

**AGENDA, BOARD OF SUPERVISORS' MEETING**

**BOARD OF SUPERVISORS' HEARING ROOM**

**130 W. CONGRESS, 1ST FLOOR**

**OCTOBER 5, 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.

- A. Pursuant to A.R.S. §38-431.03 (A) (3) and (4), for legal advice and direction regarding a tax appeal settlement recommendation with Partnership for Quality Affordable Housing No. 3, Tax Parcel No. 137-11-428W.
- B. Pursuant to A.R.S. §38-431.03 (A) (3) and (4), for legal advice and direction regarding a tax appeal settlement recommendation with Willowick, L.L.C., Tax Parcel No. 127-14-003H.
- C. Pursuant to A.R.S. §38-431.03 (A) (3) and (4), for legal advice and direction regarding a tax appeal settlement recommendation with HPT Suite Properties Trust, Tax Parcel No. 140-42-0180.
- D. Pursuant to A.R.S. §38-431.03 (A) (3) and (4), for legal advice and direction regarding a tax appeal settlement recommendation with Concord Equities, L.L.C., Tax Parcel No. 137-11-428V.

Accept the County Attorney's recommendation  
3/0

**BOARD OF SUPERVISORS SITTING AS OTHER BOARDS**

**... FLOOD CONTROL DISTRICT BOARD**

Agreements, Contracts and/or Amendments

A. RESOLUTION NO. 2004 -FC 10, approving an Intergovernmental Agreement with Pima County, to provide for the operation and maintenance of the Ed Pastor Kino Environmental Restoration Project, no cost (01-59-P-135056-1004)

Approved  
3/0

S B. Gloria J. Gillespie, to provide an acquisition agreement for 0.43 acres (fee purchase) of vacant land, located in the Canada del Oro Wash, Tax Parcel No. 222-28-081A, in Section 22, T11S, R14E, in accordance with the Catalina Emergency Floodprone Land Acquisition Program, Floodprone Land Acquisition Fund, contract amount not to exceed \$19,500.00 including closing costs (22-64-G-135034-1004)

Approved  
3/0

**BOARD OF SUPERVISORS SITTING IN REGULAR SESSION**

5. CONSENT CALENDAR: For consideration and approval

A. Call to the Public

B. Approval of Consent Calendar

Approved  
3/0

6. COUNTY ADMINISTRATOR

The Sheriff's Department requests approval to create a new position control number to be allocated to the classification Accounting Officer, 1354. This position is fully funded by the Arizona High Intensity Drug Trafficking Area at a starting salary of \$45,000.00.

Approved  
3/0

7. PROCUREMENT

A. Appeals of the Procurement Director's Decision

1. Pursuant to Pima County Code Section 11.20.010(J), Christine McGarvey, appeals the decision of the Procurement Director regarding RFP No. 81687, Paralegal.

Denied  
3/0

- 2. Pursuant to Pima County Code Section 11.20.010(J), Christine McGarvey, appeals the decision of the Procurement Director regarding RFP No. 81693, Mitigation Support Specialist.

Approved  
3/0

B. Awards of Contract - Facilities Management

- 1. Building evacuation/public address system for the Superior Court Building. Staff recommends Wilson Electric Services Corp., d.b.a. Netsian Technologies Group, (Corporate Headquarters: Tempe, AZ) in the amount of \$79,900.00, General Fund.

Approved  
3/0

- 2. Administration Building 3rd floor tenant improvements. Staff recommends LVH Construction, Inc., (Corporate Headquarters: Tucson, AZ) in the amount of \$539,000.00, Capital Improvement Bond Fund.

Approved  
3/0

- 3. Job Order Contract - HVAC maintenance and construction services. Staff recommends award to the following in the amount of \$250,000.00 each, General Fund:

Approved  
3/0

<u>Vendor</u>	<u>Corporate Headquarters</u>
Oracle Control Systems, Inc.	Tucson, AZ
Climatec, Inc.	Tucson, AZ

- 4. Task Order Contract: HVAC Air Balancing Services. Staff recommends General Air Control, Inc. (Corporate Headquarters: Tucson, AZ) and Pro Services, Inc., (Corporate Headquarters: Phoenix, AZ) in the amount of \$150,000.00 each, General Fund.

Approved  
3/0

C. Sole Source - Information Technology

- Req. 83248 Mainframe/CPU and associated software support (Information Technology/General Fund)  
Mainline Information Systems (Corporate Headquarters: Tallahassee, FL) contract amount \$462,029.00.

Approved  
3/0

D. Award of Contract - Transportation

1. River Road and Pontatoc Intersection Improvement Project. Staff recommends Miura Contracting, Inc., (Corporate Headquarters: Tucson, AZ) in an amount not to exceed \$505,129.00, DOT 57 Safety Fund.

Approved  
3/0

2. Veterans Memorial Overpass construction surveillance services. Staff recommends Entranco, Inc. (Corporate Headquarters: Bellevue, WA) in an amount not to exceed \$200,000.00, Federal Special Appropriation, Surface Transportation Program and County HURF Funds.

Approved  
3/0

If staff is unable to negotiate a successful contract with Entranco, Inc., permission is requested to enter into negotiations with the second highest rated firm, USR Corporation (Corporate Headquarters: San Francisco, CA).

E. Award of Contract - Wastewater Management

Electrical services for the Corona de Tucson Wastewater Treatment Facility Expansion Project. Staff recommends TRICO Electric Cooperative, Inc., (Corporate Headquarters: Marana, AZ) in the amount of \$42,203.34, Wastewater Management Enterprise Fund.

