

AGENDA, BOARD OF SUPERVISORS' MEETING

BOARD OF SUPERVISORS' HEARING ROOM

130 W. CONGRESS, 1ST FLOOR

SEPTEMBER 21, 2004 9:00 A.M.

- 1. **ROLL CALL**
- 2. **INVOCATION**
- 3. **PLEDGE OF ALLEGIANCE**
- ... **EXECUTIVE SESSION**

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

UNFINISHED BUSINESS

(RM 9/7/04)

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 recommendation
5/0

NEW BUSINESS

BOARD OF SUPERVISORS SITTING AS OTHER BOARDS

- ... **FLOOD CONTROL DISTRICT BOARD**

AGREEMENT, CONTRACT AND/OR AMENDMENT

Roderick A. Lorey, to provide an acquisition agreement for property located at 14000 N. Lago del Oro Parkway, Tax Parcel No. 222-47-0220, in Section 22, T11S, R14E, in accordance with the Catalina Emergency Floodplain Land Acquisition Fund, contract amount not to exceed \$66,530.00 including closing costs (22-64-L-135015-0904) Real Property

Approved
5/0

4. CONSENT CALENDAR: For consideration and approval

A. Call to the Public

Approved
5/0

B. Approval of Consent Calendar

5. COUNTY ADMINISTRATOR

Quarterly Management Report on Collections

Staff recommends the Board accept the Quarterly Management Report on Collections for the period ending June 30, 2004, and approve the write-off requests in the amount of \$319,170.00.

Approved
5/0

6. INDUSTRIAL DEVELOPMENT AUTHORITY

RESOLUTION NO. 2004 - 259, approving the proceedings of the Industrial Development Authority of the County of Pima, regarding the issuance of its Qualified Zone Academy Revenue Bonds, Series 2004, for and on behalf of Noah Webster Basic School in an aggregate principal amount not to exceed \$1,600,000.00 and declaring an emergency.

Approved
5/0

7. PROCUREMENT

A. Increase in Award Amount

Staff requests an increase in the award amount of \$80,000.00, for Requisition No. 80374 with Corporate Express Office Products for various types of furniture and accessories for all County departments, Various Funds.

Approved
5/0

B. Award of Contract - Facilities Management

Sheriff's Adult Detention Center - Video Visitation System. Staff recommends VUGate, Inc., (Corporate Headquarters: San Antonio, TX) in the amount of \$798,075.00. Capital Improvement Bond Fund.

Approved
5/0

*** * * HEARINGS * * ***

FRANCHISES/LICENSES/PERMITS

LIQUOR LICENSE

- 8. 04-25-8756, Arthur Morrison DeHart, III, d.b.a. Palo Verde Bar and Grill, 5801 S. Palo Verde, Tucson, Series 06, Bar License, Person Transfer.

Approved
5/0

FIREWORKS PERMIT

- 9. Richard Gomez, Green Diamond Enterprises, Pima County Fairgrounds, 11300 S. Houghton Road, Tucson, September 25, 2004, at approximately 11:00 p.m.

Without
objection
removed from
the agenda

PUBLIC WORKS

DEVELOPMENT SERVICES

UNFINISHED BUSINESS

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

APPEAL OF HEARING OFFICER'S DECISIONS

***(CLERKS NOTE:** The appellant, with the concurrence of staff, has requested a continuance to the Board of Supervisors Meeting of October 19, 2004.)

- *10. CLEAR CHANNEL OUTDOOR, INC.

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

Continued to
12/15/04
5/0

NEW BUSINESS

REZONINGS

11. Co9-03-23, TNR&S ACQUISITIONS, INC., ET. AL. - LA CHOLLA BOULEVARD REZONING
 Request of TNR&S Acquisitions, Inc., represented by Tetra Tech, Inc., for a rezoning of a total of approximately 65.01 acres from SR (Suburban Ranch) to CR-5 (Multiple Residence) consisting of approximately 13.6 acres located at the northeast corner of Shannon Road and Club Drive; CR-5 (Multiple Residence) Small Lot Option consisting of approximately 17.9 acres located on the west side of La Cholla Boulevard approximately 400 feet south of the Hardy Road alignment; and CR-1 (Single Residence) consisting of approximately 33.4 acres located west of La Cholla Boulevard north of the intersection of La Cholla Boulevard and the north alignment of Magee Road. The proposed rezoning conforms to the Pima County Comprehensive Plan, Co7-00-20. On motion, the Planning and Zoning Commission voted 5-3 (Commissioners Hirsch, Gungle and Staples voted NAY) to recommend **APPROVAL WITH CONDITIONS**. Staff recommends **APPROVAL WITH CONDITIONS** and standard and special requirements. (District 1)

Without objection continued 10/19/04

12. Co9-04-02, KOLAN - RIVER HILLS DRIVE REZONING (ZONING PLAN)
 Request of Merrill and Bertha Kolan, for a waiver of the platting requirement of the Catalina Foothills Zoning Plan. The applicant requests a rezoning of 3.88 acres from SR (Suburban Ranch) to CR-1 (Single Residence) located at the terminus of River Hills Drive, approximately 1,500 feet north of River Road. The proposed rezoning conforms to the Catalina Foothills Zoning Plan, Co13-59-04 and the Pima County Comprehensive Plan, Co7-00-20. On motion, the Planning and Zoning Commission voted 6-1 (Commissioner Gungle voted NAY; Commissioner Smith was absent) to recommend **APPROVAL WITH CONDITIONS**. Staff recommends **DENIAL**. (District 4)

Denied 5/0

- 13. Co9-04-03, SONORAN RANCH ESTATES II, L.L.C. - VALENCIA ROAD REZONING
 Request of Sonoran Ranch Estates II, L.L.C., represented by The Planning Center, for a rezoning of approximately 155 acres from RH (Rural Homestead) to CR-4 (Mixed-Dwelling Type) Small Lot Option located on the north side of Valencia Road approximately 1.5 miles east of Ajo Highway. The proposed rezoning conforms to the Pima County Comprehensive Plan, Co7-00-20. On motion, the Planning and Zoning Commission voted 4-3 (Commissioners Gungle, Poulos and Staples voted NAY; Commissioner Smith was absent) to recommend **APPROVAL WITH CONDITIONS**. Staff recommends **APPROVAL WITH CONDITIONS** and standard and special requirements. (District 3)

Approved
5/0
- 14. Co9-04-04, SANDERS ET. AL. - NEBRASKA STREET REZONING
 Request of Charles Sanders III and Marietta Rodriguez, for a rezoning of 5.00 acres from SR (Suburban Ranch) to CR-1 (Single Residence) located on the southeast corner of Nebraska Street and Sunset Boulevard. 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 Smith was absent) to recommend **DENIAL**. Staff recommends **APPROVAL WITH CONDITIONS** and standard and special requirements. (District 3)

Denied
5/0
- 15. Co9-04-06, FIDELITY NATIONAL TITLE, TRUST NO. 30226 - CAMINO VERDE REZONING
 Request of Fidelity National Title, Trust No. 30226, represented by The Planning Center, for a rezoning of approximately 29.09 acres from SR (Suburban Ranch) to CR-4 (Mixed-Dwelling Type) Small Lot Option located on the east side of Camino Verde approximately one half mile south of Ajo Highway. The proposed rezoning conforms to the Pima County Comprehensive Plan, Co7-00-20. On motion, the Planning and Zoning Commission voted 5-2 (Commissioners Gungle and Staples voted NAY; Commissioner Smith was absent) to recommend **APPROVAL WITH CONDITIONS**. Staff recommends **APPROVAL WITH CONDITIONS** and standard and special requirements. (District 3)

Approved
5/0

16. Co9-04-08, FIDELITY NATIONAL TITLE, TRUST NO. 30156- VALENCIA ROAD REZONING
Request of Fidelity National Title, Trust No. 30156, represented by The Planning Center, for a rezoning of approximately 20.64 acres from CR-3 (Single Residence) to CR-4 (Mixed-Dwelling Type) Small Lot Option consisting of 11.99 acres and from CB-2 (General Business) to CR-4 (Mixed-Dwelling Type) Small Lot Option consisting of 8.63 acres located at the southeast corner of Swan Road and Valencia Road. The proposed rezoning conforms to the Pima County Comprehensive Plan, Co7-00-20. On motion, the Planning and Zoning Commission voted 7-0 (Commissioner Smith was absent) to recommend **APPROVAL WITH CONDITIONS**. Staff recommends **APPROVAL WITH CONDITIONS** and standard and special requirements. (District 2)

Approved
5/0

MODIFICATION OF REZONING CONDITIONS
(SUBSTANTIAL CHANGE)

17. Co9-97-24, TOY - ORACLE ROAD REZONING
Request of Kanda Holdings, L.L.C., represented by Vicente Sanchez, for a modification (substantial change) of the following rezoning conditions: No. 10, which requires adherence to the revised preliminary development plan approved at public hearing; No. 12, which limits building height to 24 feet and two stories; No. 14, which prohibits the use of rooftop mechanical equipment; and No. 15, which requires a minimum 40-foot natural vegetation bufferyard "D" and a solid masonry wall along the eastern property line. The subject site is approximately 8.5 acres, is conditionally zoned TR, and is located on the eastern side of Oracle Road approximately one half mile north of Ina Road. On motion, the Planning and Zoning Commission voted 5-2 (Commissioners Hirsch and Poulos voted NAY; Commissioner Smith was absent) to recommend **APPROVAL WITH CONDITIONS**. Staff recommends **DENIAL**. (District 1)

Approved
5/0

18. Co9-98-37, LAWYERS TITLE OF ARIZONA, TRUST NO. 7390-T - ORANGE GROVE ROAD REZONING
Request of Lawyers Title of Arizona, Trust No. 8022-T, represented by Orange Grove I, L.L.C., for a modification (substantial change) of rezoning

Approved
5/0

condition No. 11 which states, "Building heights are restricted to 15 feet and one story." The applicant requests increasing the building height to 18 feet for a parapet and 20 feet for a pitched roof and allowing a second story. The site comprises of 4.38 acres, is zoned TR, and is located on the northeast corner of Orange Grove Road and La Canada Drive. On motion, the Planning and Zoning Commission voted 7-0 (Commissioner Smith was absent) to recommend **APPROVAL WITH CONDITIONS**. Staff recommends **DENIAL**. (District 1)

19. REZONING ORDINANCE - Unadvertised Hearing

ORDINANCE NO. 2004 - 77, Co9-03-08, Stewart Title & Trust, Trust No. 1580, Kinney Road Rezoning. Owner: Stewart Title & Trust, Trust No. 1580, c/o Monte Seymour. (District 3)

Approved
5/0

20. STREET NAME CHANGES - Unadvertised Hearings

	<u>Present</u>	<u>Proposed</u>	
A.	Unnamed easement/road Co14-02-095 (District 3)	Yellow Cactus Way	Approved 5/0
B.	Unnamed easement/road Co14-02-096 (District 3)	Calico Heart Way	Approved 5/0
C.	Unnamed easement/road Co14-02-097 (District 3)	Golden Buckeye Street	Approved 5/0

TRANSPORTATION

21. TRAFFIC ORDINANCES

A. ORDINANCE NO. 2004 - 78, regulating parking on Campbell Avenue in Pima County, Arizona. Staff recommends **APPROVAL**. (District 1)

Approved
5/0

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|--|----------------------------------|
| <p>B. ORDINANCE NO. 2004 - <u>79</u>, regulating parking on La Cholla Boulevard in Pima County, Arizona. Staff recommends APPROVAL. (Districts 1 and 3)</p> | <p>Approved
5/0</p> |
| <p>C. ORDINANCE NO. 2004 - <u>80</u>, regulating traffic at the intersection of La Cholla Boulevard at Hospital Drive in Pima County, Arizona. Staff recommends APPROVAL. (District 1)</p> | <p>Approved
5/0</p> |
| <p>D. ORDINANCE NO. 2004 - <u>81</u>, prohibiting turning traffic on red at the intersection of Orange Grove Road at Skyline Drive in Pima County, Arizona. Staff recommends APPROVAL. (District 1)</p> | <p>Approved
5/0</p> |
| <p>E. ORDINANCE NO. 2004 - <u>82</u>, regulating parking on Sunrise Drive in Pima County, Arizona. Staff recommends APPROVAL. (District 1)</p> | <p>Approved
5/0</p> |
| <p>F. ORDINANCE NO. 2004 - <u>83</u>, regulating parking on River Road in Pima County, Arizona. Staff recommends APPROVAL. (District 1)</p> | <p>Approved
5/0</p> |
| <p>G. ORDINANCE NO. 2004 - <u>84</u>, regulating parking on both sides of Ajo Way from Country Club Road to Contractors Way in Pima County, Arizona. Staff recommends APPROVAL. (District 2)</p> | <p>Approved
5/0</p> |
| <p>22. <u>ROAD ESTABLISHMENTS</u>: Dust Control</p> | |
| <p>A. RESOLUTION NO. 2004 - <u>260</u>, providing for the establishment of a portion of Lak-A-Yucca Road, lying within Section 16, T13S, R11E, Pima County, Arizona, under Proceeding No. 2969. (District 3)</p> | <p>Continued to
11/16/04</p> |

- | | |
|--|----------------------------------|
| <p>B. RESOLUTION NO. 2004 - <u>261</u>, providing for the establishment of a portion of Old West Road, lying within Section 16, T13S, R11E, Pima County, Arizona, under Proceeding No. 2970. (District 3)</p> | <p>Continued
to 11/16/04</p> |
| <p>C. RESOLUTION NO. 2004 - <u>262</u>, providing for the establishment of a portion of Ranchettes Drive, lying within Section 16, T13S, R11E, Pima County, Arizona, under Proceeding No. 2971. (District 3)</p> | <p>Continued to
11/16/04</p> |
| <p>D. RESOLUTION NO. 2004 - <u>263</u>, providing for the establishment of a portion of Sunset Drive, lying within Section 16, T13S, R11E, Pima County, Arizona, under Proceeding No. 2972. (District 3)</p> | <p>Approved
5/0</p> |
| <p>E. RESOLUTION NO. 2004 - <u>264</u>, providing for the establishment of a portion of Pinal Vista, lying within Section 25, T14S, R15E, Pima County, Arizona, under Proceeding No. 2973. (District 4)</p> | <p>Continued to
11/16/04</p> |
| <p>F. RESOLUTION NO. 2004 - <u>265</u>, providing for the establishment of a portion of Riveria Drive, lying within Section 8, T16S, R11E, Pima County, Arizona, under Proceeding No. 2974. (District 3)</p> | <p>Approved
5/0</p> |
| <p>G. RESOLUTION NO. 2004 - <u>266</u>, providing for the establishment of a portion of Fullerton Road, lying within Section 8, T16S, R11E, Pima County, Arizona, under Proceeding No. 2975. (District 3)</p> | <p>Approved
5/0</p> |
| <p>H. RESOLUTION NO. 2004 - <u>267</u>, providing for the establishment of a portion of Camino del Plata, lying within Section 21, T13S, R13E, Pima County, Arizona, under Proceeding No. 2976. (District 3)</p> | <p>Approved
5/0</p> |

- I. RESOLUTION NO. 2004 - 268, providing for the establishment of a portion of Birch Way, lying within Section 22, T12S, R13E, Pima County, Arizona, under Proceeding No. 2977. (District 1)

Approved
5/0

23. CALL TO THE PUBLIC

24. 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: 9/15/04

TIME POSTED: 5:00 P.M.

CONSENT CALENDAR, SEPTEMBER 21, 2004

1. PROCUREMENT

AGREEMENTS, CONTRACTS AND/OR AMENDMENTS

- A. RESOLUTION NO. 2004- 257, approving an Intergovernmental Agreement with the City of Tucson, to provide for the administration of a Low-Income Utility Bill Assistance Program, City of Tucson Fund, contract amount \$196,580.00 revenue (01-69-T-134997-0704) Community Services, Employment and Training

* * *

- A-1. SER Jobs for Progress of Southern Arizona, Inc., Amendment No. 5, to provide workforce development services and amend scope of work, General Fund, contract amount \$42,152.00 (11-39-S-130834-0602) Community Services, Employment and Training
- B. The Brewster Center Domestic Violence Services, Inc., Amendment No. 1, to provide for the Brewster Southside Shelter Expansion Project, extend contract term to 6/30/05 and reflect department name change, CDBG Grant Fund, no cost (11-39-B-133266-1003) Community Development and Neighborhood Conservation
- B-1. Southern Arizona Housing Center, Inc., Amendment No. 1, to provide fair housing, equal opportunity, housing discrimination prevention, rental assistance and landlord audit services, extend contract term to 12/31/04, reflect department name change and amend scope of work, CDBG Grant Fund, contract amount \$5,000.00 (11-39-S-133269-1003) Community Development and Neighborhood Conservation
- C. Black and Veatch Corporation, Amendment No. 1, to provide financial and management audit of the Wastewater Management Department and amend scope of work, WWM Enterprise Fund, contract amount \$10,170.00 (07-30-B-134741-0704) County Administrator

- D. CDG Architects, Ltd., Amendment No. 3, to provide as-needed architectural services for Category 047-Historical Preservation and extend contract term to 9/3/05, General Fund, no cost (15-13-C-130258-1201) Facilities Management
- D-1. Burns and Wald-Hopkins Architects, Amendment No. 3, to provide architectural design services for the Midtown Library and amend scope of work, Capital Improvement Bond Fund, contract amount \$6,372.00 (15-13-B-132725-0503) Facilities Management
- D-2. Sundance Design and Construction, Inc., Amendment No. 2, to provide for the Legal Services Building 16th Floor tenant improvements and emergency generator and extend contract term to 12/31/04, Capital Improvement Bond Fund, no cost (03-13-S-134141-0404) Facilities Management
- D-3. Sheriff's Auxiliary Volunteers of the Green Valley District Incorporated, to provide a license agreement for the use of property located at 601 N. La Canada Drive, Green Valley, no cost (12-13-S-135022-0904) Facilities Management
- E. Northwest Fire District, Amendment No. 2, to provide State Domestic Preparedness Equipment Program, extend contract term to 1/31/05 and amend contractual language, DOJ 2002 Grant Fund, no cost (01-01-N-132375-0603) Health Department
- E-1. Avra Valley Fire District, Amendment No. 1, to provide State Domestic Preparedness Program, extend contract term to 1/31/05 and amend contractual language, DOJ 2002 Grant Fund, no cost (01-01-A-132523-0603) Health Department
- E-2. City of Tucson Fire Department, Amendment No. 2, to provide State Domestic Preparedness Equipment Program, extend contract term to 1/31/05 and amend contractual language, DOJ 2002 Grant Fund, no cost (01-01-T-132737-0703) Health Department

- E-3. City of Tucson Police Department, Amendment No. 2, to provide State Domestic Preparedness Equipment Program, extend contract term to 1/31/05 and amend contractual language, DOJ 2002 Grant Fund, no cost (01-01-T-132738-0703) Health Department

- F. Sugar Kane Vending Company, L.L.C., d.b.a. Community Pay Phone, Amendment No. 4, to provide as-needed public pay telephone services and extend contract term to 11/13/05, Various Department Funds, no cost (10-14-H-128600-1100) Information Technology

- G. Raul Sora, M.D., Amendment No. 6, to provide behavioral health services, extend contract term to 10/31/05 and amend contractual language, PHCS Enterprise Fund, contract amount \$100,000.00 (18-15-S-128486-0101) Pima Health System

- G-1. To provide skilled nursing facility services, extend contract term to 9/30/05 and amend contractual language, PHCS Enterprise Fund, for the following: Pima Health System

<u>Vendor</u>	<u>Contract No.</u>	<u>Amendment</u>	<u>Amount</u>
SRCV-Rosa, L.L.C., d.b.a. Santa Rosa Care Center	18-15-S-129751-1001	5	\$ 3,000,000.00
Sabino Canyon Rehabilitation and Care Center	18-15-S-129754-1001	8	\$ 2,500,000.00
Bes Care, Inc., d.b.a. Su Casa Nursing Home	18-15-S-129774-1001	5	\$ 2,000,000.00
Mountain View Care Center	18-15-M-129780-1001	4	\$ 3,000,000.00
Presido Health Associates, L.L.C., d.b.a. Catalina Care and Rehab. Center	07-15-P-132940-0503	3	\$ 1,750,000.00

- G-2. Obstetrix Medical Group of Phoenix, P.C., Amendment No. 3, to provide pediatric cardiology services, extend contract term to 12/31/05, reflect vendor name change and amend contractual language, PHCS Enterprise Fund, contract amount \$100,000.00 (18-15-A-130202-0102) Pima Health System

- G-3. Occupational Medicine Specialty Network, L.L.C., Amendment No. 2, to provide neurology services, extend contract term to 9/30/05 and amend contractual language, PHCS Enterprise Fund, no cost (18-15-T-132424-0603) Pima Health System
- G-4. Dependable Medical Equipment, Inc., Amendment No. 1, to provide non-customized durable medical equipment and medical supplies, extend contract term to 9/30/05 and amend contractual language, PHCS Enterprise Fund, contract amount \$760,000.00 (11-15-D-133601-1003) Pima Health System
- G-5. Lobos Acquisition of Arizona, Inc., a Delaware Corp., d.b.a. Danny's SunScript Pharmacy, Amendment No. 1, to provide medical supplies, extend contract term to 9/30/05 and amend contractual language, PHCS Enterprise Fund, contract amount \$440,000.00 (11-15-D-133704-1003) Pima Health System
- G-6. Carondelet Medical Group, Inc., Amendment No. 2, to provide primary care physician services, extend contract term to 9/30/05 and amend contractual language, PHCS Enterprise Fund, no cost (18-15-C-134001-0404) Pima Health System
- G-7. To provide assisted living center services, PHCS Enterprise Fund, contract amount not to exceed \$250,000.00, for the following: Pima Health System

<u>Vendor</u>	<u>Contract No.</u>
Handmaker Jewish Services for the Aging, d.b.a. The Rubin Community for Senior Living Elder Care Residence	18-15-H-135010-1004
Devon Gables Health Care Center, Inc.	18-15-D-135011-1004
Tucson SeniorCare, L.L.C., d.b.a. Cypress Court at Tucson	18-15-T-135012-1004

- G-8. Tucson Endocrine Associates, P.L.L.C., to provide endocrinology services, PHCS Enterprise Fund, contract amount not to exceed \$120,000.00 (18-15-T-135013-0904) Pima Health System

H. Brown and Caldwell, Amendment No. 1, to provide for the Metropolitan Area Facility Plan, extend contract term to 6/30/05 and amend scope of work, WWM System Development Fund, contract amount \$800,000.00 decrease (16-03-B-131354-0902) Wastewater Management

2. PROCUREMENT

A. IFB - Facilities Management

IFB 80907 Welding services (Facilities Management/General Fund) We-Go Welding, (Corporate Headquarters: Tucson, AZ) contract amount not to exceed \$146,002.00.

B. Requisition Nos. 82695, 82698 and 82699 - Information Technology

Pursuant to Pima County Procurement Code Section 11.24.010, cooperative purchasing agreement with the State of Arizona for Wireless Communication Services and Equipment, amounts do not include taxes and regulatory surcharges:

<u>REQ. NO.</u>	<u>VENDOR NAME</u>	<u>CORPORATE HEADQUARTERS</u>	<u>AMOUNT</u>
82695	Nextel Wireless	Reston, VA	\$200,000.00
82698	Verizon Wireless	Bedminster, NJ	\$200,000.00
82699	Sprint PCS	Overland Park, KS	\$120,000.00

C. Requisition No. 83153 - Sheriff

Pursuant to Pima County Procurement Code Section 11.24.010, cooperative purchasing agreement with the Arizona Counter-Drug Procurement Program/1122 for a Mobile Command Center Vehicle (Sheriff/Special Revenue Grant Fund) Arizona Counter-Drug Procurement Program/1122 (Corporate Headquarters: Phoenix, AZ) contract amount \$191,842.00 not including sales tax.

D. IFB'S - Sheriff

1. IFB 82580

Institutional linens (Sheriff/Other Special Revenue Fund) total amount \$179,449.50. Staff recommends the following:

<u>VENDOR</u>	<u>ITEMS</u>	<u>AMOUNT</u>	<u>CORPORATE HEADQUARTERS</u>
Tabb Textiles	1	\$ 4,960.00	Opelika, AL
Tabb Textiles	2, 3	\$ 21,890.00	Opelika, AL
American Textile Systems	4	\$ 11,495.00	Cerritos, CA
Goldwater Industries	5, 6, 7	\$ 13,692.60	Gardena, CA
Leslee Scott, Inc.	8	\$ 12,224.40	Ogden, UT
Uniforms Manufacturing	9, 10	\$ 21,565.50	Scottsdale, AZ
API International	11	\$ 23,280.00	Tualatin, OR
Robinson's Textiles	12, 13	\$ 4,862.00	Gardena, CA
Leslee Scott Inc.	14	\$ 62,840.00	Ogden, UT
Access Catalog Co.	15, 16	\$ 2,640.00	Fontana, CA

2. IFB 82286

Jail Mattresses (Sheriff/Other Special Revenue Fund) Weizel and Associates, Inc., d.b.a. Weizel Security (Corporate Headquarters: Blaine, WA) in the amount of \$150,000.00.

E. RFP 72631 - Transportation

Rural Public Transportation Services (Transportation/Transportation Special Revenue Fund). Staff recommends the following:

<u>VENDOR</u>	<u>GROUP</u>	<u>AMOUNT</u>	<u>CORPORATE HEADQUARTERS</u>
Second Generation, Inc. d.b.a. Ajo Transportation	A	\$325,000.00	Ajo, AZ
Trax International, Inc d.b.a. Trax Transportation	B	\$ 100,000.00	Tucson, AZ
Trax International, Inc. d.b.a. Trax Transportation	C	\$ 95,000.00	Tucson, AZ
Trax International, Inc. d.b.a. Trax Transportation	D	\$ 80,000.00	Tucson, AZ

3. BOARDS, COMMISSIONS AND/OR COMMITTEES

A. Pima County Wireless Integrated Network Committee

Adoption of By-Laws to implement the Pima County Wireless Integrated Network.

B. Workforce Investment Board

Appointment of Irma Federico, Business, to fill unexpired term of Andy Fleetwood. Term expiration: 9/30/06. (Staff recommendation)

4. INFORMATION TECHNOLOGYNon-Exclusive Right-of-Way License

Sprint Communications, for a long distance fiber optic communication system on 44,977 feet of County right-of-way, General Fund, annual revenue of \$39,360.00. (All Districts)

PUBLIC WORKS5. REAL PROPERTYA. Abandonment and Quit Claim Deed

1. RESOLUTION NO. 2004 - 258, of the Pima County Board of Supervisors, providing for the vacation of the alleys in Blocks 27 and 28 of Ajo Townsite, Book 3 at Page 60 of Maps and Plats, as Pima County Abandonment No. A-04-10, within Section 22, T12S, R6W, G&SRM, Pima County, Arizona. (District 3)
2. Quit Claim Deed to Ajo Unified School District for alleys in Blocks 27 and 28 of Ajo Townsite. No revenue. (District 3)

B. Quit Claim Deed

Quit Claim Deed to Ajo Unified School District, all rights, title and interest to that part of Lomita Avenue as originally located, but abandoned in 1931, and described in subsequent Pima County Abandonment Proceedings No. 567, recorded in Book 110 of Miscellaneous Records at Page 93, and in Book 4 of Road Maps at Page 63. No revenue. (District 3)

6. RATIFY AND/OR APPROVE

Minutes: August 3, 2004