

AGENDA, BOARD OF SUPERVISORS' MEETING

BOARD OF SUPERVISORS' HEARING ROOM

130 W. CONGRESS, 1ST FLOOR

NOVEMBER 2, 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.

- | | |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------|
| <p>A. Pursuant to A.R.S. §38-431.03 (A)(3) and (4), for legal advice and direction regarding a settlement in Warehouse Entertainment, Inc., L.L.C., Bankruptcy Chapter 11, Case No. 03-10224, U.S. Bankruptcy Court for the District of Delaware.</p> | <p>Accept County Attorney's recommendation
5/0</p> |
| <p>B. Pursuant to A.R.S. §38-431.03 (A)(3) and (4), for legal advice and direction regarding a settlement in Touch America Holdings, Inc., et. al., L.L.C., Bankruptcy Chapter 11, Case No. 03-11915, U.S. Bankruptcy Court for the District of Delaware.</p> | <p>Accept County Attorney's recommendation
5/0</p> |
| <p>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 Stephen R. Goldsmith and</p> | <p>Accept County Attorney's recommendation
5/0</p> |

Maureen E. Goldsmith Trust and Jay M. Young
and Jean Linda Young Trust, et. al. v. Pima
County, Tax Parcel No. 117-11-096E, Arizona
Tax Court Case No. TX2003-000726.

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 Club Carmel Investors, L.L.C., Tax Parcel No. 225-23-3850, Arizona Tax Court Case No. TX2003-000683.

Accept County Assessor's recommendation
5/0

BOARD OF SUPERVISORS SITTING AS OTHER BOARDS

... FLOOD CONTROL DISTRICT BOARD

A. Gift Deed

Gift Deed from Oracle & Wetmore Automall, L.C., to donate a 6,000 square foot parcel along the Rillito River, Tax Parcel No. 104-08-0960. No cost. (District 3)

Approved
5/0

B. Agreement, Contract and/or Amendment

Leanne Harmon, to provide an acquisition agreement for 4.8 acres of property and a 729 square foot mobile home located at 15160 North Lago del Oro Parkway, in Section 15, T11S, R14E, Tax Parcel No. 222-35-0090, in accordance with the Canada Del Oro Pre-Disaster Mitigation Program, FEMA Grant Fund, contract amount not to exceed \$108,200.00 including closing costs (22-64-H-135179-1104)

Approved
5/0

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
5/0 except
CC 1J,
CC 1J-1,
CC 1J-2, and
7A

6. PROCUREMENT

A. Award of Contract - Facilities Management

Approved
5/0

Award of Contract in the amount of \$1,187,790.00 for the Base Bid, to the low bidder, Corona Sierra, Inc., (Corporate Headquarters: Tucson, AZ) for the construction of a new branch library for the Tucson-Pima Public Library System, known as the Midtown Library and Learning Center. Funding Source: 1997 Bond Fund.

B. Award of Contract - Transportation

Approved
5/0

Award of Contract in the amount of \$398,149.00, to the lowest responsive bidder, Granite Construction Company, (Corporate Headquarters: Watsonville, CA) for the Tanque Verde Road-Tanque Verde Loop to Rebecca Avenue Improvement Project. Funding Source: DOT-57 Safety Fund.

PUBLIC WORKS

NATURAL RESOURCES, PARKS AND RECREATION

7. Staff recommends approval of a fee increase for the Pima Air and Space Museum as follows:

Approved
5/0

<u>CATEGORY</u>	<u>PRESENT ENTRY</u> <u>FEE</u>	<u>REQUESTED ENTRY</u> <u>FEE</u>
Adult	\$9.75	\$11.75
Seniors	\$8.75	\$ 9.75
Children 7 to 12	\$6.00	\$ 8.00

* * * HEARINGS * * *

FRANCHISES/LICENSES/PERMITS

UNFINISHED BUSINESS

EXTENSION OF PREMISES/PATIO PERMIT

(RM 4/6/04, RM 4/20/04 AND RM 8/3/04)

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

- *8. Georgina Avila, d.b.a. La Osa Junction Bar, 41400 S. La Osa Ranch Road, Sasabe, Permanent Extension of Premises Permit.

Denied
5/0

EXTENSION OF PREMISES/PATIO PERMIT

(RM 10/12/04)

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

Approved
5/0

NEW BUSINESS

FIREWORKS PERMITS

- 10. Troy Finley, Tucson Country Club, 2950 N. Camino Principal, Tucson, Saturday, November 20, 2004 at approximately 7:30 p.m.
- 11. Mark Holcomb, Beaudry RV, 3200 E. Irvington Road, Tucson, Saturday, November 6, 2004 at approximately 4:00 p.m.

Approved
5/0

Approved
5/0

COMMUNITY RESOURCES

PIMA COUNTY CODE TEXT AMENDMENT

- 12. ORDINANCE NO. 2004 - 103, of the Board of Supervisors of Pima County, Arizona, relating to Pima County Community Resources' authority to obtain criminal history record information on prospective and current department personnel,

Approved
5/0

NOTES/ACTION

contract instructors and volunteers who work directly with children under the age of eighteen,
by amending Pima County Code, Title 9 by adding

Chapter 9.60, Fingerprinting and Criminal History Records Check of Prospective and Current Employees, Contract Instructors or Volunteers of Pima County Community Resources Department.

PUBLIC WORKS

DEVELOPMENT SERVICES

UNFINISHED BUSINESS

APPEAL OF HEARING OFFICER DECISION

(RM 10/5/04)

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

Continued for 24 months

REZONING TIME EXTENSION

(RM 10/5/04)

14. 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)

Approved 5/0

NEW BUSINESSCONDITIONAL USE PERMIT15. P21-04-013, LA CHOLLA AIRPARK, INC., - W. CESSNA WAY

Request of La Cholla Airpark, Inc., property owner and applicant, on property located at 1777 W. Cessna Way, in the RH (Rural Homestead) zone, for a conditional use permit for a heliport. The approximately 33-acre subject site contains the existing runways for La Cholla Airpark, along with the Airpark's attendant hangars, office buildings, and related facilities. The proposed heliport will be located on the actual runway, and the specific heliport site is generally located approximately 1/2 mile north of Moore Road and approximately 3/5 mile east of N. Lindbergh Drive, which is the northward extension of the La Cholla Boulevard alignment. Chapter 18.97, in accordance with Section 18.57.040, Airport Environs and Facilities and Section 18.58, Heliports and Helistops of the Pima County Zoning Code allow this use in RH, subject to a Type III conditional use permit procedure. On motion, the Planning and Zoning Commission voted 7-0 (Commissioner Spendiarian recused himself due to a potential conflict of interest and Commissioner Smith was absent) to recommend **APPROVAL**. The Hearing Administrator recommends **APPROVAL**, subject to a standard condition. (District 3)

Approved
5/0TRANSPORTATION16. ABANDONMENT OF ROADWAYS

A. RESOLUTION NO. 2004 - 299, of the Board of Supervisors of Pima County, Arizona, abandoning to the Town of Marana a portion of Silverbell Road at the intersection of Ina Road and Silverbell Road. (District 3)

Approved
5/0

B. RESOLUTION NO. 2004 - 300, of the Board of Supervisors of Pima County, Arizona, abandoning to the City of Tucson the intersection of South 12th Avenue from Valencia Road to Los Reales Road. (District 5)

Approved
5/0

17. *TRAFFIC ORDINANCES

*(**CLERK'S NOTE:** Ordinances A-F were previously heard and approved by the Board on 10/12/04, however, due to advertisement requirements they need to be reheard this date.)

- | | | |
|----|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------|
| A. | ORDINANCE NO. 2004 - <u>90</u> , 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) | Approved
5/0 |
| B. | ORDINANCE NO. 2004 - <u>91</u> , 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) | Approved
5/0 |
| C. | ORDINANCE NO. 2004 - <u>92</u> , 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) | Approved
5/0 |
| D. | ORDINANCE NO. 2004 - <u>93</u> , of the Board of Supervisors of Pima County, Arizona, establishing Spencer Avenue as a through street in Pima County, Arizona. Staff recommends APPROVAL . (District 3) | Approved
5/0 |
| E. | ORDINANCE NO. 2004 - <u>94</u> , 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
5/0 |
| F. | ORDINANCE NO. 2004 - <u>95</u> , 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
5/0 |

NEW BUSINESS

- G. ORDINANCE NO. 2004 - 104, of the Board of Supervisors of Pima County, Arizona, establishing Utah Street as a through street in Pima County, Arizona. Staff recommends **APPROVAL**. (District 3) Approved
5/0

- H. ORDINANCE NO. 2004 - 105, of the Board of Supervisors of Pima County, Arizona, establishing a non-abutting school crosswalk on Old Vail Road at Driscoll Mountain Drive in Pima County, Arizona. Staff recommends **APPROVAL**. (District 4) Approved
5/0

- I. ORDINANCE NO. 2004 - 106, of the Board of Supervisors of Pima County, Arizona, regulating parking on Old Vail Road in Pima County, Arizona. Staff recommends **APPROVAL**. (District 4) Approved
5/0

- J. ORDINANCE NO. 2004 - 107, of the Board of Supervisors of Pima County, Arizona, establishing an abutting school crosswalk on Colossal Cave Road at Cienega High Drive in Pima County, Arizona. Staff recommends **APPROVAL**. (District 4) Approved
5/0

- K. ORDINANCE NO. 2004 - 108, of the Board of Supervisors of Pima County, Arizona, regulating parking on Colossal Cave Road in Pima County, Arizona. Staff recommends **APPROVAL**. (District 4) Approved
5/0

18. CALL TO THE PUBLIC

19. 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: 10/27/04

TIME POSTED: 5:00 P.M.

CONSENT CALENDAR, NOVEMBER 2, 2004

1. PROCUREMENTAGREEMENTS, CONTRACTS AND/OR AMENDMENTS

- A. RESOLUTION NO. 2004 - 292, approving an Intergovernmental Agreement with the City of Tucson, to provide a Home Investment Partnership and Subrecipient Agreement, CDBG Grant Fund, contract amount \$37,500.00; HOME Grant Fund, contract amount \$1,051,508.00 revenue (01-70-T-135239-0704) Community Development and Neighborhood Conservation
- B. RESOLUTION NO. 2004 - 293, approving an Intergovernmental Agreement with the Tucson Unified School District, to provide for After School Elementary School Based Recreation Programs, General Fund, contract amount \$192,049.00 (01-67-T-135230-0804) Community Resources
- C. RESOLUTION NO. 2004 - 294, approving an Intergovernmental Agreement with the Green Valley Domestic Water Improvement District, to provide for election services, General Fund, contract amount \$5,000.00 revenue (01-23-G-135221-1104) Elections
- D. RESOLUTION NO. 2004 - 295, approving an Intergovernmental Agreement with the Town of Oro Valley, 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 \$52,405.00 (01-01-O-135184-1104) Health Department
- D-1. RESOLUTION NO. 2004 - 296, approving an Intergovernmental Agreement with the Picture Rocks 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

\$6,000.00 (01-01-P-135229-1104) Health
Department

NOTES/ACTION



- E. RESOLUTION NO. 2004 - 297, approving an Intergovernmental Agreement with the Office of National Drug Control Policy, to provide for the Combined Priority of Organized Targets Program, Federal Fund, contract amount \$558,443.00 revenue (01-11-O-135222-0704) Sheriff
- E-1. RESOLUTION NO. 2004 - 298, approving an Intergovernmental Agreement with the Maricopa County Attorney's Office, to provide for participation in the Southwest Border Alliance, H.I.D.T.A. XIV Grant Fund, contract amount \$83,519.00 (01-11-M-135223-1003) Sheriff
- * * *
- F. Metropolitan Tucson Convention and Visitors Bureau, Amendment No. 1, to provide promotional marketing for tourism, business development, business travel and film production, General Fund, contract amount \$50,000.00 (07-67-M-133371-0703) Community and Economic Development
- G. University Physicians, Inc., Amendment No. 2, to provide integrated adolescent health services, primary care and obstetrics/gynecology services and extend contract term to 2/27/05, General Fund, contract amount \$85,000.00 (18-67-U-134157-0404) Community Resources
- H. Ajo/Gibson Volunteer Fire Department, Inc., Amendment No. 1, to provide a Fire Protection Assistance Program and extend contract term to 12/31/04, CDBG Grant Fund, no cost (11-39-A-133328-1003) Community Development and Neighborhood Conservation
- I. Desert Waste Not Warehouse, Inc., Amendment No. 2, to provide technical computer

training to dislocated workers and amend scope of work, WIA, YO, US DOL-Veterans Re-Integration Program, COT-SHP, US DOL-H1B and Arizona State Grant Funds, contract amount \$72,000.00; General Fund, contract amount \$3,600.00 (11-39-D-134366-0404) Community Services, Employment and Training

- I-1. SER Jobs for Progress of Southern Arizona, Inc., to provide academic instruction for participants in the Youthbuild/Tucson Program, HUD Grant Fund, contract amount not to exceed \$286,668.00 (07-69-S-135237-0804) Community Services, Employment and Training
- I-2. Arizona Carpenters Apprenticeship, Division of Southwest Carpenters Training Fund, to provide training in residential construction for participants in the Youthbuild/Tucson Program, HUD Grant Fund, contract amount not to exceed \$128,500.00 (07-69-A-135238-0804) Community Services, Employment and Training
- J. Pima County Community College District, Amendment No. 3, to provide educational programs for residents in the area of community development and extend contract term to 10/31/04, no cost (01-02-P-130550-0701) County Attorney Approved
4/0
- J-1. State of Arizona, Governor's Office for Children Youth and Families, Amendment No. 1, to provide domestic violence prevention, extend contract term to 6/30/05 and replace previously approved amendment, Governor's Innovative Domestic Violence Prevention Grant Fund, contract amount \$62,755.00 revenue and \$15,186.00 in-kind cost (02-02-A-133753-0903) County Attorney Approved
4/0
- J-2. Arizona Criminal Justice Commission, Amendment No. 1, to provide for obscenity prosecution, ASJC Obscenity Prosecution Grant Fund, contract amount \$1,030.00 revenue (02-02-A-134672-0704) County Attorney Approved
5/0
- K. Nicolosi Moving and Storage, Inc., Amendment No. 1, to provide as-needed moving services and extend contract term to 11/17/05, Various Department Funds, contract amount \$100,000.00 (11-13-N-133702-1103) Facilities Management

- K-1. Valley Transportation Group, d.b.a. North American, Amendment No. 1, to provide as-needed moving services and extend contract term to 11/17/05, Various Department Funds, contract amount \$75,000.00 (11-13-V-133703-1103) Facilities Management
- L. Pima Prevention Partnership, Amendment No. 3, to provide grant writing services and extend contract term to 11/30/05, contract amount \$15,000.00 (07-01-P-130205-1201) Health Department
- M. Stantec Consulting, Inc., Amendment No. 4, to provide electrical engineering services and extend contract term to 12/30/04, Capital Improvement Bond Fund, no cost (16-05-S-128407-1000) Natural Resources, Parks and Recreation
- M-1. Arizona-Sonora Desert Museum, Inc., to provide a cooperative management agreement to operate, manage, maintain and improve the property and all buildings, contract amount \$250.00 revenue (23-05-A-135188-1003) Natural Resources, Parks and Recreation
- N. Sunrise Medical Group, P.C., Amendment No. 4, to provide primary care pediatric physician services, extend contract term to 11/30/05 and amend contractual language, PHCS Enterprise Fund, contract amount \$150,000.00 (18-15-S-128386-1200) Pima Health System
- N-1. Spring Days Adult Care Home, L.L.C., d.b.a. Spring Days Adult Care Home, Amendment No. 7, to provide assisted living home services and amend contractual language, PHCS Enterprise Fund, no cost (11-15-C-129448-0801) Pima Health System
- N-2. Caring Hands, L.L.C., d.b.a. Lakeside Elder Care, Amendment No. 6, to provide assisted living home services and assign all rights, duties and obligations to Sher-Lan, L.L.C., d.b.a. Elder Care and More II, PHCS

Enterprise Fund, no cost (11-15-L-129463-0801) Pima Health System

- N-3. La Canada Care Center, Amendment No. 4, to provide skilled nursing facility services, extend contract term to 9/30/05 and amend contractual language, PHCS Enterprise Fund, contract amount \$2,500,000.00 (18-15-L-129776-1001) Pima Health System
- N-4. Life Care Center of Tucson, Amendment No. 4, to provide skilled nursing facility services, extend contract term to 9/30/05 and amend contractual language, PHCS Enterprise Fund, contract amount \$2,000,000.00 (18-15-L-129777-1001) Pima Health System
- N-5. Southern Arizona Ear, Nose and Throat, P.C., Amendment No. 3, to provide ear, nose and throat services, extend contract term to 12/31/05 and amend contractual language, PHCS Enterprise Fund, contract amount \$300,000.00 (18-15-S-129934-1101) Pima Health System
- N-6. Thomas Tilsner, M.D., Amendment No. 3, to provide ear, nose and throat services, extend contract term to 12/31/05 and amend contractual language, PHCS Enterprise Fund, contract amount \$50,000.00 (18-15-T-129935-1001) Pima Health System
- N-7. Catholic Community Services of Southern Arizona, Inc., d.b.a. St. Elizabeth of Hungary Clinic, Amendment No. 3, to provide primary care physician, OB/GYN services, extend contract term to 11/30/05, reflect vendor name change and amend contractual language, PHCS Enterprise Fund, no cost (18-15-S-129981-1201) Pima Health System
- N-8. Fredrick A. Kreuzer, M.D., P.C., Amendment No. 3, to provide OB/GYN services, extend contract term to 11/30/05 and amend contractual language, PHCS Enterprise Fund, contract amount \$250,000.00 (18-15-K-129990-1101) Pima Health System

N-9. Arizona Pediatric Surgery, Ltd., Amendment
No. 3, to provide pediatric surgery
services, extend contract term to 12/31/05
and amend contractual language, PHCS
Enterprise Fund, contract amount \$275,000.00
(18-15-A-130012-1201) Pima Health System

- N-10 Frank Laudonio, M.D., P.C., Amendment No. 3, to provide OB/GYN services, extend contract term to 11/30/05 and amend contractual language, PHCS Enterprise Fund, contract amount \$200,000.00 (18-15-L-130013-1201) Pima Health System
- N-11 Pediatric Pulmonary Associates, P.C., Amendment No. 2, to provide pediatric pulmonary services, extend contract term to 9/30/05 and amend contractual language, PHCS Enterprise Fund, contract amount \$75,000.00 (18-15-P-130133-0102) Pima Health System
- N-12 Integrative Pain Center of Arizona, P.C., Amendment No. 3, to provide neurology/pain management services and amend contractual language, PHCS Enterprise Fund, no cost (07-15-I-131270-0902) Pima Health System
- N-13 Elizabeth Simoneau, M.D., P.L.L.C., Amendment No. 1, to provide gynecological services, extend contract term to 11/30/05, reflect vendor name change and amend contractual language, PHCS Enterprise Fund, contract amount \$75,000.00 (18-15-S-131630-1202) Pima Health System
- N-14 Summit Hospital of Southeast Arizona, Inc., d.b.a. Cornerstone Hospital of Southeast Arizona, Amendment No. 6, to provide hospital services and amend contractual language, PHCS Enterprise Fund, no cost (18-15-S-131649-1202) Pima Health System
- N-15 Southern Arizona Center for Minimally Invasive Surgery, P.C., Amendment No. 2, to provide general surgery services, extend contract term to 12/31/05 and amend contractual language, PHCS Enterprise Fund, no cost (18-15-C-131735-0103) Pima Health System
- N-16 Pediatric Ophthalmology and The Center for Adult Strabismus, P.L.C., Amendment No. 1, to provide pediatric ophthalmology services, extend contract term to 12/31/05 and amend contractual language, PHCS Enterprise Fund,

contract amount \$150,000.00 (18-15-P-131736-0103) Pima Health System

- N-17 Children's Dental Clinic of Tucson, L.L.C., Amendment No. 3, to provide pediatric dental services, extend contract term to 12/31/05, reflect vendor name change and amend contractual language, PHCS Enterprise Fund, contract amount \$750,000.00 (18-15-C-131813-0103) Pima Health System
- N-18 Steven B. Wallach, D.O., Amendment No. 1, to provide primary care physician services, extend contract term to 11/30/05 and amend contractual language, PHCS Enterprise Fund, contract amount \$150,000.00 (18-15-W-131814-0103) Pima Health System
- N-19 Deepa Agarwal, M.D., Amendment No. 1, to provide pediatric primary care physician services, extend contract term to 12/31/05 and amend contractual language, PHCS Enterprise Fund, no cost (18-15-A-131815-0103) Pima Health System
- N-20 Rebecca A. Natrajan, M.D., P.C., Amendment No. 1, to provide gastroenterology services, extend contract term to 12/31/05, reflect vendor name change and amend contractual language, PHCS Enterprise Fund, no cost (18-15-N-131832-0103) Pima Health System
- N-21 Oscar Rojas, M.D., Amendment No. 2, to provide pediatric primary care physician services, extend contract term to 12/31/05 and amend contractual language, PHCS Enterprise Fund, contract amount \$150,000.00 (18-15-R-131971-0103) Pima Health System
- N-22 Carivaca Estates, Inc., d.b.a. Carivaca Estates, Amendment No. 4, to provide assisted living home services, amend scope of work and contractual language, PHCS Enterprise Fund, no cost (07-15-C-132748-0603) Pima Health System
- N-23 Community Psychology and Education Services, Ltd., Amendment No. 2, to provide pre-job training, education and development

services, extend contract term to 12/31/05
and amend contractual language, PHCS
Enterprise Fund, no cost (07-15-C-133520-
0104) Pima Health System

- N-24 American Pony Express, Inc., d.b.a. AllState Cab Company, Amendment No. 1, to provide non-emergent medical transportation services and amend contractual language, PHCS Enterprise Fund, no cost (11-15-A-134245-0504) Pima Health System
- N-25 Silverbell Manor Assisted Living Home, L.L.C., to provide assisted living home services, PHCS Enterprise Fund, contract amount not to exceed \$155,490.00 (11-15-S-135185-1104) Pima Health System
- N-26 Lantana Home and Community Services, Inc., d.b.a. Second Place House, to provide assisted living home services, PHCS Enterprise Fund, contract amount not to exceed \$150,000.00 (11-15-L-135203-1002) Pima Health System
- N-27 Lantana Home and Community Services Inc., d.b.a. Midvale House, to provide assisted living home services, PHCS Enterprise Fund, contract amount not to exceed \$150,000.00 (11-15-L-135204-1102) Pima Health System
- N-28 Retina Associates SW, P.C., to provide ophthalmology (limited to retina) services, PHCS Enterprise Fund, contract amount not to exceed \$150,000.00 (18-15-R-135210-1104) Pima Health System
- N-29 Desert State Dental Anesthesia, L.L.C., to provide dental anesthesia services, PHCS Enterprise Fund, contract amount not to exceed \$120,000.00 (18-15-D-135211-1104) Pima Health System
- N-30 Southern Arizona Ophthalmology, P.C., to provide ophthalmology services, PHCS Enterprise Fund, contract amount not to exceed \$150,000.00 (18-15-S-135212-1104) Pima Health System

N-31 Ali Askari, M.D., P.C., to provide
cardiology services, PHCS Enterprise Fund,
contract amount not to exceed \$150,000.00
(18-15-A-135213-1104) Pima Health System

- N-32 Annie Mae Corporation, d.b.a. Tiburon Diagnostic Laboratory, to provide laboratory and mobile phlebotomy services, PHCS Enterprise Fund, contract amount not to exceed \$200,000.00 (18-15-A-135226-1104) Pima Health System
- N-33 Quality Care Solutions, Inc., to provide software license and maintenance services, PHCS Enterprise Fund, contract amount not to exceed \$4,000,000.00 (27-15-Q-135228-1104) Pima Health System
- O. Arch Wireless, Inc., Amendment No. 5, to provide pager rental and services, extend contract term to 10/31/05, reflect vendor name change and amend scope of work, Various Department Funds, no cost (11-26-A-128328-1100) Procurement
- O-1. Ikon Office Solutions, Inc., Amendment No. 5, to provide master copier maintenance services for Cannon, Ricoh and Savin Models and extend contract term to 12/15/05, Various Department Funds, contract amount \$160,000.00 (10-26-I-128568-1200) Procurement
- O-2. Hughes-Calihan Corporation, Amendment No. 4, to provide master copier maintenance services for Lanier Models and extend contract term to 12/15/05, Various Department Funds, no cost (10-26-H-128569-1200) Procurement
- O-3. Kachina Business Solutions, L.L.C., Amendment No. 4, to provide master copier maintenance services for Mita models and extend contract term to 12/15/05, Various Department Funds, no cost (10-26-K-128697-1200) Procurement
- P. Maricopa County Sheriff's Office, Amendment No. 1, to provide for participation in the Southwest Border Alliance and extend contract term to 3/30/05, H.I.D.T.A. XIII

Grant Fund, no cost (01-11-M-132771-1002)
Sheriff

- P-1. Office of National Drug Policy, Amendment No. 2, to provide High Intensity Drug Trafficking Program and SWB ARIZONA (Southwest Border Alliance), Federal Fund, contract amount \$250,000.00 revenue (01-11-O-134050-1003) Sheriff
- Q. Pavement Marking, Inc., Amendment No. 4, to provide pavement marking services and extend contract term to 12/11/05, Transportation Bond Fund, contract amount \$95,000.00 (11-04-P-130224-1201) Transportation
- Q-1. Road Markings, Inc., Amendment No. 3, to provide pavement marking services and extend contract term to 12/11/05, Transportation Bond Fund, no cost (11-04-R-130336-1201) Transportation
- R. Malcolm Pirnie, Inc., Amendment No. 4, to provide for the Green Valley WWTF Upgrade and Expansion Design Services and extend contract term to 12/31/05, WWM System Development Fund, no cost (16-03-M-122697-0297) Wastewater Management
- R-1. Malcolm Pirnie, Inc., Amendment No. 3, to provide construction management services for the Green Valley Wastewater Treatment Facility upgrade and expansion design and extend contract term to 12/31/05, WWM System Development Fund, no cost (03-03-M-128496-0900) Wastewater Management
- R-2. Malcolm Pirnie, Inc., Amendment No. 2, to provide the Ina Road WPCF Effluent Denitrification Study and extend contract term to 12/31/05, WWM Capital Development Fund, no cost (07-03-M-131817-1102) Wastewater Management
2. RATIFICATION OF CHANGE ORDERS EXECUTED PURSUANT TO THE PIMA COUNTY PROCUREMENT CODE

- A. Okland Construction Co., Inc., Change Order No. 17, to provide for the Pima County Jail Expansion Project and amend scope of work, Capital Improvement Bond Fund, contract amount \$81,445.00 (03-13-O-130733-0402) Facilities Management

- B. M. Anderson Construction Corporation, Change Order No. 1, to provide for the Rillito Park Improvement Project and amend scope of work, Capital Improvement Bond Fund, contract amount \$2,159.59 (03-05-M-134206-0404)
Natural Resources, Parks and Recreation
- C. Southern Arizona Paving and Construction Co., Change Order No. 3, to provide for the Craycroft Road Bridge Repairs and reflect as-built final quantities, Transportation Operating Fund, contract amount \$3,818.54 decrease (03-04-S-128776-0201)
Transportation
- C-1. Hunter Contracting Company, Change Order No. 4, to provide for the Veterans Memorial Overpass Demonstration Project and amend scope of work, Federal STP and Urban/County HURF Funds, contract amount \$104,690.81 decrease (03-04-H-133980-0304)
Transportation
- C-2. Hunter Contracting Company, Change Order No. 5, to provide for the Veterans Memorial Overpass Demonstration Project and amend scope of work, Federal STP and Urban/County HURF Funds contract amount \$40,443.50 decrease (03-04-H-133980-0304)
Transportation
- D. K E and G Development, L.L.C., Change Order No. 1, to provide for the Federal Bureau of Prisons Household Connection Sewer and amend scope of work, WWM Enterprise Fund, contract amount \$1,076.00 (03-03-K-134335-0504)
Wastewater Management
3. PROCUREMENT
- A. Requisition No. 83660
- Cooperative Procurement: Award of Contract, Requisition No. 83660, in the amount of \$115,330.00 to Five Star Ford (Corporate

Headquarters: Scottsdale, AZ) for a Ford 750 truck with 55' articulating aerial unit.
Funding Source: Capital Improvement Bond Fund. Department: Natural Resources, Parks and Recreation.

B. Requisition No. 66880

Low Bid: Award of Contract, Requisition No. 66880, in the amount of \$515,062.50 to the lowest responsive bidder. Thatcher Company of Arizona (Corporate Headquarters: Salt Lake City, UT) for Bulk Liquid Sodium Bisufite, 40%. Contract is for a one (1) year period with the option to extend for four (4) additional one (1) year periods. Funding Source: Wastewater Management Enterprise Fund. Department: Wastewater Management.

4. COUNTY ATTORNEY

Pursuant to A.R.S. §11-604.01, approval of the Business Loan Agreements for the following:

- A. Amphitheater Unified School District No. 10, First Amendment, in the amount of \$6,000,000.00.
- B. Sunnyside Unified School District No. 12, in the amount of \$5,000,000.00.
- C. Continental Elementary Unified School District No. 39, in the amount of \$125,000.00.
- D. Metropolitan Domestic Water Improvement District, in the amount of \$1,000,000.00.

5. DIVISION OF ELECTIONS

Pursuant to A.R.S. §16-821B, approval of Precinct Committeemen Appointments:

<u>APPOINTMENT</u>	<u>PRECINCT</u>	<u>PARTY</u>
Parisi, Paul	013	REP
Lynch, Leslie K.	056	REP
Bright, Erik	089	REP
Szalay, Frank	097	REP
Moore, William B.	106	REP
French, Kasi	158	REP

NOTES/ACTION

Dorathy, Elizabeth A.	167	REP
Andrew, Michael T.	212	REP
Mott, Tyler C.	223	REP
Tate, John E.	234	REP
Stern, Pamela H.	242	REP
Ober, Charis	274	REP
Espinoza, Meghan C.	293	REP
Nelson, Edward	318	REP
Nelson, Frances	318	REP

Heuisler III, William	344	REP
D'Auria, Lawrence A.	377	REP
Youngling, Roland	394	REP

6. HEALTH DEPARTMENT

A. RFP NO. PCHD-06 Breast and Cervical Cancer Screening Services, (Health/Well Woman Health Check Program Grant Fund) staff recommends the following:

<u>Vendor</u>	<u>Corporate Headquarters</u>	<u>Amount</u>
St. Elizabeth of Hungary Clinic	Tucson, AZ	\$33,500.00
University Physicians, Inc.	Tucson, AZ	\$15,000.00
El Pueblo Health Center, Inc.	Tucson, AZ	\$12,000.00

B. RFP NO. PCHD-07 Radiology Services, (Health/Well Woman Health Check Program Grant Fund) University Physicians, Inc., (Corporate Headquarters: Tucson, AZ) in the amount of \$110,000.00.

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

*(CLERK'S NOTE: This item may present a potential conflict of interest for Supervisor Carroll.)

*A. Raymond J. Carroll, Re-elect Carroll '04, Sabino Canyon Park, 12925 N. Sabino Canyon Park Road, Mt. Lemmon, October 17, 2004.

Approved
4/0

B. Gerard C. DePuma, St. Elizabeth Ann Seton Church, Rillito Downs, 4502 N. 1st Avenue, Tucson, November 12, 13 & 14, 2004.

C. Karen Kathleen Telewski, Tucson Celtic
Festival Association, Rillito Downs, 4502 N.
1st Avenue, Tucson, November 6, 2004.

FINANCE AND INFORMATION SERVICES8. DUPLICATE WARRANTS - FOR RATIFICATION

Allen, James	\$	41.94
Barfield, John	\$	10.35
Creller, Jeffrey	\$	8.63
Chutkow, Lee R.	\$	896.93
Copperstate Industrial Services	\$	8,085.95
Gradillas, Art A.	\$	48.00
Grant, Autumn	\$	656.60
Hammerman and Hultgren	\$	676.47
Knoblauch, Jayne	\$	10.35
Littrell, Leonida	\$	7.25
Luiten, John	\$	83.88
Martinez, Sergio	\$	450.00
Sando, John M.	\$	800.00
Scalese, Christopher	\$	10.35
Servi-Gas	\$	34.37
Texas Child Support Disbursement Unit	\$	879.50
Williams, Kristin	\$	17.25

9. RISK MANAGEMENT

Ratification of Risk Management Claims settled pursuant to Pima County Code 3.04, during the period of July 1, 2003 to June 30, 2004:

<u>CLAIMANT</u>	<u>LOSS DATE</u>	<u>PAID TO CLAIMANT</u>
Adams, David	11/07/03	\$ 479.88
Adams, David	01/26/04	45.00
Adams, Marilyn	02/05/03	14,405.10
Aguirre, Ed	10/24/02	334.75
Alcala, Don	01/22/04	189.15
Anaya, Sandra	07/08/03	1,133.01
Argenziano, Dominick	11/17/03	905.12
Arthur Tanner Revocable Trust	01/01/04	770.30
Bailey, James	11/13/02	91.70
Beattie, Dennis	01/30/04	250.00
Bendotti, Christopher	06/11/03	65.00
Benziger, Philip	08/11/03	459.75
Big P's Market	09/07/02	20,000.00
Binnie, Robert	02/24/03	3,533.44
Blumenshine, Margaret	01/05/04	57.23
Born, Olma	11/22/03	2,945.85
Brouse, James	10/10/03	1,268.56
Brown, Barbara	05/12/03	350.99
Burdick, Andrew	07/27/02	7,500.00
Cadotte, Pamela	11/12/03	100.00

NOTES/ACTION

Caldwell, Daniel	09/18/02	6,500.00
Car Quest Auto Parts	11/12/03	525.69
Caraveo, L. Eduardo	09/30/02	375.00
Carden, William	01/11/04	99.19
Carrasco, Ramon	06/09/03	699.38

NOTES/ACTION

Cervantez, Francisco	08/04/03	88.58
Chadwick, Douglas	01/04/04	1,082.83
Cheek, Yavonne	04/24/03	11,750.00
Clark, Allison	11/09/03	3,813.14
Clawson, Adam	11/24/03	38.74
Cohn, Roger	01/12/04	767.21
Cooper, James	05/28/03	1,112.57
Cooper, John	02/05/03	2,100.00
Cordin, Dale	12/04/03	150.00
Criswell, John	03/29/04	478.00
Cummings, Scott	07/07/02	380.28
Current, Edward	04/02/03	376.00
Davis Education Center	08/28/03	11,321.08
Delouisa, Joseph	04/07/04	1,473.48
Dollar Rent a Car	07/18/03	72.82
Donley, Lee	04/06/04	12.99
Eagle, Wendy	01/05/04	314.73
Elliott, Odiemae	07/22/03	7,912.17
Enterprise Rent a Car	07/09/03	887.87
Firestone, Glennis	02/24/04	450.00
Fishman, Jon	05/25/04	100.00
Flaming Sky Properties	09/20/02	11,211.43
Flores, Willie	01/27/04	85.50
Fountain Village Apartments	11/01/02	21,865.79
Fryar, Colby	03/05/04	167.26
Gago, Alexander	03/18/04	837.21
Gallegos, Kristin	10/09/03	500.00
Garfield, Joseph	07/26/02	12,500.00
Gillies, Thomas	06/03/03	800.00
Gold, Barry	06/29/02	4,000.00
Gonzales, Darlene	06/10/03	73.70
Grace Lutheran Church	07/07/03	4,388.63
Gracia, Elizabeth	09/12/03	697.32
Grande Tortilla Factory, Inc.	09/07/02	20,000.00
Gregory, Floyd	11/12/03	369.22
Gross, George	04/02/04	55.00
Hartsell, Mary	11/19/03	136.63
Hauck, Mike	11/12/03	1,513.85
Hauser, Jr., George	02/04/03	250.00
Hecht, Kim	06/03/03	1,980.37
Hitchcock, Roberta	11/05/03	182.22
Holmes, Dennis	06/01/04	623.49
Howser, Cynthia	11/13/03	1,676.73
Ishibashi, Midori	06/30/03	187.59
Jackson, David	06/03/03	7,846.25
Jamerson, Philip	04/08/04	2,432.13
Jara Castro, Maira	11/05/03	700.80
Jerden, Marc	08/25/03	16,550.00
Jeznach, Thaddieus	10/12/03	225.27
Jones, Karen	08/27/03	65.00
Kattapong, Jane	01/27/04	85.50
Kimball, Wilfred	10/21/03	290.50

NOTES/ACTION

Klein, Tony	09/06/03	230.00
Kramer, Ursula	05/28/03	85.00
Kurnik, Robert	11/08/02	11,000.00
Levine, Alvin	02/05/04	309.97
Lietzow, Martha	12/30/03	107.00
Lipham, Bill	05/12/04	8,694.77
Lopez, Thelma	08/02/03	1,349.00
Lucero, Maria	05/10/03	4,697.31
Mallenga, Paul	01/09/04	2,831.46
Maltos, Jill	06/15/04	32.83
Mariscos Chihuahua	09/07/02	20,000.00

NOTES/ACTION

Markovich, Stephen	03/25/04	572.16
Marmion, Ralph	01/14/04	298.12
Marshall, Irene	12/23/03	97.70
Matteson, Dennis	10/07/03	42.00
McFarland, Ranesa	01/22/04	180.56
McLaughlin, Chad	12/01/03	1,271.59
Merilott, Tracy	11/24/03	948.13
Merriman, Jennie	01/26/04	125.00
Mettille, Janet	11/02/01	3,000.00
Middleton, Mollie	06/24/01	17,500.00
Miyata, James	09/28/03	307.50
Modlin, Sandra	01/09/01	10,000.00
Modrich, Steve	03/26/04	599.86
Moore, Eric	03/09/04	149.18
Morgan, Jimmy	12/10/03	4,098.00
Nelson, Gary	01/14/04	1,243.62
Nguyen, Sann	05/13/04	903.35
Olivarez, Mollie	01/30/04	178.58
Padilla, Miguel	10/01/03	450.00
Paredes, Israel	04/08/04	724.79
Peterman, Valerie	09/11/03	180.00
Pizza Hut	03/14/02	20,851.70
Purco Fleet Services	02/23/04	248.60
Qwest	12/11/03	95.35
Reff, Mark	03/11/03	1,639.20
Richmond, Kay	09/13/03	160.00
Riopel, Charles	09/11/03	1,588.03
Robertson, Kent & Katherine	06/20/02	24,500.00
Rojas, Frank	12/12/03	100.00
Romero, Jose	01/28/03	17,500.00
Ross, Cindy	12/10/03	3,657.36
Saldate, Catalina	12/08/03	1,479.56
Sazhina, Ludmila	11/24/03	1,237.44
Schimek, Lowell	11/06/03	1,650.00
Silfies, Jeffrey	07/19/01	18,104.00
Simonson, Scott	06/26/03	259.97
Smith, Heath	10/08/02	1,078.00
Soto, Richard	06/23/03	86.17
Soto, Sylvia	08/19/03	1,135.72
Southern Arizona Paving	02/26/03	821.00
Southwest Gas Corp.	08/27/03	248.88
State of Az - Sonora Dorm	03/21/04	4,919.80
Stewart, Frank	12/03/03	183.34
Stewart, James	04/16/04	696.49
Stiff, Heidi	01/07/04	100.00
Sulzbach, Robert	01/27/04	300.00
Sweeney, Robert	12/24/03	375.00
Target Store No. 211	10/05/02	7,094.26
Thim Utility Co.	03/18/04	913.73
Torgrude, Sean	06/12/03	3,978.74
Torres, Arturo	03/08/04	1,570.56
Torres, Roberto	08/15/03	1,834.38