Approved  
3/0

**PUBLIC WORKS**

**DEVELOPMENT SERVICES**

8. FINAL PLATS WITH ASSURANCES

A. P1203-113, Montanas De Paz, Lots 1-12 and Common Area A. (District 1)

Approved  
3/0

B. P1203-048, Tierra Linda Nueva, Lots 1-190 and Common Areas A and B. (District 3)

Approved  
3/0

C. P1202-078, Santa Rita Foothills Estates, Lots 1-296, Block 1 and Common Areas A, B, C, and D. (District 4)

Approved  
3/0

**TRANSPORTATION**

9. ACCEPTANCE OF PROJECTS/ROADWAYS FOR MAINTENANCE

- |    |  |                 |
|----|--|-----------------|
| A. | Co12-71-18, Hunter Subdivision No. 4, Lots 1-8 and 57-64. Developer: Jaime Argueta/The Remington Group. (District 1) | Approved<br>3/0 |
| B. | P1202-104, Rillito at La Cholla, Lots 1-133. Developer: US Homes, Corporation. (District 1)                          | Approved<br>3/0 |
| C. | P1201-169, Rancho Del Lago, Lots 608-1030. Developer: ECC Engineering. (District 4)                                  | Approved<br>3/0 |

**WASTEWATER MANAGEMENT**

10. PRETREATMENT SETTLEMENT AGREEMENTS

Staff recommends approval of the following proposed pretreatment settlement agreements, Wastewater Management Enterprise Fund:

- |    |   |                 |
|----|---|-----------------|
| A. | Imperial Restaurants, L.L.C., an Arizona Limited Liability Corporation, d.b.a. China Super Buffet, No. 2004-12. Proposed settlement amount is \$3,303.74. | Approved<br>3/0 |
| B. | China Star of Tucson, AZ, an Arizona Corporation, d.b.a. China Star Super Buffet, No. 2004-13. Proposed settlement amount is \$1,323.02.                  | Approved<br>3/0 |
| C. | Chipotle Mexican Grill, Inc., a Delaware Corporation, d.b.a. Chipotle Mexican Grill, No. 2004-14. Proposed settlement amount is \$1,323.02.               | Approved<br>3/0 |

**\* \* \* HEARINGS \* \* \***

**FRANCHISE/LICENSE/PERMIT**

**LIQUOR LICENSE**

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

- \*11. 04-26-8757, Hee Soon Ko, d.b.a. I Love Sushi, 6486 N. Oracle Road, Series 12, Restaurant License, New License.

Approved  
3/0

**PUBLIC WORKS**

**DEVELOPMENT SERVICES**

**APPEALS OF HEARING OFFICER DECISIONS**

- 12. P04ZV00310 - 1 AND 2, GEORGE APALATEGUI

In accordance with the Pima County Zoning Code Section 18.95.30.D, George Apalategui appeals the decision of the Hearing Officer in Case Nos. P04ZV00310 - 1 and 2, regarding violations of Sections 18.17.020 and 18.17.030, parking or storing a commercial vehicle on the property not a permitted use and Section 18.07.030.C, open storage, on property located at 3861 W. Valencia Road. (District 3)

Approved  
3/0

- 13. P04ZV00151 - 1 AND 2, DEBRA MORROW

In accordance with the Pima County Zoning Code Section 18.95.30.D, Debra Morrow appeals the decision of the Hearing Officer in Case Nos. P04ZV00151 - 1 and 2, regarding violations of Sections 18.19.010 and 18.18.020, business without

Without  
objection  
continued  
to 11/2/04

a permit and Section 18.01.030.E, structures without permits, on property located at 2150 N. Rosser Road, Ajo, AZ. (District 3)

14. P04ZV00191 - 1, AZ MEDICAL BUILDINGS, L.L.C.

In accordance with the Pima County Zoning Code Section 18.95.30.D, Jessie Truitt in his capacity as President of Arizona Medical Buildings, L.L.C., appeals the decision of the Hearing Officer in Case No. P04ZV00191 - 1, regarding a violation of Section 18.01.030.E.1, structure without permits, on property located at 450 W. Continental Road, Green Valley, AZ. (District 4)

Uphold the Hearing Officer's decision  
3/0

**REZONING TIME EXTENSIONS**

15. Co9-92-26, COLLINS - COLOSSAL CAVE ROAD NO. 2 REZONING

Request of TNS, L.L.C., for a five year time extension for the above referenced rezoning from RH (Rural Homestead) to CB-1 (Local Business). The subject site was conditionally rezoned in 1993. The rezoning expired on March 19, 2003. The Board of Supervisors voted against closure of the rezoning case on April 15, 2003. The site is located on the west side of Colossal Cave Road, one quarter mile south of Old Vail Connection Road. Staff recommends **APPROVAL WITH CONDITIONS.** (District 4)

Continued to 11/2/04  
3/0

16. Co9-98-33, TAYLOR - VALLEY PARK AVENUE REZONING

Request of Paul and Kathy Polito, represented by Planning Resources, for a three-year time extension for the above referenced rezoning from CR-4 (Multiple Residence) to CI-1 (Light Industrial). The subject site was conditionally rezoned in 1999. The rezoning expired on January 19, 2004. The site is located on the northeast corner of Verbena Avenue and Valley Park Avenue. Staff recommends **APPROVAL WITH THE DELETION OF CONDITION NO. 6B.** (District 3)

Approved  
3/0

17. STREET NAME CHANGES - Unadvertised Hearings

	<u>Present</u>	<u>Proposed</u>	
A.	Unnamed easement in alignment with existing street name Co14-04-007 (District 3)	Parrot Lane	Approved 3/0
B.	Unnamed easement/road Co14-04-008 (District 3)	Maser Way	Approved 3/0
C.	Unnamed easement in alignment with existing street name Co14-04-009 (District 3)	Memory Lane	Approved 3/0
D.	Unnamed easement in alignment with existing street name Co14-04-010 (District 3)	Anway Road	Approved 3/0
E.	Unnamed easement/road Co14-95-038 (District 3)	Saddle Trail	Approved 3/0

**TRANSPORTATION**18. TRAFFIC ORDINANCES

A.	ORDINANCE NO. 2004 - <u>85</u> , of the Board of Supervisors of Pima County, Arizona, regulating parking on Skyline Drive in Pima County, Arizona. Staff recommends <b>APPROVAL</b> . (District 1)		Approved 3/0
B.	ORDINANCE NO. 2004 - <u>86</u> , of the Board of Supervisors of Pima County, Arizona,		Approved 3/0

establishing Homestead Avenue as a through street in Pima County, Arizona. Staff recommends **APPROVAL**. (District 2)

- C. ORDINANCE NO. 2004 - 87, of the Board of Supervisors of Pima County, Arizona, repealing an ordinance prohibiting vehicles over certain weight limits on the Palo Verde Overpass in Pima County, Arizona. Staff recommends **APPROVAL**. (District 2)

Approved  
3/0

19. CALL TO THE PUBLIC

20. 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: 9/29/04

TIME POSTED: 5:00 P.M.

