

AGENDA, BOARD OF SUPERVISORS' MEETING

BOARD OF SUPERVISORS' HEARING ROOM

130 W. CONGRESS, 1ST FLOOR

DECEMBER 7, 2004 9:00 A.M.

- 1. ROLL CALL
- 2. INVOCATION
- 3. PLEDGE OF ALLEGIANCE
- 4. PAUSE 4 PAWS

\* \* \*

CLEAR CHANNEL OUTDOOR, INC.

\*(CLERK'S NOTE: Supervisor Carroll has requested a one week continuance to the Board of Supervisors Meeting of December 14, 2004.)

... EXECUTIVE SESSION

UNFINISHED BUSINESS

(RM 9/21/04)

\*A. Pursuant to A.R.S. §38-431.03 (A)(3) and (4), for legal advice and direction regarding a revised proposed Consent Decree and Settlement Agreement with Clear Channel Outdoor, Inc., in Superior Court Case No. C20022918, Pima County and Pima County Board of Supervisors v. Clear Channel Outdoor, Inc., which would settle all pending and impending building, zoning and outdoor lighting code violation cases, and related ordinances.

Accept County Attorney recommendation 4/0

COUNTY ATTORNEY - DEVELOPMENT SERVICES

(RM 9/21/04)

\*5. CLEAR CHANNEL OUTDOOR, INC. SETTLEMENT AGREEMENT

Staff requests approval of the revised proposed Consent Decree and Settlement Agreement with Clear Channel Outdoor, Inc., to resolve all

Accept County Attorney recommendation 4/0

pending and impending litigation regarding illegal billboards, as well as billboards in condemnation.

NEW BUSINESS

HEARINGS

ZONING CODE TEXT AMENDMENT

\*6. Co8-04-10, ZONING CODE TEXT AMENDMENT - SIGN STANDARDS

An Ordinance of the Pima County Board of Supervisors relating to zoning; amending Chapter 18.79 of the Pima County Zoning Code (Sign Standards) by amending Section 18.79.100 to allow certain existing billboards in zones other than CB-2, CI-1, CI-2, and CI-3; and by amending Section 18.79.110 to provide for different development standards for certain existing billboards. The Planning and Zoning Commission forwards **NO RECOMMENDATION**. Staff recommends **APPROVAL**.

(All Districts)

If approved, pass and adopt:

ORDINANCE NO. 2004 - 114

BUILDING CODE TEXT AMENDMENT

\*7. Co19-04-03, BUILDING CODE TEXT AMENDMENT - OUTDOOR LIGHTING CODE

An Ordinance of the Pima County Board of Supervisors relating to building and construction; amending the Tucson/Marana/Pima County Outdoor Lighting Code, Exhibit A to Ordinance No. 2000-63, as amended by Ordinance Nos. 2001-138 and 2004-98, by amending Section 6.2 to allow illumination of certain billboards not previously illuminated. The Planning and Zoning Commission forwards **NO RECOMMENDATION**. Staff recommends **APPROVAL**.

(All Districts)

If approved, pass and adopt:

ORDINANCE NO. 2004 - 115

Continue ordinance until after mediation is completed  
4/0

Continue ordinance until after mediation is completed  
4/0

\* \* \*

**NEW BUSINESS**

**... EXECUTIVE SESSIONS**

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

- B. Pursuant to A.R.S. §38-431.03 (A)(3) and (4), for legal advice and direction regarding applications for the redemption of the Waivers of Tax Exemptions.
  
- C. Pursuant to A.R.S. §38-431.03 (A)(3) and (4), for legal advice and direction regarding the proposed settlement of Leap Wireless International, Inc., and Cricket Communications, Inc., et. al., Case No. 03-03470, Chapter 11 Bankruptcy in the United States Bankruptcy Court for the Southern District of California.

See Agenda  
Item No. 10

Accept County  
Attorney's  
recommendation  
for settlement  
4/0

**BOARD OF SUPERVISORS SITTING AS OTHER BOARDS**

**... FLOOD CONTROL DISTRICT BOARD**

Agreements, Contracts and/or Amendments

- A. RESOLUTION NO. 2004-FC 12, approving an Intergovernmental Agreement with the Pascua Yaqui Tribe, to provide design and construction of the Pascua Yaqui Reservation Local Drainage Improvements - Black Wash Project, 2004 Bond Fund, contract amount not to exceed \$1,000,000.00 (01-04-P-135374-1104)
  
- B. Frank R. and Karen C. Devechio, to provide an acquisition agreement for 9,010 square feet of residential property, located at 6235 S. Southland Boulevard, Tax Parcel No. 140-23-2880, Flood Control Capital Improvement Fund, contract amount not to exceed \$57,850.00 including closing costs (22-64-D-135319-1204)

Approved  
4/0

Approved  
4/0

BOARD OF SUPERVISORS SITTING IN REGULAR SESSION

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

Approved  
4/0

9. COUNTY ADMINISTRATOR

A. Quarterly report from University Physicians Health Care Hospital at Kino Campus.

Informational only

B. Classification and Compensation

1. Natural Resources, Parks and Recreation Department requests approval to create the following classification. There will be no budget impact in the creation of this classification:

Approved  
4/0

<u>Class Code</u>	<u>Class Title</u>	<u>Grade Code</u>	<u>EEO, O/T CODE</u>
6235	Aquatics Supervisor	34 (\$27,708-\$43,245)	NE*

\*NE = Not exempt, paid time

2. Pima Health Systems requests approval to create the following classification. There will be no budget impact in the creation of this classification:

Approved  
4/0

<u>Class Code</u>	<u>Class Title</u>	<u>Grade Code</u>	<u>EEO, O/T CODE</u>
1542	Health and Regulatory Compliance Coordinator- PHS	44 (\$34,399-\$54,000)	1, E**

\*\*E = Exempt, not paid time

3. The Sheriff's Department requests approval to create a new position control number for the following classification. This position will be funded by the Pima County/Tucson Pima Library and the Inmate Welfare Fund:

Approved  
4/0

<u>Class Code</u>	<u>Class Title</u>	<u>Grade Code</u>	<u>EEO, O/T CODE</u>
3530	Public Safety Support Specialist	25 (\$23,305-\$35,370)	NE*

\*NE = Not exempt, paid time

10. ASSESSOR - REQUEST FOR REDEMPTION OF WAIVER OF EXEMPTIONS

Pursuant to A.R.S. §42-11153(B), the Assessor has received 776 applications for Redemption of the Waivers of Tax Exemptions for the year 2004. The Assessor has determined that all of the applications qualify for exemption under the applicable statutes. Staff requests the Board of Supervisors redeem the Waivers of Tax Exemptions as recommended by the Assessor.

Approved  
4/0

11. FIRE DISTRICTS

A. Golder Ranch Fire District

RESOLUTION NO. 2004 - 328, of the Board of Supervisors of Pima County, Arizona, ordering the sale of \$9,250,000.00 principal amount of Golder Ranch Fire District located in Pima and Pinal Counties, Arizona, General Obligation Bonds, Series 2005; setting January 11, 2005 as the date for receipt of bids; and ordering publication of the notice of sale of the bonds.

Approved  
4/0

B. Three Points Fire District

RESOLUTION NO. 2004 - 329, of the Board of Supervisors of Pima County, Arizona, ordering the sale of \$1,260,000.00 principal amount of Three Points Fire District of Pima County, Arizona, General Obligation Bonds, Series 2005; setting January 11, 2005 as the date for receipt of bids; and ordering publication of the notice of sale of the bonds.

Approved  
4/0

C. Northwest Fire District

RESOLUTION NO. 2004 - 330, of the Board of Supervisors of Pima County, Arizona, ordering the sale of \$13,875,000.00 principal amount of Northwest Fire District of Pima County, Arizona, General Obligation

Approved  
as amended  
4/0

Bonds, Series 2005; setting January 11, 2005 as the date for receipt of bids; and ordering publication of the notice of sale of the bonds.

12. INDUSTRIAL DEVELOPMENT AUTHORITY

- A. RESOLUTION NO. 2004 - 331, of the Board of Supervisors of Pima County, Arizona, approving the issuance of the Industrial Development Authority of the County of Pima, Variable Rate Revenue Bonds (El Dorado Hospital), in an aggregate amount not to exceed \$45,000,000.00, Series 2004 and declaring an emergency. Approved  
4/0
- B. RESOLUTION NO. 2004 - 332, of the Board of Supervisors of Pima County, Arizona, approving the proceedings of the Industrial Development Authority of the County of Pima, regarding the issuance of its not to exceed \$12,000,000.00 Education Revenue Bonds (Arizona Community Development Corporation), Series 2004 and declaring an emergency. Approved  
4/0

13. PROCUREMENTUNFINISHED BUSINESS

(RM 11/9/04)

A. Requisition No. 80929

Low Bid: Award of Contract, Requisition No. 80929, in the amount of \$122,000.00 (excluding sales tax) to the lowest responsive bidder, Shamrock Foods (Corporate Headquarters: Phoenix, AZ) for detergents used by Sheriff, Juvenile Court and Posada Del Sol Departments. The solicitation provides for the participation of additional departments, if required. Contract is for a one year period with the option to extend for four additional one year periods. Funding source: General Fund, Pima Health Care System. Administering Department: Procurement. Approved  
4/0

NEW BUSINESS

B. Appeal of Procurement Director's Decision

Pursuant to Pima County Code Section 11.20.010(J), Christopher L. Coleman, Continental Flooring Co., appeals the decision

Continued  
to 1/11/05  
4/0

of the Procurement Director regarding IFB No. 83419, Public Works Building Flooring Replacement.

C. Award of Contract - Facilities Management

Low Bid: Award of Contract, Requisition No. 83419, in the amount of \$166,488.00 to Tucson Commercial Carpet (Corporate Headquarters: Tucson, AZ) for the Public Works Building Flooring Replacement Project. Contract is for a one-year period with the option to extend for project completion. Funding Source: Special Revenue Funds. Administering Department: Facilities Management.

Continued  
to 1/11/05  
4/0

D. Sole Source Award - Fleet Services

Sole Source Award of Contract, Requisition No. 83973, in the amount of \$120,000.00 to RDO Equipment Co., (Corporate Headquarters: Fargo, ND) for John Deere parts and supplies. Contract is for a one year period with the option to extend for 4 additional one year periods. Funding Source: Internal Service Fund. Administering Department: Fleet Services.

Approved  
4/0

E. Award of Contracts - Wastewater Management

1. Low Bid: Award of Contract, Requisition No. 83827, in the amount of \$47,990.00 to the lowest responsive bidder, Sunwestern Contractors for Industry, Inc., (Corporate Headquarters: Tucson, AZ) for Corona de Tucson Wastewater Treatment Facility Electrical System Installation. Contract is for a six-month period with the option to extend for project completion. Funding Source: Wastewater System Development Fund. Administering Department: Wastewater Management.

Approved  
4/0

2. Low Bid: Award of Contract, Requisition No. 83556, in the amount of \$250,000.00 to the lowest responsive bidder, Southwest Arizona Paving and Construction Co., (Corporate Headquarters: Tucson, AZ)

Approved  
4/0

for as-needed manhole and clean out reconstruction, adjustment, and repair. Contract is for a one-year period with the option to extend for three additional one-year periods. Funding Source: Wastewater System Development Fund. Administering Department: Wastewater Management.

**PUBLIC WORKS**

**DEVELOPMENT SERVICES**

14. **FINAL PLAT WITH ASSURANCES**

P1203-004, Riverside Crossing, Block 3, Lots 1-87 and Common Areas A, B, C, and D. (District 3)

Approved  
4/0

**WASTEWATER MANAGEMENT**

15. **PRETREATMENT SETTLEMENT AGREEMENT**

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

Approved  
4/0

Rusty's Putneys, L.L.C., an Arizona Limited Liability Corporation, d.b.a. Rusty's Family Restaurant and Sports Grille, No. 2004-11. Proposed settlement amount is \$483.58.

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

**FRANCHISES/LICENSES/PERMITS**

**LIQUOR LICENSES**

16. 04-37-8768, Robert Duane Mahlstedde, d.b.a. Catalina Mart, 2075 W. Ruthrauff Road, Series 10, Beer and Wine Store License, New License.

Approved  
4/0

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

\*17. 04-38-8769, Bushara Eid Hawatmeh, d.b.a. Mercado Del Sol and Steakhouse, 3000 S. Camino Del Sol,

Approved  
4/0

Green Valley, Series 12, Restaurant License, New License.

NOTES/ACTION

18. 04-39-8770, Jeffrey Jay Azersky, d.b.a. Bluefin Seafood Bistro, 7053 N. Oracle Road, Series 12, Restaurant License, New License.

Approved  
4/0

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

\*19. 04-40-8771, Beom Youn Lee, Gusto Restaurante, 6060 N. Oracle Road, Series 12, Restaurant License, New License.

Approved  
4/0

**PUBLIC WORKS - DEVELOPMENT SERVICES**

**UNFINISHED BUSINESS**

(RM 9/21/04, RM 10/19/04, RM 11/9/04)

**REZONING**

20. Co9-03-23, TNR&S ACQUISITIONS, INC., ET. AL. - LA CHOLLA BOULEVARD REZONING

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

Approved  
as amended  
3/1

**SPECIFIC PLAN REZONING**  
(RM 10/19/04, RM 11/16/04)

21. Co23-04-01, SWAN/SOUTHLANDS SPECIFIC PLAN

Request of South Wilmot Land Investors, L.L.C., Pima County, and Southland Investors, L.L.C., represented by LVA Urban Design Studio, L.L.C., to rezone approximately 3,200 acres from RH (Rural Homestead) to SP (Specific Plans, Swan Southlands Specific Plan), located generally between S. Swan and Wilmot Roads, approximately 1 mile south of Old Vail Connection Road. The request lies within and conforms to the Pima County Comprehensive Plan Co7-00-20.

On motion, the Planning and Zoning Commission voted 5-3 (Commissioners Gungle, Poulos, and Smith voted NAY; Commissioner Spondiarian was absent) to recommend **APPROVAL OF THE SPECIFIC PLAN WITH CONDITIONS, AS REVISED** and standard and special requirements.

Approved  
as amended  
3/1

On motion, the Planning and Zoning Commission voted 6-2 (Commissioners Gungle and Staples voted NAY; Commissioner Spondiarian was absent) to recommend **APPROVAL OF THE SPECIFIC PLAN REGULATIONS THAT SUPERCEDE ADOPTED COUNTY ZONING REGULATIONS, AS REVISED.**

Approved  
4/0

Staff recommends **APPROVAL WITH CONDITIONS, AS REVISED.** (District 2)

**NEW BUSINESS**

**REZONING**

22. Co9-04-10, CHURCH DEVELOPMENT FUND, INC. - GAS ROAD REZONING

Request of Church Development Fund, Inc., represented by Arcadis G&M, Inc., for a rezoning of about 15.0 acres from CR-3 (Single Residence) to CI-1 (Light Industrial/Warehousing) on property located on the north side of Interstate 10 approximately 600 feet west of Palo Verde Road. The proposed rezoning conforms to the Pima County Comprehensive Plan, Co7-00-20. On motion, the

Approved  
4/0

Planning and Zoning Commission voted 7-1 (Commissioner Staples voted NAY; Commissioner Spendiarian was absent) to recommend **APPROVAL WITH CONDITIONS**. Staff recommends **APPROVAL WITH CONDITIONS** and standard and special requirements. (District 2)

**REZONING CLOSURE**

23. Co9-95-01, KUMAR - SUNSET BOULEVARD REZONING  
Request of William Sanchez, to close Co9-95-01, a rezoning from SR (Suburban Ranch) to SR-2 (Suburban Ranch Estate) of approximately 5.00 acres located on the north side of Kay Lynn Road, approximately 1,000 feet west of Sheridan Avenue. This rezoning was approved in 1996 and expired on February 6, 2004. Staff recommends **CLOSURE**. (District 3)

Approved  
closure  
4/0

**SUBDIVISION PLAT WAIVER**

24. PPW04-02, VENTANA VISTA APARTMENTS  
Request of Ventana Vista Investors, represented by David Seese of Stantec Consulting, for a waiver of the subdivision plat requirements pursuant to Section 18.69.080 of the Pima County Zoning Code, which allows a waiver of any or all code standards for a subdivision which has received or is not subject to an order of exemption from the public report requirements administered by the Arizona Department of Real Estate. The subject property is 18.86 acres, zoned CR-5 (Mixed Dwelling) and TR (Transitional) and is located on the west side of Sabino Canyon Road, 1,300 feet north of Snyder Road. Staff recommends **APPROVAL WITH CONDITIONS**. (District 4).

Approved  
4/0

**LOT SPLITS**

25. Co18-02-01, TUCSON ELECTRIC POWER COMPANY - WILMOT ROAD  
Request of Tucson Electric Power Company, represented by City of Tucson Water, for a lot split of an 18.1 acre power substation site to create two parcels, one measuring 0.45 acres and the other 17.65 aces. In May of 2002, the Pima

Approved  
4/0

County Board of Supervisors approved a 115+ kv substation permit on this site (Co18-02-01). Condition No. 2 of the permit prohibits lot splitting without the written approval of the Board

of Supervisors. The subject site is zoned SH and is located on the northwest corner of Wilmot Road and Klafter Road. Staff recommends **APPROVAL WITH CONDITIONS**. (District 2)

26. Co9-01-01, PIMA COUNTY - CANOA RANCH REZONING

Request of Bourn Property Advisors, et al, represented by The WLB Group, for the following:

Approved  
as amended  
3/1

A. Clarification from the Board of Supervisors regarding rezoning Conditions 16B, which limits the number of dwelling units to 2,199; and 16G, which limits residential building heights to 24 feet of Co9-01-01, Pima County - Canoa Ranch Rezoning. The applicant requests clarification whether these conditions apply to the development of a resort hotel.

B. A lot split of a 50 acre subdivision block to split a 14.98 acre parcel from the remainder of the block. A note on the subdivision plat (Canoa Ranch; Book 54, Page 74) and a rezoning condition (Co9-01-01) state that there will be no further lot splitting or subdividing without the written approval of the Board of Supervisors.

The subject site is zoned CB-2 and is located on the southwest corner of Canoa Ranch Road and I-19. Staff **HAS NO OBJECTION** to the lot split request subject to conditions. (District 4)

27. REZONING ORDINANCES - Unadvertised Hearings

A. ORDINANCE NO. 2004-116, Co9-71-178, Empire Acres Subdivision Rezoning, Lot 27. Owner: Bernard R. Barone. (District 4)

Approved  
4/0

B. ORDINANCE NO. 2004-117, Co9-03-13, Title Guaranty Agency of Arizona, Inc., T-1321, Abrego Drive Rezoning. Owner: Title Guaranty Agency of Arizona, Inc., T-1321. (District 4)

Approved  
4/0

28. REZONING RESOLUTION - Unadvertised Hearing

RESOLUTION NO. 2004-333, Co9-97-20, Samco,  
et. al., Kinney Road Rezoning. Owner: Samco.  
(District 5)

NOTES/ACTION

Approved  
4/0

29. COMPREHENSIVE PLAN RESOLUTIONS

- |  |                         |
|--|-------------------------|
| <p>A. RESOLUTION NO. 2004 - <u>334</u>, Co7-04-04,<br/>Osborne, N. Camino De Oeste Plan Amendment.<br/>Owner: Linda Osborne. (District 5)</p>  | <p>Approved<br/>4/0</p> |
| <p>B. RESOLUTION NO. 2004 - <u>335</u>, Co7-04-05,<br/>Dalrymple Revocable Trust, W. Rudasill Road<br/>Plan Amendment. Owner: Dalrymple Revocable<br/>Trust. (District 3)</p>                                  | <p>Approved<br/>4/0</p> |
| <p>C. RESOLUTION NO. 2004 - <u>336</u>, Co7-04-14,<br/>Reid, et. al., W. Orange Grove Road Plan<br/>Amendment. Owner: Reid Family Trust, Hayhoe<br/>Family Trust and Pillon Family Trust.<br/>(District 1)</p> | <p>Approved<br/>4/0</p> |

30. CALL TO THE PUBLIC

31. 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: 12/1/04

TIME POSTED: 5:00 P.M.

NOTES/ACTION

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CONSENT CALENDAR, DECEMBER 7, 2004

1. PROCUREMENT

AGREEMENTS, CONTRACTS AND/OR AMENDMENTS

- A. RESOLUTION NO. 2004 - 317, approving an Intergovernmental Agreement with the City of South Tucson, to provide management and implementation of the Graffiti Abatement and Yaqui Park Improvement Projects, CDBG Fund, contract amount \$12,145.46 (01-70-S-135383-0105) Community Development and Neighborhood Conservation
- A-1. RESOLUTION NO. 2004 - 318, approving an Intergovernmental Agreement with the City of South Tucson, to provide management and implementation of community clean-up, demolition, emergency home repair and graffiti abatement, CDBG Fund, contract amount \$51,575.48 (01-70-S-135384-0105) Community Development and Neighborhood Conservation
- B. RESOLUTION NO. 2004 - 319, approving an Intergovernmental Agreement with the Sunnyside Unified School District, to provide nursing services for the provision and administration of childhood immunizations, no cost (01-01-S-135364-1204) Health Department
- B-1. RESOLUTION NO. 2004 - 320, approving an Intergovernmental Agreement with the Tucson Unified School District, to provide nursing services for the provision and administration of childhood immunizations, no cost (01-01-T-135365-1204) Health Department
- C. RESOLUTION NO. 2004 - 321, approving an Intergovernmental Agreement with the Governor's Office of Highway Safety, to provide a County-wide Youth Alcohol Enforcement and Education Program, contract

amount \$100,000.00 revenue (01-11-G-135397-1004) Sheriff

NOTES/ACTION

- D. RESOLUTION NO. 2004 - 322, approving an Intergovernmental Agreement with the Pima County Community College District, to provide technical preparation and transition assistance, Carl Perkins Grant Fund, contract amount \$59,011.00 (01-38-P-135370-1004) Superintendent of Schools
- E. RESOLUTION NO. 2004-323, approving an Intergovernmental Agreement with the Pascua Yaqui Tribe, to provide design and construction of the Pascua Yaqui Reservation Local Drainage Improvements - Black Wash Project, 2004 Bond Fund, contract amount not to exceed \$1,000,000.00 (01-04-P-135374-1104) Transportation and Flood Control
- \* \* \*
- F. City of South Tucson, Amendment No. 1, to provide administration, youth programs, crime and gang prevention, fire safety equipment, emergency home repair, demolition, community cleanup and graffiti abatement, no cost (01-70-S-133219-1003) Community Development and Neighborhood Conservation
- G. JEM Management Inc., Amendment No. 2, to provide consultation and marketing services, WIA and US DOL-H1B Grant Funds, contract amount \$17,100.00; General Fund, contract amount \$900.00 (07-39-J-132243-0403) Community Services
- G-1. Altar Valley School District, Amendment No. 2, to provide work experience and academic instruction for youth in the Three Points area, amend scope of work and extend contract term to 6/30/05, General Fund, contract amount \$9,894.00 (01-39-A-134226-0504) Community Services
- H. Racy Associates, Inc., to provide authorized public lobbyist services, Various Department Funds, contract amount not to exceed

\$250,000.00 (07-30-R-135406-1104) County  
Administrator

NOTES/ACTION

- I. Sybase, Inc., Amendment No. 3, to provide operating system software support services and extend contract term to 10/31/05, General Fund, contract amount \$5,246.68 (12-02-S-130055-1101) County Attorney
- I-1. Pima Prevention Partnership, Amendment No. 3, to provide grant writing services and extend contract term to 3/31/06, General Fund, no cost (07-02-P-130736-0402) County Attorney
- I-2. Paul Larmour, Research Engineer, Amendment No. 1, to provide expert investigation/consultation/witness services regarding claim filed by Josevie Jackson, Risk Management Tort Fund, contract amount not to exceed \$35,000.00 (07-02-L-135341-1004) County Attorney
- J. Arizona Department of Environmental Quality, Amendment No. 5, to provide for the Voluntary No-Drive Day Program Grant and extend contract term to 6/30/05, ADEQ Grant Fund, contract amount \$343,250.00 revenue (02-51-A-135296-0799) Environmental Quality
- K. Tucson Commercial Carpet, Inc., Amendment No. 3, to provide floor covering and installation services and extend contract term to 12/16/05, General Fund, contract amount \$250,000.00 (11-13-T-131847-1202) Facilities Management
- K-1. SimplexGrinnell, L.P., Amendment No. 2, to provide fire alarm testing, maintenance and repair services and amend contractual language, General Fund, contract amount \$23,882.34 (10-13-S-133302-0903) Facilities Management
- L. COPE Behavioral Services, Inc., Amendment No. 2, to provide HIV, TB, Hepatitis, STD and Family Planning education and screening services and extend contract term to 9/29/05, Amigos Apoyando Amigos II Grant

Fund, contract amount \$102,000.00 revenue  
(02-01-C-131804-0902) Health Department

NOTES/ACTION

- L-1. Southern Arizona AIDS Foundation, Amendment No. 1, to provide substance abuse treatment and HIV/AIDS services, amend scope of work and extend contract term to 9/29/05, Eon Capacity Enhancement Grant Fund, contract amount \$107,797.79 (07-01-S-133754-0903) Health Department
- L-2. City of Tucson, Amendment No. 1, to provide State Homeland Security Program Phase I and II, equipment purchase, training, planning and WMD exercise needs of local public safety agencies, Health Fund, contract amount \$9,108.46 (01-01-T-134048-0404) Health Department
- L-3. State of Arizona, Department of Emergency and Military Affairs, Division of Emergency Management, to facilitate the development of Citizen Corps Councils and to deliver training to the Community Emergency Response Teams, ADEM Grant Fund, contract amount \$32,962.50 revenue (02-01-A-135386-1004) Health Department
- M. Mountain View Care Center, Amendment No. 5, to provide skilled nursing facility services for Posada Del Sol, no cost (18-15-M-129780-1001) Pima Health System
- M-1. Associates in Women's Healthcare, P.L.L.C., Amendment No. 4, to provide primary care physician and OB/GYN services, extend contract term to 11/30/05 and amend contractual language, PHCS Enterprise Fund, contract amount \$600,000.00 (18-15-A-130011-1201) Pima Health System
- M-2. Sam Sato, M.D., P.C., Amendment No. 3, to provide ophthalmology services, extend contract term to 1/31/06 and amend contractual language, PHCS Enterprise Fund, contract amount \$75,000.00 (18-15-S-130023-0202) Pima Health System

- M-3. Newborn Intensive Care Group, P.C., Amendment No. 2, to provide neonatology/newborn services, extend contract term to 1/31/06 and amend contractual language, PHCS Enterprise Fund, contract amount \$250,000.00 (18-15-N-130132-0102) Pima Health System
- M-4. Gerald Altschuler, M.D., P.C., Amendment No. 3, to provide hematology and oncology services, extend contract term to 1/31/06 and amend contractual language, PHCS Enterprise Fund, no cost (18-15-A-130190-0102) Pima Health System
- M-5. Mario P. Valdez, M.D., P.C., Amendment No. 2, to provide primary care physician services, extend contract term to 1/31/06 and amend contractual language, PHCS Enterprise Fund, contract amount \$75,000.00 (18-15-V-130195-0102) Pima Health System
- M-6. Catalina Ear, Nose and Throat, P.C., Amendment No. 2, to provide ear, nose and throat services, extend contract term to 1/31/06 and amend contractual language, PHCS Enterprise Fund, contract amount \$150,000.00 (18-15-C-130200-0102) Pima Health System
- M-7. Family Practice Outreach, Inc., Amendment No. 6, to provide primary care physician services, extend contract term to 1/31/06 and amend contractual language, PHCS Enterprise Fund, contract amount \$250,000.00 (18-15-B-130235-0102) Pima Health System
- M-8. Matria Healthcare, Inc., Amendment No. 2, to provide home uterine monitoring services, extend contract term to 12/31/05 and amend contractual language, PHCS Enterprise Fund, no cost (18-15-M-130246-0202) Pima Health System
- M-9. Marco Sprintis, M.D., P.C., Amendment No. 4, to provide gastroenterology services, extend

contract term to 1/31/06 and amend  
contractual language, PHCS Enterprise Fund,  
no cost (18-15-S-130450-0402) Pima Health  
System

- M-10 Arizona's Children Association, Amendment No. 2, to provide behavioral health services, extend contract term to 1/31/06 and amend contractual language, PHCS Enterprise Fund, no cost (07-15-A-131602-1102) Pima Health System
- M-11 Arizona Physical Therapy and Sports Rehabilitation, P.C., Amendment No. 1, to provide physical therapy services, extend contract term to 12/31/05 and amend contractual language, PHCS Enterprise Fund, contract amount \$50,000.00 (18-15-A-131740-0103) Pima Health System
- M-12 Shawn A. Tassone, M.D., P.L.L.C., Amendment No. 2, to provide obstetrical/gynecological services, extend contract term to 12/31/05 and amend contractual language, PHCS Enterprise Fund, no cost (18-15-T-131811-0103) Pima Health System
- M-13 Foothills Urology, P.C., Amendment No. 1, to provide urology services, extend contract term to 12/31/05 and amend contractual language, PHCS Enterprise Fund, contract amount \$100,000.00 (18-15-F-131812-0103) Pima Health System
- M-14 Fred D. Miller, M.D., P.L.C., Amendment No. 2, to provide primary care physician services, extend contract term to 1/31/06 and amend contractual language, PHCS Enterprise Fund, contract amount \$300,000.00 (18-15-M-131874-0203) Pima Health System
- M-15 Mordechai F. Twena, M.D., P.L.L.C., Amendment No. 1, to provide vascular and general surgery services, extend contract term to 1/31/06 and amend contractual language, PHCS Enterprise Fund, no cost (18-15-T-131973-0303) Pima Health System
- M-16 NorthStar Neurology, P.C., Amendment No. 1, to provide neurology services, extend

contract term to 2/28/06 and amend  
contractual language, PHCS Enterprise Fund,  
no cost (18-15-N-132009-0303) Pima Health  
System

- M-17 David Gooden, C.I.S.W., P.C., Amendment No. 2, to provide bilingual (Spanish) behavioral health therapy services, extend contract term to 1/31/06 and amend contractual language, PHCS Enterprise Fund, no cost (07-15-G-132024-0203) Pima Health System
- M-18 Imogene A. Bell, Inc., d.b.a. Nogales Medical Clinic, Amendment No. 1, to provide primary care physician services, extend contract term to 1/31/06 and amend contractual language, PHCS Enterprise Fund, contract amount \$150,000.00 (18-15-N-132043-0203) Pima Health System
- M-19 P. K. Paul Simon, M.D., P.L.L.C., Amendment No. 1, to provide hospitalist services, extend contract term to 12/31/05 and amend contractual language, PHCS Enterprise Fund, contract amount \$75,000.00 (18-15-P-132324-0503) Pima Health System
- M-20 Birth and Women's Health Center, Inc., Amendment No. 2, to provide child birth, parenting classes and certified nurse midwife services and amend contractual language, PHCS Enterprise Fund, contract amount \$100,000.00 (07-15-B-132834-0803) Pima Health System
- M-21 Children's Clinics for Rehabilitative Services, Inc., Amendment No. 2, to provide primary care physician and specialty services, extend contract term to 6/30/05 and amend contractual language, PHCS Enterprise Fund, no cost (18-15-C-133668-0104) Pima Health System
- M-22 Children's Pulmonary Specialists, P.C., Amendment No. 1, to provide pediatric pulmonary services, extend contract term to 1/31/06 and amend contractual language, PHCS Enterprise Fund, no cost (18-15-C-133728-0204) Pima Health System

M-23 Safe Ride Services, Inc., Amendment No. 1,  
to provide non-emergent medical  
transportation services and amend  
contractual language, PHCS Enterprise Fund,  
no cost (11-15-S-134317-0504) Pima Health  
System

- M-24 NovaCare Outpatient Rehabilitation West, Inc., to provide physical, occupational and hand therapy services, PHCS Enterprise Fund, contract amount not to exceed \$125,000.00 (18-15-N-135315-1204) Pima Health System
- M-25 Southwest Dental Anesthesia Services, to provide anesthesia services, PHCS Enterprise Fund, contract amount not to exceed \$500,000.00 (18-15-S-135316-0205) Pima Health System
- M-26 Sierra Medical Investors, Inc., d.b.a. Life Care Center of Sierra Vista, to provide skilled nursing facility services, PHCS Enterprise Fund, contract amount not to exceed \$250,000.00 (18-15-S-135367-1204) Pima Health System
- M-27 Ubaldina R. Trejo, d.b.a. Care Haven Adult Care Home, to provide assisted living home services, PHCS Enterprise Fund, contract amount not to exceed \$115,020.00 (11-15-T-135368-1204) Pima Health System
- M-28 Dawn Crislip, d.b.a. Sonoita Physical Therapy, to provide physical therapy services, PHCS Enterprise Fund, contract amount not to exceed \$75,000.00 (18-15-D-135405-1204) Pima Health System
- N. Spicers Paper, Inc., Amendment No. 3, to provide printing and reproduction paper services and extend contract term to 1/31/05, Various Department Funds, contract amount \$60,000.00 (11-68-S-131759-1202) Procurement
- O. City of Tucson, Amendment No. 1, to provide a modification to agreement for the exchange of real property, offer to purchase and deed for 1,465 square foot of right-of-way on Pennington Street north of Congress, contract amount \$30,765.00 credit, including

closing costs (24-64-T-133201-1003) Real  
Property

- O-1. City of Tucson, Amendment No. 1, to provide a quit claim deed for the sale of surplus property related to the Pennington Street Legal Services Building Garage, Tax Parcel No. 117-12-0160, no cost (11-64-T-135245-1004) Real Property
- O-2. Dale Barlage, to provide an Acquisition Agreement for the Old Hayhook Ranch/Coyote Mountains Sites, 2004 Bond Fund, contract amount \$800,000.00; General Fund, contract amount \$237,883.00; Endangered Species Act and Recovery Land Acquisition Grant Fund, contract amount \$352,989.00; total contract amount not to exceed \$1,390,872.00 including closing costs (22-64-B-135409-1204) Real Property
- O-3. Arizona Game and Fish Commission, to provide a Collection Agreement for the acquisition of the Old Hayhook Ranch/Coyote Mountains Sites, Endangered Species Act and Recovery Land Acquisition Grant Fund, contract amount \$352,989.00 revenue (02-64-A-135438-0904) Real Property
- P. Pedus Security Services, Inc., Amendment No. 4, to provide security guard services and amend contractual language, Various Department Funds, contract amount \$190,800.00 (11-11-P-128109-0900) Sheriff
- P-1. Sheriff's Auxiliary Volunteers of Green Valley District Area, Inc., Amendment No. 5, to provide additional property loss protection for a 2004 Dodge Durango, no cost (12-11-S-132419-0703) Sheriff
- P-2. Cochise County Sheriff's Office, Amendment No. 2, to provide for participation in the Southwest Border Alliance and extend contract term to 12/31/04, H.I.D.T.A. XIII Grant Fund, no cost (01-11-C-132474-1002) Sheriff

P-3. Pascua Yaqui Tribe, Amendment No. 3, to provide incarceration of juveniles and extend contract term to 12/31/05, contract amount \$184,325.00 revenue (01-18-P-130088-1201) Superior Court

- Q. Castro Engineering Corporation, Amendment No. 8, to provide professional design services for the Catalina Highway Project: Tanque Verde Road to Houghton Road and extend contract term to 12/31/05, no cost (16-04-D-125551-1298) Transportation
  - Q-1. URS Corporation, Amendment No. 3, to provide for the Aspen Fire Recovery - Construction Management Consulting Services and extend contract term to 3/31/05, no cost (07-04-U-133199-0903) Transportation
  - Q-2. Catalina Engineering, Inc., Amendment No. 1, to provide professional engineering design services for the Sunrise Drive: Craycroft Road to Kolb Road Project, extend contract term to 8/31/05 and amend scope of work, no cost (07-04-C-133698-1203) Transportation
  - Q-3. KE&G Development, L.L.C., Amendment No. 1, to provide Job Order Contract for road, traffic signal intersection and drainage improvements and amend scope of work, no cost (26-04-K-134409-0504) Transportation
2. RATIFICATION OF CHANGE ORDERS EXECUTED PURSUANT TO THE PIMA COUNTY PROCUREMENT CODE
- A. Luz Social Services, Inc., to provide Thanksgiving meals to needy persons in Pima County, General Fund, contract amount \$950.00 (11-71-L-135399-1104) Economic Development and Tourism
  - B. Sellers and Oden, Joint Venture, Change Order No. 1, to provide for Colossal Cave Park rehabilitation of structures, Bond Fund, contract amount \$13,290.00 (03-13-S-134898-0704) Facilities Management
  - B-1. Desert Earth and Wood, L.L.C., Change Order No. 1, to provide for the Arivaca Health Clinic office expansion, CDBG Grant Fund,

NOTES/ACTION

contract amount \$1,630.59 (03-13-D-134958-0804) Facilities Management

B-2. Desert Earth and Wood, L.L.C., Change Order No. 2, to provide for the Arivaca Health Clinic office expansion, CDBG Grant Fund, contract amount \$1,669.41 (03-13-D-134958-0804) Facilities Management

C. Hunter Contracting Company, Change Order No. 8, to provide for the Veterans Memorial Overpass Demonstration Project and amend scope of work, Federal STP and HURF Funds, contract amount \$4,126.65 decrease (03-04-H-133980-0304) Transportation

### 3. DIVISION OF ELECTIONS

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

<u>RESIGNATION</u>	<u>PRECINCT</u>	<u>PARTY</u>
Andrew, Michael T.	212	REP

<u>APPOINTMENTS</u>	<u>PRECINCT</u>	<u>PARTY</u>
Klukowski, Amanda J.	012	REP
Klukowski, Kenneth A.	012	REP
Graham, Cristin	014	REP
Roberts, Danielle	017	REP
Holmes, William F.	019	REP
LaPoint, Richard D.	043	LBT
Dougherty, John M.	045	REP
Hershman Jr., Boyd	054	REP
Dannemiller, Chris	062	REP
Durkin, Bryan.	068	REP
Poellot, Jackie	084	REP
Gaddy, Norma J.	093	REP
Munsil, William	093	LBT
Thomas, Mary E.	099	REP
Jacoby, Dwight C.	107	REP
Walker, Lester L.	107	REP
Lyman, Rachel B.	110	REP
Glasker, Steven F.	116	REP
Johnson, Stephanie A.	127	REP
Seat, Pete	143	REP
Ashley, Ralph C.	164	REP
Zepeda, Fernando	164	REP
Ruboyianes, Andrew J.	165	REP
Roop, Susan A.	167	REP
Mockbee, Jeffrey D.	199	REP
Goerke, Andrea L.	212	REP

NOTES / ACTION

Peterson, Lea	214	REP
Abbey, Sandra L.	224	LBT
Bughio, Farah	277	REP
Fernandez, Priscilla V.	316	REP
Rathner, Todd	319	REP
Beuerlein, Connie H.	327	REP
Smith, Deanna	327	REP

Markley, Jean K.	331	REP
Froman, Sandra S.	369	REP
Mulkins, James H.	395	REP

4. BOARDS, COMMISSIONS AND/OR COMMITTEES

A. Environmental Quality Advisory Council

Reappointments: Ben Dorris, General Business/Industry; Eric Betterton, Ph.D., Environmental Planning/Law; Antonio Gomez, Jr., Mining Industry; Peter Livingston, P.E., Environmental Planning; and Allan H. MacDonald, Consumer Protection. Term expirations: 12/31/07. (Staff recommendations)

B. Pima County Employee Merit System Commission and Pima County Law Enforcement Council

Reappointment of Manuel Medina, Democrat. Term expiration: 12/31/08. (District 5)

C. Tucson-Pima County Historical Commission

Reappointments of Kathleen Nabours and Sandee Brooke. Term expirations: 12/31/08. (District 5)

D. Pima County Fair Commission

Reappointment of Judy Patrick. Term expiration: 9/30/08. (District 5)

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

A. Linda Shalit, Angel Charity for Children, La Encantada, 2905 E. Skyline Drive, Tucson, November 13, 2004.

B. Kenneth Lindner, Ajo Elks Club, Esperanza and Lomita Ave., Ajo, November 20, 2004.

C. Bradley K. Hoge, Tucson Conquistadores -  
Chrysler Classic of Tucson, Omni Tucson  
National Golf Resort & Spa, 2727 W. Club  
Drive, Tucson, February 20 through 28, 2005.

- D. Kenneth Lindner, Ajo Country Club, 77 E. Mead Road, Ajo, November 27, 2004.
- E. Jesusita Moreno, Mano Amiga, Tucson Bargain Center, 3750 E. Irvington Road, Tucson, December 3, 2004.
- F. Jesusita Moreno, Mano Amiga, Tucson Bargain Center, 3750 E. Irvington Road, Tucson, January 1, 2005.

**FINANCE AND INFORMATION SERVICES**

6. DUPLICATE WARRANTS - FOR RATIFICATION

Cohen, Betty	\$ 69.84
State of AZ Jobs Administration	\$ 24.50

7. 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>
12th Avenue Title	97102007406	1997
12th Avenue Title	98092010418	1998
AB Moving and Storage Co.	97072000283	1997
AB Moving and Storage Co.	98092001282	1998
ABC Cab	96092003704	1996
ABC Cab	97102005948	1997
Advanced Technologies	01042031440	2001
Airrow Mechanical	90072001525	1990
Airrow Mechanical	92092001404	1992
Allstate Insurance Co.	00082002787	2000
AM International Inc.	93092000005	1993
American Business Credit Corp.	97086000407	1997
Annies and Frannies	00082002294	2000
Appliance Installation	90092000781	1990
Arizona Termite and Pest	95062000620	1995
Arizona Termite and Pest	96092001996	1996
Arizona Termite and Pest	97072001059	1997
Arizona Termite and Pest	98092005003	1998
Arrow Auto Parts	96092002515	1996
Arrow Auto Parts	97072001329	1997
B and V Nails	96092003728	1996
Bancboston Roberston Stevens	00066002254	2000

NOTES / ACTION

Bannerman Graphics	01042097825	2001
Bear Enterprises, Inc.	97072000341	1997
Billings Lighting, Inc.	95092002313	1995
Body Active	98092009371	1998
Born 2B Worn	97092002014	1997
Bumjo's International, Inc.	03012074910	2003

## NOTES / ACTION

B W J Interiors, Inc.	03012065292	2003
Cactus Room	96102001556	1996
Cadence Technologies	91072002597	1991
Cake Shoppe	88072003058	1988
Campbell Hedrick Joint Venture	03012045112	2003
Carnitas, Michoacan	98092007880	1998
Cars of Tucson	96092002135	1996
Cars of Tucson	97072001141	1997
Center Line Construction Co.	87042003165	1987
Center Line Construction Co.	88042001094	1988
Cetro Export Import	96102002020	1996
Cetro Export Import	97082001541	1997
Cetro Export Import	98092006789	1998
Chastain Builders Inc.	86042000096	1986
Chess King, Inc.	95102001286	1995
Chess King, Inc.	95102000691	1995
Classic Car Sounds	93102000458	1993
Clear View Vision Care, Inc.	03012112352	2003
Color Tile, Inc.	97072000476	1997
Competition, Ltd.	91072002435	1991
Crazy Freds	92082000225	1992
Crazy Freds	92082000310	1992
C R W Financial, Incorporated	98082000618	1998
Curves for Women	03012119523	2003
Dawg Daze, Inc.	03012077805	2003
Dehn Associates, Incorporated	03012059198	2003
Desert Eagle Entertainment	87082001222	1987
Desert Star Industries	00082003902	2000
Design Alliance	91042000926	1991
Doro Dojo Karate	88072002709	1988
Dr. Dolittle's Exotic Pets	90082001039	1990
E C M Mold and Die Company	01042019473	2001
Eco Used Building Supplies	97102007320	1997
Economy Engine Exchange of Tucson	98092010940	1998
Ed's Detailing	96092003997	1996
Ed's Detailing	97072001955	1997
El Rincon Sinaloense	03012121215	2003
Ellis Waste and Recycling	96052000823	1996
Epitome c/o Mary Moreno	00082004073	2000
Executans	03012096537	2003
Faveritz, Incorporated	88072002940	1988
Foster Grant, Corp.	90042001045	1990
Friedel, David H., Dr.	03012008447	2003
Frontier Investments	93102000207	1993
Frontier Investments	94082000444	1994
Fusing Cultures	03012121066	2003
General Contractor Services	94072001906	1994

NOTES / ACTION

Giorgios	97072002020	1997
Grubbstake Saloon	03012035182	2003
Hair Flair Beauty Shop	91072001904	1991
Hair Flair Beauty Shop	92092000822	1992
Hair Tree East	97102005296	1997
Health Chiropractic, Ltd.	03012068192	2003
Health Information	96102003260	1996

## NOTES / ACTION

Hinds, Anne	96102003318	1996
Hinds, