMENDMENT

RESOLUTION NO. 2004 -LD 5, approving an Intergovernmental Agreement with the Town of Oro Valley, for provision of library services for Fiscal Year 2003/2004, Library District Fund, contract amount not to exceed \$448,634.00 (01-66-O-134617-0604) Approved
5/0

... STADIUM DISTRICT BOARD

A. IFB 72634 Annual fencing installation and repair (Facilities Management/ General Fund; Approved
5/0

Wastewater Management/WWM
Operating Fund; Natural
Resources, Parks and

Recreation/General Fund;
**Stadium District/Stadium
 District Fund**) Orta Fence,
 Inc. (Corporate Headquarters:
 Tucson, AZ) in the amount of
 \$150,000.00, including sales
 tax.

B. AGREEMENT, CONTRACT AND/OR AMENDMENT

Beach, Fleischman and Co., P.C., Amendment
 No. 1, to provide auditing services and
 extend contract term to 7/31/05, Special
 Revenue Fund, contract amount \$19,000.00
 (07-09-B-132994-0703)

Approved
 5/0

BOARD OF SUPERVISORS SITTING IN REGULAR SESSION

5. CONSENT CALENDAR: For consideration and
 approval

A. Call to the Public

B. Approval of Consent Calendar

Approved
 5/0 except
 CC 1D-1

6. BOARD OF SUPERVISORS

Pursuant to resolution of the Metropolitan
 Education Commission, establishment of an ad hoc
 committee charged with developing policies to
 ensure adequate infrastructure at existing and
 future Pima County public school sites, said
 committee to include Pima County, the State of
 Arizona, incorporated jurisdictions and school
 districts. Discussion/Action. (District 3)

Approved
 5/0

7. COUNTY ADMINISTRATOR

Classification and Compensation

A. Fleet Services Department requests approval
 to create a new position control number to
 be allocated to the following
 classification. There will be no immediate
 budget impact.

Approved
 5/0

<u>Class</u>	<u>Class</u>	<u>Grade</u>	<u>O/T</u>
<u>Code</u>	<u>Title</u>	<u>Code</u>	<u>CODE</u>

NOTES/ACTION

7485 Administrative Support U4 *E
Services Manager (\$56,843-\$127,858)

*E = Exempt, not Paid Over Time

B. The Office of Revenue, Collections and Audit requests approval to create the following classification. There will be no immediate budget impact.

Approved
5/0

<u>Class Code</u>	<u>Class Title</u>	<u>Grade Code</u>	<u>EEO, O/T CODE</u>
1370	Internal/Contract Auditor	47 (\$36,887-\$56,635)	B, E*

*E = Exempt, not Paid Over Time

C. Natural Resources, Parks and Recreation requests approval to create a new position control number to be allocated to the following classification. Initially, this position will be funded through the 1997 Bond Program under its CIP and Trail Project allocations.

Approved
5/0

<u>Class Code</u>	<u>Class Title</u>	<u>Grade Code</u>	<u>O/T CODE</u>
1847	Program Manager	52 (\$40,918-\$65,357)	E*

*E = Exempt, not Paid Over Time

8. COMMUNITY SERVICES

RESOLUTION NO. 2004 - 185, approving submission to the U.S. Department of Housing and Urban Development (HUD) of the annual action plan, 2004-2005 funding allocations for the Community Development Grant Program, Emergency Shelter Grant Program and the HOME Program. Funding Allocations are as follows:

Approved
as amended
5/0

Community Development Block Grant Program	\$ 3,033,000.00
HOME Program	\$ 846,206.00
Emergency Shelter Grant Program	\$ 112,189.00

COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM FUNDING ALLOCATIONS
FEDERAL YEAR 2004 PROPOSAL LIST

	<u>REQUESTED</u>	<u>RECOMMENDED</u>	<u>DIST</u>
Ajo-Curley School Acquisition & Design	50,000.00	25,000.00	3
Ajo-Rickard Park Bathrooms	134,000.00		3
Ajo-Park Concession/Sports Storage Bldg.	7,000.00	7,000.00	3

Ajo-After School Sports Supplies	1,000.00	1,000.00	ps	3
Ajo-Life Enrichment Program	87,000.00			3

NOTES/ACTION

Amado-Food Bank Garage	30,000.00	30,000.00		3
Arivaca-Community Center Restrooms	40,000.00	40,000.00		3
Arivaca-Community Center Van	30,000.00		ps	3
Arivaca-Fire Station Expansion	272,000.00			3
Arivaca-Old School House Fencing	98,000.00	20,000.00		3
Arivaca-Adult Care Home Porches & Windows	40,000.00	40,000.00		3
Avra Valley-Fire Hydrants	59,000.00	50,000.00		3
Avra Valley-Mdwid Water Meter Replacement	49,000.00			3
Catalina-CCS Hot Meals Kitchen Lease	23,000.00	20,000.00	ps	3
Catalina-Thrift Store Lease	25,000.00		ps	3
Continental-Health Clinic X-Ray Equipment	14,000.00	14,000.00	ps	4
Flowing Wells-Plum Avenue Sewer Main	106,000.00			3
Flowing Wells-Fire Hydrants	68,000.00	50,000.00		3
Flowing Wells-Rebuilding Together Home Rehab	15,000.00			3
Flowing Wells-After School Program	39,000.00		ps	3
Flowing Wells-Coalition Coordinator	20,000.00	20,000.00	ps	3
Flowing Wells-Ira Street Lights	9,000.00	5,000.00	ps	3
Flowing Wells-Root Lane Street Lights	8,000.00	5,000.00	ps	3
Helmet Peak-Fire, Water & Community Bldg	150,000.00			3
Littletown-Fire Hydrants	55,000.00	50,000.00		2
Littletown-Food Bnk Reloc.4	422,000.00			2
Littletown-Park Wash Julian Crossing	209,000.00			2
Littletown-Basketball Court	63,000.00	63,000.00		2
Picture Rocks-Avra Water Massingale Loop	41,000.00	41,000.00		3
Picture Rocks-Avra Water Well Improvements	104,000.00			3
Picture Rocks-Comm Center Door Replacement	5,000.00			3
Picture Rocks-Comm Center Expansion	634,000.00			3
Picture Rocks-Marana Clinic Parking Lot	50,000.00			3
Robles Junction-Cert Emerg Response Supplies	10,000.00		ps	3
Robles Junction-Clinic Medical Equipment	8,000.00		ps	3
Robles Junction-Hayhook Road Land Acquisition	150,000.00			3
Robles Junction-Fire Hydrants	60,000.00	50,000.00		3
Sahuarita-Park Water Line	38,000.00	38,000.00		2
Sahuarita-Park Restrooms	120,000.00			2

NOTES/ACTION

Sahuarita-Park Ramada	35,000.00			2
Sahuarita-Park Softball Field	45,000.00	45,000.00		2
South Nogales-Fire Hydrants	45,000.00	45,000.00		2
South Nogales-U of A Colonia Outreach	5,000.00			2
South Nogales-Recreation Center	391,000.00			2
South Nogales-Roads (Bill James Submittals)	45,000.00			2
Vail-Childcare Scholarships	25,000.00	20,000.00	ps	4

NOTES/ACTION

Valencia West-Walkway To Hohokam School	268,000.00			3
Valencia West-Fire Hydrants	88,000.00	50,000.00		3
Valencia West-Family Safety	22,000.00	20,000.00	ps	3
Flowing Wells-Coalition Operations	5,000.00	5,000.00	ps	3
Administration	425,000.00	425,000.00		
Countywide Housing Rehabilitation	450,000.00	450,000.00		all
Countywide Septic System Program	75,000.00	75,000.00		all
Contingency	150,000.00	150,000.00		all
Marana-Administration	30,000.00	30,000.00		3
Marana-Housing Rehabilitation	50,000.00	50,000.00		3
Marana-Affordable Housing Land Acquisition	50,000.00	50,000.00		3
Marana-Honea Hts Santa Cruz River Path Facilities	300,000.00	90,000.00		3
Marana-Honea Heights Water Main	350,000.00			3
South Tucson-Administration	70,000.00	70,000.00		2
South Tucson-Community Cleanup	10,000.00	10,000.00	ps	2
South Tucson-Crime & Gang Prevention	88,000.00	88,000.00	ps	2
South Tucson-Demolition	50,000.00	29,000.00		2
South Tucson-Emergency Home Repair	100,000.00	75,000.00		2
South Tucson-Fire Safety Equipment	52,000.00	52,000.00		2
South Tucson-Graffiti Abatement	12,000.00	12,000.00	ps	2
South Tucson-Youth Programs	100,000.00	100,000.00	ps	2
South Tucson-Hns Parking & Pedestrian Improve	46,000.00	46,000.00		2
South Tucson-La Escuelita Scholarships	20,000.00		ps	2
South Tucson-Project Yes ESL For Parents	3,000.00		ps	2
South Tucson-Travelers Aid Shelter Land Acq	100,000.00			2
88 Crime-Unsolved Crimes Marketing Program	25,000.00		ps	all
B'nai B'rith-Senior Housing Offsite Improvements	92,000.00	30,000.00		4
Boys & Girls Club-36th St Clubhouse Improve	120,000.00			2
Brewster-West House HVAC & Roofing	20,000.00			5
Caridad-Meals Program Equipment	13,000.00		ps	all
Caridad-Meals Program Purchase Of Food	24,000.00		ps	all
Children's Advocacy-Clinical Services	30,000.00		ps	all
Child & Family Resources-Rural Teen Program	44,000.00		ps	2,3,4

NOTES/ACTION

CPLC-Emergency Assistance	81,000.00	30,000.00	ps	all
CPLC-At Risk Teen Program	40,000.00		ps	all
Community Food Bank-Farmers Market Construction	25,000.00			2
CHRPCA-Emergency Home Repair	100,000.00	85,000.00		all
Community Outreach For Deaf- Adaptive Aids Program	6,000.00		ps	all
Desert Dove Farm-At Risk Youth Program	8,000.00		ps	2
Desert Waste Not-Operating Funds	85,000.00	40,000.00	ps	3
Direct-Home Access Program	58,000.00	50,000.00		all
Direct Caregiver-Resource Center Improvement	50,000.00			2
Dunbar School-Classroom Renovation	230,000.00			5
El Rio Clinic-Domestic Violence Program	44,000.00		ps	all
Family Counseling Agency- Senior Companion	20,000.00		ps	all
I & R-Low Cost Housing List	23,000.00	15,000.00	ps	all
Jewish Family Service-Refugee Employment	48,000.00			all
Jewish Family Services-Senior Program	20,000.00		ps	all
Jump Rope Scene-Youth Fitness Program	26,000.00		ps	3
Marana-After School "Baseline" Program	85,000.00		ps	3
Marana-After School "Expand Horizons"	33,000.00		ps	3
Marshall Home-Restroom Improvements	26,000.00			5
Merfield-Affordable Housing Design	97,000.00			5
Northwest Interfaith-Senior Meals Program	18,000.00		ps	1 & 3
Old Pueblo Foundation- 1st Time Homebuyer	60,000.00			all
Our Town-Homeless Youth Shelter Improvements	15,000.00			1
Parents Anonymous-Parenting Program	12,000.00		ps	all
Pima County Interagency- Advocacy Center	468,000.00			2
Pima Youth Partnership-Drug Prevention	41,000.00		ps	all
PPEP Micro Loan Program	40,000.00			all
Primavera-Women's Shelter	15,000.00	10,000.00	ps	5
Primavera-1st Time Homebuyers	33,000.00			all

NOTES/ACTION

Rancho Chuk Shon-Pre-Design/ Programming	150,000.00	25,000.00		5
Reverse Mortgage Program	29,000.00	20,000.00	ps	all
Rural Services Net-Prescription Drug Program	50,000.00		ps	all
Sahuaro Girl Scouts-Rural Outreach	31,000.00		ps	3
So. Az Legal Aid-Legal Housing Assistance	51,000.00	20,000.00	ps	all
So. Az Aids Foundation- Apartment ADA Improvements	109,000.00	50,000.00		5
San Ignacio Council-Mosaic Tile Program	41,000.00		ps	5
So. Az Sexual Assault- Acquisition & Improvements	75,000.00	50,000.00		3
So. Az Sexual Assault- Prevention Education	41,000.00		ps	all
SW Fair Housing-Fair Housing Education	30,000.00	25,000.00		all
SW Fair Housing-Tenant Legal Assistance	15,000.00		ps	all
Spirit Of Service-Facility Acquisition & Improvements	135,000.00			all
Sun Sounds-Marketing Materials	20,000.00		ps	all
Sun Sounds-Marketing Campaign	10,000.00		ps	all
Teen Challenge-After School Program	180,000.00		ps	3 & 5
Those Who Care-Group Home Improvements	9,000.00			5
TCWC-Cooler Replacement	17,000.00	17,000.00		1
TCWC-Bathroom Improvements	42,000.00			1

TMM-La Escuelita Scholarships	20,000.00		ps	2
TUL-Emergency Home Repair	90,000.00	50,000.00		all
TUL-Business Assistance Program	51,000.00		ps	all
TUL-Homebuyer Education	35,000.00		ps	all
Tucson Women's Comm-Facility Improvements	35,000.00			5
Wingspan-Puertas Abiertas Awareness Campaign	17,000.00		ps	
TOTAL	10,306,000.00	3,033,000.00		

Proposals Submitted: 131

*ps: Denotes Projects Which Fall Under The 15% Public Service Cap

EMERGENCY SHELTER GRANT PROGRAM FUNDING ALLOCATIONS
FEDERAL YEAR 2004-2005

<u>Homeless Prevention</u>		<u>RECOMMENDED</u>
Pima County Community Action Agency		31,500.00
<u>Essential Services</u>		
Tucson Centers for Women and Children	5,000.00	
Comin'Home		5,000.00
De Porres Caridad		5,000.00
Jackson Employment Center	5,000.00	
<u>Operation and Maintenance of Homeless Shelters</u>		
Jackson Employment Center	17,189.00	
Travelers Aid Society		31,000.00
Brewster Center		12,500.00
TOTAL		\$112,189.00

HOME PROGRAM FUNDING ALLOCATIONS
FEDERAL YEAR 2004-2005

<u>Homeless Prevention</u>		<u>RECOMMENDED</u>
Homebuyer Assistance		100,000.00
Rental Housing Development		550,000.00
Homestead Program		50,000.00
Infill		60,726.00

NOTES/ACTION

Administration

85,480.00

TOTAL

\$846,206.00

9. ELECTIONS

A. Pursuant to A.R.S. §16-464(B), drawing of the ballot position of candidate names for the contested positions of Democratic Precinct Committeeman for Precincts 96 and 106.

Approved
5/0

B. Pursuant to A.R.S. §16-822, cancellation of those uncontested elections for Precinct Committeeman on the 2004 primary election ballot and appointment of those who filed nominating petitions.

Approved
4/1

10. FIRE DISTRICTS

A. Drexel Heights Fire District

1. Receive, open and announce sealed bids for purchase of \$1,460,000.00 aggregate principal amount of bonds.

Approved
5/0

2. RESOLUTION NO. 2004 - 186, providing for the issuance and sale of \$1,460,000.00 aggregate principal amount of Drexel Heights Fire District of Pima County, Arizona, General Obligation Bonds, Series 2004; providing certain terms, covenants and conditions concerning the bonds; providing the form of bonds; providing for the disposition of the proceeds of such bonds; providing for the annual levy of a tax for the payment of the bonds; appointing a registrar, transfer agent and paying agent with respect to the bonds; making certain tax covenants; accepting a proposal for the bonds; ratifying all actions taken with respect to the bonds; and delegating to such fire district the authority to close the sale of the bonds upon consummation of a loan repayment agreement.

Approved
5/0

B. Golder Ranch Fire District

Pursuant to A.R.S. §48-262.A.11, validation of the petitions presented for the proposed Golder Ranch Fire District - Monterra Knolls/Hills Annexation. (District 1)

Approved
5/0

JUSTICE AND LAW ENFORCEMENT11. JUVENILE COURTA. Grant Award

1. Staff requests approval to accept a grant award in the amount of \$268,295.00 from the Arizona Supreme Court Juvenile Crime Reduction Fund. There will be no cost impact to Pima County.
2. Staff requests approval of the addition of two Position Control Numbers to be allocated as a one full time and one half time Information Services Tech II.

Approved
5/0Approved
5/0

- B. Staff requests approval of one Position Control Number for a full time Probation Officer. The position has no effect on the General Fund.

