

AGENDA, BOARD OF SUPERVISORS' MEETING

BOARD OF SUPERVISORS' HEARING ROOM

130 W. CONGRESS, 1ST FLOOR

AUGUST 3, 2004 9:00 A.M.

- 1. **ROLL CALL**
- 2. **INVOCATION**
- 3. **PLEDGE OF ALLEGIANCE**
- 4. **PAUSE 4 PAWS**
- 5. **PRESENTATION**

Presentation of a proclamation to Sharon Chadwick, representing the Tucson-Pima County Historical Commission, proclaiming the month of August and the day of August 20, 2004, as the time to observe the:

Approved
5/0

"229th ANNIVERSARY OF THE CITY OF TUCSON"

... EXECUTIVE SESSIONS

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

UNFINISHED BUSINESS

(RA 7/6/04)

- A. Pursuant to A.R.S. §38-431.03 (A)(3) and (4), for legal advice and direction regarding the settlement agreement proposed in TMC Healthcare, d.b.a. Tucson Medical Center, Pima County Superior Court Case Nos. C20025892 and C20030728 consolidated.

Accept the
County
Attorney's
recommendation
5/0

NEW BUSINESS

- B. Pursuant to A.R.S. §38-431.03 (A) (3) and (4), for legal advice and direction for approval of a tax appeal settlement recommendation regarding GTC, L.L.C., Parcel No. 107-06-023D. Accept the County Attorney's recommendation 5/0
- C. Pursuant to A.R.S. §38-431.03 (A) (3) and (4), for legal advice and direction for approval of a tax settlement recommendation in Aztec Inn Properties, L.L.C., Parcel No. 126-07-059E. Accept the County Attorney's recommendation 5/0
- D. Pursuant to A.R.S. §38-431.03 (A) (3) and (4), for legal advice and direction regarding settlement in Casa de Muebles, Inc., Bankruptcy Chapter 11, Case No. 03-02328 TUC JMM. Accept the County Attorney's recommendation 5/0

BOARD OF SUPERVISORS SITTING AS OTHER BOARDS

... FLOOD CONTROL DISTRICT BOARD

- E. Pursuant to A.R.S. §38-431.03 (A) (3), (4) and (7), for legal advice and direction regarding settlement options for Superior Court Case No. C20041083, Pima County v. Kaur. Accept the County Attorney's recommendation 5/0

... FLOOD CONTROL DISTRICT BOARD

AGREEMENTS, CONTRACTS AND/OR AMENDMENTS

- A. RESOLUTION NO. 2004-FC 8, approving an Intergovernmental Agreement with the City of Tucson, to provide design, construction and maintenance of Columbus Wash Phase II Drainage Improvements from Grant Road to Fifth Street, Tax Levy Fund, contract amount not to exceed \$2,000,000.00 (01-59-T-134781-0804) Approved 5/0
- B. RESOLUTION NO. 2004-FC 9, approving an Intergovernmental Agreement with the Arizona Game and Fish Department, to provide evaluation, distribution, population and trend of the Mesquite Mouse Habitat, Tax Levy Fund, contract amount \$4,512.00; and Heritage Grant Fund, contract amount \$21,572.00 revenue (02-59-A-134780-0604) Approved 5/0

- C. John Crabb, Trustee of the Crabb Family Trust, to provide an acquisition agreement for a 1,885 square foot drainage easement, located at 643 W. Via Hermosa in Green Valley, north of and adjoining Continental Road, west of La Canada Boulevard, Tax Parcel No. 304-26-7390, needed for the Continental Vistas Drainage Improvement Project, 1997 Flood Control Bond Fund, contract amount not to exceed \$1,200.00 (22-64-C-134834-0804)

Approved
5/0

BOARD OF SUPERVISORS SITTING IN REGULAR SESSION

- 6. CONSENT CALENDAR: For consideration and approval

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

Approved
5/0

- 7. COUNTY ADMINISTRATOR

- A. Classification and Compensation

- 1. Natural Resources, Parks and Recreation Department requests approval to create a new classification. There is no budget impact.

Approved
5/0

<u>Class Code</u>	<u>Class Title</u>	<u>Grade Code</u>	<u>O/T CODE</u>
6132	Conservation Biologist	44 (\$34,399-\$54,000)	B, *E

*E = Exempt, not paid overtime

- 2. Sheriff's Department requests the creation of a new position control number to be allocated to the following classification. This position will be funded by Arizona HIDTA and will have no impact on the General Fund.

Approved
5/0

<u>Class Code</u>	<u>Class Title</u>	<u>Grade Code</u>	<u>O/T CODE</u>
1151	Information Service Coordinator	39 (\$30,758-\$47,949)	*E

*E = Exempt, not paid overtime

B. Revision to Merit System Rules and Personnel Policies

Staff requests approval of the revisions to the following Merit System Rules and Personnel Policies:

Approved
5/0

- Merit System Rule 10 (Probation);
- Merit System Rule 11 (Terminations);
- Personnel Policy 7-102 (Premium Pay);
- Personnel Policy 7-105 (Annual Leave);
- Personnel Policy 7-106 (Sick Leave); and
- Personnel Policy 7-107 (Special Leaves of Absence with Pay).

8. FIRE DISTRICTS

A. Three Points Fire District

RESOLUTION NO. 2004 - 210, ordering a Special Bond Election to be held in and for the Three Points Fire District, located in Pima County, on September 7, 2004.

Approved
5/0

B. Golder Ranch Fire District

RESOLUTION NO. 2004 - 211, ordering a Special Bond Election to be held in and for the Golder Ranch Fire District, located in both Pima and Pinal Counties, on September 7, 2004.

Approved
5/0

9. PROCUREMENT

UNFINISHED BUSINESS

(RM 5/11/04, RM 5/25/04 and RM 6/15/04)

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:

Without
objection
continued to
9/7/04

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 BUSINESS

B. Award of Contract - Information Technologies

Air Blown Fiber Optic and CAT5E Cable Installation Services - Phase III. Staff recommends Native Tele-Data Solutions, Inc., (Corporate Headquarters: Tucson, AZ) in the amount of \$208,653.98, General Fund.

Approved
5/0

C. Award of Contracts - Transportation

1. Chip seal and fog seal maintenance services. Staff recommends Southern Arizona Paving and Construction Company, (Corporate Headquarters: Tucson, AZ) in the amount of \$996,865.00, Transportation Operating Fund.

Approved
5/0

2. Catalina Highway roadway and drainage improvements. Staff recommends Granite Construction Company, (Corporate Headquarters: Watsonville, CA) in the amount of \$4,552,168.00, 1997 CIP HURF Bond Fund.

Without
objection
continued to
8/16/04

D. Sole Source - Sheriff

Req. No. 72329 Electric locks for the Pima County Adult Detention Center (Sheriff/Capital Improvement Project Fund) RR Brink Locking Systems, (Corporate Headquarters: Shorewood, Illinois) in an amount not to exceed \$166,250.00.

Approved
5/0

E. Rejection/Cancellation of Bids

Staff requests rejection of all bids received and cancellation of IFB No. 72947, Construction of counseling room.

Approved
5/0

PUBLIC WORKS

FLEET SERVICES

10. APPROVAL OF PUBLIC AUCTIONS

Pursuant to A.R.S. §11-251(9), staff requests approval to conduct four (4) public auctions in FY 2004-2005 for the sale of obsolete supplies and equipment, i.e., vehicles, heavy trucks and construction equipment, communication equipment and miscellaneous parts.

Approved
5/0

*** * * HEARINGS * * ***

FRANCHISES/LICENSES/PERMITS

UNFINISHED BUSINESS

(RM 4/6/04 and RM 4/20/04)

EXTENSION OF PREMISES/PATIO PERMIT

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

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

Continued for
up to 90 days
(11/2/04)
5/0

NEW BUSINESS

LIQUOR LICENSE

*(**CLERK'S NOTE**: Applicant must obtain a 30-day Notification MU Use Permit pursuant to Pima County Zoning Code Chapter 18.37.020A.)

- *12. 04-17-8748, Sirvan Rayes, d.b.a. Choice Market, 3650 E. Benson Hwy., Tucson, Series 9, Liquor Store, Person Transfer.

Approved
5/0

PUBLIC WORKS

DEVELOPMENT SERVICES

UNFINISHED BUSINESS

TIME EXTENSION

(RM 4/20/04)

***(CLERK'S NOTE:** Real Property Services requests this item be ~~withdrawn~~ **DENIED, THE REZONING CASE CLOSED AND THE PROPERTY TO REVERT TO CR-3 ZONING.)**

- *13. Co9-97-05, BERTRAND - THORNYDALE ROAD REZONING
Request of Pima County for a five-year time extension for the above referenced rezoning from CR-3 (Single Residence) to TR (Transitional) for 0.7 acres. The subject site was rezoned in 1997. The rezoning expired in 2002. The site is located on the east side of Thornydale Road, approximately 1/4 mile south of Magee Road. Staff recommends **APPROVAL**. (District 3)

Denied
5/0

NEW BUSINESS

REZONING

- 14. Co9-03-34, PRICE - PIMA FARMS ROAD REZONING
Request of Audrey Price, represented by The Planning Center, for a rezoning of approximately 23.4 acres from SR (Suburban Ranch) to CR-4 Small Lot Option (Mixed-Dwelling Type) located on Pima Farms Road approximately 400 feet west of Camino de Oeste. The proposed rezoning conforms to the Pima County Comprehensive Plan, Co7-00-20. On motion, the Planning and Zoning Commission voted 6-1 (Commissioner Membrila voted NAY, Commissioner Matter was absent) to recommend **DENIAL**. Staff recommends **DENIAL**. (District 3)

Approved
3/2

MODIFICATION OF REZONING CONDITIONS

- 15. Co9-94-46, OLSON - DESERT RIDGE DRIVE REZONING
Request of JT Investment, represented by Lee Auxier, for a modification of Rezoning Condition No. 7 which requires the property owner(s) to

Without
objection
continued to
9/7/04

connect to the public sewer system at the location
and in the manner specified by Wastewater

Management at the time of review of the tentative plat, development plan or request of building permit. The applicant requests to use on-site sewage disposal. The subject site was rezoned to CR-2 (Single Residence) in 1999 and is located on the east side of Desert Ridge Drive, north of Camino Encanto and west of the Interstate 19 Frontage Road. Staff recommends **APPROVAL WITH CONDITIONS**. (District 4)

16. Co9-90-33, MAGUEY LIMITED NO. 2 ET. AL. - THORNYDALE ROAD NO. 2 REZONING
 Request of Title Security Agency of Arizona-Trust No. 731, represented by Peter Backus, for a modification of Rezoning Condition No. 18 which requires mitigation as recommended by the U.S. Fish and Wildlife Service for conservation of the cactus ferruginous pygmy owl. The applicant requests modifying the conservation measures required at the time of development plan approval. The subject site was rezoned to CB-1 (Local Business Zone) in January, 2002 and is located at the northeast corner of Thornydale Road and Overton Road. Staff recommends **APPROVAL WITH CONDITIONS**. (District 3).

