AGENDA, BOARD OF SUPERVISORS' MEETING

BOARD OF SUPERVISORS' HEARING ROOM

130 W. CONGRESS, 1ST FLOOR

SEPTEMBER 7, 2004   9:00 A.M.

1. ROLL CALL

2. INVOCATION

3. PLEDGE OF ALLEGIANCE

4. PAUSE 4 PAWS

... EXECUTIVE SESSIONS

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

*(CLERK’S NOTE: Executive Session Item A should be taken in conjunction with Regular Agenda Item No. 7-A.)*


*B. Pursuant to A.R.S. §38-431.03 (A)(3) and (4), for legal advice and direction regarding the tax appeal settlement recommendation for Saint Thomas Properties, L.L.C., Parcel No. 225-44-3250.*

*C. Pursuant to A.R.S. §38-431.03 (A)(3) and (4), for legal advice and direction regarding the tax appeal settlement recommendation for Ramadas Investments I, Inc., Parcel No. 132-13-0490.*

Accept the County Attorney’s recommendations 4/1

Accept the County Attorney’s recommendations 5/0

*Without objection, continued to 9/21/04*
D. Pursuant to A.R.S. §38-431.03 (A)(3) and (4), for legal advice and direction regarding the tax appeal settlement recommendation for Face Canyon, L.L.C., Parcel No. 115-01-155H.

BOARD OF SUPERVISORS SITTING AS OTHER BOARDS

... FLOOD CONTROL DISTRICT BOARD

A. HYDRO/MESO RIPARIAN HABITAT MITIGATION PLAN

Staff requests approval of the Hydro/Meso Riparian Habitat Mitigation Plan to construct a pool on property located at 13390 E. Camino La Cebadilla (La Cebadilla Lot 40). (District 4)

B. AGREEMENT, CONTRACT AND/OR AMENDMENT


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

Falcone Brothers and Associates, Inc., Change Order No. 2, to provide for the Ajo Detention Basin Safety Improvement Project and amend scope of work, Flood Control Levy Fund, contract amount $22,410.00 (03-59-F-133822-0104)
BOARD OF SUPERVISORS SITTING IN REGULAR SESSION

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

NEW BUSINESS

6. BOARD OF SUPERVISORS

   Presentation by the Pima County/Tucson Commission on Addiction Prevention and Treatment: “Reducing Underage Drinking.” (District 3)

7. COUNTY ADMINISTRATOR

   A. Revision to Board of Supervisors Policy D23.17


   B. Revision to Merit System Rules and Personnel Policies

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

      1. The following are changed for minor grammatical corrections only:
         a. Merit System Rules 2, 4, 5, 6 and 8.
         b. Personnel Policies 7-117, 7-118, 7-120 and 7-122.

      2. The following have substantive changes and may also contain grammatical corrections:
         a. Merit System Rule 1, Definitions
         b. Merit System Rule 10, Probation
         c. Merit System Rule 12, Disciplinary Actions, Administrative Suspension and Special Observation

Approved
5/0

Approved
4/1

Approved
4/0
d. Merit System Rule 14, Merit System Commission Appeals

e. Personnel Policy 7-105, Annual Leave

f. Personnel Policy 7-106, Sick Leave

g. Personnel Policy 7-108, Leave of Absence without Pay

h. Personnel Policy 7-113, Workers' Compensation

i. Personnel Policy 7-114, Medical Evaluation Program

C. USS Tucson

Staff requests payment of annual membership fee in the amount of $770.00 for the USS Tucson Club dues from the Board of Supervisors Contingency Fund.

D. Grant Application

Staff recommends the Board of Supervisors approve the Field Trainer Grant Application submitted by Superior Court, provided the Court has sufficient funds budgeted to match any local funding requirement, and should grant funds be unavailable for this purpose in subsequent fiscal years, the position should be eliminated or fully funded within the Court's existing budget allocation.

UNFINISHED BUSINESS
(RM 8/16/04)

8. BOARD, COMMISSION AND/OR COMMITTEE

Trial Court Appointments Nominating Committee, District 1

Appointment of Melinda Carrell, registered Republican, to replace Geoff Swett. No term expiration. (District 1)
NEW BUSINESS

9. ELECTIONS

Pursuant to A.R.S. §48-802D (4) and §48-1012E, cancellation of the uncontested Governing Board elections for the following Special Districts (Fire and Water) to be reflected on the 2004 General Election ballot and appointment of those persons who filed nominating petitions:

- Corona de Tucson Fire District
- Drexel Heights Fire District
- Heritage Hills Fire District
- La Canada Fire District
- North Ranch/Linda Vista Fire District
- Picture Rocks Fire District
- Why Fire District
- Metropolitan Domestic Water Improvement District

10. FIRE DISTRICT

RESOLUTION NO. 2004 - 241, ordering a special Bond Election to be held in and for Northwest Fire District, located in Pima County, on November 2, 2004.

11. PROCUREMENT

UNFINISHED BUSINESS

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.