Approved
5/012. PROCUREMENTA. APPEALS OF PROCUREMENT DIRECTOR'S DECISION

1. RFP No. 81694

Pursuant to Pima County Code, Section 11.20.010(J), Gilbert Duron, representing La Joya Investigations, appeals the decision of the Procurement Director regarding RFP No. 81694, Investigators.
2. IFB No. 802060

Pursuant to Pima County Code Section 11.20.010(J), W. Douglas Charlton, representing Kendall and Son, L.T.D., appeals the decision of the Procurement

Waive
Procurement
Code rules,
negotiate
contract with
Gilbert Duron
4/1Deny appeal
5/0

NOTES/ACTION

Director regarding IFB No. 802060,
Chemicals - Items 18 and 22.

B. Award of Contracts - Facilities Management

- | | | |
|----|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------|
| 1. | Kirk Bear Canyon Library Addition and Renovation. Staff recommends Corona Sierra, Inc., (Corporate Headquarters: Tucson, AZ) in the amount of \$700,739.00 base bid plus alternate 3, Capital Improvement Fund. | Approved
5/0 |
| 2. | Colossal Cave Park Rehabilitation of Structures. Staff recommends Sellers and Oden, Joint Venture (Corporate Headquarters: Tucson, AZ) in the amount of \$475,200.00, Capital Improvement Bond Fund. | Approved
5/0 |
| 3. | Elevator Hydraulic Cylinders and Jacks Replacement Project. Staff recommends Otis Elevator Company, (Corporate Headquarters: Farmington, CT) in the amount of \$102,000.00, Capital Improvement Bond Fund. | Approved
5/0 |

C. Award of Contract - Transportation

Abrego Drive and Continental Road intersection improvements. Staff recommends Falcone Bros. and Associates, Inc., (Corporate Headquarters: Tucson, AZ) in the amount of \$1,176,327.00, DOT 57 Safety Fund.	Approved 5/0
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D. Sole Source - Finance

Req. No. 54110	Annual Maintenance and support services for GEAC products (Finance/General Fund) GEAC Enterprise Solutions, Inc., (Corporate Headquarters: Tucson, AZ) in an amount not to exceed \$194,282.00.	Approved 5/0
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PUBLIC WORKS

DEVELOPMENT SERVICES

13. FINAL PLAT WITH ASSURANCES

P1204-027, Valencia Reserve, Blocks 1-3.
(District 2)

Approved
5/0

TRANSPORTATION14. COUNTRY CLUB ROAD: MILBER STREET TO 36TH STREET
ENVIRONMENTAL ASSESSMENT AND MITIGATION REPORT

Staff requests approval of the Environmental Assessment and Mitigation Report for Country Club Road: Milber Street to 36th Street. (District 2)

Approved
5/0

* * * HEARINGS * * *

FRANCHISES/LICENSES/PERMITSLIQUOR LICENSES

15. 04-12-8743, James Gary Elhard, d.b.a. China View Restaurant, 101 S. La Canada Dr. No. 19, Green Valley, Series 07, Beer and Wine Bar, Person Transfer.

Approved
5/0

*(CLERK'S NOTE: Applicant must satisfy Chapter 18.97 in accordance with section 18.43.030(G) of the Pima County Zoning Code, which requires a Type I Conditional Use Permit for a Restaurant Liquor License in the CB-1 Zone.)

Approved
subject to
Clerk's Note
5/0

*16. 04-13-8744, Jinmo Thanks Jung, d.b.a. Jnippon, 7401 N. La Cholla No. 312, Series 12, Restaurant, New License.

17. 04-14-8745, Edith Frances Cargill, d.b.a. The Ajo Lily, 23 N. Plaza, Ajo, Series 12, Restaurant, New License.

Approved
5/0

18. 04-15-8746, Martha V. Bersano, d.b.a. Gas City Family Pantry No. 615, 6150 S. Kolb Road, Series 10, Beer and Wine Store, New License.

Approved
5/0

**(CLERK'S NOTE: See Sheriff's Report.)

**19 04-16-8747, Francis P. Bertolino, d.b.a. Cow Palace Restaurant, 28802 S. Nogales Hwy., Amado, Series 6, Bar License, Person Transfer.

Approved
5/0

FIREWORKS PERMIT

20. Jim Deputy, Caterpillar, Inc., 5000 W. Caterpillar Trail, Green Valley, July 29, 2004 at approximately 9:00 p.m.

Approved
5/0

EXTENSION OF PREMISES/PATIO PERMIT

21. Luis Fernando Elizalde, d.b.a. Menage à Trois, 4280 N. Campbell Avenue, Suite 55, Permanent Extension of Premises Permit.

Approved
5/0

22. **FORENSIC SCIENCE CENTER FEES**

ORDINANCE NO. 2004-48, relating to Forensic Science, repealing the current fee schedules and establishing new fees for the provision of certain services.

Approved
5/0

PUBLIC WORKS

DEVELOPMENT SERVICES

UNFINISHED BUSINESS

REZONING

(RM 11/18/03, RM 2/17/04, RM 4/20/04)

23. **Co9-03-03, LAWYERS TITLE OF ARIZONA, INC. 7638-T - LA CHOLLA BOULEVARD REZONING**

Accept staff
recommendation
5/0

Request of Lawyers Title of Arizona, Inc., 7638-T, represented by The Planning Center, for a rezoning of approximately 8.22 acres from SR (Suburban Ranch) to CR-5 (Multiple Residence) located on the northeast corner of Magee Road and La Cholla Boulevard. The proposed rezoning conforms to the Pima County Comprehensive Plan, Co7-00-20. On motion, the Planning and Zoning Commission voted 6-2 (Commissioners Membrila and Spendiarian voted nay, Commissioner RedDog was

absent) to recommend **DENIAL**. Staff recommends **DENIAL**. (District 1)

APPEAL OF HEARING OFFICER'S DECISION

(RM 3/2/04, RM 7/6/04)

*(**CLERK'S NOTE**: Staff has requested a continuance to the Board of Supervisors Meeting of September 21, 2004.)

*24. CLEAR CHANNEL OUTDOOR, INC.

In accordance with the Pima County Zoning Code Section 18.95.030.D, Clear Channel Outdoor, Inc., through its legal counsel Munger Chadwick, P.L.C., appeals the decisions of the Hearing Officer as issued in the various Zoning Code and Building Code violation cases. The defendant, Clear Channel Outdoor, Inc., is appealing a total of fifty-four (54) separate Judgements pertaining to eleven (11) individual billboards. (All Districts)

Without objection, continued to 09/21/04

NEW BUSINESS

APPEAL OF HEARING OFFICER'S DECISION

25. P03ZV00533, JOE CLARK TRUST

In accordance with Pima County Zoning Code Section 18.95.030.D, Mr. Jack Poland, on behalf of Ms. Marguerite Kelly-Clark and the Joe Clark Trust, appeals the decision of the Hearing Officer in Case No. P03ZV00533 regarding a violation of Pima County Zoning Code, Section 18.07.030.C, open storage not allowed. (District 3)

Without objection, removed by staff, case dismissed 5/0

PLAT NOTE WAIVER

26. Co12-72-92, SILVERBELL WEST LOT 58

Request of Athena L. Taylor, for a waiver of subdivision Plat Note No. 16 which states, "No

Approved 5/0

more than one dwelling unit shall be placed on each lot until such time as public sewers are available." The applicant requests the waiver for Lot No. 58 to allow a second mobile home on the lot. The lot comprises of 1.00 acres, is zoned SH, and is located at the northwest corner of Kalama Circle and Hong Street, approximately one-eighth mile north of Silverbell Road. Staff recommends **APPROVAL** with conditions. (District 3)

LOT SPLIT

27. Co9-90-33, MAGUEY LIMITED NO. 2 ET. AL., THORNYDALE ROAD NO. 2 REZONING

Request of Title Security Agency of Arizona, TR 731, represented by MMLA, Inc., for a lot split of a 6.51 acre parcel into four parcels of 0.58 acres, 0.67 acres, 1.33 acres and 3.93 acres. A rezoning covenant states that there will be no further subdividing or lot splitting without the written approval of the Board of Supervisors. The subject site was rezoned to CB-1 (Local Business Zone) in January of 2002, and is located at the northeast corner of Thornydale Road and Overton Road. Staff recommends **APPROVAL** with conditions. (District 3)

Approved
5/0

28. REZONING ORDINANCES - Unadvertised Hearings

A. ORDINANCE NO. 2004 - **49**, Co9-02-22, Sunrise Village Investors, L.L.C., Sunrise Road Rezoning. Owner: Sunrise Village Investors, L.L.C. (District 1)

Approved
5/0

B. ORDINANCE NO. 2004 - **50**, Co9-02-04, Fidelity National Title Agency, Trust No. 10,818, Vahalla Road Rezoning. Owner: Fidelity National Title Agency, Trust No. 10,818. (District 3)

