

AGENDA, BOARD OF SUPERVISORS' MEETING

BOARD OF SUPERVISORS' HEARING ROOM

130 W. CONGRESS, 1ST FLOOR

OCTOBER 12, 2004 9:00 A.M.

1. **ROLL CALL**

2. **INVOCATION**

3. **PLEDGE OF ALLEGIANCE**

4. **PAUSE 4 PAWS**

5. **PRESENTATION**

Presentation of a proclamation to the following members of the Small Business Development Council: Sandra Johnson, Ernie Webster, Melissa Amado, Fred Orozco, Glen Fournie and Deb Turner, proclaiming the week of October 11 through October 17, 2004, to be:

"MINORITY ENTERPRISE DEVELOPMENT WEEK"

... **EXECUTIVE SESSION**

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

Pursuant to A.R.S. §38-431.03 (A)(3) and (4), for legal advice and direction regarding the

Approved
3/0

Information
only

Pima County Treasurer's recommended tax abatements.

BOARD OF SUPERVISORS SITTING IN REGULAR SESSION

6. CONSENT CALENDAR: For consideration and approval

Approved
3/0

A. Call to the Public

B. Approval of Consent Calendar

7. PROCUREMENT

UNFINISHED BUSINESS

(RM 5/11/04, RM 5/25/04, RM 6/15/04,
RM 8/3/04 and RM 9/7/04)

Special Needs Transportation

Staff requests consideration of the following regarding Contract No. 11-04-A-133875-0204 with A&K Transportation, Inc., for special needs transportation services:

Without
objection,
continued to
10/19/04

A. 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

B. Terminate the contract, cancel the award of RFP No. 70553 to A&K Transportation, Inc., and award the contract to the second highest scoring proposal, American Pony Express, Inc.

NEW BUSINESS

PUBLIC WORKS - TRANSPORTATION

8. RESOLUTION NO. 2004 281, of the Pima County Board of Supervisors and pursuant to the provisions of the Job Order contract for the Gates Pass Road Safety Improvement Project, authorization to complete the project design,

Approved
3/0

and for the Department of Transportation to
commence the construction on the improvements.
(District 5)

* * * HEARINGS * * *

FRANCHISES/LICENSES/PERMITS

LIQUOR LICENSE

- 9. 04-29-8760, Joelle Christine Kahn, d.b.a. Palo Verde Inn and Suites, 5251 S. Julian Drive, Tucson, Series 06, Bar License, Person Transfer.

Approved
3/0

EXTENSION OF PREMISES/PATIO PERMIT

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

- *10. Stephen M. Logan, d.b.a. Vitello's, 15930 N. Oracle Road, No. 178, Tucson, Permanent Extension of Premises Permit.

Continued
to 01/11/05
3/0

FIREWORKS PERMIT

- 11. Bud Bonetti, Catalina Foothills High School, 4300 E. Sunrise Drive, Tucson, October 15, 2004 at approximately 7:00 p.m.

Approved
3/0

PUBLIC WORKS

DEVELOPMENT SERVICES

UNFINISHED BUSINESS

(RM 8/3/04 and RM 9/7/04)

MODIFICATION OF REZONING CONDITION

- 12. 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

Without
objection,
continued to
12/14/04

NOTES/ACTION

of building permit. The applicant requests to use on-site sewage disposal. The subject site was rezoned to

CR-2 (Single Residence) in 1999 and is located on the east side of Desert Ridge Drive, north of Camino Encanto and west of the Interstate 19 Frontage Road. Staff recommends **APPROVAL WITH CONDITIONS**. (District 4)

NEW BUSINESS

REZONINGS

13. Co9-04-11, SHERMAN - LOS REALES ROAD REZONING
Request of Donald and Geraldine Sherman,
represented by Tierra Right of Way Services,
Ltd., for a rezoning of approximately 3.55 acres from CR-3 (Single Residence) to CI-2 (General Industrial) on property located on the north side of Los Reales Road approximately 1/4 mile east of Swan Road. The proposed rezoning conforms to the Pima County Comprehensive Plan, Co7-00-20. On motion, the Planning and Zoning Commission voted 8-0 (Commissioner Spendiarian was absent) to recommend **APPROVAL WITH CONDITIONS**. Staff recommends **APPROVAL WITH CONDITIONS** and standard and special requirements. (District 2)

Approved
as amended
3/0

14. Co9-04-13, FLORES - SUMMIT STREET REZONING
Request of Jose and Leticia Flores, for a rezoning of approximately 1.0 acre from GR-1 (Rural Residential) to SH (Suburban Homestead) on property located north of Summit Street approximately 3/4 miles west of Country Club Road. The proposed rezoning conforms to the Pima County Comprehensive Plan, Co7-00-20. On motion, the Planning and Zoning Commission voted 8-0 (Commissioner Spendiarian was absent) to recommend **APPROVAL WITH CONDITIONS**. Staff recommends **APPROVAL WITH CONDITIONS** and standard and special requirements. (District 2)

Approved
3/0

ZONING CODE TEXT AMENDMENT

15. Co8-04-05 - RESIDENTIAL RECREATION AREAS/FEE SCHEDULE

An ordinance of the Board of Supervisors of Pima County, Arizona; relating to zoning; amending the Pima County Code, Title 18, by amending Residential Recreation Areas in Chapter 18.69, Subdivision Standards. On motion, the Planning and Zoning Commission voted 8-0 (Commissioner Spendiarian was absent) to recommend **APPROVAL**. Staff recommends **APPROVAL**. (All Districts)

Approved
as amended
3/0

If approved, pass and adopt:

ORDINANCE NO. 2004 - 88

AND

An ordinance of the Board of Supervisors of Pima County, Arizona; amending the Pima County Natural Resources Parks and Recreation Fee Schedule as approved by Ordinance No. 2003-54, by establishing submittal fees for Recreation Area Plans.