Approved
5/0

MODIFICATION (SUBSTANTIAL CHANGE) OF REZONING CONDITIONS

17. Co9-97-20, SAMCO, ET. AL. - KINNEY ROAD REZONING
 Request of Title Security Trust of Arizona, Trust No. 817, represented by Projects International, Inc., for a modification (substantial change) to Rezoning Condition No. 13 which requires adherence to the revised preliminary development plan approved at public hearing. The applicant requests this change to allow patio homes where the preliminary development plan allows an assisted living center and a hotel. The subject site is approximately 13.21 acres, zoned TR (BZ) (approximately 7.88 acres) and CR-4 (BZ) (approximately 5.33 acres) and is located on the north side of Kinney Road, approximately 1/4 mile west of Sarasota Boulevard. On motion, the Planning and Zoning Commission voted 4-3 (Commissioners Membrila, Smith and Spendiarian voted NAY, Commissioner Matter was absent) to recommend **DENIAL**. Staff recommends **APPROVAL WITH CONDITIONS**. (District 5)

Approved
4/1

18. Co9-95-20, BAILEY - ORACLE ROAD REZONING
 Request of F&F - Catalina Investors, L.L.C.,
represented by Philip Veneziano of Architects
Studio, Inc., for a modification (substantial
 change) of Rezoning Condition No. 13 which requires
 adherence to the revised preliminary development
 plan dated November 18, 1996. The applicant
 proposes to add a car wash to the existing gas
 station. The subject site is 1.12 acres, zoned CB-1
 (GZ-1, Local Business) and is located on the west
 side of Oracle Road, north of Pinal Street. On
 motion, the Planning and Zoning Commission voted 7-
 0 (Commissioner Matter was absent) to recommend
APPROVAL WITH CONDITIONS. Staff recommends **APPROVAL**
WITH CONDITIONS. (District 3)

Approved
 5/0

REZONING TIME EXTENSION

19. Co9-95-28, FESHER/CARLSON - AJO HIGHWAY REZONING
 Request of John Fesher & Zeke Carlson, represented
by Ron Asta of Asta Planning & Zoning Company, for
 a two year time extension. The rezoning from GR-1
 to CB-1 and CB-2 was approved in 1996 and expired
 on March 19, 2004. Staff recommends **APPROVAL WITH**
CONDITIONS. (District 3)

Approved
 5/0

MODIFICATION (SUBSTANTIAL CHANGE) OF REZONING CONDITIONS

20. Co9-95-28, FESHER/CARLSON - AJO HIGHWAY REZONING
John Fesher & Zeke Carlson, represented by Ron Asta
of Asta Planning & Zoning Company, for a
 modification (substantial change) of Rezoning
 Condition No. 13 which requires adherence to the
 preliminary development plan as presented at the
 public hearing. The applicant proposes to increase
 the allowable building lot coverage in the CB-1
 Zone from 46,900 square feet to 51,176 square feet.
 The applicant proposes to increase the allowable
 building lot coverage in the CB-2 Zone from 11,400
 square feet to 25,176 square feet. On motion, the
 Planning and Zoning Commission voted 7-0
 (Commissioner Smith was absent) to recommend
APPROVAL WITH CONDITIONS. Staff recommends **APPROVAL**
WITH CONDITIONS. (District 3)

Approved
 5/0

LOT SPLITS

21. Co9-95-28, FESHER/CARLSON - AJO HIGHWAY REZONING
 Request of John Fesher & Zeke Carlson, represented by Ron Asta of Asta Planning & Zoning Company, for two lot splits. The preliminary development plan shows two lots on the parcel. The applicant proposes to create a total of four lots. The subject site is 11.16 acres, conditionally zoned CB-1, Local Business (8.7 acres) and CB-2, General Business (2.5 acres) in 1995, and is located on the north side of Ajo Highway, west of Comanche Road. Staff recommends **APPROVAL WITH CONDITIONS.**
 (District 3)

Approved
 5/0

ZONING CODE TEXT AMENDMENT

22. Co8-04-04, ACCESSORY BUILDING AND ACCESSORY STRUCTURE REVISIONS
 An ordinance of the Pima County Board of Supervisors; relating to zoning; amending the Pima County Zoning Code Title 18 by revising the requirements for accessory buildings and structures in Chapter 18.01 (General Provisions); amending the definition of accessory buildings and structures and adding a definition for accessory structures in Chapter 18.03 (General Definitions); amending the regulations for accessory buildings and accessory structures in Chapters 18.07 (General Regulations and Exceptions) and 18.09 (General Residential and Rural Zoning Provisions); deleting provisions for livestock in Chapter 18.18 (SR-2 Suburban Ranch Estate Zone); and amending the development standards for accessory buildings and structures in Chapters 18.11 (TH Trailer Homesite Zone), 18.12 (IR Institutional Reserve Zone), 18.13 (RH Rural Homestead Zone), 18.14 (GR-1 Rural Residential Zone), 18.15 (ML Mount Lemmon Zone), 18.17 (SR Suburban Ranch Zone), 18.18 (Suburban Ranch Estate Zone), 18.19 (SH Suburban Homestead Zone), 18.21 (CR-1 Single Residence Zone), 18.23 (CR-2 Single Residence Zone), 18.25 (CR-3 Single Residence Zone), 18.27 (CR-4 Mixed-Dwelling Type Zone), 18.29 (Multiple Residence Zone), 18.31 (Transitional Zone), 18.33 (CMH-1 County Manufactured and Mobile Home-1 Zone), 18.37 (MU Multiple Use Zone), 18.41 (RVC Rural Village Center Zone), 18.43 (CB-1 Local

Approved
 5/0

Business Zone), and 18.45 (CB-2 General Business Zone). On motion, the Planning and Zoning Commission voted 7-0 (Commissioner Matter was absent) to recommend **APPROVAL**. Staff recommends **APPROVAL**. (All Districts)

If approved, pass and adopt:

ORDINANCE NO. 2004 - 59.

HELICOPTER NOISE TESTING MANUAL

23. Co8-04-06, HELICOPTER NOISE TESTING MANUAL FOR LA CHOLLA AIRPARK

A resolution of the Pima County Board of Supervisors, relating to zoning; adopting a Helicopter Noise Testing Manual for the La Cholla Airpark for use in implementing the requirements of Chapter 18.58 of the Pima County Zoning Code, Heliports and Helistops. On motion, the Planning and Zoning Commission voted 5-1 (Commissioner Membrila voted NAY; Commissioner Matter was absent) to recommend **APPROVAL**. Staff recommends **APPROVAL**. (District 3)

Approved
5/0

If approved, pass and adopt:

RESOLUTION NO. 2004 - 212.

ARCHAEOLOGICAL CONSERVATION EASEMENT

24. Co9-02-14, DOMINO - RUDASILL ROAD REZONING (ZONING PLAN)

Conservation easement with George and Valerie A. Domino, trustees of the Domino Family Revocable Trust, to fulfill Rezoning Condition No. 9 that states, "Prior to ground modifying activities, an on-the-ground archaeological and historic sites survey shall be conducted on the subject property. A cultural resources mitigation plan for any identified archaeological and historic sites on the subject property shall be submitted at the time of, or prior to, the submittal of any tentative plan or development plan. All work shall be conducted by an archaeologist permitted by the Arizona State Museum, or a registered architect, as appropriate. Following rezoning approval, any subsequent

Approved
5/0

development requiring a Type II grading permit will be reviewed for compliance with Pima County's cultural resources requirements under Chapter 18.81 of the Pima County Zoning Code." The subject site was conditionally rezoned from SR to CR-1 in April, 2003. Staff recommends **APPROVAL**. (District 1).

PLAT NOTE WAIVERS

25. PPW04-01, SKYLINE BEL AIRE APARTMENTS
 Request of Skyline Bel Aire Apartments, L.P.,
represented by Skyline Bel Aire Investors, L.L.C.,
 for a waiver of the subdivision plat requirements pursuant to Section 18.69.080 of the Pima County Zoning Code which allows a waiver of any or all code standards for a subdivision which has received or is not subject to an order of exemption from the public report requirements administered by the Arizona Department of Real Estate. The subject property is 9.94 acres, zoned TR (Transitional) and is located on the north side of Camino Pimeria Alta, 700 feet east of Swan Road. Staff recommends **APPROVAL WITH CONDITIONS**. (District 1).

Approved
5/0

26. Co12-95-33, GREEN RIDGE SUBDIVISION (LOT 18)
 Request of Linda G. Barnes Revocable Trust,
represented by Robert Barnes, for a plat note waiver to allow encroachment within designated natural open space. The applicant proposes to dedicate an equal area of additional natural open space. The subject lot is zoned SR-2 and is located 100 feet north of Prince Road, 1/4 mile east of Houghton Road. Staff recommends **APPROVAL WITH CONDITIONS**. (District 4)

Approved
5/0

CONDITIONAL USE PERMIT

27. P21-04-005, CONTINENTAL SCHOOL DISTRICT NO. 39 - E. WHITEHOUSE CANYON ROAD
 Request of Planners Inc., applicant, on property located at 1999 E. Whitehouse Canyon Road near Green Valley, Arizona, in the RH (Rural Homestead) zone, for a conditional use permit for a communication tower. The subject site is a 3,600 square foot parcel located on the grounds of the existing Continental School. The school property is approximately two (2) miles east/southeast of the

Approved
5/0

I-19/Continental Road Interchange. Chapter 18.97, in accordance with Section 18.07.030.H (General Regulations and Exceptions) of the Pima County Zoning Code allows this use in RH, subject to a Type III conditional use permit. On motion, the Planning and Zoning Commission voted 7-0 (Commission Matter was absent) to recommend **APPROVAL**, subject to standard and special conditions. The Hearing Administrator recommends **APPROVAL**, subject to standard and special conditions. (District 4)

28. PROPOSED ORDINANCES - Unadvertised Hearings

- | | | |
|----|------------------------------------------------------------------------------------------------------------------------------------|-----------------|
| A. | ORDINANCE NO. 2004 - <u>60</u> , Co9-02-05,
1601 Ina, L.L.C. - Ina Road Rezoning.
Owner: 1601 Ina, L.L.C. (District 1) | Approved
5/0 |
| B. | ORDINANCE NO. 2004 - <u>61</u> , Co9-02-06,
1601 Ina, L.L.C. - Ina Road No. 2 Rezoning.
Owner: Ina Road, L.L.C. (District 1) | Approved
5/0 |

29. STREET NAME CHANGES - Unadvertised Hearings

- | <u>Present</u> | <u>Proposed</u> | |
|---------------------------------------------------------|----------------------|-----------------|
| A. Unnamed easement/road
Co14-02-071
(District 3) | Windy Flat Mesa Road | Approved
5/0 |
| B. Unnamed easement/road
Co14-02-075
(District 3) | Painted Prairie Way | Approved
5/0 |
| C. Unnamed easement/road
Co14-02-085
(District 3) | Sweet Haven Drive | Approved
5/0 |
| D. Unnamed easement/road
Co14-02-086
(District 3) | Sweet Haven Place | Approved
5/0 |
| E. Unnamed easement/road
Co14-02-066
(District 4) | Spring Buck Court | Approved
5/0 |

F. Unnamed easement/road Wild Antelope Place
 Co14-02-018
 (District 4)

Approved
 5/0

TRANSPORTATION

30. TRAFFIC ORDINANCES

A. ORDINANCE NO. 2004 - 62, establishing
 Panorama Road as a through street in Pima
 County, Arizona. Staff recommends **APPROVAL**.
 (District 1)

Approved
 5/0

B. ORDINANCE NO. 2004 - 63, regulating
 traffic at the intersection of Ajo Way and
 Palo Verde Road in Pima County, Arizona. Staff
 recommends **APPROVAL**. (District 2)

Approved
 5/0

C. ORDINANCE NO. 2004 - 64, regulating
 traffic at the intersection of Rae Avenue and
 Jupiter Place in Pima County, Arizona. Staff
 recommends **APPROVAL**. (District 3)

Approved
 5/0

D. ORDINANCE NO. 2004 - 65, regulating
 traffic on Continental Road 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: 7/28/04

TIME POSTED: 5:00 P.M.

CONSENT CALENDAR, AUGUST 3, 2004

1. PROCUREMENT
AGREEMENT, CONTRACT AND/OR AMENDMENT

THE FOLLOWING ITEM MAY PRESET A POTENTIAL CONFLICT
TO INTEREST FOR SUPERVISOR CARROLL.

- A. Lovitt and Touche, Inc., Amendment No. 4, to provide insurance broker/risk management consultant services and extend contract term to 9/30/05, Self Insured Trust Fund, contract amount \$110,000.00 (07-52-L-128294-1000) Risk Management

Approved
4/0

CONSENT CALENDAR, AUGUST 3, 2004

1. PROCUREMENT

AGREEMENTS, CONTRACTS AND/OR AMENDMENTS

- B. RESOLUTION NO. 2004 - 196, approving an Intergovernmental Agreement with the City of Tucson, to provide youth development activities, YO Grant Fund, contract amount not to exceed \$20,000.00 (01-69-T-134796-0704) Community Services, Employment and Training
- C. RESOLUTION NO. 2004 - 197, approving an Intergovernmental Agreement with the Corona De Tucson 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-C-134759-0804) Health Department
- C-1. RESOLUTION NO. 2004 - 198, approving an Intergovernmental Agreement with the Why 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-W-134782-0804) Health Department
- D. RESOLUTION NO. 2004 - 199, approving an Intergovernmental Agreement with the Arizona Criminal Justice Commission, to provide for investigation and prosecution of the sexual exploitation of children, State Grant Fund, contract amount \$37,500.00 revenue (01-11-A-134650-0704) Sheriff
- D-1. RESOLUTION NO. 2004 - 200, approving an Intergovernmental Agreement with the Yuma Police Department, to provide for participation in the Southwest Border Alliance, H.I.D.T.A. XIV Grant Fund, contract amount \$595,358.00 (01-11-Y-134727-1003) Sheriff

- D-2. RESOLUTION NO. 2004 - 201 , approving an Intergovernmental Agreement with the Florence Police Department, to provide for participation in the Southwest Border Alliance, H.I.D.T.A. XIV Grant Fund, contract amount \$10,621.00 (01-11-F-134728-1003) Sheriff
- D-3. RESOLUTION NO. 2004 - 202 , approving an Intergovernmental Agreement with the Arizona Attorney's General Office, to provide for the offset of the cost of mandatory services to victims of crime, State Victim Rights Fund, contract amount \$47,900.00 revenue (01-11-A-134802-0704) Sheriff
- D-4. RESOLUTION NO. 2004 - 203 , approving an Intergovernmental Agreement with the Nogales Police Department, to provide for participation in the Southwest Border Alliance, H.I.D.T.A. XIV Grant Fund, contract amount \$158,762.00 (01-11-N-134803-1003) Sheriff
- E. RESOLUTION NO. 2004 - 204 , approving an Intergovernmental Agreement with the State of Arizona, Department of Transportation, to provide for safety improvements at the Contractor's Way Union Pacific Railroad at-grade crossing (ADOT-JPA 02-151), FHWA and ACC Grant Funds, contract amount \$195,010.00 revenue; Bond Fund, contract amount \$5,385.00 (01-04-A-134777-0804) Transportation
- E-1. RESOLUTION NO. 2004 - 205 , approving an Intergovernmental Agreement with the State of Arizona, Department of Transportation, to provide for safety improvements at the Contractor's Way Union Pacific Railroad at-grade crossing (ADOT-JPA 01-174), FHWA and ACC Grant Funds, contract amount \$195,318.00 revenue; Bond Fund, contract amount \$4,304.00 (01-04-A-134778-0804) Transportation

E-2. RESOLUTION NO. 2004 - 206, approving an Intergovernmental Agreement with the Hayhook Ranch Improvement District, to provide for the design and construction of roadway improvements, Improvement District Assessments, contract estimated amount \$1,000,000.00 (01-04-H-134779-0804) Transportation

Without
objection
continued to
9/7/04

* * *

F. University Physicians, Inc., Amendment No. 1, to provide integrated adolescent, primary care and obstetrics/gynecology services, extend contract term to 10/28/04 and amend scope of work, General Fund, contract amount \$49,000.00 (18-67-U-134157-0404) Community Resources

F-1. Flowing Wells School District, Amendment No. 1, to provide a summer elementary school based recreation program and amend scope of work, General Fund, contract amount \$6,320.00 (01-67-F-134173-0504) Community Resources

G. Southern Arizona AIDS Foundation, Amendment No. 3, to provide for the Positive Direction Project, extend contract term to 12/31/04 and reflect department name change, Federal HOPWA Fund, contract amount \$89,711.00 (11-39-S-130300-0701) Community Development and Neighborhood Conservation

G-1. Travelers Aid Society of Tucson, Amendment No. 2, to provide transitional housing and supportive service, extend contract term to 6/30/05 and reflect department name change, SHP Grant Fund, contract amount \$89,533.00 (11-39-T-130857-0702) Community Development and Neighborhood Conservation

G-2. New Beginnings for Women and Children, Amendment No. 2, to provide transitional housing and supportive services, extend contract term to 6/30/05 and reflect department name change, SHP Grant Fund, contract amount \$159,962.00 (07-39-N-130942-0702) Community Development and Neighborhood Conservation

- H. Tucson Urban League, Inc., Amendment No. 2, to provide workforce development services for adults and dislocated workers, extend contract term to 6/30/05 and amend scope of work, WIA Grant Fund, contract amount \$119,854.00 (07-39-T-132798-0703) Community Services, Employment and Training
- H-1. Arizona Board of Regents, University of Arizona, PHASE Program, Amendment No. 1, to provide staffing at the One-Stop Center to assist in workforce development services, extend contract term to 6/30/05 and amend scope of work, WIA Grant Fund, contract amount \$143,608.00 (01-39-A-132802-0703) Community Services, Employment and Training
- H-2. Goodwill Industries of Southern Arizona, Inc., Amendment No. 1, to provide staffing at the One-Stop Center to assist in workforce development services, extend contract term to 6/30/05 and amend scope of work, WIA and H-1B Grant Funds, contract amount \$143,890.00 (07-39-G-132803-0703) Community Services, Employment and Training
- H-3. U.S. Department of Labor, Amendment No. 1, to provide for the administration of the Homeless Veterans' Reintegration Project and extend contract term to 6/30/05, US DOL Homeless Employment and Training Service Grant Fund, contract amount \$200,000.00 revenue (02-39-U-132915-0703) Community Services, Employment and Training
- H-4. Catholic Community Services, Inc., d.b.a. COPD and Adelante, Amendment No. 2, to provide workforce development services for participants in WIA Programs, extend contract term to 6/30/05 and amend scope of work, WIA Grant Fund, contract amount \$86,864.00 (07-39-C-132972-0703) Community Services, Employment and Training
- H-5. Tucson Urban League, Inc., Amendment No. 2, to provide emergency financial assistance to eligible, low-income households and extend contract term to 6/30/05, STCS/TANF, SSBG, FEMA and EEIP Grant and Arizona Department of

- Housing/Eviction Prevention Emergency Homeless Housing Assistance Funds, contract amount \$78,500.00 (07-39-T-133574-1003) Community Services, Employment and Training
- H-6. Northwest Interfaith Center, Amendment No. 2, to provide emergency financial assistance to eligible, low-income households and extend contract term to 6/30/05, STCS/TANF, SSBG, FEMA and EEIP Grant and Arizona Department of Housing/Eviction Prevention Emergency Homeless Housing Assistance Funds, contract amount \$81,000.00 (11-39-N-133658-1003) Community Services, Employment and Training
- H-7. YouthWorks, Inc., Amendment No. 1, to provide academic instruction for basic academic skills, test preparation and computer skills and work experience for youth and extend contract term to 6/30/05, WIA, YO Grant and General Funds, contract amount \$70,000.00 (11-39-Y-133823-0104) Community Services, Employment and Training
- H-8. SER Jobs for Progress of Southern Arizona, Inc., Amendment No. 1, to provide summer and school year youth opportunities and amend scope of work, YO, WIA and State of Arizona Grant and General Funds, contract amount \$3,500.00 (07-39-S-134118-0504) Community Services, Employment and Training
- H-9. Tucson Youth Development, Inc., Amendment No. 1, to provide summer and school year youth opportunities and amend scope of work, YO, WIA and State of Arizona Grant and General Funds, no cost (07-39-T-134120-0504) Community Services, Employment and Training
- H-10 Altar Valley School District, Amendment No. 1, to provide work experience and academic instruction for youth and amend scope of work, YO, WIA and State of Arizona Grant and General Funds, contract amount \$4,440.00 (01-39-A-134226-0504) Community Services, Employment and Training

- H-11 Arizona Department of Economic Security, Amendment No. 1, to provide workforce development services, WIA Grant Fund, contract amount \$4,471,579.00 revenue (01-39-A-134231-0404) Community Services, Employment and Training
- H-12 SER-Jobs for Progress of Southern Arizona, Inc., to provide workforce development services, case management, vocational counseling and client financial assistance, HUD, SSBG, CDBG and HVRP Grant Funds, contract amount not to exceed \$334,044.00 (07-69-S-134687-0704) Community Services, Employment and Training
- H-13 Arizona Housing and Prevention Services, Inc., to provide transitional housing, employment/training assistance and supportive services, HUD and SHP Grant Funds, contract amount not to exceed \$142,098.00 (11-69-A-134792-0704) Community Services, Employment and Training
- H-14 Comin' Home, Inc., to provide transitional housing, employment/training assistance and supportive services, HUD and SHP Grant Funds, contract amount not to exceed \$136,379.00 (11-69-C-134793-0704) Community Services, Employment and Training
- H-15 The Old Pueblo Community Foundation, to provide transitional housing, employment/training assistance and supportive services, HUD and SHP Grant Funds, contract amount not to exceed \$112,362.00 (11-69-O-134794-0704) Community Services, Employment and Training
- H-16 SER Jobs for Progress of Southern Arizona, Inc., to provide academic instruction to youth attending the Las Artes Program, YO and WIA Grant and General Funds, contract amount not to exceed \$554,000.00 (07-69-S-134795-0704) Community Services, Employment and Training

- H-17 Travelers Aid Society of Tucson, Inc., to provide transitional housing, employment/training assistance and supportive services, HUD and SHP Grant Funds, contract amount not to exceed \$206,715.00 (11-69-T-134822-0704) Community Services, Employment and Training
- I. State of Arizona, Governor's Office for Children, Youth and Families, Amendment No. 1, to provide domestic violence prevention and extend contract term to 6/30/05, Governor's Innovative Domestic Violence Prevention Grant Fund, contract amount \$62,275.00 revenue and \$15,186.00 in-kind cost (02-02-A-133753-0903) County Attorney
- I-1. Slutes and Sakrison and Hill, P.C., to provide legal services regarding the claim or any litigation filed by the family of Lucia Del Moral, Risk Management/Tort Fund, contract amount not to exceed \$50,000.00 (17-02-S-134760-0604) County Attorney
- I-2. Arizona Criminal Justice Commission, to provide services to victims of crime, Crime Victim Assistance Program Grant, contract amount \$64,890.00 revenue; General Fund, contract amount \$64,890.00 (02-02-A-134765-0704) County Attorney
- I-3. Eugene Farber, Human Factors in Accident Causation, to provide expert litigation and witness services relating to Adkins v. Pima County, Superior Court Case No. C20030562, Risk Management/Tort Fund, contract amount not to exceed \$35,000.00 (07-02-F-134815-0704) County Attorney
- I-4. Rusing and Lopez, P.L.L.C., to provide legal services in the defense of the Public Defender's Office in the matter pending in Federal District Court as Case No. CIV-04-013 TUC CLJ, General Fund, contract amount not to exceed \$50,000.00 (17-02-R-134816-0404) County Attorney

- I-5. State of Arizona, Office of the Attorney General, to provide for the Victim Witness Program, Victim Rights Grant Fund, contract amount \$207,400.00 revenue (02-02-A-134830-0704) County Attorney
- I-6. Arizona Department of Public Safety, to provide for assistance to victims of crime, VOCA Grant Fund, contract amount \$76,226.00 revenue; contract amount \$19,057.00 in-kind match (02-02-A-134831-0704) County Attorney
- J. Kazal Fire Protection, Inc., Amendment No. 3, to provide fire protection equipment maintenance and support services and extend contract term to 6/30/05, General Fund, no cost (10-13-K-129595-0701) Facilities Management
- J-1. ThyssenKrupp Elevator, Amendment No. 3, to provide elevator preventive maintenance services, extend contract term to 6/30/05 and amend contractual language, Capital Improvement Bond Fund, contract amount \$21,035.53 (10-13-T-131061-0702) Facilities Management
- J-2. Oracle Control Systems, Inc., Amendment No. 2, to provide as-needed HVAC construction services and extend contract term to 4/18/05, Various Funds, no cost (03-13-O-131419-0802) Facilities Management
- J-3. Environmental Strategies, Inc., Amendment No. 2, to provide as-needed asbestos remediation and abatement services and extend contract term to 9/16/05, Bond Fund, contract amount \$200,000.00 (03-13-E-131441-0902) Facilities Management
- J-4. Mountain Power Electrical Contractor, Inc., Amendment No. 2, to provide as-needed electrical contracting services and extend contract term to 3/31/05, Various Funds, no cost (03-13-M-131624-1002) Facilities Management

- J-5. Sturgeon Electric Company, Inc., Amendment No. 2, to provide as-needed electrical contracting services and extend contract term to 3/31/05, Various Funds, no cost (03-13-S-131625-1002) Facilities Management
- K. Town of Sahuarita, Amendment No. 1, to provide animal control services and extend contract term to 6/30/06, Town of Sahuarita Fund, \$20,000.00 revenue (01-01-S-130644-0502) Health Department
- K-1. Arizona Department of Health Services, Amendment No. 3, to provide immunization services and amend scope of work, Immunization Services Grant Fund, no cost (01-01-A-131778-0103) Health Department
- K-2. Arizona Department of Health Services, Amendment No. 1, to provide HIV prevention counseling, extend contract term to 12/31/04 and amend scope of work, Federal HIV Services Grant Fund, contract amount \$152,085.60 revenue (01-01-A-132185-0103) Health Department
- K-3. St. Elizabeth of Hungary Clinic, Amendment No. 4, to provide breast and cervical cancer screening services, extend contract term to 9/30/04 and amend scope of work, Well Woman Healthcheck Grant Fund, contract amount \$40,000.00 (11-01-S-132326-0103) Health Department
- K-4. Arizona Department of Health Services, Amendment No. 1, to provide tuberculosis control services and amend scope of work, Tuberculosis Control Grant Fund, contract amount \$122,822.00 revenue (01-01-A-132768-0703) Health Department
- L. Rural/Metro Corporation, Inc., Amendment No. 2, to provide ambulance transportation services, extend contract term to 8/31/05 and amend scope of work, General Fund, no cost (07-65-R-131709-1002) Institutional Health

- L-1. Southwest Ambulance of Tucson, Inc., d.b.a. Kord's Southwest, Amendment No. 2, to provide ambulance transportation services, extend contract term to 8/31/05 and amend scope of work, General Fund, no cost (07-65-S-131710-1002) Institutional Health
- M. Wheat Scharf Associates, Amendment No. 1, to provide design, construction documents and construction administration services for the El Bosque Del Los Rios Park Project, extend contract term to 12/31/05 and amend scope of work, 1997 Bond Fund, contract amount \$21,399.00 (15-05-W-133279-1003) Natural Resources, Parks and Recreation
- M-1. Larry Zukowski and Associates, P.C., Amendment No. 1, to provide design, construction documents and construction administration services for the Rillito Linear Park-Campbell Road to Alvernon Road Project, extend contract term to 5/30/06 and amend scope of work, 1997 Bond Fund, contract amount \$28,824.80 (15-05-L-134056-0304) Natural Resources, Parks and Recreation
- N. Dependable Nurses, Amendment No. 6, to provide temporary medical staffing services and extend contract term to 6/30/05, PHCS Enterprise Fund, contract amount \$120,000.93 (07-06-D-129583-0701) Pima Health System
- N-1. Arizona Home and Healthcare, Amendment No. 7, to provide temporary medical staffing services for Posada Del Sol Health Care Center and extend contract term to 6/30/05, PHCS Enterprise Fund, contract amount \$350,000.06 (07-06-A-129586-0701) Pima Health System
- N-2. CareStaf, Amendment No. 6, to provide temporary medical staffing services for Posada Del Sol Health Care Center and extend contract term to 6/30/05, PHCS Enterprise Fund, contract amount \$100,000.23 (07-06-Q-129616-0701) Pima Health System

- N-3. United Community Health Center, Inc., Amendment No. 4, to provide primary care physician and obstetrical services, extend contract term to 9/30/05, reflect vendor name change and amend contractual language, PHCS Enterprise Fund, contract amount \$150,000.00 (18-15-U-128428-1200) Pima Health System
- N-4. Deborah Garcia, Ph.D., Amendment No. 6, to provide bilingual psychological and behavioral health services, extend contract term to 9/30/05 and amend contractual language, PHCS Enterprise Fund, no cost (07-15-G-128639-0201) Pima Health System
- N-5. Rural/Metro Corporation, Amendment No. 4, to provide non-emergency ambulance transportation services, extend contract term to 6/30/05 and amend contractual language, PHCS Enterprise Fund, no cost (11-15-R-128663-0301) Pima Health System
- N-6. Southwest Ambulance of Tucson, Inc., d.b.a. Kord's Southwest, Amendment No. 5, to provide non-emergency ambulance transportation services, extend contract term to 6/30/05, reflect vendor name change and amend contractual language, PHCS Enterprise Fund, contract amount \$500,000.00 (11-15-S-128664-0301) Pima Health System
- N-7. Lawrence Lincoln, M.D., P.C., Amendment No. 2, to provide infectious disease services, extend contract term to 8/31/05, reflect vendor name change and amend contractual language, PHCS Enterprise Fund, contract amount \$50,000.00 (18-15-L-129173-0701) Pima Health System
- N-8. Arizona Department of Economic Security, Amendment No. 8, to provide home and community based services and extend contract term to 6/30/05, Federal Social Services Grant, State Supplemental Payment Program and State Funds, contract amount \$2,936,539.00 revenue (01-15-A-129235-0701) Pima Health System

- N-9. Vahid N. Hamidi, D.D.S., d.b.a. Smile Reflections, Amendment No. 4, to provide pediatric dental services, extend contact term to 8/31/05, reflect vendor name change and amend contractual language, PHCS Enterprise Fund, contract amount \$100,000.00 (18-15-S-129307-0701) Pima Health System
- N-10 ABC Dental Center, P.C., Amendment No. 4, to provide pediatric dental services, extend contract term to 9/30/05 and amend contractual language, PHCS Enterprise Fund, contract amount \$500,000.00 (18-15-A-129380-0801) Pima Health System
- N-11 Spring Days Adult Care Home, L.L.C., d.b.a., Spring Days Adult Care Home, Amendment No. 5, to provide assisted living home services and assign all rights duties and obligations to Spring Days Adult Care Home, L.L.C., d.b.a. Spring Days Adult Care Home, PHCS Enterprise Fund, no cost (11-15-C-129448-0801) Pima Health System
- N-12 Jonathan C. Arroyo, d.b.a. Autumn Home Adult Care, Amendment No. 5, to provide assisted living home services, extend contract term to 8/31/05, reflect vendor name change and amend contractual language, PHCS Enterprise Fund, contract amount \$200,000.00 (11-15-A-129456-0801) Pima Health System
- N-13 Bluefield Adult Care Home, L.L.C., Amendment No. 4, to provide assisted living home services, extend contract term to 8/31/05, reflect vendor name change and amend contractual language, PHCS Enterprise Fund, contract amount \$200,000.00 (11-15-B-129457-0801) Pima Health System
- N-14 Emmanuel Care Home Inc., Amendment No. 4, to provide assisted living home services, extend contract term to 8/31/05, reflect vendor name change and amend contractual language, PHCS Enterprise Fund, contract amount \$200,000.00 (11-15-E-129460-0801) Pima Health System

- N-15 Margaret Sandoval, d.b.a. Some Call It Home, Amendment No. 4, to provide assisted living home services, extend contract term to 8/31/05, reflect vendor name change and amend contractual language, PHCS Enterprise Fund, contract amount \$100,000.00 (11-15-S-129465-0801) Pima Health System
- N-16 Florita T. Tan, d.b.a. Santo Nino Adult Care Home, Amendment No. 4, to provide assisted living home services, extend contract term to 8/31/05, reflect vendor name change and amend contractual language, PHCS Enterprise Fund, no cost (11-15-S-129467-0801) Pima Health System
- N-17 Sierra Madre Adult Care Home, Inc., Amendment No. 4, to provide assisted living home services, extend contract term to 8/31/05, reflect vendor name change and amend contractual language, PHCS Enterprise Fund, no cost (11-15-S-129468-0801) Pima Health System
- N-18 Cecelia Clemente, d.b.a. Riverside Park, Amendment No. 4, to provide assisted living home services and assign all rights and duties to Cahill, Inc., d.b.a. Riverside Park, PHCS Enterprise Fund, no cost (11-15-R-129472-0801) Pima Health System
- N-19 Mary Ellen Kennon, d.b.a. Our Place Adult Care Home (Burns), Amendment No. 5, to provide assisted living home services, extend contract term to 8/31/05, reflect vendor name change and amend contractual language, PHCS Enterprise Fund, no cost (11-15-O-129476-0801) Pima Health System
- N-20 Mary Ellen Kennon, d.b.a. Our Place Adult Care Home (10th Street), Amendment No. 5, to provide assisted living home services, extend contract term to 8/31/05, reflect vendor name change and amend contractual language, PHCS Enterprise Fund, contract amount \$75,000.00 (11-15-O-129477-0801) Pima Health System

- N-21 Norma Garcia d.b.a. New Care Adult Home, Amendment No. 4, to provide assisted living home services, extend contract term to 8/31/05, reflect vendor name change and amend contractual language, PHCS Enterprise Fund, contract amount \$75,000.00 (11-15-N-129480-0801) Pima Health System
- N-22 Lovecare Co., Inc., d.b.a. Lovecare Co., Amendment No. 4, to provide assisted living home services, extend contract term to 8/31/05, reflect vendor name change and amend contractual language, PHCS Enterprise Fund, contract amount \$100,000.00 (11-15-L-129481-0801) Pima Health System
- N-23 Martha M. Munguia, d.b.a. House of Prayer, Amendment No. 4, to provide assisted living home services, extend contract term to 8/31/05, reflect vendor name change and amend contractual language, PHCS Enterprise Fund, contract amount \$50,000.00 (11-15-H-129483-0801) Pima Health System
- N-24 To provide adult foster care services, extend contract term to 8/31/05 and amend contractual language, PHCS Enterprise Fund, for the following: Pima Health System

Vendor	Contract No.	Amount	<u>Amendment</u>
Josefina Wulf	11-15-W-129390-0801	\$ 0.00	4
Virginia Swango	11-15-S-129391-0801	\$ 0.00	4
Maria S. Moreno	11-15-M-129395-0801	\$ 0.00	4
Magdalena Mendoza	11-15-M-129396-0801	\$ 25,000.00	5
Elvira Meiselman	11-15-M-129397-0801	\$ 25,000.00	4
Ramona Luna	11-15-L-129399-0801	\$ 25,000.00	4
Dan Hicks	11-15-H-129400-0801	\$150,000.00	4
Mary Herron	11-15-H-129401-0801	\$ 75,000.00	4
Elsa Gatchalian	11-15-G-129403-0801	\$100,000.00	4
Gloria Espinoza	11-15-E-129404-0801	\$100,000.00	4

Norma De Hoag	11-15-D-129405-0801	\$ 50,000.0	4
Araceli Cornidez	11-15-C-129406-0801	\$ 75,000.00	4
Janet Coleman	11-15-C-129407-0801	\$ 50,000.00	4
Margarita Cecen	11-15-C-129409-0801	\$100,000.00	4
Olga Burruel	11-15-B-129410-0801	\$150,000.00	4
Aurora Bloom	11-15-B-129411-0801	\$100,000.00	4
Patsy G. Arandia	11-15-A-129412-0801	\$ 75,000.00	4
Maria Apalategui	11-15-A-129413-0801	\$ 75,000.00	4
Jocelyn C. Turner	11-15-M-129414-0801	\$ 50,000.00	6
Maria Martin	11-15-M-129416-0801	\$ 75,000.00	4
Josephine L. Nunez	11-15-N-129419-0801	\$ 0.00	5
Esperanza Gutang	11-15-G-129420-0801	\$ 75,000.00	5
Angelita Frausto	11-15-F-129421-0801	\$100,000.00	5
Aurelia Castaneda	11-15-C-129422-0801	\$ 75,000.00	6

N-25 To provide assisted living home services, extend contract term to 8/31/05 and amend contractual language, PHCS Enterprise Fund, for the following: Pima Health System

<u>Vendor</u>	<u>Contract Contract No.</u>	<u>Amount</u>	<u>Amendment</u>
Sunset Adult Care Home	11-15-S-129425-0801	\$ 0.00	4
Wisdom Elderhousing, Inc., d.b.a. Catalina Haven	11-15-C-129429-0801	\$100,000.00	7
Wisdom Elderhousing Inc., d.b.a. Peace Haven	11-15-L-129428-0801	\$ 0.00	8
Golden Oasis L.L.C.	11-15-G-129430-0801	\$ 50,000.00	5
Bes Care, Inc., d.b.a. Casa De Maria Assisted Living Home	11-15-C-129432-0801	\$200,000.00	6
Bes Care, Inc., d.b.a. Saint Jude Adult Care Home	11-15-S-129434-0801	\$200,000.00	6
A Blissful Care Home	11-15-B-129435-0801	\$100,000.00	4
Sakuta Enterprises Inc.,	11-15-A-129436-0801	\$ 0.00	

d.b.a. Sakuta's Young At Heart Adult Care Andrea's Hacienda Annex	11-15-A-129437-0801	\$ 25,000.00	4
Autumn House	11-15-A-129438-0801	\$100,000.00	5
Bekkyrose Adult Care Home	11-15-B-129440-0801	\$ 75,000.00	4
Blanca's Assisted Living Facility	11-15-B-129441-0801	\$ 0.00	4
Cactus Care Corp., d.b.a. Cactus Garden Assisted Living Home	11-15-C-129442-0801	\$100,000.00	4
Canyon Heights Adult Care Home	11-15-C-129443-0801	\$ 50,000.00	4
Care Haven	11-15-C-129446-0801	\$150,000.00	4
Spring Days Adult Care Home, L.L.C., d.b.a. Spring Days Adult Care Home	11-15-C-129448-0801	\$ 0.00	6
Above All Quality Care L.L.C., d.b.a. Casas Adobes II Adult Care Home	11-15-C-129449-0801	\$ 41,191.00	4
Daisy Blooms Care Home	11-15-D-129451-0801	\$ 0.00	4
Quality Care Locators, Inc., d.b.a. Desert Steppes Adult Care	11-15-D-129452-0801	\$ 25,000.00	5
Quality Care Locators, Inc., d.b.a. Desert Steppes Adult Care Home II	11-15-D-129453-0801	\$100,000.00	5
Adobe Adult Care Home, Inc.	11-15-A-129455-0801	\$100,000.00	4
Four Star Enterprises Inc., d.b.a. Crossroads Adult Care Home	11-15-C-129458-0801	\$ 0.00	4
Sher-Lan L.L.C., d.b.a. Elder Care and More	11-15-E-129459-0801	\$100,000.00	5
Emmanuel Care Home Inc., d.b.a. Emmanuel Care Home II	11-15-E-129461-0801	\$ 0.00	4
Emmanuel Care Home, Inc., d.b.a. Emmanuel Care Home III,	11-15-E-129462-0801	\$ 0.00	5
Caring Hands, L.L.C., d.b.a. Lakeside Elder Care	11-15-L-129463-0801	\$100,000.00	5

Parker's Adult Care, 11-15-P-129464-0801 L.L.C.	\$ 0.00	6
Sierra Adult Care Home 11-15-S-129469-0801	\$ 75,000.00	5
Saguaro Horizons Adult 11-15-S-129470-0801 Care	\$ 0.00	4
Riverside Park 11-15-R-129472-0801	\$ 0.00	5
Papa Jack's 11-15-P-129475-0801	\$ 25,000.00	4
Harmony House I 11-15-H-129485-0801	\$ 75,000.00	4
Sheri Novak, d.b.a. 11-15-F-129487-0801 From-R-Heart's	\$ 50,000.00	4
Guiding Hands, Inc., 11-15-F-129488-0801 d.b.a. Guiding Hands Adult Care Home	\$ 50,000.00	5
Jean Marie Dubey 11-15-D-129490-0801 d.b.a. Dubey's Adult Care Home	\$ 50,000.00	4
Desert Treasure 11-15-D-129491-0801 Residence, L.L.C., d.b.a. Desert Treasure Residence	\$ 41,191.00	4
Desert Treasure 11-15-D-129492-0801 Residence L.L.C., d.b.a. Desert Palms Residence	\$ 41,191.00	4
Kuenmark Corporation, 11-15-V-129493-0801 d.b.a. Aguilera Home	\$ 0.00	5
N-26 Jorge O'Leary, M.D., P.C., Amendment No. 2, to provide primary care physician services, extend contract term to 9/30/05 and amend contractual language, PHCS Enterprise Fund, contract amount \$100,000.00 (18-15-O-129514-0801) Pima Health System		
N-27 Radiology Ltd., P.L.C., Amendment No. 6, to provide radiology services, extend contract term to 9/30/05 and reflect vendor name change, PHCS Enterprise Fund, contract amount \$1,000,000.00 (18-15-R-129515-0801) Pima Health System		
N-28 Jon Ostrowski, M.D., P.C., Amendment No. 3, to provide physiatry services, extend contract term to 9/30/05 and amend contractual language, PHCS Enterprise Fund, no cost (18-15-O-129576-0801) Pima Health System		

- N-29 Fountain of Youth, L.L.C., d.b.a. Fountain Of Youth, Amendment No. 4, to provide assisted living home services, extend contract term to 8/31/05, reflect vendor name change and amend contractual language, PHCS Enterprise Fund, no cost (11-15-F-129749-1001) Pima Health System
- N-30 Luz Rollins, d.b.a. The Rose, Amendment No. 4, to provide assisted living home services, extend contract term to 8/31/05, reflect vendor name change and amend contractual language, PHCS Enterprise Fund, contract amount \$75,000.00 (11-15-R-129756-1001) Pima Health System
- N-31 La Paloma Home For The Aging, L.L.C., d.b.a. La Paloma Home For The Aging, Amendment No. 6. to provide assisted living home services, extend contract term to 8/31/05 and amend contractual language, PHCS Enterprise Fund, no cost (11-15-L-129757-1001) Pima Health System
- N-32 Edna Patricia Leyva, Amendment No. 4, to provide adult foster care services, extend contract term to 8/31/05 and amend contractual language, PHCS Enterprise Fund, no cost (11-15-L-129890-1101) Pima Health System
- N-33 Santa Cruz Council on Aging, Amendment No. 6, to provide home delivered meals and transportation services, extend contract term to 9/30/05 and amend contractual language, PHCS Enterprise Fund, contract amount \$150,000.00 (11-15-S-129891-1001) Pima Health System
- N-34 Bruce and Kasandra Davis, d.b.a. Lorene's Place Assisted Living Home, Amendment No. 4, to provide assisted living home services, extend contract term to 8/31/05, reflect vendor name change and amend contractual language, PHCS Enterprise Fund, contract amount \$41,191.00 (11-15-L-130069-1201) Pima Health System
- N-35 Four Star Enterprises, Inc., d.b.a. Crossroads Adult Care Home, Amendment No. 4, to provide assisted living home services, extend contract term to 8/31/05 and amend contractual language, PHCS Enterprise Fund, contract amount \$100,000.00 (11-15-C-130166-0102) Pima Health System

- N-36 Nelsy's Adult Care Home, Amendment No. 4, to provide assisted living home services, extend contract term to 8/31/05, reflect vendor name change and amend contractual language, PHCS Enterprise Fund, no cost (11-15-N-130242-0202) Pima Health System
- N-37 Juanita and Paul Hernandez, d.b.a. Ridgecrest I, Amendment No. 4, to provide assisted living home services, extend contract term to 8/31/05 and amend contractual language, PHCS Enterprise Fund, contract amount \$75,000.00 (11-15-R-130243-0202) Pima Health System
- N-38 Kelly LaGasse, Amendment No. 4, to provide adult foster care services, extend contract term to 8/31/05 and amend contractual language, PHCS Enterprise Fund, contract amount \$100,000.00 (11-15-L-130537-0502) Pima Health System
- N-39 Neonatal Specialists, Ltd., Amendment No. 2, to provide neonatology and hospitalists rounding services, extend contract term to 3/31/05 and amend contractual language, PHCS Enterprise Fund, contract amount \$475,000.00 (18-15-N-130682-0602) Pima Health System
- N-40 Loreli Ocava, Amendment No. 4, to provide adult foster care services, extend contract term to 8/31/05 and amend contractual language, PHCS Enterprise Fund, contract amount \$75,000.00 (11-15-O-130862-0602) Pima Health System
- N-41 Anastacia Ocava, Amendment No. 3, to provide adult foster care services, extend contract term to 8/31/05 and amend contractual language, PHCS Enterprise Fund, no cost (07-15-O-131256-0902) Pima Health System
- N-42 Healthcare Southwest, Inc., Amendment No. 2, to provide psychiatry services, extend contract term to 8/31/05 and amend contractual language, PHCS Enterprise Fund, contract amount \$25,000.00 (18-15-R-131265-0902) Pima Health System
- N-43 Harbourage Adult Care, Inc., Amendment No. 3, to provide assisted living home services, extend contract term to 8/31/05, reflect vendor name change and amend contractual language, PHCS

Enterprise Fund, contract amount \$33,070.00 (07-15-H-131420-1002) Pima Health System

- N-44 Arthur and Veronica Schoen, d.b.a. Schoen Estate Adult Care Home, Amendment No. 4, to provide assisted living home services and assign all rights, duties and obligations to Schoen Estate, Inc., d.b.a. Schoen Estate Adult Care Home, PHCS Enterprise Fund, no cost (07-15-S-131571-1102) Pima Health System
- N-45 Schoen Estate, Inc., d.b.a. Schoen Estate Adult Care Home, Amendment No. 5, to provide assisted living home services, extend contract term to 8/31/05 and amend contractual language, PHCS Enterprise Fund, contract amount \$33,070.00 (07-15-S-131571-1102) Pima Health System
- N-46 Espinosa Care, L.L.C., d.b.a. Heatherwood, Amendment No. 3, to provide assisted living home services, extend contract term to 8/31/05 and amend contractual language, PHCS Enterprise Fund, contract amount \$44,897.00 (11-15-H-131629-1202) Pima Health System
- N-47 John T. Pellerito, Jr., M.D., P.C., Amendment No. 1, to provide primary care physician services, extend contract term to 9/30/05 and amend contractual language, PHCS Enterprise Fund, contract amount \$30,000.00 (18-15-P-131697-1202) Pima Health System
- N-48 Betty L. See, Amendment No. 3, to provide adult foster care services, extend contract term to 8/31/05 and amend contractual language, PHCS Enterprise Fund, no cost (07-15-S-131772-0103) Pima Health System
- N-49 Hanger Prosthetics and Orthotics West, Inc., Amendment No. 1, to provide orthotics/ prosthetics services, extend contract term to 9/30/05 and amend contractual language, PHCS Enterprise Fund, contract amount \$194,060.00 (07-15-H-131902-1002) Pima Health System
- N-50 Adobe Manor, Inc., Amendment No. 3, to provide assisted living home services, extend contract term to 8/31/05, reflect vendor name change and amend contractual language, PHCS Enterprise Fund, no cost (11-15-A-131914-0103) Pima Health System

N-51 Bes Care, Inc., d.b.a. Saint Elizabeth Assisted Living, Amendment No. 3, to provide assisted living home services, extend contract term to 8/31/05 and amend contractual language, PHCS Enterprise Fund, contract amount \$100,000.00 (11-15-B-131983-0203) Pima Health System

N-52 Palm Brook Adult Care Home, L.L.C., Amendment No. 3, to provide assisted living home services, extend contract term to 8/31/05, reflect vendor name change and amend contractual language, PHCS Enterprise Fund, no cost (11-15-P-132089-0303) Pima Health System

N-53 Amendment No. 3, to provide assisted living home services, extend contract term to 8/31/05 and amend contractual language, PHCS Enterprise Fund, no cost, for the following: Pima Health System

<u>Vendor</u>	<u>Contract No.</u>
Casa De Dios, Inc.	11-15-C-132090-0403
Picture Rocks Adult Care Home	11-15-P-132094-0303
Sunsets Assisted Living Facility	11-15-S-132136-0303
All Comforts of Home	11-15-D-132216-0403

N-54 Ralph Green, D.D.S., P.C., Amendment No. 2, to provide mobile dental services and amend contractual language, PHCS Enterprise Fund, contract amount \$150,000.00 (18-15-H-132379-0603) Pima Health System

N-55 Stephen Streitfeld, M.D., P.C., Amendment No. 1, to provide psychiatry and psychologist services, extend contract term to 11/30/05 and amend contractual language, PHCS Enterprise Fund, contract amount \$100,000.00 (18-15-S-132380-0403) Pima Health System

N-56 Beacon Group, S.W., Inc., Amendment No. 3, to provide sheltered employment services and amend contractual language, PHCS Enterprise Fund, contract amount \$284,000.00 (07-15-T-132675-0703) Pima Health System

N-57 Derek V. Schop, D.M.D., L.L.C., Amendment No. 1, to provide dental services, extend contract term to 9/30/05, reflect vendor name change and amend contractual language, PHCS

- Enterprise Fund, contract amount \$100,000.00
(18-15-S-132733-0703) Pima Health System
- N-58 Barnet Dulaney Perkins Eye Center, P.L.L.C.,
Amendment No. 1, to provide ophthalmology and
surgi-center services and amend contractual
language, PHCS Enterprise Fund, no cost (18-
15-P-132739-0703) Pima Health System
- N-59 Carivaca Estates, Inc., d.b.a. Carivaca
Estates, Amendment No. 3, to provide assisted
living home services, extend contract term to
8/31/05 and amend contractual language, PHCS
Enterprise Fund, contract amount \$75,000.00
(07-15-C-132748-0603) Pima Health System
- N-60 Allergy Associates of Tucson, P.C., Amendment
No. 1, to provide allergy testing and
treatment services, extend contract term to
9/30/05 and amend contractual language, PHCS
Enterprise Fund, no cost (07-15-A-132784-0803)
Pima Health System
- N-61 Ann B. Lettes, M.D., Amendment No. 1, to
provide behavioral health/psychiatry services,
and amend contractual language, PHCS
Enterprise Fund, no cost (18-15-L-132885-0703)
Pima Health System
- N-62 Lisa O'Neal, d.b.a. Desert Oasis Adult Care
Home, Amendment No. 3, to provide assisted
living home services, extend contract term to
8/31/05, reflect vendor name change and amend
contractual language, PHCS Enterprise Fund, no
cost (07-15-D-132917-0703) Pima Health System
- N-63 Suzanne Summersett, d.b.a. Fountain of Youth,
Amendment No. 3, to provide assisted living
home services, extend contract term to 8/31/05
and amend contractual language, PHCS
Enterprise Fund, no cost (07-15-F-132918-0703)
Pima Health System

- N-64 Academy Foot and Ankle Clinics, Ltd., Amendment No. 2, to provide podiatry services, extend contract term to 9/30/05 and amend contractual language, PHCS Enterprise Fund, contract amount \$60,000.00 (07-15-D-133052-1003) Pima Health System
- N-65 General Dentistry 4 Kids Tucson, L.L.C., Amendment No. 1, to provide dental services, reflect vendor name change and amend contractual language, PHCS Enterprise Fund, no cost (07-15-G-133243-1103) Pima Health System
- N-66 Phyllis' Retirement Homes, Inc., Amendment No. 2, to provide assisted living home services, extend contract term to 8/31/05 and amend contractual language, PHCS Enterprise Fund, no cost (11-15-P-133334-1103) Pima Health System
- N-67 Jeanette A. Colberg, d.b.a. Oak Ridge at Midvale, Amendment No. 2, to provide assisted living homes services, extend contract term to 8/31/05, reflect vendor name change and amend contractual language, PHCS Enterprise Fund, no cost (11-15-O-133357-1103) Pima Health System
- N-68 Paul and Juanita Hernandez, d.b.a. Ridgecrest II, Amendment No. 2, to provide assisted living homes services, extend contract term to 8/31/05 and amend contractual language, PHCS Enterprise Fund, contract amount \$99,036.00 (07-15-H-133373-0903) Pima Health System
- N-69 Enza Piazza, d.b.a. Enza's Adult Care Home, Amendment No. 2, to provide assisted living home services, extend contract term to 8/31/05 and amend contractual language, PHCS Enterprise Fund, contract amount \$210,000.00 (11-15-E-133518-1003) Pima Health System
- N-70 Tommy T. Pallanes, d.b.a. The Pallanes Assisted Living Home, Amendment No. 1, to provide assisted living home services, extend contract term to 8/31/05 and amend contractual language, PHCS Enterprise Fund, contract amount \$140,000.00 (11-15-P-133923-0304) Pima Health System