CONSENT CALENDAR, OCTOBER 5, 2004

1. PROCUREMENT  
AGREEMENTS, CONTRACTS AND/OR AMENDMENTS

- A. RESOLUTION NO. 2004 - 270, approving an Intergovernmental Agreement with the Continental School District, to provide after-school and summer elementary school-based recreation programs, General Fund, contract amount \$17,523.00 (01-67-C-135073-0804) Community Resources
  
- B. RESOLUTION NO. 2004 - 271, approving an Intergovernmental Agreement with the Mt. Lemmon Fire District, to provide for the State Homeland Security Program - equipment purchases, planning, training and response exercise, State Homeland Security Grant Fund, contract amount not to exceed \$7,175.00 (01-01-M-135061-1004) Health Department
  
- C. RESOLUTION NO. 2004 - 272, approving an Intergovernmental Agreement with the Pima County Flood Control District, to provide for the operation and maintenance of the Ed Pastor Kino Environmental Restoration Project, no cost (01-59-P-135056-1004) Transportation

\* \* \*

- D. Altar Valley School District, Amendment No. 1, to provide a summer elementary school-based recreation program, General Fund, contract amount \$1,346.00 (01-67-A-134168-0504) Community Resources
  
- D-1. Community Home Repair Projects of Arizona, Inc., Amendment No. 1, to provide for a home repair program, extend contract term to 12/31/04, amend scope of work and reflect department name change, CDBG Grant Fund, contract amount \$10,000.00 (11-39-C-133208-1003) Community Services

- D-2. Rancho Chuk Shon of Arizona, Amendment No. 1, to provide pre-development activities necessary to construct a multicultural building, extend contract term to 12/31/04, amend contractual language and reflect department name change, CDBG Grant Fund, no cost (07-39-R-133312-1003) Community Services
- E. Paul Larmour, Research Engineer, Amendment No. 1, to provide accident reconstruction services regarding the claim filed by Holly Johnson on behalf of Wesley Johnson and amend contractual language, Risk Management Tort Fund, no cost (07-02-L-134051-0304) County Attorney
- E-1. Arizona Criminal Justice Commission, to provide for the prosecution of gang related offenses, State Grant Fund, contract amount \$141,692.00 revenue (02-02-A-135046-0704) County Attorney
- E-2. Tom McGovern, MMLA, Inc., to provide expert litigation and witness services relating to King v. Pima County, et. al., Case No. CV2002-006386, Risk Management Tort Fund, contract amount not to exceed \$35,000.00 (07-02-M-135083-0704) County Attorney
- E-3. Richard Watkins, to provide expert litigation and witness services relating to Sewell v. Pima County, Case No. CIV-04-103-TUC-DCB, Risk Management Tort Fund, contract amount not to exceed \$35,000.00 (07-02-W-135084-0804) County Attorney
- E-4. Richard Watkins, to provide expert litigation and witness services relating to Adkins v. Pima County, Case No. C20030562, Risk Management Tort Fund, contract amount not to exceed \$35,000.00 (07-02-W-135085-0804) County Attorney
- E-5. Tim Leggett, Forensic Dynamics, Inc., to provide expert litigation and witness services relating to Adkins v. Pima County, Case No. C20030562, Risk Management Tort Fund, contract

- amount not to exceed \$35,000.00 (07-02-L-135086-0504) County Attorney
- F. Sanitors Services, Inc., Amendment No. 4, to provide janitorial services at downtown facilities and reflect vendor name change, General Fund, no cost (11-13-J-130293-0102) Facilities Management
  - G. Three Points Fire District, Amendment No. 1, to provide for the States Domestic Preparedness Equipment Program, extend contract term to 1/31/05 and amend scope of work, Department of Justice 2002 Grant Fund, contract amount \$1,500.00 (01-01-T-132374-0603) Health Department
  - H. Sage Landscape Architecture, Inc., Amendment No. 4, to provide landscape architectural services and extend contract term to 4/30/05, 1997 Park Bond and CDBG Funds, no cost (15-05-S-128391-1000) Natural Resources, Parks and Recreation
  - I. Saguaro Surgical, P.C., Amendment No. 3, to provide surgery services, extend contract term to 9/30/05 and amend contractual language, PHCS Enterprise Fund, contract amount \$150,000.00 (18-15-S-128229-1000) Pima Health System
  - I-1. Carondelet Health Network, Amendment No. 9, to provide hospital services and amend contractual language, PHCS Enterprise Fund, no cost (18-15-C-128370-1100) Pima Health System
  - I-2. Michael Grossman, D.D.S., Amendment No. 3, to provide pediatric dental services, extend contract term to 10/31/05 and amend contractual language, PHCS Enterprise Fund, no cost (18-15-G-128452-1200) Pima Health System
  - I-3. Northwest Hospital, L.L.C., d.b.a. Northwest Medical Center, Amendment No. 7, to provide hospital services, amend contractual language, and reflect vendor name change, PHCS Enterprise Fund, no cost (18-15-N-128622-0201) Pima Health System

- I-4. Emmanuel Care Home, Inc., d.b.a. Emmanuel Care Home III, Amendment No. 6, to provide assisted living home services and amend contractual language, PHCS Enterprise Fund, contract amount \$1,000,000.00 (11-15-E-129462-0801) Pima Health System
- I-5. Mariposa Community Health Center, Inc., Amendment No. 6, to provide primary care physician, dental, radiology and pharmacy services, extend contract term to 9/30/05 and amend contractual language, PHCS Enterprise Fund, no cost (18-15-M-129719-1001) Pima Health System
- I-6. Saeid Badie, D.D.S., P.C., Amendment No. 3, to provide dental services, extend contract term to 10/31/05 and amend contractual language, PHCS Enterprise Fund, contract amount \$50,000.00 (18-15-B-129739-0901) Pima Health System
- I-7. 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>Contract Amount</u>	<u>Amendment</u>
Villa Maria Care Center, L.L.C.	18-15-V-129736-1001	\$1,750,000.00	4
Santa Rita Care Center	18-15-S-129752-1001	\$3,500,000.00	4
Devon Gables Health Care Center	18-15-D-129753-1001	\$5,000,000.00	5
Holy Cross Hospital, Inc.	18-15-H-129755-1001	\$1,500,000.00	4
Valley Health Care and Rehabilitation Center	18-15-V-129770-1001	\$3,500,000.00	4
Manor Care Health Services	18-15-M-129771-1001	\$2,000,000.00	4
Avalon Care Center Tucson, L.L.C., d.b.a. La Colina Health Center	18-15-L-129772-1001	\$6,000,000.00	5
Kindred Nursing Center West, L.L.C., d.b.a. Villa Campana Health Care Center	18-15-V-129773-1001	\$3,000,000.00	6
Desert Life Rehabilitation and Care Center	18-15-D-129775-1001	\$5,000,000.00	4

Handmaker Jewish Services for the Aging	18-15-H-129779-1001	\$1,000,000.00	4
Park Waverly Healthcare, L.L.C., d.b.a. Waverly Park Healthcare Center	11-15-S-129832-1001	\$1,000,000.00	7

I-8. Novafactor, Inc., Amendment No. 4, to provide pharmacy services, dispense Synagis medication, extend contract term to 11/30/05 and amend contractual language, PHCS Enterprise Fund, no cost (18-15-N-130144-0102) Pima Health System

I-9. Southwestern Eye Center, Ltd., Amendment No. 2, to provide ophthalmology, optometry and surgicenter services and amend contractual language, PHCS Enterprise Fund, contract amount \$150,000.00 (18-15-S-132092-0403) Pima Health System

I-10 Whispering Hills Care Home, L.L.C., Amendment No. 4, to provide assisted living home services and reflect vendor name change from Atrium Care Home, PHCS Enterprise Fund, no cost (11-15-A-132093-0303) Pima Health System

I-11 Stephen J. Ruffenach, D.O., Amendment No. 1, to provide hospitalist rounding services and amend contractual language, PHCS Enterprise Fund, no cost (07-15-R-133076-0903) Pima Health System

I-12 Tucson Long-Term Care Medical Group, Inc., Amendment No. 2, to provide primary care physician services and amend contractual language, PHCS Enterprise Fund, contract amount \$400,000.00 (18-15-T-133289-1003) Pima Health System

I-13 Western Medical, Inc., Amendment No. 1, to provide non-customized durable medical equipment, extend contract term to 9/30/05, and amend contractual language, PHCS Enterprise Fund, contract amount \$400,000.00 (11-15-W-133602-1003) Pima Health System

- I-14 Kindred Hospitals West, L.L.C., d.b.a. Kindred Hospital of Tucson, Amendment No. 1, to provide hospital services, amend contractual language and reflect vendor name change, PHCS Enterprise Fund, no cost (18-15-K-133895-0304) Pima Health System
- I-15 Terri Vasquez, C.I.S.W., to provide behavioral health therapy services, PHCS Enterprise Fund, contract amount not to exceed \$35,000.00 (18-15-V-135035-1004) Pima Health System
- I-16 Kindred Hospitals West, L.L.C., d.b.a. Kindred Pharmacy Services, to provide pharmaceutical services to Posada Del Sol Health Care Center, PHCS Enterprise Fund, contract amount not to exceed \$500,000.00 (18-15-K-135050-1004) Pima Health System
- I-17 Quality of Life Medical Centers, L.L.C., to provide vaccine administration services, PHCS Enterprise Fund, contract amount not to exceed \$150,000.00 (07-15-Q-135051-1004) Pima Health System
- I-18 Julie Bradshaw, D.D.S., P.C., to provide dental services, PHCS Enterprise Fund, contract amount not to exceed \$120,000.00 (18-15-B-135059-1004) Pima Health System
- I-19 Arizona Oral and Maxillofacial Surgeons, P.C., to provide dental and oral surgery services, PHCS Enterprise Fund, contract amount not to exceed \$150,000.00 (18-15-A-135072-1004) Pima Health System

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

- A. Okland Construction Co., Inc., Change Order No. 16, to provide for the Pima County Jail Expansion Project and amend scope of work, Capital Improvement Bond Fund, contract amount \$47,027.00 (03-13-O-130733-0402) Facilities Management

- A-1. Ardavin Builders, Inc., Change Order No. 2, to provide for the Kino Community Hospital 5th Floor North Wing Improvement Project and amend scope of work, 1997 General Obligation Bond Fund, contract amount \$20,260.17 (03-13-A-133809-1203) Facilities Management
- A-2. Sundance Design and Construction, Inc., Change Order No. 3, to provide for the Legal Services Building 16th Floor Tenant Improvement/Emergency Generator and amend scope of work, Capital Improvement Bond Fund, contract amount \$9,961.00 (03-13-S-134141-0404) Facilities Management
- B. C.L. Ridgeway, L.L.C., Change Order No. 3, to provide for the Ajo Way/Forgeus Ave. Intersection Project and amend final balance, Federal STP/HURF Fund, contract amount \$64,002.83 decrease (03-04-C-128094-0700) Transportation
- B-1. Southern Arizona Paving and Construction, Change Order No. 3, to provide for the Ajo Way: Country Club Road to Alvernon Way Project and amend final balance, Capital Improvement Bond Fund, contract amount \$21,947.35 decrease (03-04-S-130216-1201) Transportation
- B-2. The Ashton Company, Inc., Change Order No. 4, to provide for the La Cholla Boulevard: River Road to Omar Drive Project and amend scope of work, 1997 HURF Fund, contract amount \$30,605.50 (03-04-A-133528-1103) Transportation
- B-3. Pima Paving, Inc., Change Order No. 1, to provide for the Ajo Airport Entrance Road and Taxiway Project and amend scope of work, Capital Improvement Project and Federal AIA Funds, contract amount \$8,509.00 (03-04-P-134686-0604) Transportation

3. PROCUREMENTReq. 83298

Pursuant to Pima County Procurement Code 11.24.010, cooperative purchasing agreement on Arizona State Contract No. AZ040531-A2-3-A1, with GCR Tucson Truck Tire Center, (Corporate Headquarters: Tucson, AZ) tires for passenger cars and medium/heavy duty trucks, in the amount of \$200,000.00, not including sales tax.

4. DIVISION OF ELECTIONS

Pursuant to A.R.S. §16-411, staff recommends approval of the polling place changes for Precincts 142, 193 and 194 for the General Election to be held on November 2, 2004.

5. JUSTICE AND LAW ENFORCEMENTAppointments of Deputy Constables

Pursuant to A.R.S. §22-131(C), approval of the appointments of George Camacho and Cynthia Lespron to serve as Deputy Constables.

6. BOARD, COMMISSION AND/OR COMMITTEEPima County Bond Advisory Committee

Appointment of Dr. Wade McLean to fill unexpired term of Arlan Colton. Term expiration: 4/30/10. (County Administrator recommendation)

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

- A. Fred C. Chaffee, Arizona's Children Association, Westin La Paloma, 3800 E. Sunrise Drive, Tucson, October 24, 2004.
- B. Heather Karel Dean, Ronald McDonald House Charities of Southern Arizona, Madaras, Rosequist and Wilde Meyer Galleries, 3001 E. Skyline Drive, Tucson, November 5, 2004.

C. David E. Muhleman, Tucson Jazz Society, St. Philip's Plaza, 4380 N. Campbell Ave., Tucson, October 10, 2004.

D. Bruce Tennenbaum, Santa Rita Exchange Club, Beaudry RV Center, 3200 E. Irvington Road, Tucson, November 5, 6 and 7, 2004.

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

<u>NAME OF OWNER</u>	<u>REFERENCE NO.</u>	<u>TAX YEAR</u>
3 R'S Hay & Feed	97102007405	1997
A-1 Auto Rental	03012067641	2003
AB Moving & Storage Co.	97072000283	1997
AB Moving & Storage Co.	98092001282	1998
Abacus & Associates	88072002792	1988
ABC Barraza Real Estate	97092001487	1997
Accounting & Tax Solutions	93032000505	1993
Action Plumbing	92042001651	1992
AD Infinitum	88032001174	1988
Addis	96092003604	1996
Adolph, Lynn	03011160052	2003
Aesthetica Skin Care	01042104248	2001
Aguilar, Joseph or Elvira	03011153148	2003
Airrow Mechanical	90072001525	1990
Airrow Mechanical	92092001404	1992
Airtouch Cellular	99092001089	1999
Airtouch Cellular	00082002483	2000
All Party Solutions	02032112645	2002
Allergy Vacuum Store	98082001237	1998
Allstate Insurance Co.	00082002787	2000
Almost New Applicances	00082001872	2000
AM Financial Resources	97092001878	1997
AM International, Inc.	93092000005	1993
AM Leasing, Ltd.	98066000165	1998
AM Leasing, Ltd.	98066000254	1998
AM Leasing, Ltd.	99056000389	1999
AM Leasing, Ltd.	99056000788	1999
AM Leasing, Ltd.	00056000307	2000
AM Leasing, Ltd.	00056000308	2000
AM Leasing, Ltd.	00056000622	2000
Amador, Marsha	97082002474	1997
American Business Credit Corp.	97086000407	1997
American Dream Ice Cream	03011127054	2003
Anderson Corp.	98092008715	1989
Anza Telecommunications System	03012017026	2003
Appliance Installation	90092000781	1990
Aqualab Inc./C Sal, Inc.	97092001990	1997
Aqualab Inc./C Sal, Inc.	98062000858	1998
Aqualab Inc./C Sal, Inc.	99092000920	1999
Arizona Blue Stake Center	98092004119	1998
Arizona Desert Cactus Nursery	03011161147	2003
Arizona Teaching, Inc.	03012073987	2003
Armory, The	03012096818	2003
Armory, The	00082003540	2000
Aroma Mexican Food	00082003073	2000

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ASV-X Properties, Inc.	00082000931	2000
Automation Engineering	97082002245	1997
Automotive Equipment Repair	97072002126	1997
Az Locator & Litening Messenger Serv.	97092000573	1997
B & V Nails	96092003728	1996
Bada Family Clothing	03012090045	2003
Ballet Folklorico Mexica	97092001401	1997
Bancboston Robertson Stevens	00066002254	2000
Bank Vest Capital Corp.	99046000555	1999
Beach Bum Berts	89072000712	1989
Beamline Technology Corp.	01042097656	2001
Bear Down Laundry	98092010579	1998
Bear Enterprises, Inc.	97072000341	1997
Bedquarters	96092004285	1996
BHR Software	03012112202	2003
Big Video	97082001459	1997
BJY Inc.	02032112203	2002
Blasberg Jay Financial	90082002102	1990
Blue Flame Bottle Gas, Inc.	03011140187	2003
Bonagra Technologies, Inc.	03012054295	2003
Bosa International	88092000627	1988
Boyce, D. or Lafitte, Sherry S.	03011149685	2003
Bramac Machine Tool Company	00082001012	2000
Brown, Corrinne Ann	03011133412	2003
Budget Mobile Home Transporters	97092001817	1997
Bull Ring	91082001751	1991
Cactus Room	96102001556	1996
Cadence Technologies, Inc.	91072002597	1991
Cake Shoppe	88072003058	1988
Canada Insurance	96102003258	1996
Canada Insurance	97082002334	1997
Carpenter, Robert Lee	03011132585	2003
Carrows (Chaparral Carrows)	03012119514	2003
Caryl Glass, Inc.	00082003027	2000
Castle Rock Financial Group	03012075558	2003
Catalina Communications	99092001286	1999
Catalina Communications	00082002722	2000
Cedar Products, Inc., HVAC/Lab	03012084098	2003
Cetro Export Import	96102002020	1996
Cetro Export Import	97082001541	1997
Cetro Export Import	98092006789	1998
Chafee, Judith	03012002900	2003
Chancellor Realty & Investment	95082000124	1995
Charlie's Children	88092000600	1988
Chastain Builders, Inc.	86042000096	1986
Chess King, Inc.	95102000691	1995
Chess King, Inc.	95102001286	1995
Children's Living/Learning Ctr. c/o Carrell, Danny & Sherrie	03012078219	2003
Chiropractor c/o Dr. Talbot F. Jenkins	96102002656	1996
Classic Car Sounds	93102000458	1993
Classic Car Sounds	95081000159	1995
Clear View Vision Care, Inc.	03012112352	2003
Cochise RV Resort	98062001002	1998
Colonial Villas Apts.	00082001804	2000
Color Tile, Inc.	97072000476	1997
Colorfocus	98082000687	1998
Competition, Ltd.	91072002435	1991
Competition, Ltd.	92072001853	1992
Comptronix, Corp.	97082002385	1997
Computech	95102006232	1995
Computer Associates Int'l., Inc.	01042111424	2001
Computer Y's	93052002477	1993