If approved, pass and adopt:

ORDINANCE NO. 2004 - 89

PLAT NOTE WAIVER

16. Co12-73-10, COLONIA DE LOS ALAMOS SUBDIVISION (BLOCK 35, LOT 34 AND COMMON AREA; BLOCK 36, LOTS 12, 53, 54, 56-60, 63, 65-68, 70 AND COMMON AREA; BLOCK 37, LOTS 1-4, 19, 20 AND COMMON AREA; BLOCK 40, LOTS 15-21 AND COMMON AREA)

Request of The Villages of Green Valley, et. al., represented by Andy Heideman of Duffield, Young, and Adamson, P.C., for a plat note waiver to allow the common area feature of the Colonia de los Alamos subdivision plat to be converted to private property and combine existing lots in the subdivision. The subject area is zoned CR-4

Without
objection,
continued to
01/11/05

and is located west of La Canada Drive and south of Duval Mine Road. Staff recommends **DENIAL**.
(District 4)

LOT SPLIT

17. Co12-73-128, CASA RIO ESTATES (LOT 19)
 Request of Dibro Development, L.L.P.,
represented by Rodrigo Diaz Brown, for a lot
 split of a 4.6 acre subdivision lot into two
 parcels of 2.0 acres and 2.6 acres. A note on
 the subdivision plat (Casa Rio Estates; Book 26,
 Page 52) states that lots in the subdivision
 will not be subdivided or split without the
 written approval of the Board of Supervisors.
 The subject site is zoned CR-1 and is located on
 the north side of Placita Casa Rio, 200 feet
 west of River Road. Staff recommends **APPROVAL**
WITH CONDITIONS. (District 1)

Approved
 3/0

TRANSPORTATION18. TRAFFIC ORDINANCES

- A. ORDINANCE NO. 2004 - 90, of the Board of
 Supervisors of Pima County, Arizona,
 establishing Montana Street as a through
 street in Pima County, Arizona. Staff
 recommends **APPROVAL.** (District 3)
- B. ORDINANCE NO. 2004 - 91, of the Board of
 Supervisors of Pima County, Arizona,
 establishing Louisiana Street as a through
 street in Pima County, Arizona. Staff
 recommends **APPROVAL.** (District 3)
- C. ORDINANCE NO. 2004 - 92, of the Board of
 Supervisors of Pima County, Arizona,
 establishing Wyoming Street as a through
 street in Pima County, Arizona. Staff
 recommends **APPROVAL.** (District 3)
- D. ORDINANCE NO. 2004 - 93, of the Board of
 Supervisors of Pima County, Arizona,
 establishing Spencer Avenue as a through

Approved
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street in Pima County, Arizona. Staff recommends **APPROVAL**. (District 3)

E. ORDINANCE NO. 2004 - 94, of the Board of Supervisors of Pima County, Arizona, establishing Iowa Street as a through street in Pima County, Arizona. Staff recommends **APPROVAL**. (District 3)

Approved
3/0

F. ORDINANCE NO. 2004 - 95, of the Board of Supervisors of Pima County, Arizona, establishing Sheridan Avenue as a through street in Pima County, Arizona. Staff recommends **APPROVAL**. (District 3)

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.

NOTES/ACTION

DATE POSTED: 10/5/04

TIME POSTED: 5:00 P.M.

CONSENT CALENDAR, OCTOBER 12, 2004

1. PROCUREMENT

AGREEMENTS, CONTRACTS AND/OR AMENDMENTS

- A. RESOLUTION NO. 2004 - 277, approving an Intergovernmental Agreement with the Metropolitan Domestic Water Improvement District, to provide election services, General Fund, contract amount \$5,000.00 revenue (01-23-M-135136-0704) Elections
- B. RESOLUTION NO. 2004 - 278, approving an Intergovernmental Agreement with the City of Tucson, to provide animal care and enforcement services, Health Fund, contract amount \$1,783,479.00 revenue (01-01-T-135137-0704) Health Department
- C. RESOLUTION NO. 2004 - 279, approving an Intergovernmental Agreement with the City of Tucson, to provide for the implementation of the Pima County-Tucson Safe Routes to School and Bicycle/Pedestrian Education Program, Transportation Operating Fund, contract amount \$27,755.00; USDOT Transportation Enhancement Grant Fund, contract amount \$454,590.00; and City of Tucson Fund, contract amount \$27,755.00 (01-04-T-135140-1004) Transportation
- D. RESOLUTION NO. 2004 - 280, approving an Intergovernmental Agreement with the Green Valley Domestic Water Improvement District, to provide exchange of customer water use and sewer user information, WWM Enterprise Fund, contract amount \$108,650.00 (01-03-G-134904-1004) Wastewater Management
- * * *
- E. Tucson Urban League, Inc., Amendment No. 1, to provide renovation of the Dunbar School

classroom areas, extend contract term to
6/30/05, reflect department name change and