- N-71 Carondelet Medical Group, Inc., Amendment No. 1, to provide primary care physician services and extend contract term to 7/31/04, PHCS Enterprise Fund, contract amount \$1,125,000.00 (18-15-C-134001-0404) Pima Health System
- N-72 CODAC Behavioral Health Services, Inc., Amendment No. 1, to provide methadone treatment services and amend contractual language, PHCS Enterprise Fund, no cost (07-15-C-134122-0504) Pima Health System
- N-73 Cushing Street Family Practice, P.C., to provide primary care physician services, PHCS Enterprise Fund, contract amount not to exceed \$150,000.00 (18-15-C-134653-0904) Pima Health System
- N-74 A New Creation Women's Clinic, P.C., to provide primary care physician services, PHCS Enterprise Fund, contract amount not to exceed \$150,000.00 (18-15-N-134775-0804) Pima Health System
- N-75 Vital Sight, P.C., to provide ambulatory surgery center services, PHCS Enterprise Fund, contract amount not to exceed \$150,000.00 (18-15-V-134783-0804) Pima Health System
- N-76 Vital Sight, P.C., d.b.a. Eye Institute of Southern Arizona, to provide ophthalmology services, PHCS Enterprise Fund, contract amount not to exceed \$150,000.00 (18-15-V-134784-0804) Pima Health System
- N-77 Care Plus Dental, Inc., to provide dental services, PHCS Enterprise Fund, contract amount not to exceed \$100,000.00 (18-15-C-134823-0804) Pima Health System
- O. Marsh USA, Inc., Amendment No. 5, to provide insurance broker/risk management consultant services and extend contract term to 8/5/05, Self Insured Trust Fund, contract amount \$4,066,075.00 (07-52-M-131378-0802) Risk Management
- O-1. Scott A. Krasner, M.D., P.C. d.b.a. Tucson Occupational Medicine, Amendment No. 1, to provide occupational medical services and

- extend contract term to 6/30/05, Self Insured Trust Fund, contract amount \$400,000.00 (07-52-T-133105-0703) Risk Management
- O-2. MBI Occupational Healthcare Tucson, Inc., Amendment No. 1, to provide occupational medical services and extend contract term to 6/30/05, Self Insured Trust Fund, contract amount \$400,000.00 (07-52-M-133137-0703) Risk Management
- P. Yuma County Sheriff's Department, Amendment No. 6, to provide for participation in the Southwest Border Alliance and extend contract term to 12/31/04, H.I.D.T.A. XI Grant Fund, no cost (01-11-O-128893-1000) Sheriff
- P-1. Yuma County Sheriff's Department, Amendment No. 4 to provide for participation in the Southwest Border Alliance and extend contract term to 12/31/04, H.I.D.T.A. XII Grant Fund, no cost (01-11-Y-130623-1001) Sheriff
- P-2. Pima County Community College District, Amendment No. 2, to provide teaching staff for the Adult Detention Center and extend contract term to 6/30/05, Inmate Welfare Fund, contract amount \$97,775.00 (01-11-P-130828-0702) Sheriff
- P-3. Yuma County Sheriff's Office, Amendment No. 1, to provide for participation in the Southwest Border Alliance and extend contract term to 12/31/04, H.I.D.T.A. XIII Grant Fund, no cost (01-11-Y-132422-1002) Sheriff
- Q. Southwest Hazard Control, Inc., Amendment No. 4, to provide as-needed hazardous waste removal and clean-up services and extend contract term to 8/19/05, Transportation Capital Improvement Fund, no cost (07-04-S-129872-0801) Transportation
- Q-1. H.C. Peck and Associates, Amendment No. 1, to provide as-needed right-of-way acquisition services and extend contract term to 6/30/05, Various Capital Improvement Funds, contract amount \$100,000.00 (07-04-H-132852-0703) Transportation

- R. Rubbage Control, Amendment No. 3, to provide refuse removal services for outlying areas, extend contract term to 5/31/05 and reflect vendor name change, Solid Waste Enterprise Fund, contract amount \$65,000.00 (11-03-R-129466-0601) Wastewater Management
 - R-1. MMLA, Inc., Amendment No. 1, to provide easement surveying services and extend contract term to 7/31/05, WWM Enterprise Fund, no cost (07-03-M-132922-0803) Wastewater Management
 - R-2. Dar-Hill Corporation, Amendment No. 1, to provide miscellaneous sanitary sewage conveyance system repair services and extend contract term to 9/19/05, WWM Enterprise Fund, contract amount \$138,746.29 (03-03-D-133246-0903) Wastewater Management
2. RATIFICATION OF CHANGE ORDERS EXECUTED PURSUANT TO PIMA COUNTY CODE SECTION 11.16.010(C)
- A. State of Arizona, Dept. of Housing, Amendment No. 2, to provide social services to low-income population, extend contract term to 7/31/04 and amend the budget attachment, State of Arizona Department of Housing Fund, no cost (01-39-A-131051-0702) Community Services, Employment and Training
 - B. Sundance Design and Construction, Inc., Change Order No. 1, to provide the Legal Services Building 16th Floor Tenant Improvement Project and emergency generator and amend scope of work, Capital Improvement Bond Fund, contract amount \$2,927.00 (03-13-S-134141-0404) Facilities Management
 - C. Pilot Consulting, Inc., Amendment No. 3, to provide financial planning system update and centralization services and termination of contract, General Fund, contract amount \$39,700.00 decrease (07-09-P-129581-0701) Finance

- D. The Ashton Company, Change Order No. 6, to provide for the River Road: First Avenue to Campbell Avenue Improvement Project and reflect as-built final quantities, HURF and Bond Funds, contract amount \$138,608.79 decrease (03-04-A-128650-0101) Transportation
- E. Mountain Power Electrical Contractors, Inc., Change Order No. 2, to provide SCADA Utility Pole Installation Services and amend scope of work, WWM Enterprise Fund, no cost (03-03-M-133725-1203) Wastewater Management

3. BOARD OF SUPERVISORS

Pursuant to A.R.S. §15-1346(B), payment of expenses for Arizona State School for the Deaf and Blind indigent students, total claim for the 2003/04 school year is \$297.30.

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>
Houston, Sarah	042	DEM
Biagi, Christopher	073	DEM
Pyritz, Joseph S.	212	DEM
Speraw, Alaina	247	DEM

<u>APPOINTMENTS</u>	<u>PRECINCT</u>	<u>PARTY</u>
Braucher, Jean	073	DEM
Weiner, Douglas R.	100	DEM
Hahn, Lori K.	200	DEM
Atlas, Michael	201	DEM
Petersdorf, Mary P.	223	DEM
Clymer, John T.	226	DEM
Pyritz, Joseph S.	313	DEM
Novak, Theodore R.	315	DEM
Tanner-Barbee, Joey M.	326	DEM
Rashti, Carolyn	360	DEM

5. PROCUREMENT

A. Quarterly Contracts Report - 2nd Quarter, 2004

Pursuant to Pima County Code Section 11.08.010, staff submits the quarterly report on contracts awarded from April 1, 2004 through June 30, 2004.

B. IFB - Low Bids

IFB 81353 Refuse collection and container rental (Facilities Management/General Fund) City of Tucson, in an amount not to exceed \$195,000.00.

IFB 66724 Electrical parts and supplies (Facilities Management/General Fund; Natural Resources Parks and Recreation/General Fund; Wastewater Management/WWM Operating Fund) for the following:

<u>GROUPS</u>	<u>VENDOR</u>	<u>AMOUNT</u>	<u>CORPORATE HEADQUARTERS</u>
1-10	CED-Hussar Electric Supply (Primary Vendor)	\$ 275,000.00	Westlake Village, CA
1-10	Edson Electric Supply (Secondary Vendor)	\$ 50,000.00	Phoenix, AZ.
11	Graybar Electric	\$ 75,000.00	Clayton, MO
12	CED-Hussar Electric Supply	\$ 75,000.00	Westlake Village, CA
13	Edson Electric Supply	\$ 75,000.00	Phoenix, AZ.
14	CED-Hussar Electric Supply	\$ 30,000.00	Westlake Village, CA

6. BOARDS, COMMISSIONS AND/OR COMMITTEES

A. Tucson/Pima County Bicycle Advisory Committee

RESOLUTION NO. 2004 - 207, in support of an application seeking platinum level status for the City of Tucson as a bicycle friendly community. (District 5)

Approved as amended
5/0

B. Canoa Ranch Community Trust/Oversight Committee

Appointment of Bill Mortimer to replace Raquel Goldsmith. No Term Expiration. (Staff recommendation)

C. Kino Community Hospital Advisory Board

Appointment of Bobbie Schorr, Community Representative. No term expiration. (District 3)

D. Planning and Zoning Commission

Appointment of Imelda V. Cuyugan to fill unexpired term of Renee RedDog. Term expiration: 6/19/05. (District 3)

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

Jesusita Moreno, Mano Amiga Inc., 3750 E. Irvington, July 24, 2004.

FINANCE AND INFORMATION SERVICES

8. DUPLICATE WARRANTS - FOR RATIFICATION

Adams, Ron	\$	33.93
Carlson, Deborah J.	\$	628.49
Carlson, George G.	\$	1,949.41
Cox Arizona Telecom L.L.C.	\$	1,972.80
Crim, Harry Jr.	\$	113.40
Dawson, David W. and Marilyn	\$	108.00
Debus, Suzy	\$	8.50
Elmore, Betty	\$	6.90
Fuentes, Sandra	\$	12.08
Gonzales, Procopio	\$	5.52
Hobart Corporation	\$	1,697.85
IBM Corporation	\$	6,339.66
Joe, Kendra	\$	365.76
Konigsfeld, Christine M.	\$	153.20
Lee, Jimmy and Rita	\$	31.69
Mantek Corp.	\$	305.21
Maresca, Vincent	\$	118.00
Maresca, Vincent	\$	118.00
Parra, Luz	\$	474.00
Rodriguez, Maria	\$	387.88
Sepulveda, Olivia	\$	5.52
Stephens, Robert	\$	230.87
Tucson Physical Therapy, P.C.	\$	890.11
Walsh, Daniel P.	\$	150.50

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

<u>NAME OF OWNER</u>	<u>REFERENCE NO.</u>	<u>TAX YEAR</u>
4th Ave. Jeans Co.	02032112304	2002
Aaron Family Billiards	02032066761	2002
Aaron Family Billiards	01042066761	2001
Above and Below Gallery Attn: Hector Pena	02032075986	2002
Abraham, Peggy	02011016956	2002
Abraham, Peggy	03011146121	2003
Abrams, Timothy and Peggie	02032115787	2002
Advanced Systems Group, Inc.	02032097652	2002