**UNFINISHED BUSINESS**
(RM 8/3/04)

B. Agreement, Contract and/or Amendment

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)

**UNFINISHED BUSINESS**
(RM 8/16/04)

C. Agreement, Contract and/or Amendment

Waxie Enterprises, Inc., Amendment No. 2, to provide janitorial supplies and extend contract term to 10/9/05, Various Department Funds, contract amount not to exceed $600,000.00 (11-26-W-131689-1002) Procurement

**NEW BUSINESS**

D. Appeal of Procurement Director's Decision

Pursuant to Pima County Code Section 11.20.010(J), Brian Thomas Hayden, appeals the decision of the Procurement Director regarding RFP No. 81687, Paralegal Services.

E. Award of Contract - Facilities Management

Classroom Modular Building for the Pima County Sheriff. Staff recommends E S B Modular Manufacturing, Inc., d.b.a. Eastern Style Builders, Inc. (Corporate Headquarters: Marana, AZ) in the amount of $97,000.00, HIDTA Grant Fund.

Approved 5/0

Uphold the appeal 5/0

Approved 5/0
F. Award of Contract - Natural Resources, Parks and Recreation

Christopher Columbus Park Cultural Resources Assessment and Data Recovery Project. Staff recommends Desert Archaeology, Inc., (Corporate Headquarters: Tucson, AZ) in an amount not to exceed $470,189.00, Sole Source, 1997 Capital Improvement Bond Fund.

G. Award of Contract - Transportation

1. Demolition Services for Job Order Contracts. Staff recommends Barnett and Shore Contractors, L.L.C., (Corporate Headquarters: Benson, AZ) in the amount of $250,000.00, Capital Improvement Project Fund.

2. Installation, operation and maintenance of dusk to dawn lighting. Staff recommends Tucson Electric Power, (Corporate Headquarters: Tucson, AZ) in an amount not to exceed $175,000.00, Sole Source, Transportation Special Revenue Fund.

H. Increase in Award Amount - Institutional Health

Staff requests an increase in the amount of $75,562.64, for Req. No. 56048, Radiology Equipment with Fujifilm Medical Systems USA, Inc., General Fund.

I. Increase in Award Amount - Wastewater Management

Staff requests an increase in the amount of $98,800.00, for IFB No. 66854, Liquid Sodium Bi-Sulfite 40% (Bulk) with Thatcher Company of Arizona, Wastewater Management Operating Fund.
PUBLIC WORKS

DEVELOPMENT SERVICES

12. FINAL PLATS WITH ASSURANCES

A. P1204-008, Sunset View Estates, Lots 1-50. (District 3)

B. P1202-068, Rancho Loma Alta, Lots 1-24. (District 4)

13. PUBLIC TRAIL EASEMENT

Staff requests approval of a Public Non-Motorized Trail Easement with Tucson Industrial Real Estate Company, L.L.C., for the Eastside Research/Commerce Center, Lots 1-11 and 13-28, Co12-83-34. (District 4)

TRANSPORTATION

14. ACCEPTANCE OF PROJECT/ROADWAY FOR MAINTENANCE


B. Co12-70-85, Diamond Bell Ranch, Unit No. 9, Lots 280-284 and 325-328. Developer: Mort Freedman/Nationwide Resources. (District 3)

WASTEWATER MANAGEMENT

15. PUBLIC ANNOUNCEMENTS

Pursuant to A.R.S. §49-391(C), a public comment period of 30 days must occur before any Pretreatment Consent Decree or Negotiated Settlement Agreement is made final. The Public Information Enforcement File for the following cases will be made available for public review or copies may be obtained for $.35 per page at the Public Works Building, Pima County Wastewater Department’s reception desk, 201 North Stone, 8th Floor, Tucson, Arizona, 85701. Comments will be
taken for the next thirty days and written comments may be sent to Industrial Wastewater Control, 5025 W. Ina Road, Tucson, Arizona, 85743. If sufficient interest is expressed, a public hearing may be held by the Board of Supervisors. After the comment period, the Board of Supervisors will vote on acceptance of the following Settlement Agreements:


* * * HEARINGS * * *

16. COUNTY ADMINISTRATOR

Staff recommends approval of the distribution of Local Law Enforcement Block Grant Funds, 10% grant match from Anti-Racketeering Fund, as follows:

A. Pima County Attorney's Office - $77,657.00 to continue funding prosecutor positions in the Criminal Division established under Fiscal Year 1999 LLEBG Grant.

B. Pima County Sheriff's Department - $106,715.00 to continue funding support positions established under the Fiscal Year 1996 LLEBG Grant.
FRANCHISES/LICENSES/PERMITS

LIQUOR LICENSES

17. 04-19-8750, Bobby Dean Trivett, d.b.a. Trivetti's Restaurant, 190 W. Continental Road, No. 202, Green Valley, Series 12, Restaurant License, New License.  


19. 04-21-8752, Timothy Ray Benedict, d.b.a. Vail Steak House, 13005 E. Benson Hwy, Vail, Series 6, Bar License, Person Transfer.  