- amend scope of work, CDBG Grant Fund, no cost (11-39-T-133221-1003) Community Development and Neighborhood Conservation
- E-1. MP Systems, Inc., Amendment No. 1, to provide roofing repair services and extend contract term to 11/18/05, Special Revenue Grant Fund, contract amount \$150,000.00 (11-39-M-133846-1103) Community Development and Neighborhood Conservation
- F. Arizona Department of Health Services, Amendment No. 2, to provide WIC services and amend price sheet, WIC Grant Fund, contract amount \$1,861,846.00 revenue (01-01-A-131403-1002) Health Department
- F-1. Arizona Department of Health Services, Amendment No. 3, to provide for the Commodity Supplemental Food Program, extend contract term to 9/30/05 and amend price sheet, Commodity Supplemental Food Program Grant Fund, contract amount \$98,950.00 revenue (01-01-A-131407-1002) Health Department
- F-2. Arizona Department of Health Services, Amendment No. 2, to provide HIV surveillance and control activities and amend scope of work, HIV Surveillance and Control Grant Fund, contract amount \$108,624.00 revenue (01-01-A-132184-0103) Health Department
- F-3. Arizona Department of Health Services, Amendment No. 1, to provide personnel and training to implement drafted strategic and oral health improvement plans and extend contract term to 2/28/05, Community Oral Health Systems Development Initiative Grant Fund, contract amount \$500.00 (01-01-A-134228-0304) Health Department
- G. Linwood Smith, Ph.D., Environmental Planning Group, Amendment No. 2, to provide biological resource analysis and research

services and reflect department change,
Various Funds, contract amount \$25,000.00
(07-05-S-132229-0403) Natural Resources,
Parks and Recreation

- H. Healthsouth Rehabilitation Institute of Tucson, L.P., d.b.a. Healthsouth Rehabilitation Institute of Tucson, Amendment No. 9, to provide hospital services, reflect vendor name change and amend contractual language, PHCS Enterprise Fund, no cost (07-15-H-127319-0400) Pima Health System
- H-1. University Medical Center Corporation, Amendment No. 5, to provide hospital services and amend contractual language, PHCS Enterprise Fund, no cost (18-15-U-128431-1200) Pima Health System
- H-2. TMC Healthcare, Amendment No. 4, to provide hospital services and amend contractual language, PHCS Enterprise Fund, no cost (18-15-T-129312-0801) Pima Health System
- H-3. Barnet Dulaney Perkins Eye Center, P.L.L.C., Amendment No. 2, to provide ophthalmology and surgi-center services and amend contractual language, PHCS Enterprise Fund, no cost (18-15-P-132739-0703) Pima Health System
- H-4. Sonora Quest Laboratories, L.L.C., Amendment No. 1, to provide laboratory services, PHCS Enterprise Fund, contract amount \$250,000.00 (07-15-S-133701-0104) Pima Health System
- H-5. Devon Gables Health Care Center, Inc., Amendment No. 3, to provide assisted living center services, amend scope of work and contractual language, PHCS Enterprise Fund, no cost (11-15-D-130370-0402) Pima Health System
- H-6. Quality Care Locators, d.b.a. Desert Steppes Adult Care, Amendment No. 6, to provide assisted living home services and assign all rights, duties and obligations to Desert Steppes Adult Care L.L.C., d.b.a. Desert Steppes Adult Care, PHCS Enterprise Fund, no cost (11-15-D-129452-0801) Pima Health System

H-7. Care Locators, d.b.a. Desert Steppes Adult Care II, Amendment No. 6, to provide assisted living home services and assign all rights, duties and obligations to Eldercare Options,

- L.L.C., d.b.a. Desert Steppes Adult Care II, PHCS Enterprise Fund, no cost (11-15-D-129453-0801) Pima Health System
- H-8. Aatrium at Whispering Hills, Amendment No. 1, to provide assisted living home services and assign all rights, duties and obligations to Whispering Hills Care Homes, L.L.C., PHCS Enterprise Fund, no cost (11-15-A-133873-0304) Pima Health System
- H-9. Whispering Hills Care Homes, L.L.C., Amendment No. 2, to provide assisted living home services, extend contract term to 8/31/05 and amend contractual language, PHCS Enterprise Fund, contract amount \$63,300.00 (11-15-A-133873-0304) Pima Health System
- H-10 Schoen Estate, Inc., d.b.a. Silver Moon Adult Care Home, to provide assisted living home services, PHCS Enterprise Fund, contract amount not to exceed \$155,490.00 (11-15-S-135095-1004) Pima Health System
- H-11 Schoen Estate, Inc., d.b.a. Forever Young Adult Care Home, to provide assisted living home services, PHCS Enterprise Fund, contract amount not to exceed \$155,490.00 (11-15-S-135096-1004) Pima Health System
- H-12 Adobe Adult Care Home, Inc., d.b.a. Adobe 2 Adult Care Home, to provide assisted living home services, PHCS Enterprise Fund, contract amount not to exceed \$155,490.00 (11-15-A-135097-1004) Pima Health System
- H-13 United Cerebral Palsy of Southern Arizona, Inc., to provide homecare services, PHCS Enterprise Fund, contract amount not to exceed \$150,000.00 (11-15-U-135098-1004) Pima Health System
- H-14 Acacia Family Medicine, P.C., to provide primary care physician services, PHCS Enterprise Fund, contract amount not to

exceed \$150,000.00 (18-15-A-135141-1004)
Pima Health System

NOTES/ACTION

H-15 Michael T. Mayo, D.D.S., P.C., to provide dental services, PHCS Enterprise Fund, contract amount not to exceed \$1,250,000.00 (18-15-M-135156-1104) Pima Health System

2. RATIFICATION OF CHANGE ORDERS EXECUTED PURSUANT TO THE PIMA COUNTY PROCUREMENT CODE

A. York International Corporation, Change Order No. 1, to provide for the Kino Community Hospital 500 ton centrifugal chiller replacement and amend scope of work, Capital Improvement Bond Fund, contract amount \$6,300.00 (11-13-Y-134347-0504) Facilities Management

B. Haydon Building Corporation, Change Order No. 10, to provide for the Ruthrauff Road: Wetmore Road, La Cholla Boulevard to Fairview Avenue Project and amend scope of work, HURF and FHWA Grant Funds, contract amount \$249,166.96 (03-04-H-133280-0903) Transportation

3. PROCUREMENT

IFB 67659 Plumbing Supplies (Facilities Management/General Fund; Natural Resources, Parks and Recreation/General Fund; Wastewater Management/WWM Operating Fund; Transportation/Transportation Operating Fund) Group 1: Primary Vendor, Ferguson Supply (Corporate Headquarters: Newport News, VA) \$345,000.00; Secondary Vendor, Canyon Pipe and Supply (Corporate Headquarters: Phoenix, AZ) \$60,000.00; Group 2: Canyon Pipe and Supply (Corporate Headquarters: Phoenix, AZ) \$85,000.00; Group 3: Ferguson Supply (Corporate Headquarters: Newport News, VA) \$155,000.00. Total amount \$645,000.00 including sales tax.

4. DIVISION OF ELECTIONS

Pursuant to A.R.S. §16-531, appointment of all Election and Tally Boards recruited and on file in the Division of Elections for the General Election to be conducted on November 2, 2004.

5. BOARDS, COMMISSIONS AND/OR COMMITTEESA. Industrial Development Authority

Reappointments of Stanley Lehman and Mario A. Yrún. Term expiration: 9/5/10. (Authority recommendations)

B. Pima County Wireless Integrated Network Committee

Appointment of Bill Washington, 2nd Alternate, Tucson Police Department. No term expiration. (Jurisdictional recommendation)

C. Workforce Investment Board

Appointments of Dr. Jane Pryne, LEA/K-12, to fill unexpired term of Rick Lesko; Clayton Hamilton, Business, to fill unexpired term of Steve Taylor; and Terry Jensen, Other category, to fill unexpired term of Stephanie Lemme. Term expirations: 9/30/06. (Staff recommendations)

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

A. Michael Anthony Galvin, St. Odilia Catholic Church, 7570 N. Paseo Del Norte, Tucson, October 9, 2004.

B. Donald Steven Luria, Tucson Culinary Festival, Westward Look Resort, 245 East Ina Road, Tucson, November 6 and 7, 2004.

FINANCE AND INFORMATION SERVICES7. DUPLICATE WARRANTS - FOR RATIFICATION

AZ ARRF - Attorney General's Office	\$	50.00
Arizona Orthopedics	\$	919.06
Arizona Supreme Court AOC	\$	8,506.23
Jeffrey D. Bland	\$	86.00
Anacleto Camarena Jr.	\$	7.25
Rosanna O. Cortez	\$	15.12
Noel Couchoud	\$	8.00
Desert Cardiology	\$	3.80
James Hunter	\$	2,400.00

Cali Krietemeyer

\$ 7.25

NOTES/ACTION

La Colina Health Care Center	\$ 50,000.00
Christopher Lewis	\$ 20.70
Elvira Meiselman	\$ 144.00
Evangeline Ozburn	\$ 25.80
Evangeline Ozburn	\$ 103.20
Pima Community College	\$ 250.00
Christianna Rice	\$ 380.47
Lee Roden	\$ 113.00
April Van Scoy	\$ 428.80
Southeast AZ Medical Center	\$ 29.26
Jeff Teplitsky	\$ 157.20
Marisol Torrez	\$ 6.90
Jesus Tovar	\$ 889.73
Eric Van Leeuwen	\$ 1,653.21
Mary Lee Vergara	\$ 99.00

8. TREASURER'S OFFICE

A. Tax Abatement

Pursuant to A.R.S. §42-18352, approval of abatement of taxes, penalties and interest for the following:

<u>Reference No. or Tax</u>	<u>Tax Payer</u>	<u>Tax</u>	<u>Interest & Penalties</u>
<u>State Code No.</u>	<u>Year(s)</u>		
03011146394	2003 & prior	Dave Parizek	680.28 285.31
03011139172	2003	Robert Perry	24.89 3.65
02032096553	2002	Gabriel's Cage	2,041.24 544.33
		Espresso L.L.C.	
03011159781	2003	Edward Pendergast	88.1312.93
03012069240	2003	Pain Management	13.22 2.12
		Myotherapy Assoc.	
03011156962	2003	Bruce R. Rust	26.65 4.26
03011156961	2003	Bruce R. Rust	65.86 10.54
03012069078	2003	Sinclair Hawkins	27.78 4.44
03012097093	2003	Perceptual	133.87 16.06
		Enrichment Program	
96092001626	1997 & prior	Dewberry	76.08 89.22
		Accounting	
96102000981	1996	Battery Factory,	95.70 117.38
		The Southwest	
97102007100	1997	Bellisima Bridal	237.80 253.59
03012047740	2003 & prior	Merlyn Photography,	643.63 792.08
		LTD	
03011141180	2003	Maria C. Lackey	17.24 2.53
03011154946	2003 & prior	Guadalupe Pedraza	344.582.11
97103000009	1997	Arizona Academy	707.49 754.46
		of Beauty	
03012068464	2003 & prior	Trail Dust Jeep	1,036.03 646.57
		Tours	
97082000843	1997 & prior	Long Branch Saloon	72.47 89.61
98092010457	1998	Santa Cruz	685.30 630.33
		Elect. Constr. Inc.	
00082003954	2000	City Doors	675.38 405.12
99086000289	1999	Saratoga Leasing	81.36 61.80

NOTES/ACTION

97086000133	1997	Saratoga Leasing	149.68	163.62
96106000707	1996	Saratoga Leasing	200.16	245.47
98096000359	1998	Saratoga Leasing	120.29	110.63
97086000631	1997	Saratoga Leasing	212.14	231.89

NOTES/ACTION

99086001169	1999	Saratoga Leasing	302.46	229.81
98096001698	1998	Saratoga Leasing	284.62	261.77
02011003698	2002 & prior	Thomas Munn	239.66	103.78
00011003350	2000	Bard & Mary Ann Derral	54.53	37.81
88052003714	1988	Mansion Guest Ranch	4,243.02	10,915.98
03011155421	2003	Foremost Insurance Inc.	97.96	13.93
03012076609	2003	Brumms Nature Gallery	245.12	29.41
03012075962	2003	Pathlight Enterprises	8.57	1.37
03012013787	2003	Blute, James F. MD, PC	160.09	19.21
03011130743	2003	Curt Pedersen	9.70	1.50
03012121240	2003	Family Development Counseling	208.20	24.99
03011140434	2003	Aurelio Aranda	77.75	12.45
02032032340	2002	Ariwest, Inc	5,030.86	1,879.98
03011131726	2003	Jesus Anderson	23.71	3.79
03012053902	2003	Mr. Plumber & CAFCO Enter.	214.28	25.71
03011162337	2003	Steve or Lorri Henry	89.19	13.80
97082000181	1997	Sidle's Motor Supply Inc.	692.97	757.47
03012084966	2003	Arizona General Insurance Agency	293.82	35.26
03011134417	2003	Aguirre Family	88.57	14.17
03011140915	2003	Ng Danny Foon	53.55	8.31
03012096770	2003 & prior	Select Fitness, L.L.C.	975.50	197.72
03011134950	2003	Alejandro Pino	31.75	4.92
02011031548	2002	Sparky Waters	434.46	156.37
98092004429	1998	Precision Stainless Mfg.	177.77	163.51
94084000094	1994	Eddie Lopez	289.15	454.80
03012061504	2003	C M P Int'l L.L.C.	5.10	0.82
03011163092	2003	Lavone Shell	61.95	9.91
03011142328	2003	Richard & Debral Elder	30.59	4.89
03011151700	2003	Ronald L. Shelton	82.85	14.34
03011139693	2003	Consuelo Grimaldo	34.82	5.40
03011140174	2003	Drake & Son	38.84	6.21
96092004630	1996	Professional Auto Svc. Tucson	840,052.75	
97082001986	1997	Ralphs Hot Dogs	384.12	419.86
97092002015	1997	Allstate Insurance	237.80	256.76
03012078794	2001	New Focus	422.03	50.65
03011147777	2003	Slawson, Betty June CPM	13.80	2.21
03012000190	2003	Texaco	1,572.21	188.67
03011140910	2003 & prior	Ng Danny Foon	191.90	31.58

NOTES/ACTION

00082002675	2000	Majestik Tattoo	1,505.04	923.40
01046102907	2001	Saratoga Leasing	112.26	47.89
03012077982	2003	Ozuna Auto	351.66	37.51
88082000955	1988	Thermal Controls	144.61	364.33
97102006908	1997	Racer Ricks	237.80	250.42
91042000132	1991	The College Bootery	165.15	345.63
98092001571	1998	Bear Enterprises	839.80	761.23
98092001137	1998	Southwest Display & Sign	72.7665.95	
98092009457	1998	Card Smart	133.74	121.23
99062000144	1999	Acorn Engineering & Consulting	1,577.72	1,219.80

NOTES/ACTION

88072001048	1988	Trails Ends Lodge, 3,044.53 L.L.C.	7,710.88
92011021100	1992	Jerry Campbell	45.24 89.25
97072000842	1997	Linwest Furniture Leasing	513.50 20.87
97082000718	1997	Raim & Associates	743.80 32.92
00082003492	2000	Home Craftsman Const.	940.64 551.70
00082003273	2000	RV World Productions, Inc.	470.33 275.86
97082002351	1997	Sedona Village Apartments	760.94 821.61
90092001736	1990	Jay the Plumber	169.64 370.85
99092000777	1999	Precise Pre-press	6,027.66 4,419.18
97102007059	1997	Insurance Co. of the Americas 400	162.40 171.02
94083000180	1994	Kenneth & Sherry Jacome	109.12 170.18
90092000867	1990	Satellite Technology	1,025.77 2,242.46
00082001067	2000	Airport Terminal Services, Inc.	3,091.40 1,813.17
96102003086	1996	Southern Energy Electric	533.45 647.09
03011164818	2003 & prior	Patricia Ferris	66.64 9.46
03011140330	2003 & prior	Carwin, Brent or Raydene Cluff	118.98 27.08
03011157669	2003 & prior	Sandra Kountz	793.40 188.87
02032004075	2002 & prior	Southwestern Paint & Varnish	2,808.67 1,498.52
020110004195	2002 & prior	Daniel Reese	156.69 65.89
03011148103	2003 & prior	Philip G. Hartung, III	169.51 42.78
98072000639	1998 & prior	Work Recovery Centers	34,759.59 37,412.78
95092000992	1995 & prior	Henderson, C.W. Construction Co.	1,782.43 2,771.25
90081002915	1990 & prior	Johan, Meijer, Larry Kornaci	223.03 437.65
97072001588	1997 & prior	Cal Spas	569.06 659.48
00011031488	2000 & prior	Joseph Pichone	2,911.31 2,207.21
00083000032	2000 & prior	Dollar A Day Rent A Car	1,754.14 1,448.70
02032074026	2002 & prior	Jack H. & Flower M. Perlin	213.02 116.53
03011160226	2003 & Prior	Kimberly Tippetts	46.88 15.85
01042084490	2001	Ephibian, Inc.	<u>3,774.06</u> <u>560.86</u>
			99,626.44 95,219.26

B. Certificates of Clearance pursuant to
A.R.S. §42-19118.

<u>NAME OF OWNER</u>	<u>REFERENCE NO.</u>	<u>TAX YEAR</u>
A-America Mobile Home Resale	00082003563	2000
A B C Cab	97102005948	1997
Active Connection	02032112641	2002
Advantage Homes, Inc.	03012040957	2003
Advo Paper Mint	95102008706	1995
Aggstar Solutions, Poke Intl Corp.	96092004623	1996
Aggstar Solutions, Poke Intl Corp.	98092010015	1998
Aguirre's Bar and Grill	02032113329	2002
AIS Computer	03012064238	2003

Alex Autos	02032111769	2002
Alex Autos	03012111769	2003
AM Leasing Ltd.	89022001107	1989
AM Leasing Ltd.	96076000010	1996
AM Leasing Ltd.	97066000030	1997
AM Leasing Ltd.	98066000058	1998
AM Leasing Ltd.	98066000059	1998
AM Leasing Ltd.	00056000306	2000
Ambiance Design Group, Inc. 98092006694	1998	
American Heat-Seal, Inc.	03012069105	2003
American Southwest Embroidery	01042104211	2001
American Steel Builders, Int'l Corp.	03012038644	2003
AMT (USA) Inc., c/o Allan K. Cameron	01042075605	2001
Anotolia Rug Kilim Y d.b.a. Turcan, Inc.	03012095552	2003
Arizona Pedorthics, c/o Bob Novac	03012111889	2003
Arizona Termite and Pest	95062000620	1995
Arizona Termite and Pest	96092001996	1996
Arizona Termite and Pest	97072001059	1997
Arizona Termite and Pest	98092005003	1998
Arizona Web Printing, L.L.C.	02882500223	2002
Banc One Services Corporation Tax Unit No. 1085	02032074474	2002
Bannerman Graphics, c/o John E. Husuk	01042097825	2001
Barber Shop	03012119736	2003
Barone Pizza Plus, Inc.	03012067427	2003
Baugh, Craig	00082002134	2000
Body Active	98092009371	1989
Bride's Cottage c/o Rene Castillo	98092001306	1998
Bride's Cottage c/o Rene Castillo	03012007476	2003
Brio Bakery Cafe	01042104157	2001
Brown, Corrine Ann	03011133412	2003
Broyles, Robert or Reine	00011032977	2000
Broyles, Robert or Reine	01011016519	2001
Broyles, Robert or Reine	02011035272	2002
Broyles, Robert or Reine	03011162260	2003
Bush, Michael K.	92052001310	1992
Butierez, Angel C. or Juanita	00011016405	2000
Butierez, Angel C. or Juanita	01011009153	2001
Butierez, Angel C. or Juanita	02011021757	2002
Butierez, Angel C. or Juanita	03011150487	2003
Cadtek Corporation	90072001243	1990
Café Ramona	02032097415	2002
Cali Restaurant	03012120212	2003
Campbell Hedrick Joint Venture	03012045112	2003
Canyon State Jewelers	03012078163	2003
Catalina Marketing Corp.	99882500002	1999
Catalina Marketing Corp.	99882500008	1999
Center Line Construction, Co.	87042003165	1987

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Center Line Construction, Co.	88042001094	1988
Chow Bella	03012096737	2003
CLG Inc.,	96036000321	1996
c/o CMP Lease and Rema		
CLG Inc.,	96036000322	1996
c/o CMP Lease and Rema		
Club Arizona Fitness	97072001974	1997
Colica, Anthony L.	03011161323	2003
Comda International Calendars	01042084332	2001
Creative Exteriors	01042104175	2001
Cruz, Macario M., Jr.	02011026759	2002
Cundiff, Crystal	03011164323	2003
Dad's Paint and Body, Inc.	00082003566	2000
Dance of Arabia	97082001261	1997

Danone Waters of North America, c/o J.F. Leatherman	01046111490	2001
Darlington Landscaping	03012083253	2003
Datronic-Capitol Leasing, Joint Venture, c/o Property Tax Dept.	88072002598	1988
Datronic-Capitol Leasing Joint Venture, c/o Property Tax Dept	88072002600	1988
Desert Donuts	01042105175	2001
Desert Steam, Inc.	03012011532	2003
DeWitt, Sheryl	03881500025	2003
Dish Network-Starband	03012119375	2003
Downy, William	03011144205	2003
Edelstein, Mitchell, D.O.	03012047826	2003
Ellinger, Bill	03011156987	2003
Enviro Engineering	00082001746	2000
Ernesto's Book and Repair, c/o Helen Monte Verde	03012083501	2003
Essanelle/Shears at Sears No. 22870	93072000988	1993
Essanelle/Shears at Sears No. 22870	93072000219	1993
Essanelle/Shears at Sears No. 22870	93072000541	1993
Essanelle/Shears at Sears No. 22870	93072000601	1993
Essanelle/Shears at Sears No. 22870	93072000987	1993
Executans	03012096537	2003
Express Workouts	03012085442	2003
Finishing Touch, The	89042001009	1989
First Ave. Prop., c/o Chris Phillips	03012097687	2003
Floor's Image	03012068885	2003
Gifts Unlimited, c/o Gib Byron	03012119044	2003
Global Interactive Communications, Corp.	01042080986	2001
Global Interactive Communications, Corp.	02032080986	2002
Global Interactive Communications, Corp.	02032080923	2002
Go Wireless, c/o Desmond Rowley	02032112411	2002
Gobbo, Lee R. or Sally	98011030639	1998
Golden Dragon Chinese Restaurant	02032085017	2002
Gran Guadalajara Attn: Thomas Vasquez	98092010046	1998
Granite Casa Del Norte, L.L.C. Attn: Granite Investment Group	01042101561	2001
Graphic Creations, Inc.	03012015858	2003
Great American FSB Attn: Fixed Assets MC7775	94052000161	1994
Guero's Mexican Food	96092004237	1996
Guero's Mexican Food	97072002034	1997
Hair Eccentric, The	03012068124	2003

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Hernandez, Cid	03011132682	2003
Hi Tech Tools	03012069152	2003
Hillside Motors	03012002402	2003
In and Out Titles	03012112705	2003
International Aero Components	02032083611	2002
International Aero Components	03012083611	2003
International Microfilm	89062000494	1989
International Microfilm	90082000183	1990
Irigoyen, Mario	02011002901	2002
Irigoyen, Mario	03011132226	2003
J and L Roofing	03012081516	2003
J and R Leasing, Co.	02032013821	2002
Jackson, Brad	03011134767	2003

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Jerry's Lee Ho Market	03012001357	2003
John R. Peters Insurance Group	03012041463	2003
Johnson, George T. or Eddie	03011142623	2003
Jordan's	97102006545	1997
JPC Design Planning	96102002598	1996
JPC Design Planning	97082001938	1997
JWP Credit Corporation	92046000284	1992
Kelly and Mosher	99052000809	1999
Kern, Albert W. Sr.	92011020396	1992
Kern, Albert W. Sr.	03011145984	2003
Kern, Albert W. Sr.	03011145983	2003
Kern, Daniel T.	03011148896	2003
Kiki Association	02011004832	2002
Kiki Association	03011129246	2003
Kirby's Business and Office	89042001024	1989
Kraft, Christopher C.P.E.	03012096613	2003
L and R Foods	03012067407	2003
c/o Ray and Louise Garza		
Law Office of David Lipartito, P.C.	03012095989	2003
Letco Interiors	92092000980	1992
Linders, John E.	03011165464	2003
Lorento's Healing Salon	02032112397	2002
Lorento's Healing Salon	02032113320	2002
Lou Rodriguez Insurance Agency	97082001696	1997
Lucas, William B., Attorney	03012078241	2003
Lucky Books	03012120734	2003
Lucky Star Restaurant	03012008634	2003
M and M Printing	90092001766	1990
Mahnk, Roger or Kathleen Anne	03011130854	2003
Manzanita Tile, Inc.	03012112508	2003
Marin, Mel M. Tr.	02032112802	2002
Marin, Mel M. Tr.	03012112802	2003
McMahn, Mary M.	03011152637	2003
Medical/Dental Brokers	03012084861	2003
Mindplay Lifelong Learning Ctr.	01042104280	2001
Mitchell Financial Services	99092000893	1999
Motorcycles Unlimited	03012083624	2003
Naba, Lionel P.	03011157987	2003
Olympic Gym and Fitness Center	01042096687	2001
Orozco, Martin A.	00011022711	2000
Orozco, Martin A.	01021014514	2001
Orozco, Martin A.	02011027078	2002
Orozco, Martin A.	03011155254	2003
Pacific Waste Disposal Service	03012091848	2003
Page Prompt USA	98082001139	1998
c/o Pagers Plus		
Park Avenue Sandwich, Etc.	02032113506	2002
PATKO	03012083635	2003
Picasso Hair and Nail Studio	94092001166	1994
Platinum Rolla's	02032113164	2002
Ponderosa Plaza	03012060615	2003
c/o SPM, Inc.		
Possche International, Inc.	03012017200	2003
Precision Analytical Labs	97082001531	1997

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Precision Analytical Labs	03012058019	2003
Presley Companies, The	03012076686	2003
Princess Limousine	02032112360	2002
Pro-Tool Engineering	03012031016	2003
PV of Tucson L.L.C.	02032085606	2002
c/o Schomac Property Mgmt.		
Pyramid Stone	02032113331	2002
Quantum Dist	00082003916	2000
Attn: Justin Quick		
R B Welding	97102007371	1997
RAC Rent Center	02032112525	2002
Rainbow Trading Co.	96102002899	1996
Rainbow Trading Co.	98092009133	1998
Redstone Watch Inc.	03012067390	2003