Approved
5/0

C. ORDINANCE NO. 2004 - **51**, Co9-03-36, Arias, et. al., Zorro Road No. 2 Rezoning. Owner: Jose Arias, et. al. (District 3)

Approved
5/0

29. STREET NAME CHANGES - Unadvertised Hearings

	<u>Present</u>	<u>Proposed</u>	
A.	Magee Road Co14-02-099 (District 1)	Barrell Cactus Court	Approved 5/0
B.	Unnamed easement/road in	Ruby Star Drive	Approved 5/0

alignment with existing
street name
Co14-02-078
(District 3)

- | | | | |
|----|---------------------------------------------------------------------------------------------------|------------------------------|-----------------|
| C. | Unnamed easement/road in
alignment with existing
street name
Col4-02-079
(District 3) | Ruby Star
Drive | Approved
5/0 |
| D. | Unnamed easement/road in
alignment with existing
street name
Col4-02-080
(District 3) | Ruby Star
Drive | Approved
5/0 |
| E. | Unnamed easement/road
Col4-02-081
(District 3) | Ruby Star Ranch
Road | Approved
5/0 |
| F. | Unnamed easement/road
Col4-02-082
(District 3) | Starlight
Canyon
Trail | Approved
5/0 |
| G. | Nodnal Drive
Col4-02-087
(District 3) | Master Pieces
Drive | Approved
5/0 |

TRANSPORTATION

30. **TRAFFIC ORDINANCES**

- | | | |
|----|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------|
| A. | ORDINANCE NO. 2004 - <u>52</u> , prohibiting
parking on Camino de la Tierra in Pima
County, Arizona. Staff recommends APPROVAL .
(District 3) | Approved
5/0 |
| B. | ORDINANCE NO. 2004 - <u>53</u> , prohibiting
traffic from stopping, standing or parking
anytime on Cloud Road in Pima County,
Arizona. Staff recommends APPROVAL .
(District 4) | Approved
5/0 |
| C. | ORDINANCE NO. 2004 - <u>54</u> , regulating
traffic on Colossal Cave Road in Pima
County, Arizona. Staff recommends APPROVAL . | Approved
5/0 |

(District 4)

- D. ORDINANCE NO. 2004 - 55, establishing Houghton Road as a through street in Pima County, Arizona. Staff recommends **APPROVAL**. (District 4) Approved
5/0

- E. ORDINANCE NO. 2004 - 56, establishing an all-way stop at the intersection of Houghton Road and Prince Road in Pima County, Arizona. Staff recommends **APPROVAL**. (District 4) Approved
5/0

- F. ORDINANCE NO. 2004 - 57, regulating the speed limit on Wentworth Road in Pima County, Arizona. Staff recommends **APPROVAL**. (District 4) Approved
5/0

- G. ORDINANCE NO. 2004 - 58, establishing Fennimore Avenue as a through street in Pima County, Arizona. Staff recommends **APPROVAL**. (District 4) Approved
5/0

31. CALL TO THE PUBLIC

32. 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: 6/29/04

TIME POSTED: 5:00 P.M.

CONSENT CALENDAR, JULY 6, 2004

1. PROCUREMENT

AGREEMENTS, CONTRACTS AND/OR AMENDMENTS

- A. RESOLUTION NO. 2004 - 161, approving an Intergovernmental Agreement with the State of Arizona, Department of Commerce-Energy Office, to provide Weatherization Low-Income Assistance, Southwest Gas Corporation Fund, contract amount \$7,980.00 revenue (01-70-A-134434-0704) Community Development and Neighborhood Conservation
- A-1. RESOLUTION NO. 2004 - 162, approving an Intergovernmental Agreement with the State of Arizona, Department of Commerce-Energy Office, to provide Weatherization Low-Income Assistance, DOE and LIHEAP Funds, contract amount \$113,143.00 revenue (01-70-A-134435-0704) Community Development and Neighborhood Conservation
- A-2. RESOLUTION NO. 2004 - 163, approving an Intergovernmental Agreement with the City of Tucson, to provide capital improvements in the El Rio Neighborhood through the Neighborhood Reinvestment Project, Capital Improvement Bond Fund, contract amount \$150,000.00 (01-70-T-134494-0704) Community Development and Neighborhood Conservation
- B. RESOLUTION NO. 2004 - 164, approving an Intergovernmental Agreement with Northwest Fire District, to provide State Homeland Security Program Phase I and II - equipment purchase, training, planning and response exercise needs of local public safety agencies, Homeland Security Federal Fund, contract amount not to exceed \$144,479.00 (01-01-N-134386-0704) Health Department

- B-1. RESOLUTION NO. 2004 - 165, approving an Intergovernmental Agreement with Drexel Heights Fire District, to provide hazardous materials response by transferring the ownership of the Pima County HazMat Truck and specific HazMat equipment to the fire district, no cost (01-01-D-134400-0706) Health Department
- B-2. RESOLUTION NO. 2004 - 166, approving an Intergovernmental Agreement with Three Points Fire District, to provide State Homeland Security Program Phase I and II - equipment purchase, training, planning and response exercise needs of local public safety agencies, Homeland Security Federal Fund, contract amount not to exceed \$6,000.00 (01-01-T-134442-0704) Health Department
- B-3. RESOLUTION NO. 2004 - 167, approving an Intergovernmental Agreement with Rincon Valley Fire District, State Homeland Security Program Phase I and II - equipment purchase, training, planning and response exercise needs of local public safety agencies, Homeland Security Federal Fund, contract amount not to exceed \$6,000.00 (01-01-R-134495-0704) Health Department
- B-4. RESOLUTION NO. 2004 - 168, approving an Intergovernmental Agreement with Picture Rocks Fire District, to provide public information presentations for preparedness and response for Bio-Terrorism, Bio-Terrorism Grant Fund, contract amount not to exceed \$5,000.00 (01-01-P-134564-0903) Health Department
- B-5. RESOLUTION NO. 2004 - 169, approving an Intergovernmental Agreement with the Town of Sahuarita - Police Department, to provide State Homeland Security Program Phase I and II - equipment purchase, training, planning

and response exercise needs of local public safety agencies, Homeland Security Federal Fund, contract amount not to exceed \$15,193.00 (01-01-S-134621-0704) Health Department

- B-6. RESOLUTION NO. 2004 - 170, approving an Intergovernmental Agreement with Green Valley Fire District, to provide State Homeland Security Program Phase I and II - equipment purchase, training, planning and response exercise needs of local public safety agencies, Homeland Security Federal Fund, contract amount not to exceed \$139,476.00 (01-01-G-134622-0704) Health Department
- B-7. RESOLUTION NO. 2004 - 171, approving an Intergovernmental Agreement with Golder Ranch Fire District, to provide State Homeland Security Program Phase I and II - equipment purchase, training, planning and response exercise needs of local public safety agencies, Homeland Security Federal Fund, contract amount not to exceed \$164,476.00 (01-01-G-134623-0704) Health Department
- C. RESOLUTION NO. 2004 - 172, approving an Intergovernmental Agreement with the Pinal County Sheriff's Office, to provide for participation in the Southwest Border Alliance, H.I.D.T.A. XIV Grant Fund, contract amount \$262,508.00 (01-11-P-134370-1003) Sheriff
- C-1. RESOLUTION NO. 2004 - 173, approving an Intergovernmental Agreement with the Maricopa County Sheriff's Office, to provide for participation in the Southwest Border Alliance, H.I.D.T.A. XIV Grant Fund, contract amount \$366,437.00 (01-11-M-134371-1003) Sheriff