*(CLERK'S NOTE: Applicant must satisfy the requirements of Section 18.43.030(G)(3) of the Pima County Zoning Code, which requires a Type I Conditional Use Permit.)*

*20. 04-22-8753, Jinmo Thanks Jung, d.b.a. Jnippon-Yama, 5425 N. Kolb Road, No. 115, Tucson, Series 12, Restaurant License, New License.*

PUBLIC WORKS

DEVELOPMENT SERVICES

UNFINISHED BUSINESS  
(RM 8/3/04)

MODIFICATION OF REZONING CONDITION

21. 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

Approved 5/0

Approved 5/0

Approved 5/0

Approved 5/0

Without objection continued to 10/12/04
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)

**NEW BUSINESS**

**TIME EXTENSION**

22. Co9-98-54, STEWART TITLE & TRUST NO. 3541 - SPEEDWAY BOULEVARD REZONING
Request of The 76 Trust, represented by Planners Ink, for a five-year time extension for the above referenced rezoning from SR (Suburban Ranch) to CB-1 (Local Business) for 2.00 acres and SR(R) (Suburban Ranch - Restricted) for 10.42 acres. The subject site was conditionally rezoned in 1999. The rezoning expires in October, 2004. The site comprises of 12.42 acres, is conditionally zoned CB-1 and SR(R), and is located on the northeast corner of Houghton Road and Speedway Boulevard. Staff recommends APPROVAL, subject to revised and additional conditions. (District 4)

**LOT SPLIT**

23. Co9-89-08, CHUCKLY - LINDA VISTA ROAD REZONING
Request of Bank of America, represented by Emery Chuckly, for a lot split to create a 1.30 acre parcel in an 11.47 acre shopping center. A rezoning condition states that there will be no further subdividing or lot splitting without the written approval of the Board of Supervisors. The subject site is zoned CB-1 (Local Business Zone) and is located at the northwest corner of Thornydale Road and Linda Vista Boulevard. Staff recommends APPROVAL, subject to conditions. (District 3)

**CONDITIONAL USE PERMITS**

24. P21-04-10, SOUTHWEST TRANSMISSION COOPERATIVE, INC., - N. TRICO ROAD
Request of Southwest Transmission Cooperative, Inc., property owner and applicant, on property located at 6340 N. Trico Road in the RH (Rural

RA 9-7-04 (11)
Homestead) zone, for a conditional use permit for a communication tower and equipment area. The 4.82 acre subject site is an existing electric sub-station currently operated by the applicant/owner. The site is located approximately one mile east of Anway Road and two miles north of Manville Road. 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 procedure. On motion, the Planning and Zoning Commission voted 7-1 (Commissioner Staples voting NAY) to recommend APPROVAL, subject to the standards and special conditions recommended by the Hearing Administrator. Staff recommends APPROVAL WITH CONDITIONS. (District 3)

25. P21-04-011, CITY OF TUCSON AND STATE OF ARIZONA - W. AJO WAY
Request of Southwest Transmission Cooperative, Inc., applicant, and the City of Tucson and State of Arizona, owners, on property located at 14990 W. Ajo Way in the RH (Rural Homestead) zone, for a conditional use permit for a communication tower and equipment area. The 9.61 acre subject site is an existing electric sub-station currently operated by the applicant. The site is located approximately one mile north of Ajo Way and three miles east of Robles Junction. 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 procedure. On motion, the Planning and Zoning Commission voted 7-1 (Commissioner Staples voting NAY) to recommend APPROVAL, subject to the standards and special conditions recommended by the Hearing Administrator. Staff recommends APPROVAL WITH CONDITIONS. (District 3)

26. REZONING ORDINANCES - Unadvertised Hearings

A. ORDINANCE NO. 2004 - 70, Co9-01-07, Barnes, et. al., - Kolb Road Rezoning. Owner: Fidelity National Title, Trust No. 30218. (District 1)
B. ORDINANCE NO. 2004 - 71, Co9-02-28, Ginter - Catalina Highway Rezoning. Owner: Fred and Patricia Ginter. (District 4)


D. ORDINANCE NO. 2004 - 73, Co9-04-01, Butler Family Trust - Elkins Road Rezoning. Owner: Butler Family Trust. (District 3)

27. REZONING RESOLUTIONS - Unadvertised Hearings


B. RESOLUTION NO. 2004 - 243, Co9-99-31, Johnson - Oracle Road Rezoning. Owner: George and Beatriz Rivas. (District 3)

28. STREET NAME CHANGES - Unadvertised Hearing

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<tr>
<th>Present</th>
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<tr>
<td>A A. Unnamed easement/road Golden Summit Way Co14-02-088 (District 2)</td>
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<td>B. Unnamed easement/road Summit Cove Drive Co14-02-089 (District 2)</td>
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<td>C. Unnamed easement/road Summit Vista Way Co14-02-090 (District 2)</td>
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<td>D. Unnamed easement/road Summit Edge Lane Co14-02-091 (District 2)</td>
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E. Unnamed easement/road Summit Creek Road  
Co14-02-092  
(District 2)  

F. Unnamed easement/road Enchanted Trail  
Co14-02-054  
(District 4)

**TRANSPORTATION**

29. **TRAFFIC ORDINANCES**

A. ORDINANCE NO. 2004 - 74, regulating parking of vehicles on the south side of Skyline Drive in Pima County, Arizona. Staff recommends APPROVAL. (District 1)  