## NOTES / ACTION

Consignment Studio	00082003632	2000
Copper Valley Concrete	03012067939	2003
Crazy Freds	92082000225	1992
Crazy Freds	92082000310	1992
Crown Carpet & Flooring	88052001997	1988
Crowser, Ray	03011159645	2003
CRW Financial Incorporated	97072001215	1997
CRW Financial Incorporated	98082000618	1998
Custom Computers	87082001654	1987
CVC Leasing	93091000029	1993
Cyfire, Inc.	96092004530	1996
Cyfire, Inc.	97092001860	1997
Cyfire, Inc.	98092009908	1998
D'Antonio, Gregory D. PC	03012005871	2003
Data Rush	97102006999	1997
Days Cleaning Service	93052000334	1993
Desert Neurosurgery of Tucson	03012036019	2003
Desert Star Industries	00082003902	2000
Desert West Blinds & Interiors	03012112418	2003
Design Alliance	91042000926	1991
Diamond Connection	89032001336	1989
Don's Auto Supply, Inc.	88072001447	1988
Dorr, Jack	03011151928	2003
Dr. Dolittle's Exotic Pets	90082001039	1990
Drachman, Dana	91092000950	1991
Drachman Formal Wear	89072000155	1989
Drachman Formal Wear	91092000741	1991
Drachman Formal Wear	91092000740	1991
Drachman Formal Wear	91092000414	1991
Drachman Formal Wear	91092000067	1991
Drachman Formal Wear	91092000068	1991
Drachman Formal Wear	91092000069	1991
Drachman Formal Wear	93082000108	1993
Durango, Carol	03011153651	2003
Eagle Automotive Center	97072001870	1997
Eagle Automotive Center	98092008737	1998
Economy Engine Exchg. of Tucson	98092010940	1998
Eddie's Sports Bar	97072000556	1997
Ed's Detailing	96092003997	1996
Ed's Detailing	97072001955	1997
Edward Kopel & Co.	97082002038	1997
El Camino Home Builders, Inc.	91052002026	1991
El Dorado Dialysis	01042083866	2001
ELR Investments, Inc.	99092000681	1999
ELR Investments, Inc.	00082001691	2000
Envirosystems Equipment Co.	99072000737	1999
Escandalo Night Club	03012112687	2003
Essanelle/Shears at Sears #22871	93072001402	1993
Essanelle/Shears at Sears #22871	93072001726	1993
Essanelle/Shears at Sears #22871	93072001739	1993
Essanelle/Shears at Sears #22871	93072001753	1993
Essanelle/Shears at Sears #22871	93072001754	1993
Executive Lifts, Inc.	03012068907	2003
Faces Photography	98082000712	1998
Fajardo, Fernando	97072001384	1997
Fajardo, Fernando	98092006493	1998
Farmers Insurance Group	97092001196	1997
Fast 1-Hour Foto	90062001790	1990
Fast 1-Hour Foto	90062003597	1990
Fast 1-Hour Foto	90062003598	1990
Fast 1-Hour Foto	90062003599	1990
Fast 1-Hour Foto	90062004194	1990
Fast 1-Hour Foto	90062004254	1990

Fast 1-Hour Foto	90062004255	1990
Fast 1-Hour Foto	90062004362	1990
Fast 1-Hour Foto	90102000032	1990
Fast 1-Hour Foto	90102000033	1990
Fast 1-Hour Foto	90102000034	1990
Fast 1-Hour Foto	90062003359	1990
Fast 1-Hour Foto	91062000917	1991
Faveritz, Inc.	88072002940	1988
First Charter Leasing	88022001269	1988
First Charter Leasing	88012000659	1988
First Charter Leasing	88012000578	1988
First Charter Leasing	88012000310	1988
First Charter Leasing	88012000270	1988
First Charter Leasing	88012000241	1988
First Charter Leasing	88012000214	1988
First Charter Leasing	89012000897	1989
First Charter Leasing	89012000639	1989
First Charter Leasing	89012000376	1989
First Charter Leasing	89012000364	1989
First Charter Leasing	89012000363	1989
First Charter Leasing	89012000355	1989
Foam Tech	87082002796	1987
Foster Grant, Corp.	90042001045	1990
Foxmoor	90012000097	1990
Foxmoor	90012000024	1990
Foxmoor	90012000038	1990
Frontier Investments	93102000207	1993
Frontier Investments	94082000444	1994
Fusing Cultures	03012121066	2003
Gallery Discount Furniture	88092000613	1988
Galvaz Photography & Gallery	96102002901	1996
Gastellum, Gilbert	03013030107	2003
General Contractor Services	94072001906	1994
Giorgios	97072002020	1997
Glass Studio, The	96092002775	1996
Global Concepts	97102007082	1997
Glover Cleaners	89092000971	1989
Go Kart Raceway	97072001781	1997
Goldfinger Nail Salon	98092011294	1998
Grandpa's Thrift Shop	97102007548	1997
Grant Café	03012120632	2003
Great Lakes Cable Comm., Inc.	03012078664	2003
Greenberg, Richard A., Co., Inc.	96882500103	1996
Griffin Educational Trust	97092001507	1997
Griffin Educational Trust	96102002653	1996
Hacienda Capital Group, ETSA	95082000339	1995
Hacienda Termite Control	97092001888	1997
Hacienda Termite Control	96092004640	1996
Hailey's Vending	97092001889	1997
Hair Dream Beauty Salon	98092008895	1998
Hair Flair Beauty Shop	86082001230	1986
Hair Flair Beauty Shop	89042000913	1989
Hair Flair Beauty Shop	91072001904	1991
Hair Flair Beauty Shop	92092000822	1992
Hair Tree East	97102005296	1997
Hall, George W., Travel Agency, Ltd.	93052000210	1993
Hamilton, James L., Corp.	94092000545	1994
Haney Brothers	95092000619	1995
Healthy Menu	97092002076	1997
Henizar, Janet	03011150673	2003
High Dreams, Inc.	97072001710	1997
Hinds, Anne	98092009983	1998
Holland, Kenneth, DDS	94102001124	1994

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Holland, Larry	03011134627	2003
Holmes & Assoc., Inc.	00082003294	2000
Home America TV Appliance & Audio, Inc.	89062002439	1989
Home Choice	99072001396	1999
Home Choice	99072001397	1999
Honey Bear Express	98092005658	1998
Holub, Hugh A.	03012028452	2003
Huntington Trading Co., Inc.	03012046602	2003
ICG-Fiber Optic Technologies	01042104183	2001
Immaculate Conception Parish	97103000281	1997
Immaculate Conception Parish	97103000280	1997
Immaculate Conception Parish	98093000290	1998
Immaculate Conception Parish	98093000289	1998
Instituto De Folklore Mexicano	98092003510	1998
Intercontinental Imports, Inc.	89052003215	1989
International Merchants, Inc.	03012054957	2003
Ivy Hi-Lift	98092003909	1998
J & S Roofing Company, Inc.	89082001864	1989
J & S Roofing Company, Inc.	90092001095	1990
James, Warren C. Jr.	88082001429	1988
Jane Cooper House	97102005318	1997
Jenkins Mattress Co.	97082002106	1997
Jenkins Mattress Co.	98092008920	1998
Jet Set Collectibles	99092001234	1999
Jocel's Exclusive Tuxedos	02032112710	2002
Joe's Bar-B-Que	97102007677	1997
Johnson & Slate	03012075814	2003
Johnson, Pamela	03011164787	2003
Jostens of Southern Arizona	00082003439	2000
Justax, Inc.	98092008808	1998
Kasal, Craig	03011144358	2003
Key Computer Service, Inc.	97082002137	1997
Kimball Springs Gift Shop	98092004993	1998
Kpol Tower	89062002288	1989
Kpol Tower	90092002131	1990
Kpol Tower	90092000847	1990
Kpol Tower	91062001266	1991
Kpol Tower	92052001177	1992
Krueger Sales & Marketing	97082001984	1997
Kustom Kidz, LLC	00082002954	2000
LA Designs	97102007342	1997
Lancaster Enterprises of Tucson	01042104275	2001
Last Detail	97052000366	1997
Laughlin Accounting & Tax Service	88082000774	1988
Leasing Solutions, Inc.	00056000266	2000
Leasing Solutions, Inc.	00056001075	2000
Leasing Solutions, Inc.	00056001076	2000
Leasing Solutions, Inc.	00056001077	2000
Leasing Solutions, Inc.	00056001078	2000
Leasing Solutions, Inc.	00056001079	2000
Leasing Solutions, Inc.	00056001080	2000
Leasing Solutions, Inc.	00056001081	2000
Leasing Solutions, Inc.	00056001710	2000
Leasing Solutions, Inc.	00056001711	2000
Leasing Solutions, Inc.	00056001712	2000
Lee Myles Transmissions	88082001861	1988
Lexa Salon	03012080163	2003
Lionel Play World, #605	91082001611	1991
London Flowers	92092000467	1992
London Flowers	93092000312	1993
Lopez, Georgina	03011163823	2003
M & E Enterprises, Inc.	03012112357	2003
Mac's Mining & Construction Supplies	03012014444	2003

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Marek Development, Inc. dba Park N' Bark	03012072486	2003
Maria's Dollar Warehouse	00082003059	2000
Mario's Upholstery	98092010394	1998
Mastertouch Hair Salon	97092001526	1997
Mature Well, Inc.	00082003975	2000
Maytag	94082002336	1994
McCoy, Sean	03012083708	2003
Medical Concepts	97102007351	1997
Memorex Telex	96102002593	1996
Mendivil, Victor	98011029048	1998
Mendivil, Victor	99011026478	1999
Mendivil, Victor	00011024644	2000
Mendivil, Victor	01021015502	2001
Mendivil, Victor	02011028639	2002
Mendivil, Victor	03011156620	2003
Mexican Roots	03012096860	2003
Michael's Manufacturing, Inc.	98082000667	1998
Minerec Mining Chemicals	98092005953	1998
Mitchell Financial Services	99092001018	1999
Mitchell Financial Services	99092000893	1999
Monkey Business	93062002972	1993
Montes, Javier	03011164803	2003
Morris, Allen C. or Mary J.	03011136826	2003
Mountain States	03012003029	2003
Mr. Bill's Antique Stoves	00082002007	2000
Music Mart	88082001757	1988
NASE (National Assoc. for Self-Employed)	98092008694	1998
National Alarm & Sound	03012098346	2003
NCOA Service Center	97082002150	1997
Neal, Adam	96106002926	1996
Nelson's Automotive Specialists	97102007355	1997
New York Now	96092003802	1996
Night Owl Sweeping	03011146351	2003
Noble Clinic	03012121803	2003
North American Resources	96092004270	1996
North American Resources	97082002247	1997
Nova Vitamins	03012059074	2003
Odessey Gardens	98092008155	1998
O'Haras Flooring, Inc.	00082004107	2000
Old Pueblo, Inc.	91092000118	1991
Omniserv Wireless	00082003288	2000
Original Great American Chocolate Chip Cookie Co., c/o Cactus Cookie	97092000509	1997
Original Great American Chocolate Chip Cookie Co., c/o Cactus Cookie	98092003266	1998
Out West Productions	97092001224	1997
Over The Rainbow	87062001813	1987
Palo Verde of Nevada	97102007361	1997
Pants Warehouse	03012112101	2003
Paraiso De Tucson	02032112021	2002
Park 'N Bark	94062000957	1994
Park Village Apts., (United Realty Trust)	00008200546	2000
Parkway Business Center, Inc.	97082000952	1997
Party Supply & Novelty Co.	92882500004	1992
Payless Tires	00082002923	2000
Peace Surplus, Inc.	88082001552	1988
Pelstar, Incorporated	03012120037	2003
Peter Scotts Ten Minute Tune Up	97092002080	1997
PFS Insurance Services	03012112761	2003
Philip Masonry	97092001763	1997
Photo-Tronic Services	94072000373	1994