NOTES/ACTION

Tucson Tractor Co.	07/22/03	371.52
Ulan Family Ltd	02/14/02	126.10
Partnership		
Ulan Family Ltd.	04/29/02	139.46
Partnership		
Valencia, Armando	03/16/04	146.17
View at Catalina Apts.	05/13/03	22,000.00
Wagner, John	12/16/03	6,114.15
Walker, Marilyn	01/06/03	334.80
Whitehouse Staging	11/16/01	14,000.00
Wiggins, Christine	11/13/03	835.90

Wilson, Viola	06/04/04	2,071.50
Winsten, Dennis	08/25/03	7,700.00
Wright, Beverly	03/02/03	2,000.00
Yockey, Kevin	05/29/03	1,200.00
Young, Sean	04/26/04	120.00

10. 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>
A-Car Auto Supply and Sales	96102001322	1996
A-Car Auto Supply and Sales	97072000989	1997
Aaron's Transmission	97082002436	1997
Aaron's Transmission	98092010354	1998
Alcoverde, Martin Enrique	02011001313	2002
Alcoverde, Martin Enrique	03011126377	2003
Ambassador Auto Detail	96092004040	1996
Ambassador Auto Detail	97092001641	1997
Anderson, Donald	02011001477	2002
Anderson, Donald	03011126504	2003
Anderson, John E.	03011150572	2003
Arizona Waste Services	03012122023	2003
Arredondo, Matt	03011162749	2003
Arrow Auto Parts	96092002515	1996
Arrow Auto Parts	97072001329	1997
Ave Maria Shop c/o Viola M. Zepeda	90082000464	1990
Badillo, Andres	03011134673	2003
Barton, Michael, P.C.	98082000251	1998
Beasley, Gary	02011019221	2002
Beasley, Gary	03011148203	2003
Beck's Stripease, Inc.	93052001811	1993
Belding, Alvin	98011033462	1998
Belding, Alvin	99011030335	1999
Belding, Alvin	00011027963	2000
Belding, Alvin	01011014352	2001
Belding, Alvin	02011031292	2002
Belding, Alvin	03011158880	2003
Bojorquez, Manuel Gryahva	02011029399	2002
Bojorquez, Manuel Gryahva	03011157244	2003
Bojorquez, Ramon Angel	03011125608	2003
Border Company	92102000273	1992
Bowdry, Carl A.	96882500101	1996
Canelos, Rosa Marie	03011140064	2003
Carmichael, Jeremy	02011037480	2002
Carmichael, Jeremy	03011131446	2003
Cars of Tucson c/o Rick Blevens	96092002135	1996
Cars of Tucson c/o Rick Blevens	97072001141	1997
Casa De Oro Boutique Attn: Maria Villa	96102002007	1996

NOTES/ACTION

Casa De Oro Boutique Attn: Maria Villa	97072001447	1997
Chacon, Jesus	03011133704	2003
CMH Homes, Inc.	03011148675	2003
Conscientious Cookie Company	94072002589	1994
DACS Communications Svcs.	03012096815	2003
Dairy Queen, No. 8 c/o Jerome Hogan	98093000016	1998
Dairy Queen, No. 8 c/o Jerome Hogan	98093000252	1998

NOTES/ACTION

Dairy Queen, No. 8 c/o Jerome Hogan	99093000014	1999
Dairy Queen, No. 8 c/o Jerome Hogan	99093000216	1999
Dairy Queen, No. 8 c/o Jerome Hogan	00083000013	2000
Dairy Queen, No. 8 c/o Jerome Hogan	00083000199	2000
Dairy Queen, No. 8 c/o Jerome Hogan	01043029259	2001
Dairy Queen, No. 8 c/o Jerome Hogan	01043063440	2001
De Kok, Ludwig C. or Joyce Elaine	02011013789	2002
De Kok, Ludwig C. or Joyce Elaine	03011143139	2003
Delgado, Tina Jo	01011007045	2001
Delgado, Tina Jo	02011017778	2002
Delorenzo, Dolores	02011007442	2002
Delorenzo, Dolores	03011131112	2003
DGR Manufacturing	98092010450	1998
DJV Foods	98092010086	1998
DJV Foods	03012075824	2003
Dolph, John R. or Swan, Becky	92011020707	1992
Dolph, John R. or Swan, Becky	93011019072	1993
Domus Design Studios c/o Domus et. al. Archit. Group, Inc.	96092002930	1996
Donovan, Tex	03011126589	2003
Dronen, Gerald	01011014200	2001
Dronen, Gerald	02011031020	2002
Dronen, Gerald	03011158651	2003
Elite International Productions and Rent Com	01042104152	2001
Elite International Productions and Rent Com	03012104152	2003
Ellis, Mary Jane	03011153654	2003
Evans, Thomas D.	99011033523	1999
Evans, Thomas D.	00011030713	2000
Evans, Thomas D.	01021018484	2001
Evans, Thomas D.	02011033461	2002
Evans, Thomas D.	03011133947	2003
Faccio, Frank	03011138261	2003
Felix, Maria	02011036911	2002
Felix, Maria	03011163677	2003
Financial Strategies of Arizona	96102002621	1996
Financial Strategies of Arizona	97102005883	1997
First Charter Leasing Attn: Tax Dept. AZ	87022001038	1987
First Charter Leasing Attn: Tax Dept. AZ	87022001836	1987
First Charter Leasing Attn: Tax Dept. AZ	87022001103	1987
First Charter Leasing Attn: Tax Dept. AZ	88012000639	1988
First Charter Leasing Attn: Tax Dept. AZ	88012000668	1988

NOTES/ACTION

First Charter Leasing Attn: Tax Dept. AZ	88012000675	1988
First Charter Leasing Attn: Tax Dept. AZ	88012001018	1988
First Charter Leasing Attn: Tax Dept. AZ	88012001036	1988
Fleur-de-Lis	96102000498	1996
Fleur-de-Lis	97072000374	1997
Frenz, Judith E.	03011140541	2003
Fullen, Shawn A.	03011134532	2003