B. ORDINANCE NO. 2004 - 75, regulating parking of vehicles on the east side of Valley View Road in Pima County, Arizona. Staff recommends APPROVAL. (District 1)

30. **CALL TO THE PUBLIC**

31. **ADJOURNMENT**

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**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:** 9/31/04  
**TIME POSTED:** 5:00 P.M.
CONSENT CALENDAR, SEPTEMBER 7, 2004

1. PROCUREMENT AGREEMENTS, CONTRACTS AND/OR AMENDMENTS

A. RESOLUTION NO. 2004 - 237, approving an Intergovernmental Agreement with the City of Tucson, to provide workforce development services for youth, YO and WIA Grant Funds, contract amount not to exceed $46,840.00 (01-69-T-134936-0704) Community Services, Employment and Training

B. RESOLUTION NO. 2004 - 238, approving an Intergovernmental Agreement with Greenlee County, to provide expertise and household hazardous waste collection and disposal services, Greenlee County Funds, revenue based on services (01-51-G-134941-0904) Environmental Quality

C. RESOLUTION NO. 2004 - 239, approving an Intergovernmental Agreement with the Marana Police Department, to provide State Homeland Security Program Phase I and II equipment purchase, training, planning and response exercise needs of local public safety agencies, Homeland Security Federal Fund, contract amount not to exceed $26,431.00 (01-01-M-134902-0904) Health Department

D. RESOLUTION NO. 2004 - 240, approving an Intergovernmental Agreement with the Chandler Police Department, to provide for participation in the Southwest Border Alliance, H.I.D.T.A. XIV Grant Fund, contract amount $10,085.00 (01-11-C-134955-1003) Sheriff

* * *

E. Desert Survivors, to provide for the operation of a native plant nursery, Contingency Fund, contract amount not to exceed $150,000.00 (28-70-D-134947-0704) Community Development and Neighborhood Conservation
F. Dorothy Kret and Associates, Inc., Amendment No. 3, to provide workforce development services and amend scope of work, YO Grant Fund, contract amount $25,000.00 (11-39-K-130835-0602) Community Services, Employment and Training

F-1. Fred G. Acosta Job Corps Center, Amendment No. 3, to provide workforce development services and amend scope of work, YO and WIA Grant Funds, contract amount $14,926.00 (11-39-A-131340-0602) Community Services, Employment and Training

F-2. The Salvation Army, Amendment No. 2, to provide emergency financial assistance and case management services, extend contract term to 6/30/05 and reflect department name change, STCS/TANF, SSBG, State Eviction Prevention Emergency Homeless Housing Assistance, Emergency Food and Shelter National Board Program and FEMA Funds, contract amount $93,000.00 (07-39-S-133796-1003) Community Services, Employment and Training

F-3. The Salvation Army, to provide transitional housing, employment, training assistance and support services for homeless, HUD and SHP Grant Funds, contract amount not to exceed $119,979.00 (07-69-S-134957-0704) Community Services, Employment and Training

G. Humane Borders, Inc., to provide water distribution services in remote areas, Contingency Fund, contract amount not to exceed $25,000.00 (28-30-H-134933-0704) County Administrator

H. Viki C. Sharp, Amendment No. 1, to provide preparation and presentation of crisis victimology courses, extend contract term to 1/19/06 and amend scope of work, State Grant Fund, contract amount $20,000.00 (07-02-S-133759-0104) County Attorney

Approved 4/1
I. Jim Portner, Amendment No. 1, to provide Hearing Officer and Hearing Administrator services and extend contract term to 9/15/05, Development Services Enterprise Fund, contract amount $15,000.00 (11-25-P-133420-0903) Development Services

J. Otis Elevator Company, Amendment No. 2, to provide elevator preventative maintenance and repairs and amend scope of work, General Fund, no cost (11-13-A-128245-1000) Facilities Management

J-1. Quality Residential and Restoration Services, Inc., Amendment No. 3, to provide emergency restoration and clean-up services and extend contract term to 10/15/05, General Fund, no cost (11-13-Q-130207-1001) Facilities Management


J-3. B. C. Construction, Inc., Amendment No. 1, to provide a job order contract for remodeling and construction services and amend contractual language, General Fund, no cost (26-13-B-134117-0404) Facilities Management

J-4. Durazo Construction Corporation, Amendment No. 1, to provide a job order contract for remodeling and construction services and amend contractual language, General Fund, no cost (26-13-D-134127-0404) Facilities Management

K. Marana Unified School District, Amendment No. 2, to provide childhood immunization services and extend contract term to 8/19/05, no cost (01-01-M-131074-0802) Health Department

K-1. Department of Health and Human Services – Public Health Service, Amendment No. 3, to provide the Community Academy Program of Substance Abuse Enhancement Project and extend contract term to 9/29/05, Community Academy
Grant Fund, contract amount $522,723.00 revenue (02-01-H-131519-0902) Health Department

K-2. COPE Behavioral Services, Inc., Amendment No. 2, to provide the Community Academy Program of Substance Abuse Enhancement Project and amend scope of work, Community Academy Grant Fund, contract amount $81,885.00 (11-01-C-131823-0902) Health Department

K-3. Arizona Department of Health Services, Amendment No. 2, to provide intervention services to reduce and prevent the spread of sexually transmitted diseases and amend scope of work, Federal Fund, no cost (01-01-A-132267-0103) Health Department

K-4. Department of Health and Human Services, Amendment No. 1, to provide intervention and prevention HIV services for the Eon Program and extend contract term to 9/29/05, Substance Abuse and Mental Health Services Grant Fund, contract amount $499,900.00 revenue (02-01-H-133398-0903) Health Department

K-5. Arizona Department of Health Services, to provide home based, family centered, culturally and developmentally appropriate coordinated home visiting services, Community Health Nursing Grant Fund, contract amount $65,250.00 revenue (02-01-A-134918-0704) Health Department

L. Arizona Community Physicians, P.C., Amendment No. 8, to provide primary care physician, specialty and obstetrics services and amend contractual language, PHCS Enterprise Fund, contract amount $1,000,000.00 (18-15-A-127342-0400) Pima Health System

L-1. American Associated Druggists, Inc., d.b.a. United Drugs, Amendment No. 6, to provide pharmacy prescription processing services and amend contractual language, PHCS Enterprise Fund, no cost (07-15-A-127410-0400) Pima Health System
L-2. Carondelet Health Network, Amendment No. 8, to provide hospital services and amend contractual language, PHCS Enterprise Fund, no cost (18-15-C-128370-1100) Pima Health System

L-3. Southwest Heart, P.C., Amendment No. 2, to provide cardiovascular medicine services, extend contract term to 8/31/05 and amend contractual language, PHCS Enterprise Fund, contract amount $100,000.00 (18-15-S-129378-0801) Pima Health System

L-4. Danville Services of Arizona, L.L.C., Amendment No. 3, to provide behavioral health services, extend contract term to 10/31/05 and amend contractual language, PHCS Enterprise Fund, contract amount $50,000.00 (11-15-T-129875-1001) Pima Health System

L-5. Portable X-Ray of Arizona, L.L.C., Amendment No. 3, to provide mobile radiology and mobile electrocardiogram services, extend contract term to 10/31/05 and amend contractual language, PHCS Enterprise Fund, contract amount $125,000.00 (07-15-P-130192-1001) Pima Health System

L-6. Marco Sprintis, M.D., P.C., Amendment No. 3, to provide gastroenterology services and amend contractual language, PHCS Enterprise Fund, no cost (18-15-S-130450-0402) Pima Health System


L-8. Healthcare Southwest, Inc., Amendment No. 3, to provide behavioral health services and amend contractual language, PHCS Enterprise Fund, no cost (18-15-R-131265-0902) Pima Health System

L-9. The Aleph Center, P.L.L.C., Amendment No. 4, to provide behavioral health services and amend contractual language, PHCS Enterprise
L-10 Summit Hospital of Southeast Arizona, Inc., d.b.a. Cornerstone Hospital of Southeast Arizona, Amendment No. 5, to provide hospital services, extend contract term to 9/30/05, reflect vendor name change and amend contractual language, PHCS Enterprise Fund, no cost (18-15-S-131649-1202) Pima Health System

L-11 Thomas Linnemann, D.O., P.L.L.C., Amendment No. 1, to provide primary care physician services, extend contract term to 12/31/05, reflect vendor name change and amend contractual language, PHCS Enterprise Fund, no cost (18-15-L-131739-0103) Pima Health System

L-12 Beverly Reed Agnew, D.D.S., P.C., Amendment No. 1, to provide dental services and amend contractual language, PHCS Enterprise Fund, no cost (18-15-A-132215-0503) Pima Health System


L-14 University Physicians, Inc., Amendment No. 3, to provide primary care physician services, extended clinic hours for radiology, pathology/laboratory, OB/GYN and specialty services and amend contractual language, PHCS Enterprise Fund, contract amount $11,000,000.00 (18-15-U-132715-0603) Pima Health System

L-15 Brian A. Mayernick, M.D., Amendment No. 1, to provide hospitalist services and amend contractual language, PHCS Enterprise Fund, no cost (18-15-M-133242-1103) Pima Health System
L-16 Pediatric Neurology Associates, P.C., Amendment No. 1, to provide pediatric neurology services, extend contract term to 9/30/05 and amend contractual language, PHCS Enterprise Fund, no cost (18-15-P-133316-1003) Pima Health System

L-17 R. J. Simoneaux, D.M.D., Amendment No. 1, to provide dental services and amend contractual language, PHCS Enterprise Fund, no cost (18-15-S-133570-0104) Pima Health System

L-18 GeriPro, Inc., Amendment No. 1, to provide long term care billing, auditing, appeal and consulting services for Posada Del Sol Health Care Center and extend contract term to 8/31/05, PHCS Enterprise Fund, no cost (07-15-G-133712-0903) Pima Health System

L-19 Easter Seals Arizona, Inc., Amendment No. 1, to provide homecare services, amend scope of work and amend contractual language, PHCS Enterprise Fund, no cost (11-15-E-134424-0704) Pima Health System