Reflections Flowers	97092001365	1997
Renegade Electronics	92082002132	1992
RM/S Corporation	02032018044	2002
Roach, Mel T.	01043029554	2001
Roach, Mel T.	02033029554	2002
Roach, Mel T.	03013029554	2003
Rocky Mountain Chocolate Factory	01042085393	2001
Roland, Michael	03012114489	2003
Sadacca, Henri	96102003051	1996
Sadacca, Henri	97092001747	1997
Saint Mary's Laundry	96092003218	1996
Santa Fe Bar and Grill	03012019626	2003
Schlotsky's Deli, c/o Joy of Buns, Inc.	01042068007	2001
Seniors Only Financial	02032113409	2002
Seniors Only Financial	03012113409	2003
Sieglaff, Roy	03011135323	2003
Sierra Limousine	03012120934	2003
Sierra Vista Apts.	91052002099	1991
c/o Clark Financial Mgmt. Group		
Sierra Vista Apts.	92032000417	1992
c/o Clark Financial Mgmt. Group		
Simplysay, L.L.C.	02032112090	2002
Southwest by Suzanne, Inc.	03012051847	2003
Sparky's Subs	03012087121	2003
Speedy Tire Shop	00082003611	2000
Sporleader, Gary	87041000032	1987
Sporleader, Gary	88021022652	1988
Starr Distribution Corp.	03012096823	2003
Stidham, Lucas	02011007618	2002
Stidham, Lucas	03011131246	2003
Strand, L.L.C., The	03012064325	2003
Sturdevant, John K.	89063000484	1989
Sturdevant, John K.	90063000452	1990
Sucato Masonry	03012067997	2003
Sylvia's Salon	00082003565	2000
Taqueria Mixteca	03012096914	2003
Tazuimai Restaurant	00082004000	2000
Teddy's Cafe	01042096834	2001
Thrifty Car Rental	02032097213	2002
Tohono O'Odham Nation Water Projects Office	03012120933	2003
Treat Shop	02032111953	2002
Tucson Amigo Indoor Soccer Center (97)	97102006889	1997
Va Soma Center	02032112232	2002
Van Cleve, Thomas	03013105089	2003
Video Post Production	94102000648	1994
Vista Optical	02032113636	2002
Vista Optical	03012113636	2003
Vivid Aviation	03012104153	2003
Weber, Maria	03011143618	2003
Western American Housing	02011032982	2002
Western American Housing	03011160328	2003

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Western Soil Stabilization, Inc.	99092000254	1999
Wings Restaurant	02032111876	2002
c/o Laura and Thomas Coleman		
Winstel Vista Apts./	03012085860	2003
MacDonald, R. Jr. and M.G.		
Weiss, Justin F., M.D.	93102000516	1993
Weiss, Justin F., M.D.	94082001057	1994
Woodcrafters Cabinet and Design	01042091838	2001
World Financial Group	03012119684	2003
World Marketing Alliance	00082003589	2000
c/o Duc Nguyen		
Wyatt, Robert and Elizabeth	03011125896	2003
Young, Elan	03011164601	2003
Yokohama Rice Bowl	03012074972	2003
Zarla Management Group, Inc.	94102000933	1994

PUBLIC WORKS**WASTEWATER MANAGEMENT DEPARTMENT**9. **BILLS OF SALE**

- A. G-2001-038, The Gallery, Parcel 3, Lots 8-32. Owner: Tortolita Properties.
- B. G-2004-023, Desert Links, Lots 1-48. Owner: Pepper Viner Investment Co.
- C. G2003-110, Eastpointe Commercial Center, Lots 1-5. Owner: R.B. Price and Co.
- D. G-2002-109, DF Gardens II, Lots 1-9 (Lots 1-7 on private sewers). Owner: Daniel Fitzgerald.
- E. G-2002-055, Thornwood Road Public Sewer for Randy Hunt. Owner: Randy Hunt.
- F. G-2003-090, Sonoran Ranch Villages, Lots 1-110. Owner: Sonoran Ranch Estates I, L.L.C.
- G. G-2003-121, Continental Reserve, Blocks 18, 19 and a portion of Block 17, Lots 1-102. Owner: Taro Properties Arizona I, L.L.C.
- H. G-2003-083, Sonoran Ranch Estates, Phase 2 and 3, Lots 1-18 and 92-209. Owner: Sonoran Ranch Estates I, L.L.C.
- I. G-2003-094, Twin Peaks Highland, Lots 1-119. Owner: D.R. Horton, Inc.
- J. G-2003-138, High Plains Ranch, (Rancho Del Lago Block 32), Lots 1-89. Owner: Scotia Joint Venture, c/o A.F. Sterling.
- K. G-2002-151, Canoa Ranch, Blocks 19 and 20, off-site. Owner: Sears Canoa Ranch, Blocks 19-20, L.L.C.

L. G-2002-041, The Gallery Parcel 4B, Lots 1-18. Owner: Tortolita Properties.

- M. G-2002-035, The Gallery Parcel 4A, Lots 1-20. Owner: Tortolita Properties.
- N. G-2003-083, Sonoran Ranch Estates, Phase 1 (only). Owner: Sonoran Ranch Estates I, L.L.C.
- O. G-2002-125, St. Johns Property, Lots 1-35. Owner: Monterey Homes Construction, Inc.
- P. G-2003-040, Los Arroyos Lift Station. Owner: Monterey Homes Arizona, Inc.
- Q. G-2003-025, Los Arroyos Del Este, Phase I, Gravity and Force Main, Lots 189-345, 441-456 and 483-503. Owner: Monterey Homes Arizona, Inc.
- R. G-2003-049, De Anza Links, Lots 1-22. Owner: Abrego Partners, L.L.C.

10. RATIFY AND/OR APPROVE

Minutes: August 16, 2004