- C-2. RESOLUTION NO. 2004 - 174, approving an Intergovernmental Agreement with the Santa Cruz County Sheriff's Office, to provide for participation in the Southwest Border Alliance, H.I.D.T.A. XIV Grant Fund, contract amount \$380,968.00 (01-11-S-134372-1003) Sheriff
- C-3. RESOLUTION NO. 2004 - 175, approving an Intergovernmental Agreement with the City of Tucson, to provide for the incarceration of municipal prisoners, General Fund, estimated contract amount \$5,400,000.00 revenue (01-11-T-134373-0704) Sheriff
- C-4. RESOLUTION NO. 2004 - 176, approving an Intergovernmental Agreement with the Phoenix Police Department, to provide for participation in the Southwest Border Alliance, H.I.D.T.A. XIV Grant Fund, contract amount \$1,230,314.00 (01-11-P-134481-1003) Sheriff
- C-5. RESOLUTION NO. 2004 - 177, approving an Intergovernmental Agreement with the Arizona Attorney General's Office, to provide for participation in the Southwest Border Alliance, H.I.D.T.A. XIV Grant Fund, contract amount \$653,741.00 (01-11-A-134490-1003) Sheriff
- C-6. RESOLUTION NO. 2004 - 178, approving an Intergovernmental Agreement with the Town of Sahuarita, to provide for the incarceration of municipal prisoners, estimated contract amount \$10,000.00 revenue (01-11-S-134491-0704) Sheriff
- C-7. RESOLUTION NO. 2004 - 179, approving an Intergovernmental Agreement with the Marana Police Department, to provide for participation in the Southwest Border Alliance, H.I.D.T.A. XIV Grant Fund,

contract amount \$48,920.00 (01-11-M-134624-1003) Sheriff

D. RESOLUTION NO. 2004 - 180, approving an Intergovernmental Agreement with Pinal County, to provide improvements to Edwin Road at the intersection of Eagle Crest Ranch Boulevard and extending easterly along the Pima-Pinal County Line, Impact Fee Fund, estimated contract amount \$700,000.00 (01-04-P-134388-0704) Transportation

D-1. RESOLUTION NO. 2004 - 181, approving an Intergovernmental Agreement with City of Tucson, to provide fixed route bus service, paratransit services, ADA paratransit certification, fare certification and voucher sales for designated areas of unincorporated Pima County, Transportation Operating Fund, estimated contract amount \$11,010,000.00 (01-04-T-134510-0703) Transportation

Accept staff
recommendations
5/0

* * *

E. City of Tucson, Amendment No. 2, to provide rental assistance to HIV/AIDS households and extend contract term to 12/31/04, Federal HOPWA Fund, contract amount \$40,383.00 (01-39-T-130602-0602) Community Services

E-1. Fred G. Acosta Job Corps Center, Amendment No. 2, to provide workforce development services to youth and extend contract term to 6/30/05, YO and WIA Grant Funds, contract amount \$24,876.00 (11-39-A-131340-0602) Community Services

E-2. SER - Jobs for Progress of Southern Arizona, Amendment No. 1, to provide workforce development services for adults and dislocated workers in the form of on-site training and extend contract term to 6/30/05, YO and WIA Grant Funds, contract

amount \$172,530.00 (07-39-S-132800-0703)
Community Services

- E-3. SER - Jobs for Progress of Southern Arizona, Inc., Amendment No. 2, to provide staffing at the County One-Stop Center and extend contract term to 6/30/05, WIA Grant Fund, contract amount \$271,336.00 (07-39-S-132801-0703) Community Services
- E-4. Oracle Control Systems, Amendment No. 2, to provide HVAC (heating and cooling) services, Special Revenue Grant Fund, contract amount \$70,000.00 (11-39-O-133623-1103) Community Services
- E-5. SER - Jobs for Progress of Southern Arizona, Inc., to provide workforce development services for youth and adults at the One-Stop Center, YO, WIA, H1-B Grant and General Funds, contract amount not to exceed \$1,076,239.00 (11-69-S-134547-0704) Community Services, Employment and Training
- E-6. State of Arizona, Department of Housing, to provide administration of an Eviction Prevention/Emergency Homeless Housing Assistance Program, State of Arizona Department of Housing Fund, contract amount \$140,175.00 revenue (02-69-A-134596-0704) Community Services, Employment and Training
- F. Arizona Board of Regents, University of Arizona, College of Public Health, Amendment No. 2, to provide cost reimbursable SubGrant - Restorative Justice Program, Board of Regents Grant Fund, contract amount \$13,146.67 decrease (02-02-A-132151-0303) County Attorney
- F-1. Tucson Unified School District No. 1, Amendment No. 1, to provide Community Justice Board Program and extend contract term to 6/30/04, Linking Intervention

- Networks for Kids in School Safe
Schools/Healthy Students Project Grant Fund,
contract amount \$66,548.00 revenue (11-02-T-
134399-0902) County Attorney
- F-2. Arizona Automobile Theft Authority, to
provide the Vertical Prosecution Program, AZ
Automobile Theft Authority Grant Fund,
contract amount \$90,781.00 revenue (02-02-A-
134439-0704) County Attorney
- G. Occupational and Environmental Hygiene
Associates, Amendment No. 2, to provide
industrial hygiene consulting services,
extend contract term to 6/30/05 and reflect
name change to Mitchell L. Payes, d.b.a.
Occupational and Environmental Hygiene
Associates, General Fund, no cost (07-13-O-
131025-0702) Facilities Management
- H. Arizona Department of Health Services,
Amendment No. 5, to provide education,
referral information and preventable health
services and extend contract term to
6/30/05, Health Start Services Grant Fund,
contract amount \$90,000.00 revenue (01-01-A-
127635-0700) Health Department
- H-1. Teen Outreach Pregnancy Services, Amendment
No. 3, to provide maternal/infant health
services, extend contract term to 6/30/04
and amend scope of work, Arizona County
Prenatal Block Grant Fund, contract amount
\$3,000.00 (18-01-T-129316-0701) Health
Department
- H-2. Arizona Department of Health Services,
Amendment No. 3, to provide breast and
cervical cancer screening services, Well
Woman Health Check Grant Fund, contract
amount \$50,500.00 revenue (01-01-A-131795-
0103) Health Department
- H-3. Arizona Department of Health Services,
Amendment No. 1, to provide folic acid

- supplementation and education counseling and extend contract term to 6/30/04, Folic Acid Services Grant Fund, contract amount \$20,445.00 revenue (01-01-A-132135-0403) Health Department
- H-4. St. Elizabeth of Hungary Clinic, Amendment No. 3, to provide breast and cervical cancer screening services and extend contract term to 6/30/04, contract amount \$20,000.00 (11-01-S-132326-0103) Health Department
- H-5. Golder Ranch Fire District, Amendment No. 2, to provide for the States Domestic Preparedness Equipment Program and amend scope of work, Department of Justice 2002 Grant Fund, contract amount \$1,000.00 (01-01-G-132373-0603) Health Department
- H-6. Arizona Department of Health Services, Amendment No. 1, to provide for the local Tobacco Education Prevention Program and extend contract term to 6/30/05, State Grant Fund, contract amount \$1,301,501.00 revenue (01-01-A-132475-0703) Health Department
- H-7. Rural Metro Corporation, to provide State Homeland Security Program, equipment purchase, training, planning and response exercise costs, AZ Division of Emergency Management Fund, contract amount not to exceed \$116,259.00 (11-01-R-134397-0704) Health Department
- I. American Indian Association of Tucson, d.b.a. Tucson Indian Center, Amendment No. 4, to provide for the recruitment and retention of Native Americans in the Pima County workforce and extend contract term to 6/30/05, General Fund, contract amount \$40,000.00 (07-43-A-127498-0700) Human Resources

- I-1. Fortis Benefits, Amendment No. 4, to provide administrative dental services and extend contract term to 6/30/05, General Fund, contract amount \$210,000.00 (07-43-U-127789-0600) Human Resources
- J. Albert S. Callie, M.D., P.C., Amendment No. 5, to provide primary care physicians pediatric services, extend contract term to 8/31/05, reflect name change and amend contractual language, PHCS Enterprise Fund, contract amount \$100,000.00 (18-15-C-127956-0700) Pima Health System
- J-1. El Rio Health Center, Inc., Amendment No. 7, to provide primary care physician, specialty and obstetrical services and amend contractual language, PHCS Enterprise Fund, no cost (18-15-E-128368-1100) Pima Health System
- J-2. Arizona Health Care Cost Containment System (AHCCCS), Amendment No. 8, to provide long term care services and amend contractual language, PHCS Enterprise Fund, revenue based on services (18-15-A-129516-1001) Pima Health System
- J-3. Annie Mae Corporation, d.b.a. Tiburon Diagnostic Laboratory, Amendment No. 5, to provide laboratory, mobile phlebotomy and vaccine administration services, extend contract term to 8/31/05, reflect name change to Annie Mae Corporation, d.b.a. Tiburon Diagnostic Laboratory and amend contractual language, PHCS Enterprise Fund, no cost (18-15-T-129568-0801) Pima Health System
- J-4. Critical Care Systems, Inc., Amendment No. 3, to provide home infusion therapy services, PHCS Enterprise Fund, contract amount \$953,752.00 (07-15-I-130607-0502) Pima Health System