L-20 Arcadia Health Services, Inc., d.b.a. Arcadia Health Care, Amendment No. 1, to provide homecare services and amend scope of work, PHCS Enterprise Fund, no cost (11-15-A-134430-0704) Pima Health System

L-21 University Physicians, Inc., Amendment No. 1, to provide hospital services and amend contractual language, PHCS Enterprise Fund, no cost (18-15-U-134476-0604) Pima Health System

L-22 Senior's Paradise, Inc., d.b.a. Senior's Paradise, 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 $150,368.00 (11-15-S-134790-0704) Pima Health System

L-23 Saguaro Acres II Assisted Living Home, Inc., d.b.a. Saguaro Acres 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 $187,600.00 (11-15-S-134791-0704) Pima Health System

L-24 A Place To Call Home, Inc., to provide respite services, PHCS Enterprise Fund, contract amount not to exceed $150,000.00 (18-15-A-134884-0904) Pima Health System

L-25 CareGiver Connection of Arizona, L.L.C., to provide homecare services, PHCS Enterprise Fund, contract amount not to exceed $500,000.00 (11-15-C-134885-0904) Pima Health System

L-26 Dependable Nurses, Inc., to provide homecare services, PHCS Enterprise Fund, contract amount not to exceed $5,500,000.00 (11-15-D-134886-0704) Pima Health System

L-27 Arizona Hematology Oncology, P.C., to provide hematology and oncology services, PHCS Enterprise Fund, contract amount not to exceed $450,000.00 (18-15-A-134900-1104) Pima Health System

L-28 Floss First, Inc., d.b.a. Marana Dental Care, to provide dental services, PHCS Enterprise Fund, contract amount not to exceed $325,000.00 (18-15-F-134901-1104) Pima Health System

L-29 Mollen Immunization Clinics of North America, Inc., to provide administration of pneumonia and flu vaccines, PHCS Enterprise Fund, contract amount not to exceed $150,000.00 (18-15-M-134924-0904) Pima Health System

M. Spicers Paper, Inc., Amendment No. 2, to provide printing and reproduction paper and amend rate schedule, Various Department Funds, no cost (11-68-S-131759-1202) Procurement

N. Arizona Open Land Trust, Inc., Amendment No. 4, to provide for the Pima County Open Space Program and amend scope of work, Open Space Bond Project Fund, no cost (07-30-A-128531-1200) Real Property
N-1. BP Escuela, L.L.C., to provide a license for right-of-way encroachment on property located in Section 20, T13S, R14E, contract amount $3,125.00 revenue (11-64-B-134887-0904) Real Property

O. A.B. Dick Products Company of Tucson, Amendment No. 5, to provide copier rental management program and extend contract term to 10/31/05, General Fund, contract amount $90,000.00 (11-11-A-128272-1100) Sheriff

O-1. Santa Cruz County Sheriff's Office, Amendment No. 3, to provide for participation in the Southwest Border Alliance and extend contract term to 1/14/05, H.I.D.T.A. XI Grant Fund, contract amount $12,064.00 (01-11-O-128877-1000) Sheriff

O-2. Office of National Drug Control Policy, Amendment No. 8, to provide for participation in the Southwest Border Alliance, H.I.D.T.A. XII Grant Fund, contract amount $10,000.00 revenue (01-11-O-130496-1001) Sheriff

P. Formations Landscape Architecture, P.L.C., Amendment No. 4, to provide artist services for the Wetmore Road/Ruthrauff Road: La Cholla Boulevard to Fairview Drive Project and extend contract term to 6/30/06, Capital Improvement Bond Fund, no cost (16-04-F-126826-1199) Transportation

P-1. Environmental Earthscapes, Inc., d.b.a. The Groundskeeper, Amendment No. 2, to provide vegetation management services, extend contract term to 8/11/05 and amend contractual language, Transportation Operating Fund, contract amount $1,463,215.00 (03-04-E-133089-0803) Transportation

Q. Southern Arizona Paving and Construction Company, Amendment No. 3, to provide as-needed hauling services for outlying areas and extend contract term to 8/19/05, Solid Waste Enterprise Fund, contract amount $45,000.00 (11-03-S-129834-0801) Wastewater Management
2. RATIFICATION OF CHANGE ORDERS EXECUTED PURSUANT TO
PIMA COUNTY CODE SECTION 11.16.010(C)

A. Okland Construction Co., Inc., Change Order No. 15, to provide for the Pima County Jail Expansion Project and amend scope of work, Capital Improvement Bond Fund, contract amount $15,570.00 (03-13-O-130733-0402) Facilities Management

A-1. Otis Elevator Company, Change Order No. 3, to provide Health and Welfare Building elevator modernization and amend scope of work, Various Department Funds, contract amount $1,172.00 (03-13-A-132496-0403) Facilities Management

B. Arizona Department of Health Services, Amendment No. 5, to provide for the development and enhancement of a bio-terrorism response, extend contract term to 8/30/05, Preparedness and Response for Bio-Terrorism Grant Program, no cost (01-01-A-130645-0402) Health Department

C. Gilbert Pump and Equipment Company, Change Order No. 1, to provide for the Picture Rocks District Park well upgrades and storage tank installation and amend scope of work, CDBG Grant Fund, contract amount $6,005.00 (03-05-G-133971-0204) Natural Resources, Parks and Recreation

D. Haydon Building Corporation, Change Order No. 8, to provide for the Ruthrauff Road: Wetmore Road to La Cholla Boulevard to Fairview Avenue Project and amend scope of work, HURF and FHWA Funds, contract amount $28,965.00 (03-04-H-133280-0903) Transportation

D-1. Haydon Building Corporation, Change Order No. 9, to provide for the Ruthrauff Road: Wetmore Road to La Cholla Boulevard to Fairview Avenue Project and amend scope of work, HURF and FHWA Funds, contract amount $5,134.00 (03-04-H-133280-0903) Transportation
D-2. The Ashton Company, Inc., Change Order No. 3, to provide for the La Cholla Boulevard: River Road to Omar Drive Project and amend scope of work, 1997 HURF Fund, contract amount $32,500.00 (03-04-A-133528-1103) Transportation

D-3. Hunter Contracting Company, Change Order No. 3, to provide for the construction of the Veterans Memorial Overpass Demonstration Project and amend scope of work, Federal STP and Urban/County HURF Funds, contract amount $1,486.75 decrease (03-04-H-133980-0304) Transportation

3. PROCUREMENT

Reg. 82271

Pursuant to Pima County Code Section 11.24.010, cooperative purchasing agreement with the Arizona Counter-Drug Procurement Program/1122, (Corporate Headquarters: Phoenix, AZ) for air purification respirator equipment and supplies (Sheriff/Other Special Revenue Grant Funds) in the amount of $111,960.95, not including sales tax.

DEVELOPMENT SERVICES

4. APPOINTMENT OF HEARING ADMINISTRATOR AND HEARING OFFICERS

Pursuant to Pima County Code Sections 15.04.050, 18.95.030B and 18.97, and A.R.S. §11-808, §11-810 and §11-866, appointment of the following:

Hearing Administrator/Hearing Officer
Jim Portner

Hearing Officers
Thomas Sayler-Brown
Michael Marks
5. **BOARDS, COMMISSIONS AND/OR COMMITTEES**

A. **Tucson-Pima County Bicycle Advisory Committee**

   Reappointment of Jonathan Mabry. Term expiration: 8/31/06. (Committee recommendation)

B. **Flood Control District Advisory Committee**

   Ratification of Appointments/Terms (Jurisdictional recommendations):

   - Martin Roush, Town of Sahuarita. Appointment to be ratified from 12/12/01 - No Term Expiration;
   - Richard Salaz, City of South Tucson. Appointment to be ratified from 11/15/00 - No Term Expiration;
   - Walker Smith, City of South Tucson Alternate. Appointment to be ratified from 11/15/00 - No Term Expiration.

C. **Metropolitan Energy Commission (Tucson-Pima County)**

   Appointments of Bruce Mero Plenk to replace Linda S. Douglas; Megan Hartman to replace William A. Cunningham; and Erika Roush to replace John A. Eisele. Term expiration: 9/30/06. (Commission recommendations)

   Reappointments of Hyman Kaplan; Katharine J. Kent; Bahman Gharib; Joel V. Wagner; and Nader V. Chalfoun. Term expiration: 9/30/06. (Commission recommendations)

D. **Pima County/Tucson Commission on Addiction, Prevention and Treatment**

   Reappointments:

   - Alan Jim, Native American Education Program;
   - Rose Chaboya-Balboa;
   - Angela Guida;
   - William Anderson, Prison Fellowship Ministries;
Mark Clark, CODAC Behavioral Health Services; Melody Flores, PWRD Disability Group; Ricardo Jasso, Luz Social Services, Inc.; Donald G. Jorgensen, The Jorgensen Group; Raj Kohli, Prudential/Aegis Realty; Jan Blaser Upchurch, Mothers Against Drunk Drivers

Term expirations: 11/30/06. (Commission recommendations)

E. **Pima County Wireless Integrated Network Committee**


F. **Workforce Investment Board**

Appointment of Michael A. Reuwsaat, Town of Marana representative, to fill unexpired term of Dr. Wade McLean. Term expiration: 9/30/06. (Staff recommendation)