NOTES / ACTION

Allstar Marketing/Promotions, Inc.	02032085563	2002
Allstar Marketing/Promotions, Inc	02032084867	2002
Andrews, John or Patsy	02011026717	2002
Andrews, John or Patsy	03011154956	2003
Andrews, John or Patsy	02011030719	2002
Andrews, John or Patsy	03011158393	2003
Arispuro, Emilia or Valladolid M.	01011017336	2001
Salvador Cota		
Arispuro, Emilia or Valladolid M.	02011036716	2002
Salvador Cota		
Ariwest, Inc.	02032032340	2002
Ariwest, Inc.	01042032340	2001
Beltran, Manuel	02011021260	2002
Beltran, Manuel	03011150043	2003
Berkinson, Jeffrey D.	03011140443	2003
Berkinson, Jeffrey D.	02011010936	2002
Berkinson, Jeffrey D.	01011003427	2001
Berkinson, Jeffrey D.	00011003943	2000
Brown, Linda V. or Ware, Curtis W.	02011002041	2002
Brown, Linda V. or Ware, Curtis W.	03011126986	2003
Butterfield Pension Plan, Inc.	02011021803	2002
Butterfield Pension Plan, Inc.	03011137480	2003
Café Ramona	02032097415	2002
Caniglia, Eli J.	02011028222	2002
Caniglia, Eli J.	03011156249	2003
Capco Public Safety Outfitters	02032112294	2002
Car Doctor	02032112661	2002
Catalina Behavioral Health Svcs.	02032112668	2002
Celestial Skate Park	02032112171	2002
Cendant Meeting Corp.	02032112518	2002
Ceniceros, Debra	03011159398	2003
Ceniceros, Debra	02011031874	2002
Ceniceros, Debra	01011014642	2001
Chester, Blades	02011015690	2002
Chester, Blades	01011005970	2001
Chester, Blades	00011009321	2000
Chester, Blades	99011007809	1999
Chester, Blades	98011008179	1998
Chrisbran Enterprises, L.L.C.	02032113486	2002
Clark, Sunny	02011025787	2002
Coleman, Mary Grace	02011013981	2002
Coleman, Mary Grace	01011005082	2001
Coleman, Mary Grace	00011007271	2000
Coleman, Mary Grace	99011007314	1999
Continental 78	02032105000	2002
c/o Riverman Properties		
Cornell, Mary Jean	03011146296	2003
Cornell, Mary Jean	02011017137	2002
Cornell, Mary Jean	01011006734	2001
Cornell, Mary Jean	99011035622	1999
Dailey, John	02011037592	2002
Desert Landscape	02032113536	2002
Discount Audio and Video	02032112551	2002
Dish Network	02032096524	2002
Dural, Julie	02032112248	2002
El Tejano	02032114600	2002
Escalante, Alfredo or Vickie	02011022216	2002
Espinoza, Jose Gonzalo	02011003066	2002
Espinoza, Jose Gonzalo	01011001726	2001
Figueroa, Mercy	02011007327	2002
Figueroa, Mercy	03011136482	2003
Flores, Gerardo D.	03011149686	2003
Flores, Gerardo D.	02011020862	2002
Flores, Gerardo D.	01011008685	2001
Flores, Gerardo D.	00011015351	2000

Fly Sail or Walk Café	02032112415	2002
Four Points Garage	02032112695	2002
Globetech Int., Inc.	02032030507	2002
Golden Dragon Chinese Restaurant	02032085017	2002
Grace Jewelry, L.T.D.	02032113004	2002
Grandma's Attic c/o Walt Doran	02032044733	2002
Gutierrez, Carlos	03011136736	2003
Gutierrez, Carlos	02011006471	2002
Hacker, Linda, Daniel or Ann	03011155086	2003
Hacker, Linda, Daniel or Ann	02011026886	2002
Hacker, Linda, Daniel or Ann	01011012056	2001
Hacker, Linda, Daniel or Ann	00011022466	2000
Hall, Rixford T.or Mendoza, Donna M.	03011151958	2003
Hall, Rixford T.or Mendoza, Donna M.	02011023375	2002
Harris, John	03011149982	2003
Harris, John	02011021186	2002
Hernandez, Oscar	02011023386	2002
Hernandez, Oscar	03011151967	2003
Herrin, Cheri	03011152658	2003
Herrin, Cheri	02011024112	2002
Home Improvement Guide	02032112406	2002
Inline Tile	02032111992	2002
Jacobs, Scott	03011125309	2003
Jacobs, Scott	02011000032	2002
JPC Design Planning	02032112708	2002
Laptops	02032068310	2002
Lemurian Imports	02032112726	2002
Lowell, Johnson	03011150200	2003
Lowell, Johnson	02011021432	2002
Lowell, Johnson	01011008975	2001
Lowell, Johnson	00011016029	2000
Lowell, Johnson	99011016964	1999
Lowell, Johnson	98011018247	1998
Lowell, Johnson	97011020521	1997
Lowell, Johnson	96011022484	1996
May, Stella	03011160323	2003
May, Stella	02011032976	2002
May, Stella	01021018131	2001
May, Stella	00011030083	2000
May, Stella	99011032795	1999
McGee, Milissa	02011024421	2002
Mendoza, Nellie	03011135233	2003
Mendoza, Nellie	02011023829	2002
Mendoza, Nellie	01021012740	2001
Morris, Donald R.	02011016564	2002
Morris, Donald R.	01021008336	2001
Morris, Donald R.	00011010354	2000
Nast, Christopher P. or Jolie A.	03011129233	2003
Nast, Christopher P. or Jolie A.	02011004818	2002
Picnic Deli	02032112328	2002
Potts, Terry Lee	02011006717	2002
Powers, Michael or Carrol	02011005568	2002
Premier Auto Glass	02032113354	2002
Progressive Computing	02032112962	2002
Quijada, Erasmo	03011152996	2003
Quijada, Erasmo	02011024492	2002
Renteria, Carmen	03011143198	2003
Renteria, Carmen	02011013852	2002
Rigotti, Richard	03011130780	2003
Rigotti, Richard	02011006982	2002
Rincon Landscaping, Inc.	02032083228	2002
Rincon Landscaping, Inc.	01042083228	2001
Roberts, Debbie L.	03011153747	2003
Roberts, Debbie L.	02011025393	2002
Roda and McCarthy, L.L.C.	02032113338	2002
Rodolfo's Taco Shop	02032112539	2002

Rojas, Raul or Sarah	03011151752	2003
Rojas, Raul or Sarah	02011023126	2002
Romero, David	03011147041	2003
Romero, David	02011017954	2002
Romero, David	01021009222	2001
RTM Development Co.	02032113251	2002
Sally Huss Gallery	02032112526	2002
Salon, Udea	02032112767	2002
Sanchez, Lorenzo Jr. or Martha M.	03011145595	2003
Sanchez, Lorenzo Jr. or Martha M.	02011016380	2002
Sanchez, Lorenzo Jr. or Martha M.	01021008212	2001
Sanchez, Lorenzo Jr. or Martha M.	00011010140	2000
Santillanes, Mathew	03011131400	2003
Santillanes, Mathew	02011007823	2002
Saturansky, Carol, PH.D.	02032114503	2002
Second Chance Counseling Service	02032112950	2002
Skaug, James or Terry	03011152067	2003
Skaug, James or Terry	02011023440	2002
Sonora Behavioral Health Network	02032069457	2002
Southwest Gemstone Exchange	02032097058	2002
Tapia, Alex	03011128984	2003
Tapia, Alex	02011004505	2002
Tapia, Alex	01011010878	2001
The Brake Shop	02032091053	2002
The Brake Shop	01042091053	2001
Tovar, Maurilio or Elisa	02011024564	2002
Trinidad, Mary Helen	02011031290	2002
Trinidad, Mary Helen	03011131510	2003
Trostle, Jennie	03011154156	2003
Trostle, Jennie	02011025805	2002
Ureuta, Wilfrido	03011127827	2003
Ureuta, Wilfrido	02011003054	2002
Urquiyo, Maria	03011146934	2003
Vasquez, Manuela	03011155313	2003
Vasquez, Manuela	02011027144	2002
Velasco, Benjamin	02011024576	2002
Velasco, Benjamin	01021013175	2001
Velasco, Benjamin	00011019766	2000
Villa, Adelina Marie	03011150167	2003
Villa, Adelina Marie	02011021397	2002
Villa, Adelina Marie	01021011252	2001
Waneta, Crystal	03011148409	2003
Waneta, Crystal	02011020104	2002
Wildcat Computers	02032097069	2002
Zuniga, Francisco	03011163991	2003
Zuniga, Francisco	02011037282	2002
Zuniga, Francisco	01021020786	2001
Zuniga, Francisco	00011035715	2000

PUBLIC WORKS

10. REAL PROPERTY

A. Abandonments and Quit Claim Deeds

1. RESOLUTION NO. 2004 - 208, of the Pima County Board of Supervisors providing for the vacation of a portion of public road easement adjoining Columbus Boulevard as Pima County Road Abandonment No. A-03-19 within Section 3, T13S, R14E, G&SRM, Pima County, Arizona. (District 1)

2. Quit Claim Deed to Dwayne A. Richards and Alice G. Carlsen, for a portion of public road easement adjacent to Columbus Boulevard lying within Section 3, T13S, R14E. \$2,000.00 revenue. (District 1)

B. Right-of-Way Easement

Right-of-Way Easement to Tucson Electric Power Company, to extend existing facilities along Littletown Road at Van Buren Avenue in Section 12, T15S, R14E. \$380.00 revenue. (District 2)

C. Quit Claim Deed

Quit Claim Deed to Pima County Flood Control District for a portion of the north half of the southeast quarter of Section 8, T12S, R12E, to correctly reflect ownership. (District 3)

D. Special Warranty Deed and Quit Claim Deed

1. Special Warranty Deed to Title Security Agency of Arizona, Inc., as Trustee under Trust No. T-212, Tax Parcel No. 109-22-005E, to reconvey a dedicated 25 foot wide strip of land at the intersection of River Road and Craycroft Road to comply with the Settlement Agreement of February 18, 2004. (District 4)
2. Quit Claim Deed to Title Security Agency of Arizona, Inc., as Trustee under Trust No. T-212, for a 1 foot access control easement at the intersection of River Road and Craycroft Road to comply with the Settlement Agreement of February 18, 2004. (District 4)

E. Rejection of Land Strip

RESOLUTION NO. 2004 - 209, of the Pima County Board of Supervisors rejecting a strip of land offered to Pima County by Stewart Title and Trust of Tucson, recorded in Docket 10601, page 920, Section 14, T12S, R10E. (District 3)

11. CORRECTION FOR THE RECORD

On July 6, 2004, the Board of Supervisors approved the following:

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 **total** 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

12. RATIFY AND/OR APPROVE

Minutes: June 15, 2004

Warrants: July, 2004