- J-5. Hector L. Garcia, M.D., Amendment No. 2, to provide primary care physician and cardiology services, extend contract term to 8/31/05 and amend contractual language, PHCS Enterprise Fund, contract amount \$50,000.00 (18-15-G-131235-0802) Pima Health System
- J-6. Integrative Pain Center of Arizona, Amendment No. 2, to provide neurology/pain management services, extend contract term to 8/31/05 and amend contractual language, PHCS Enterprise Fund, contract amount \$50,000.00 (07-15-I-131270-0902) Pima Health System
- J-7. The Aleph Center, P.L.L.C., Amendment No. 3, to provide psychiatry services, extend contract term to 6/30/05 and amend contractual language, PHCS Enterprise Fund, contract amount \$100,000.00 (18-15-K-131477-1002) Pima Health System
- J-8. Fred D. Miller, M.D., P.L.C., Amendment No. 1, to provide primary care physician services and amend contractual language, PHCS Enterprise Fund, no cost (18-15-M-131874-0203) Pima Health System
- J-9. Arizona Board of Regents, University of Arizona, College of Pharmacy, Amendment No. 1, to provide pharmacist consultation services and extend contract term to 6/30/05, PHCS Enterprise Fund, contract amount \$22,500.00 (01-15-A-132476-0702) Pima Health System
- J-10 Alfredo Guevara, Jr., M.D., F.A.C.S., Amendment No. 1, to provide urology services, PHCS Enterprise Fund, contract amount \$100,000.00 (18-15-G-132688-0703) Pima Health System
- J-11 Pima Council on Aging, Amendment No. 2, to provide case management, personal care, housekeeping/chore and respite services, PHCS Enterprise Fund, contract amount

\$88,248.00 revenue (07-15-P-132704-0703)
Pima Health System

- J-12 Neurological Associates of Tucson, P.C., Amendment No. 1, to provide neurology and neurosurgery services and amend contractual language, PHCS Enterprise Fund, contract amount \$150,000.00 (18-15-N-132789-0603) Pima Health System
- J-13 Don H. Carlson, D.O., P.C., Amendment No. 1, to provide primary care physician services, extend contract term to 8/31/05 and amend contractual language, PHCS Enterprise Fund, no cost (18-15-C-132916-0903) Pima Health System
- J-14 Freedom Manor, Inc., Amendment No. 1, to provide assisted living home services, extend contract term to 8/31/05 and amend contractual language, PHCS Enterprise Fund, no cost (11-15-F-134065-0404) Pima Health System
- J-15 Sierra Medical Investors, Inc., d.b.a. Life Care Center of Sierra Vista, Amendment No. 1, to provide skilled nursing facility services, reflect name change and amend contractual language, PHCS Enterprise Fund, no cost (07-15-L-134094-0504) Pima Health System
- J-16 Tucson Eye Care, P.C., to provide ophthalmology services, PHCS Enterprise Fund, contract amount not to exceed \$250,000.00 (18-15-T-134401-0704) Pima Health System
- J-17 To provide homecare services, PHCS Enterprise Fund, contract amounts not to exceed amounts listed below for the following: Pima Health System

<u>Vendor</u>	<u>Contract Number</u>	<u>Contract Amount</u>
Nursing Service, Inc.	18-15-N-134378-0704	\$2,100,000.00
Community Psychology and Education Services, Ltd.	18-15-C-134379-0704	\$ 200,000.00
Jeldon Corp., d.b.a.	18-15-H-134380-0704	\$1,000,000.00
Health Core Nursing		
Lutheran Social Ministry of the Southwest	18-15-L-134381-0704	\$3,000,000.00
Jewish Family and Children Services of Southern Arizona, Inc.	18-15-J-134382-0704	\$1,025,000.00
Interim Healthcare, Inc.	18-15-I-134383-0704	\$ 550,000.00
Arizona Integrated Residential and Educational Services, Inc.	11-15-A-134403-0704	\$1,500,000.00
Computerized Healthcare Management Services, L.L.C., d.b.a. Carestaf of Tucson	11-15-C-134404-0704	\$1,100,000.00
Catalina In-Home Services, Inc.	11-15-C-134423-0704	\$ 220,000.00
Easter Seals Arizona, Inc.	11-15-E-134424-0704	\$1,750,000.00
Cahill Home Care, Inc.	11-15-C-134425-0704	\$3,000,000.00
In Home Support Services, L.L.C.	11-15-I-134426-0704	\$5,000,000.00
Home and Hospital Services, Inc., d.b.a. The Fountains At Home and Hospital Services	11-15-F-134427-0704	\$1,250,000.00
Maxim Healthcare Services, Inc.	11-15-M-134428-0704	\$ 300,000.00
Wisdom Access, Inc.	11-15-W-134429-0704	\$1,200,000.00
Arcadia Health Services, Inc., d.b.a. Arcadia Health Care	11-15-A-134430-0704	\$2,000,000.00
AccentCare At Home, Inc., d.b.a. AccentCare	11-15-A-134438-0704	\$3,100,000.00
Nursefinders, Inc.	11-15-N-134500-0704	\$1,250,000.00
University Medical Center Corporation, d.b.a. UMC Home Health Services	11-15-U-134501-0704	\$ 250,000.00
Gentiva Health Services (USA), Inc. and Gentiva Certified Healthcare	11-15-G-134502-0704	\$2,500,000.00

Corp., d.b.a. Gentiva
Health Services
Bayada Nurses, Inc. 11-15-B-134512-0704 \$2,750,000.00
Dependable Home Health, 11-15-D-134563-0704 \$5,000,000.00
Inc.

- J-18 Paul Z. Nakazato, M.D., P.C., to provide specialty surgery (liver and pancreas) services, PHCS Enterprise Fund, contract amount not to exceed \$250,000.00 (18-15-N-134402-0704) Pima Health System
- J-19 East Tucson IM and Geriatrics, Inc., to provide internal medicine services, PHCS Enterprise Fund, contract amount not to exceed \$150,000.00 (18-15-E-134477-0704) Pima Health System
- J-20 Gastroenterology Associates, P.C., to provide gastroenterology services, PHCS Enterprise Fund, contract amount not to exceed \$150,000.00 (18-15-G-134511-0704) Pima Health System
- J-21 Michael R. Schoenhals, M.D., to provide hospitalist services, PHCS Enterprise Fund, contract amount not to exceed \$200,000.00 (18-15-S-134565-0704) Pima Health System
- K. Tierra Right-of-Way Services, Amendment No. 1, to provide as-needed right-of-way acquisition services, extend contract term to 6/30/05 and amend scope of work, Capital Improvement Fund, contract amount \$400,000.00 (07-64-T-132743-0703) Real Property
- K-1. G.H. Garcia Consulting, Inc., Amendment No. 1, to provide as-needed right-of-way acquisition services, extend contract term to 6/30/05 and amend scope of work, Capital Improvement Fund, contract amount \$100,000.00 (07-64-G-132826-0703) Real Property
- K-2. Universal Field Services, Inc., Amendment No. 1, to provide as-needed right-of-way

- acquisition services, extend contract term to 6/30/05 and amend scope of work, Capital Improvement Fund, contract amount \$200,000.00 (07-64-U-132849-0703) Real Property
- K-3. Town of Marana, to provide an acquisition agreement, quit claim deed and sale of right-of-way for improvements on Parcel No. 214-03-042D, located on Silverbell Road at the Ina Road intersection, contract amount \$5,500.00 revenue (22-64-M-134376-0704) Real Property
- K-4. Town of Oro Valley, to provide an acquisition agreement, special warranty deed, ingress/ egress and utility easement agreement, located on Parcel No. 219-20-052N, contract amount \$850.00 revenue (22-64-O-134395-0704) Real Property
- L. Pedus Security Service, Inc., Amendment No. 3, to provide security guard services and extend contract term to 8/31/05, Various Department Funds, contract amount \$1,888,000.00 (11-11-P-128109-0900) Sheriff
- L-1. Del Sur Enterprise, Inc., Amendment No. 2, to provide towing services for private vehicles and extend contract term to 6/30/05, General Fund, no cost (11-11-D-131022-0702) Sheriff
- L-2. Frontier Towing, Inc., Amendment No. 2, to provide towing services for private vehicles and extend contract term to 6/30/05, General Fund, no cost (11-11-F-131109-0702) Sheriff
- L-3. USDA Forest Service, Coronado National Forest, Amendment No. 1, to provide control services during the temporary closure of Sabino Canyon, Federal Fund, contract amount \$37,700.00 revenue (01-11-F-134022-1003) Sheriff
- M. Pima County Recorder, to provide use of registration rolls and related election services for school elections July 2004 thru