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


FINANCE AND INFORMATION SERVICES

7. DUPLICATE WARRANTS - FOR RATIFICATION

Acinapura, Michael $ 7.25
Arizona Dare Officers Assoc. $ 275.00
Bates, Desirae L. $ 152.19
Blanco, Beatrix $ 223.53
Bodenchuk, Carol $ 35.04
Bujanda, Josie $ 103.20
Collins, Joyce $ 6.90
Diaz, Vanessa $ 52.56
Dorame, Briana $ 461.75
Duran, Bertha $ 20.70
Fidelity National Title $ 855.91
Frye, David $ 27.46
Gilbraith, Sharon $ 13.80
Gonzales, Robert $ 5.52
Guerrero, Marcus $ 6.90
Guzman, Bert $ 37.87
Hurtado, Angelica $ 461.75
Inclan, Regina $ 7.25
Kaufman Properties $ 605.00
KE&G Development $ 84,197.70
Kowalczyk, Allan $ 80.00
Lagasse-Long, Joanne $ 57.75
Lagasse-Long, Joanne $ 38.50
Lopez, Ana $ 105.00
Markovic Investments $ 320.91
MBI Occupational Healthcare $ 79.28
McLane, Diane $ 210.96
Moody, Cathey $ 29.19
Oro Valley Police Dept. $ 1,866.37
Peral, Alberto $ 25.78
Pesqueira, Hector $ 584.08
Piazza, Joseph $ 5.87
Plum Tree Apts. $ 465.00
Pyramid Development $ 81.54
Quintana-Ruiz, Daryla $ 315.62
Real, Guillermina $ 223.95
Riesgo, Kenneth $ 904.85
Rucinski, Victoria $ 1,978.20
Secretary of State Notary Section $ 25.00
Smith, Michelle $ 274.67
Tucson Musculoskeletal $ 3,230.85
Ward, Christopher A. $ 1,564.63
Washington Mutual Home Loans $ 377.00
Western Environmental Equipment $ 1,076.23
Wheeler, Stephen $ 342.43
Yakovenko, Olga G. $ 1,029.26
Zarate, Ralph Jr. $ 61.50

8. TREASURER’S OFFICE - Certificates of Clearance pursuant to A.R.S. §42-19118:

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NOTES/ACTION

Smith, Marjorie Anne 02011004019 2002
Smith, Marjorie Anne 03011128571 2003
Southwest Arizona 03012120234 2003
Tanker Service
Stafford, Michelle 02011035554 2002
Stafford, Michelle 03011162492 2003
Stovall Dog Training, Inc.
Southwest Arizona 03012120234 2003
Summit Pools 88072002438 1988
Sunrise Designs, Ltd. 87072000869 1987
Szetela, James 00011010941 2000
Szetela, James 01021008647 2001
Szetela, James 02011017072 2002
Szetela, James 030111464231 2003
Terra Nova Restaurant 98062000872 1998
and Bakery c/o Terra Nova Restaurants, L.L.C.
Titan Construction 000820004055 2000
Tom and Jerry's Auto 97082002034 1997
Sales
Truly's Angels, L.L.C. 97062000490 1997
Truly's Angels, L.L.C. 98062000655 1998
Truly's Angels, L.L.C. 99092000695 1999
Truly's Angels, L.L.C. 00082000712 2000
Truly's Angels, L.L.C. 010420006110 2001
Tucson Group 97102007596 1997
Velasquez, Alfred 01021010053 2001
Velasquez, Alfred 02011019298 2002
Velasquez, Alfred 03011148273 2003
Wallpaper Place 89062002069 1989
Watson Design Group, Inc. c/o Watson, Linda Leith 980920007519 1998
Zachmeier, Robert 02011005890 2002

PUBLIC WORKS

9. REAL PROPERTY

A. Easement, License and Maintenance Agreement

Easement, license and maintenance agreement with BP Escuela, L.L.C., for the construction and maintenance of a con-arch bridge at the entrance of the Beach Fleischman Office Building at 1951 East River Road within Section 20, T13S, R14E. No revenue. (District 1)

B. Underground Utility Easement

Underground utility easement to Qwest Corporation, to overlay telecommunication cable in an existing easement in the area of Linda Vista Estates Park, Section 16, T12S, R13E. Revenue of $900.00. (District 3)
TRANSPORTATION

10. PERMISSION TO ADVERTISE

Establishment of Certain Roads for Dust Control: September 21, 2004

A. Birch Way, P. 2977 (District 1)
B. Lak-A-Yucca Road, P. 2969 (District 3)
C. Old West Road, P. 2970 (District 3)
D. Ranchettes Drive, P. 2971 (District 3)
E. Sunset Drive, P. 2972 (District 3)
F. Riveria Drive, P. 2974 (District 3)
G. Fullerton Road, P. 2975 (District 3)
H. Camino del Plata, P. 2976 (District 3)
I. Pinal Vista, P. 2973 (District 4)

WASTEWATER MANAGEMENT DEPARTMENT

11. BILLS OF SALE

C. G-2002-180, Sewer Extension for 9021 N. Scenic Drive, Tax Parcel No. 221-02-008K. Owner: Rattlesnake Pass, L.L.C.
D. G-2003-052, Quail Creek, Unit 11, Lots 1-119. Owner: Robson Ranch Quail Creek.


N. G-2001-097, Wade Road/Los Reales Road Public Sewer. Owner: Title Guaranty Agency of Arizona, Inc., Trust No. T-1330, as trustee only and not otherwise.

O. G-2001-135, Star Valley, Yedra Road/Camino Verde and Mountain Star Drive. Owner: Title Guaranty Agency of Arizona, Trust No. T-1330 as trustee only and not otherwise.


Z. G-2003-018, Quail Creek II, Unit 30a, Lots 1-108. Owner: Kenneth Marks, V.P. Land Development.

12. PROCLAMATION

Proclaiming November 6, 2004 as:

"THE OFFICIAL TUCSON AND PIMA COUNTY KARAOKE CHAMPIONSHIP"

13. RATIFY AND/OR APPROVE

Warrants: August, 2004