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:

"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.

Approved

5/0

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.

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.

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.

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.

... 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)

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)

Accept the County Attorney’s recommendation 5/0

Accept the County Attorney’s recommendation 5/0

Accept the County Attorney’s recommendation 5/0

Accept the County Attorney’s recommendation 5/0

Approved 5/0

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)

BOARD OF SUPERVISORS SITTING IN REGULAR SESSION

6. CONSENT CALENDAR: For consideration and approval

A. Call to the Public

B. Approval of Consent Calendar

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.

<table>
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<th>Grade</th>
<th>O/T Code</th>
<th>Amount</th>
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<td>6132</td>
<td>Conservation Biologist</td>
<td>44</td>
<td>B, *E</td>
<td>($34,399-$54,000)</td>
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</tbody>
</table>

*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.

<table>
<thead>
<tr>
<th>Class Code</th>
<th>Class Title</th>
<th>Grade</th>
<th>O/T Code</th>
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<td>Information Service Coordinator</td>
<td>39</td>
<td>*E</td>
<td>($30,758-$47,949)</td>
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</table>

*E = Exempt, not paid overtime

Approved

5/0
B. **Revision to Merit System Rules and Personnel Policies**

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

- 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.

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.

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:

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.

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.

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.

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.
E. Rejection/Cancellation of Bids

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

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.

* * * 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.

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.)


Approved 5/0

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

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)

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
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).

**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 5/0

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)

**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)

**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)
LOT SPLITS

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)

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
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:


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)

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..."
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).

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)

**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
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

   Approved 5/0

B. ORDINANCE NO. 2004 - 61, 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

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<th>Proposed</th>
<th>Approved</th>
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<td>Co14-02-066</td>
<td>(District 4)</td>
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</table>
F. Unnamed easement/road  Wild Antelope Place  
Co14-02-018  
(District 4)

**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)

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)

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)

D. ORDINANCE NO. 2004 - **65**, regulating traffic on Continental Road in Pima County, Arizona. Staff recommends **APPROVAL**. (District 4)

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 PRESENT 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

* * *

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
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 contract 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

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<tr>
<th>Vendor</th>
<th>Amount</th>
<th>Amendment</th>
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<td>Josefina Wulf</td>
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### Vendor

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<td>Bes Care, Inc., d.b.a. Saint Jude Adult Care Home</td>
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<td>Sakuta Enterprises Inc.</td>
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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
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<th>Business Name</th>
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L.L.C.

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Saguaro Horizons Adult 11-15-S-129470-0801 $ 0.00  4
Care

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 $ 50,000.00  4
From-R-Heart's

Guiding Hands, Inc., 11-15-F-129488-0801 $ 50,000.00  5
d.b.a. Guiding Hands Adult Care Home

Jean Marie Dubey 11-15-D-129490-0801 $ 50,000.00  4
d.b.a. Dubey's Adult Care Home

Desert Treasure 11-15-D-129491-0801 $ 41,191.00  4
Residence, L.L.C., d.b.a. Desert Treasure Residence

Desert Treasure 11-15-D-129492-0801 $ 41,191.00  4
Residence L.L.C., d.b.a. Desert Palms Residence

Kuenmark Corporation, 11-15-V-129493-0801 $ 0.00  5
d.b.a. Aguilera Home

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

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

<table>
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<tr>
<th>RESIGANATIONS</th>
<th>PRECINCT</th>
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<tr>
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<tr>
<td>Biagi, Christopher</td>
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<tr>
<td>Pyritz, Joseph S.</td>
<td>212</td>
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<td>Speraw, Alaina</td>
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<tr>
<th>APPOINTMENTS</th>
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<td>Weiner, Douglas R.</td>
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<td>Hahn, Lori K.</td>
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<td>Atlas, Michael</td>
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<td>Petersdorf, Mary P.</td>
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<td>Clymer, John T.</td>
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<td>Novak, Theodore R.</td>
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<td>Tanner-Barbee, Joey M.</td>
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<td>Rashti, Carolyn</td>
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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:

<table>
<thead>
<tr>
<th>GROUPS</th>
<th>VENDOR</th>
<th>AMOUNT</th>
<th>CORPORATE HEADQUARTERS</th>
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<tr>
<td>1-10</td>
<td>CED-Hussar Electric Supply</td>
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<td>1-10</td>
<td>Edson Electric Supply</td>
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<td>Graybar Electric</td>
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<td>CED-Hussar Electric Supply</td>
<td>$30,000.00</td>
<td>Westlake Village, CA</td>
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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)

B. **Canao 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


FINANCE AND INFORMATION SERVICES

8. DUPLICATE WARRANTS - FOR RATIFICATION

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<tr>
<th>NAME OF OWNER</th>
<th>REFERENCE NO.</th>
<th>TAX YEAR</th>
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<td>Adams, Ron</td>
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<td>Cox Arizona Telecom L.L.C.</td>
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<td>Elmore, Betty</td>
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<td>Fuentes, Sandra</td>
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<td>Gonzales, Procopio</td>
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<td>IBM Corporation</td>
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<td>Lee, Jimmy and Rita</td>
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<td>Mantek Corp.</td>
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<td>Walsh, Daniel P.</td>
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9. TREASURER’S OFFICE - Certificates of Clearance pursuant to A.R.S. §42-19118.

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<th>NAME OF OWNER</th>
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Salvador Cota
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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&S RM, 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:

Reg. 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