June 2005, contract amount \$25,000.00
revenue (11-38-P-134440-0704)
Superintendent of Schools

- M-1. Pima County Division of Elections, to conduct local school district elections for the term of July 2004 thru June 2005, contract amount \$25,000.00 revenue (11-38-P-134441-0704) Superintendent of Schools
- N. ENSR International, Amendment No. 5, to provide criteria evaluation for the Arid West Water Quality Research Project and extend contract term to 5/1/05, EPA Grant Fund, no cost (07-03-E-128542-1200) Wastewater Management
- N-1. Tetra Tech, Inc., Amendment No. 1, to provide for the completion of the sewer system inventory and inspection project and extend contract term to 12/31/06, Capital Improvement Fund, no cost (16-03-T-129620-0301) Wastewater Management
- N-2. Primavera Foundation, Inc., Amendment No. 2, to provide temporary unskilled staffing/ transportation services and extend contract term to 5/31/05 and reflect name change, Solid Waste Enterprise Fund, contract amount \$35,200.00 (11-03-P-130737-0602) Wastewater Management
- N-3. Specialty Loaders, L.L.C., Amendment No. 2, to provide transport of waste semi-truck tires and extend contract term to 7/9/05, General Fund, contract amount \$111,000.00 (11-03-S-130896-0702) Wastewater Management
- N-4. Envirotech Industries, International, Inc., Amendment No. 3, to provide recycling of waste passenger car tires and extend contract term to 6/9/05, Solid Waste Enterprise Fund, contract amount \$265,500.00 (11-03-E-131020-0702) Wastewater Management
- N-5. Envirotech Industries, International, Inc., Amendment No. 2, to provide recycling of waste semi-truck tires and extend contract

term to 7/9/05, Solid Waste Enterprise Fund, contract amount \$140,000.00 (11-03-E-131021-0702) Wastewater Management

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

- A. Okland Construction Co., Inc., Change Order No. 14, to provide for the Pima County Jail Expansion Project and amend scope of work, Capital Improvement Bond Fund, contract amount \$38,428.00 (03-13-O-130733-0402) Facilities Management
- A-1. American Fire Equipment Sales and Service Corporation, Change Order No. 4, to provide for the Ina Road WWTP Powerhouse Fire Suppression/Fire Alarm upgrades and amend scope of work, WWM Enterprise Fund, contract amount \$3,988.00 (03-13-A-133338-0903) Facilities Management
- A-2. Sandpiper Construction, Inc., Change Order No. 3, to provide for the Posada Del Sol Health Care Center ADA Modifications Project and amend scope of work, Capital Improvement Bond Fund, contract amount \$6,505.00 (03-13-S-133808-1203) Facilities Management
- A-3. Sandpiper Construction, Inc., Change Order No. 4, to provide for the Posada Del Sol Health Care Center ADA Modifications Project and amend scope of work, Capital Improvement Bond Fund, contract amount \$16,724.00 (03-13-S-133808-1203) Facilities Management
- A-4. Ardavin Builders, Inc., Change Order No. 1, to provide for the Kino Community Hospital 5th Floor North Wing Improvement Project and amend scope of work, Bond Fund, contract amount \$25,357.90 (03-13-A-133809-1203) Facilities Management
- A-5. Complete Decon, Inc., Change Order No. 1, to provide for the Pima County Administration Building 3rd Floor Demolition and Abatement

Project and amend scope of work, Bond Fund, contract amount \$7,756.00 (03-13-C-133907-0104) Facilities Management

- A-6. Environmental Strategies, Inc., Change Order No. 1, to provide for the Pima County Legal Services Building 16th Floor Demolition and Asbestos Abatement Project and amend scope of work, Capital Improvement Bond Fund, contract amount \$7,595.00 (03-13-E-134005-0304) Facilities Management
- B. M. Anderson Construction Corporation, Change Order No. 2, to provide for the Linda Vista Park Improvement Project and amend scope of work, Capital Improvement Bond Fund, contract amount \$4,312.61 (03-05-M-133225-0903) Natural Resources, Parks and Recreation
- C. Haydon Building Corporation, Change Order No. 4, to provide for the Ruthrauff Road - Wetmore Road to La Cholla Boulevard to Fairview Avenue Project and amend scope of work, HURF and FHWA Funds, contract amount \$2,141.50 decrease (03-04-H-133280-0903) Transportation
- D. Kennedy/Jenks Consultants, to provide for the Randolph Park WRF Restoration Oversight, Self Insurance Trust Fund, contract amount \$245,000.00 (07-03-K-134387-0604) Wastewater Management

3. PROCUREMENT

- A. IFB 72634 Fencing with installation and repairs (**Facilities Management/ General Fund; Wastewater Management/WWM Operating Fund; Natural Resources, Parks and Recreation/General Fund; Stadium District/Stadium District Fund**) Orta Fence, Inc. (Corporate Headquarters: Tucson, AZ) total amount

\$150,000.00, including sales tax.

B. Req. 81750

Veterinary Dog Licensing Program (Health Department/Public Health Fund) (Corporate Headquarters: all in Tucson, AZ except Duval Animal Hospital is in Green Valley, AZ) in the amount of \$150,000.00 each for the following:

Acoma Animal Clinic	Cimarron Animal Hospital
Ajo Veterinary Clinic	Continental Ranch Pet Clinic
Animal Birth Control	Duval Animal Hospital
Animal Health Hospital	F.A.I.R.
Animal Medical Clinic	Humane Society of Southern AZ
Animal Rescue Foundation	Mesquite Vet Hospital
AZ Small Animal Hospital	Mountain View Vet Clinic
AZ Wellness Corporation	Quality Care Animal Hospital
Banfield, The Pet Hospital	Rincon Vista Animal Clinic
B.A.R.K.	St. Mary's Animal Clinic
Camino Seco Pet Clinic	Valley Animal Hospital
Central Animal Hospital	Ventana Animal Hospital

4. BOARD OF SUPERVISORS

Approval of the Board of Supervisors' Meeting Schedule for the period of September through December 2004.

5. DIVISION OF ELECTIONS

A. Staff requests approval of the amended Polling Place List for the September 7, 2004 Primary and November 2, 2004, General Elections, as authorized under A.R.S. §16-411.

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

<u>RESIGNATION</u>	<u>PRECINCT</u>	<u>PARTY</u>
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Cowan, James H.	106	REP
Jaster, Christine F.	117	DEM
Jaster, Jim R.	117	DEM
Scrivener, Judy	149	REP
O'Hare, Mark	231	DEM
Dybus, Donnelly	302	REP
Martin, Marjory J.	377	REP
Shury, Vera	385	REP

<u>APPOINTMENT</u>	<u>PRECINCT</u>	<u>PARTY</u>
Donelson, Rhonda	011	REP
Klukowski, Amanda J.	012	REP
Klukowski, Kenneth A.	012	REP
Shury, Vera	012	REP
Fowler, Fletcher Z.	038	DEM
Martin, Marjory J.	083	REP
Newman, Sondra R.	099	DEM
Vera, Chris W.	103	REP
Skinner, L. Kay	171	REP
Kuemmerle, James E.	173	DEM
Polder, Carmen A.	176	REP
Munoz, Louis M.	185	REP
Wagner, Edward G.	198	REP
Tarsi, Lisa A.	212	REP
Jaster, Jim R.	217	DEM
Jaster, Christine F.	217	DEM
Richards, J.R.	241	REP
Cowan, James H.	301	REP
Maloney, Christopher T.	301	REP
Beuerlein, Connie H.	327	REP
Hague, Bryan	329	REP
O'Hare, Mark	333	DEM
Scrivener, Judy	342	REP
Thompson, David B.	348	REP
Parker, Lizetta	362	REP
Parker, Mark	362	REP
Steele, John T.	383	DEM

6. BOARDS, COMMISSIONS AND/OR COMMITTEES

A. Tucson-Pima County Bicycle Advisory Committee

1. Ratification of Appointment: George Dudley, Town of Sahuarita Representative. Term expiration:

3/21/08. (Jurisdictional recommendation)

2. Appointment of Diana Tolton to fill unexpired term of David Bierne - Term expiration: 8/31/04; and Bill Adamson to replace Donna Aversa - Term: 9/1/04 - 9/31/06. (Committee recommendation)

B. Kino Community Hospital Advisory Board

Ratification of Appointments:

Ann Day and Richard Elías, Members of the Board of Supervisors;
Lawrence Hecker, County Administrator;
Hank Peck, Community Representative,
District 1; and Herbert Abrams, Community Representative, District 5.

C. Pima County/Tucson Women's Commission

Appointment of Megan Bullock, Youth Commissioner, to replace Corynn Foster. Term expiration: 6/12/05. (Commission recommendation)

D. Workforce Investment Board

Appointment of Dr. Linda Arzoumanian, General Education Representative, to fill existing vacancy; and Troy Little, Business Representative, to fill unexpired term of Barbara Taylor. Term expirations: 9/30/06. (Staff recommendations)

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

- A. Fanny Tam Nisbet, Catalina Foothills School District Foundation, Hacienda del Sol Guest

Ranch Resort, 5601 N. Hacienda del Sol Road,
September 9, 2004.

B. Bradley J. Nozicka, Safe Haven Shelter,
Rillito Raceway Park, 4502 N. First Avenue,
July 4, 2004.

8. JUVENILE COURT

Appointment of Javier Chon-Lopez as a Judge Pro
Tempore to replace the Honorable Terry L.
Chandler.

FINANCE AND INFORMATION SERVICES

9. DUPLICATE WARRANTS - FOR RATIFICATION

Adrianson, Jocelyn	\$	526.04
Altamirano, Jose	\$	210.74
American Title Insurance of Az	\$	906.21
Anaya, Frank	\$	12.41
Bridges, Buffie	\$	46.35
Dean, Nimia	\$	539.83
Delapuate, Julian	\$	62.00
Domoracki, Jeffery	\$	6.90
Efficient Cylinder Management	\$	1,964.75
Fidelity National Title	\$	543.75
Fidelity National Title	\$	670.00
Fidelity National Title	\$	30.13
Garrido, Manuela	\$	20.00
Geronimo, Ronald	\$	500.00
Hill, Mitchell	\$	8.50
Himelic, Michael	\$	150.42
Jackson, Connie	\$	498.88
Johnson, Belia	\$	82.80
Johnson, Holly R.	\$	40.30
Kahle, Karen	\$	170.80
Kennard, Erika	\$	6.90
Lara, Maria	\$	457.59
Lecesne, Catherine	\$	2.07
Leon, Rita A.	\$	1,032.63
Lopez, Veronica	\$	381.79
McKane, Amanda	\$	195.84
Michael, Kathleen	\$	961.91
Mountain States Administration	\$	16,071.43
National Notary Assn	\$	84.42
Norris, Cyrus	\$	40.02
Paguaga, Stephen G.	\$	113.00

Panpento, Louanne	\$	250.00
Peck, Denise	\$	209.60
Pepin, Sheila M.	\$	960.50
Perce, Lucille	\$	113.00
Peters, Marguerite	\$	1,713.08
Pima Prevention Partnership	\$	51.18
Qwest Enterprise Networking	\$	2,336.63
Reed, Margery A.	\$	3,213.64
Ritter, Patricia Sue	\$	521.86
Ritter, Patricia	\$	127.32
Rodriguez, Iscel	\$	5.52
Salcido, Mercy	\$	469.83
Schaffer, Valentine	\$	5,000.00
Stewart Title and Trust	\$	81.60
Toys R Us	\$	276.22
United Medical Systems	\$	5,416.64
Wolbach, Murray III	\$	12.49

10. RECORDER

Pursuant to Resolution No. 1993-200, request ratification of the Document Storage and Retrieval Fund for the months of March and April, 2004.

PUBLIC WORKS

11. REAL PROPERTY

A. Abandonments and Quit Claim Deeds

1. RESOLUTION NO. 2004 - 182, of the Pima County Board of Supervisors, providing for the vacation of a portion of Avenida Del Oro, as Pima County Road Abandonment No. A-04-07, lying within Section 4, T11S, R14E. (District 3)
2. Quit Claim Deed to City of Tucson, for a portion of Avenida Del Oro, lying within Section 4, T11S, R14E. No revenue. (District 3)
3. RESOLUTION NO. 2004 - 183, of the Pima County Board of Supervisors providing for the vacation of a portion of Tennessee Place, as Pima County Road

Abandonment No. A-02-10, lying within Section 34, T14S, R14E. (District 2)

4. Quit Claim Deed to Otto Fest, for a portion of Tennessee Place, lying within Section 34, T14S, R14E. Revenue of \$2,100.00, General Fund. (District 2)
5. RESOLUTION NO. 2004-184 of the Pima County Board of Supervisors, providing for the vacation, sale and exchange of all public streets, drainageways and easements dedicated by the subdivision plat of Tierra Linda, Lots 1 through 49, and a portion of Emigh Road, as Pima County Road Abandonment No. A-02-26, lying within Section 29, T12S, R11E. (District 3)
6. Quit Claim Deed to Pioneer Trust Company of Arizona, Trustee under Trust No. 11,223, in exchange for right-of-way and easements to be dedicated to Pima County, lying within Section 29, T12S, R11E. No revenue. (District 3)
7. Quit Claim Deed to Anthony Colica, for a portion of drainageway that was dedicated by Tierra Linda Subdivision, lying within Section 29, T12S, R11E. Revenue of \$1,025.00, General Fund. (District 3)

B. Quit Claim Deed

Quit Claim Deed to Dale E. Tucker and Lora L. Tucker, for 45 feet of road right-of-way approximately 0.5 miles south of Picture Rocks Road to clear title for a dust control paving project, lying within Section 12, T13S, R11E. No revenue. (District 3)

C. Gift Deed

Gift Deed from 4-D Properties for a donation of approximately 134 square feet of property for right-of-way use at the southeast corner of Valencia Road and Cardinal Avenue, lying within Section 16, T15S, R13E. No cost. (District 3)

WASTEWATER MANAGEMENT DEPARTMENT12. BILLS OF SALE

- A. G-2002-059, Silverbell and Ironwood, Lots 1-34, Owner: Doucette Mosaic, L.L.C.
- B. G-2003-066, Las Campanas Village, Phase II, Lots 112-219, Owner: Mark Hughes.
- C. G-2002-170, Julian Ranch West, Phase I, Lots 1-96, 223-240, 269-281, 298-323 and 359-369, Owner: KB Home Tucson, Inc.
- D. G-2001-102, Gladden Farms Drive and Lon Adams Road, Sewer Phase 1 (only), Owner: Gladden Forest, L.L.C.
- E. G-2001-099, Gladden Farms, Tangerine Farms Road, Phase 1 (only), Owner: Gladden Forest, L.L.C.
- F. G-2002-108, Camino Del Sol, Phase III, Sewer Extension, Owner: Fairfield Green Valley, Inc.
- G. G-2003-036, Rillito at La Cholla, Lots 1-133, Owner: US Home Corporation.
- H. G-2002-114, Rancho Del Lago, Block 46, Phase 2 (only), Lots 890-923, 934-974 and 983-1028, Owner: D.R. Horton, Inc.

- I. G-2002-086, Rancho Del Lago, Public Sewer Lift Station No. 2 and Force Main, Owner: D.R. Horton, Inc.
- J. G-2002-127, Rancho Del Lago, Block 48, Phases I and II, Lots 608-835, Owner: D.R. Horton, Inc.
- K. G-2002-014, River Edge, Lots 103-119, Owner: Melcor Development.
- L. G-2003-084, Barrio Rincon, Lots 1-82, Phases 1 and 2, Owner: Houghton Properties, L.L.C.
- M. G-2000-094, Altadena Heights, Block 38, Lots 1-6. Owner: Habitat for Humanity Tucson, Inc.
- N. G-2002-146, Eagle Crest Ranch, Phase 2A, Lots 219-302. Owner: D.R. Horton, Inc.
- O. G-2003-029, Eagle Crest Ranch, Phase 2B, Lots 303-377. Owner: D.R. Horton, Inc.
- P. G-2003-075, Gladden Farms, Block 11, Lots 1-141. Owner: Pulte Homes.
- Q. G-2002-040, Canyon Ranch Estates II, Lots 1-20. Owner: Canyon Ranch Estates II, L.L.C.

13. RATIFICATIONS

Pursuant to Resolution No. 2004-156,ratification:

- A. Bill of Sale to UPI, for the personal property described in the Lease Agreement dated April 27, 2004; and,
- B. Security Agreement with UPI, granting Pima County a security interest in the personal property (both current and after-acquired)

of UPI, used at Kino Community Hospital, to secure payment of the purchase price of the personal property sold to UPI by Pima County in connection with the lease of Kino Community Hospital.

14. RATIFY AND/OR APPROVE

Minutes: May 11, 18, and 25, 2004
June 1, 2004

Warrants: June, 2004