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P-I-E Nationwide, Inc.	90042000653	1990
Pima Sensors, Inc.	03012060625	2003
Pizza Willies	96092004503	1996
Plaza Pub	98092007684	1998
Po Folks	98092003942	1998
Pointone Telecommunications, Inc.	02032110694	2002
Porky's Saloon (Robert Gant)	01042104212	2001
Port a Stall, Inc.	91092000932	1991
Post, Daniel	02033118934	2002
Post, Daniel	02033118935	2002
Post, Daniel	03013118934	2003
Post, Daniel	03013118935	2003
Precious Portraits	03012075036	2003
Precision Air Heating & Cooling	95092001740	1995
Precision Analytical Labs	03012120157	2003
Professional Protection	96092003586	1996
Ragels Zola, Joann	89011031147	1989
Raging Sage Coffee Roasters	03012102090	2003
Ram Steel Fabrications, Inc.	90082001702	1990
Raymond & George, Inc.	97092001537	1997
Real Estate Book	97102005758	1997
Rembrandts Pizza & Deli	97102007546	1997
Rico Sanchez (Mary Reidenbach)	01042090186	2001
Rillito Creek Woodworking	97102006548	1997
Rimers	96102003357	1996
Rimers	97092001898	1997
Rimers	98092010067	1998
Rio Sanchez (Mary Reidenbach)	01042090383	2001
Rite Way Auto	03012104352	2003
RL Skinner Shoe Care Center	03012112939	2003
Robani Woodworks	87062002753	1987
Robani Woodworks	88062002639	1988
Robbins, Janet C. or Neisuis, Judith M.	03011137296	2003
Rock It Bar Grill	98092009649	1998
Rosen, Max	03011131707	2003
Royal, Wilma	01021008817	2001
Rubin, David, M.	03012076572	2003
Ruiz, Guadalupe	03011158557	2003
Ruiz, Octavio	03011133985	2003
S & D Services	98092005757	1998
Saguaro Mold & Manufacturing	97082001461	1997
Sahuaro Press, Ltd.	97082000469	1997
Sandy's Uniforms	01042104264	2001
Santa Fe Laser Co.	97102007531	1997
Santa Rita Video	98092004412	1998
Savino, Corp.	86082000832	1986
Schifano Food Sales, Inc.	89052000460	1989
Sequel Capital, Corp.	99076000559	1999
Sequel Capital, Corp.	99076000560	1999
Sequel Capital, Corp.	99076000562	1999
Sequel Capital, Corp.	00066000631	2000
Servicemaster	99092001262	1999
Servpro of Northwest Tucson	03012104255	2003
Shakeys Pizza Parlor 3	01042000888	2001
Shultz's Health Care	91082002103	1991
Signs & Neon	97082001164	1997
Singleton Stone	97082002020	1997
Singleton Stone	96102002700	1996
Slot Machine Store, The (Bill Rodrigues)	03012123750	2003
Slot Machine Store, The (Bill Rodrigues)	03012123758	2003
SMK Investments, Inc.	92082001528	1992

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SMK Investments, Inc.	92082000508	1992
SMK Investments, Inc.	95082000108	1995
Smoothie Safari	03012120068	2003
SOF Touch	97102003095	1997
Sonora Software, Inc.	94102001116	1994
Southwestern Ice, Inc.	00082003220	2000
Sports 2000	00082003541	2000
Spotlight Dance Studio	88082000829	1988
SRB & Associates	03012097362	2003
Star Port	98092002750	1998
State Street Bank & Trust	93102000598	1993
State Street Bank & Trust	94102000496	1994
Stephens, Aubrey Evens	88021029983	1988
Stephens, Aubrey Evens	89011026192	1989
Street Smart & Dirt Wise	03012113677	2003
Sun Graphics	88082001000	1988
Sun Haven Realty	03012060657	2003
Sund's Southwestern Mechanical	97092001861	1997
T/W Enterprises, Ltd.	90052001515	1990
Talmadge, Stephen P., et al	96092003254	1996
Tasler, Derald	03011140033	2003
Tasler, Derald	02011010529	2002
Tasler, Derald	01021004711	2001
Telco	86011024841	1986
Telco	87011022134	1987
Telco	88021019738	1988
Telco	89011017658	1989
Telco	90011027192	1990
Telco	91011027910	1991
Territorial Lanes, Inc.	89082002269	1989
Tex, Don	03012120074	2003
Total Action	97102005798	1997
Trans World Airlines, Inc.	92062000205	1992
Trans World Airlines, Inc.	92062000204	1992
Transpacific Mortgage	96102001670	1996
Tribal Earthworks	97082002390	1997
Trigen Construction Company	97102007385	1997
Trinity Mortgage	03012112938	2003
Tucson Business Journal	90082001366	1990
Tucson Counseling Associates	97092001844	1997
Tucson Mountain Trading Post (Larry Payton)	91092000116	1991
Tucson Occupational Health	97102007881	1997
Tucson Unlimited Fabrication	98092003382	1998
Two Amigos, The	98092006644	1998
TW'S Deli & Catering	97102007388	1997
Ugly Duckling Rent-A-Car	89072000855	1989
Ultimate Smoothie	96092003367	1996
Ultra Wireless	02032113572	2002
Unilease of Arizona	87082001480	1987
United American Realty Co.	96092001804	1996
University Commons	88052003681	1988
University Commons	89082002362	1989
Up 'N' Running	96092003758	1996
Upscale Resale	97082001799	1997
V R Media Technologies	95012007077	1995
Vac N Sew	91092001171	1991
Valle Realty	96102001703	1996
Valle Realty	97082001312	1997
Valle Realty	98092005920	1998
Van Gogh's Art & Framing Studio	91062001822	1991
Varner, Clayton & T. Jody	02032105018	2002
Vasquez Roofing Co.	95102007792	1995

Vernick's Plumbing	89072000254	1989
Video Maxx	96092003814	1996
Video Maxx	97092001539	1997
Villa Mexican & Seafood	99092000960	1999
Wardecker, Arthur L.	02034030616	2002
Watchdog Licensing	99092001273	1999
Water Rite	03012112078	2003
Water Services of America, Inc.	90092000202	1990
Wedgewood Court, Ltd.	00082002270	2000
West Side Auto	97082001323	1997
West Side Auto	98092005956	1998
Western States Electrical Supply	96062002570	1996
Western States Electrical Supply	97052000619	1997
Westwood Recording Studios	98092001888	1998
Westwood Recording Studios	97102001346	1997
Westwood Recording Studios	96092000746	1996
Westwood Recording Studios	95102001655	1995
Westwood Recording Studios	94082000505	1994
Willey, Walter	03011159823	2003
Wyatt, Harriet	03011163997	2003
Zaowie Maui	97092002081	1997

**PUBLIC WORKS**

9. REAL PROPERTY

Exchange Agreement and Quit Claim Deed

- A. Exchange Agreement with the City of Tucson to resolve encroachment issues and exchange a 70,350 square foot portion of the James Thomas Park, Tax Parcel No. 132-08-007C, with a 49,050 square foot portion of the Ajo Detention Basin, Tax No. Parcel 132-08-007D. No revenue or cost. (District 2)
- B. Quit Claim Deed to the City of Tucson for a 49,050 square foot portion of the Ajo Detention Basin. (District 2)

10. PROCLAMATIONS

- A. Proclaiming October 6, 2004, to be:

"WALK TO SCHOOL DAY"

- B. Proclaiming October 13, 2004, to be:

"PIMA COUNTY MEDICAL SOCIETY DAY"

11. RATIFY AND/OR APPROVE

Warrants: September, 2004