NOTES/ACTION

Garris, Albert J.	02011017017	2002
Garris, Albert J.	03011146178	2003
GE Capital Modular Space	03011135774	2003
Global Wireless	02032114044	2002
c/o Carlos Martinez		
Golden Torch Game Rentals	99092001397	1999
c/o Penny		
Golston, Jack R. and Betty C.	99092000546	1999
Golston, Jack R. and Betty C.	00082001351	2000
Golston, Jack R. and Betty C.	01042050997	2001
Golston, Jack R. and Betty C.	02032050997	2002
Golston, Jack R. and Betty C.	03012050997	2003
Goodman, Bob and Carol	03011145318	2003
Gremin Construction, Inc.	98092010380	1998
Grindley, Charles	03011129829	2003
Halbert, William or Annette	02011034298	2002
Halbert, William or Annette	03011161440	2003
Hansen, James P. and Etta J.	00011001562	2000
Hansen, James P. and Etta J.	01011002611	2001
Hansen, James P. and Etta J.	02011008810	2002
Haynes, Herbert	03011160608	2003
Hubbell, Amy Z.	96102003317	1996
Image Services	97102007333	1997
Image Services	98092010382	1998
Johns and Strittmatter, Inc.	03012051001	2003
KC Panels	03012112404	2003
Kaufman, Sara Anderson	95102008578	1995
Kaufman, Sara Anderson	97082002076	1997
Kendahl Systems, Inc.	02011002104	2002
Kendahl Systems, Inc.	03011127036	2003
Khanasfar, Valerie J.	03011154173	2003
Kids Mart	96092002422	1996
KMRR-AM KBTR-FM	92052000456	1992
Knights of Pythias, Lodge No. 9	96092000814	1996
Knights of Pythias, Lodge No. 9	97082000442	1997
Knights of Pythias, Lodge No. 9	98092002093	1998
Landon Asset Management, L.L.C.	03011151039	2003
Lawyers Title of Arizona	93052002010	1993
Leal, Marcos Antonio	02011007693	2002
Leal, Marcos Antonio	03011131304	2003
Levkowitz, Jack, D.D.S., P.C.	00082001448	2000
Lights by Lenny	96092002833	1996
Lights by Lenny	97082001572	1997
Lotus West	01042106285	2001
Lotus West	02032106285	2002
Lotus West	03012106285	2003
Luster Contracting, Inc.	97082001426	1997
Marble, Bradley Nathaniel	02011001514	2002
Marshall, Leroy	01021007599	2001
Marshall, Leroy	02011015391	2002
Moffit, Suzy	03011128248	2003
Montiel, Fred and Irene	02032113795	2002
Montiel, Fred and Irene	03012113795	2003
Moreno, Carlos	03011149478	2003

NOTES/ACTION

Moreno, Debra	02011030424	2002
Moreno, Debra	03011158143	2003
Mountain View Automotive Repair	02032113498	2002
Neal, Ronald	02011023090	2002
Neal, Ronald	03011163987	2003
Nick, Beck or James	03011132697	2003
O'Brien, John A., P.C.	96102000616	1996
Ott, Benjamin E. or Annie C.	01021003862	2001
Ott, Benjamin E. or Annie C.	02011009530	2002
Ott, Benjamin E. or Annie C.	03011139126	2003
Palomo, Diana Irene	02011005456	2002
Palomo, Diana Irene	03011129684	2003

NOTES/ACTION

Parraz, Gwen or Kimberly	02011007571	2002
Parraz, Gwen or Kimberly	03011131206	2003
Parraz, Kimberly	02011032031	2002
Parraz, Kimberly	03011159527	2003
Perez, Neftali or Guadalupe	99011027381	1999
Perez, Neftali or Guadalupe	00011025432	2000
Perez, Neftali or Guadalupe	01021015885	2001
Perez, Neftali or Guadalupe	02011029276	2002
Perez, Neftali or Guadalupe	03011157136	2003
P.J's Restaurant c/o 20 Grand	99072001712	1999
P.J's Restaurant c/o 20 Grand	00062000983	2000
Posey, Donald D.	02011023206	2002
Posey, Donald D.	03011151819	2003
Posey, Donald D.	02011023205	2002
Posey, Donald D.	03011151818	2003
Postal Services, Inc.	97102005809	1997
Powell, Nellie G.	03011139230	2003
Quantum Dist	00082003916	2000
Reckers, Jimmy	02011007726	2002
Reckers, Jimmy	03011131327	2003
Rhine Construction	96062001949	1996
Rhine Construction	97092001211	1997
Rhine Roofing	96062002159	1996
Rhine Roofing	97082001768	1997
Riddle, Harvey P. or Margaret Q.	03011139302	2003
Rodney's TDS Detailing	03012096760	2003
Ross Miller Consulting Service	97092001216	1997
Roush, Mary	02011010882	2002
Roush, Mary	03011140390	2003
Royston, George	96092003486	1996
Royston, George	97082001886	1997
Royston, George	98092008153	1998
Sahagun, Dora E.	03011135673	2003
Salazar, Francisco	03011159875	2003
Sarnoff Manor	01042096781	2001
Simpson, Joseph and Betty	03011139449	2003
Smart, John or Mary	03011139671	2003
Solorio, Luis Fernando	01031000045	2001
Solorio, Luis Fernando	02011004578	2002
Solorio, Luis Fernando	03011129047	2003
Solorio, Luis Fernando	01021018363	2001
Solorio, Luis Fernando	02011004579	2002
Solorio, Luis Fernando	03011129048	2003
Solorzano, Jorge L.	03011160462	2003
Spink, Robert	03011155073	2003
Star Academy	00082003662	2000
Starving Students c/o Nick Bernard	95072000566	1995
Stitches and Upholstery	96102002909	1996
Stitches and Upholstery	97082002167	1997
Stitches and Upholstery	98092009152	1998
Stitches and Upholstery	03012069920	2003

NOTES/ACTION

Sunich, John	02011037657	2002
Throcks Racing Component	97102007382	1997
Torres, Claudia	97102007384	1997
Torres, Inez	03011132792	2003
Tri-M Air Conditioning, Inc.	92072000205	1992
Tucson Aerospace	96102001565	1996
Tucson Magazine	90072001358	1990
USRP (AZI), L.L.C.	02032097293	2002
Van Watermeulen, Eugene	03011136245	2003

Vasquez Roofing Company c/o Statewide Resources, Inc.	95102004144	1995
Vasquez Roofing Company c/o Statewide Resources, Inc.	96102001329	1996
Vega, Angel	03011135974	2003
Villa, Thomas H. or Tiznado, Bertha A.	02011031730	2002
Villa, Thomas H. or Tiznado, Bertha A.	03011159265	2003
Vision Machine and Engineering, Inc.	98092005674	1998
Vision Machine and Engineering, Inc.	99092000512	1999
Vision of Beauty	96092001728	1996
Vision of Beauty	97082000953	1997
Weber Gold Corporation	97102007456	1997
Western American Housing, Corp.	02011032982	2002
Western American Housing, Corp.	03011160328	2003
White, Michael	02011005858	2002
White, Michael	03011130012	2003
Wings of Westwood	92102000362	1992
Zienulapalli, Chander	02011037065	2002
Zienulapalli, Chander	03011163802	2003

11. RATIFY AND/OR APPROVE

Minutes: September 7, 2004

Warrants: October, 2004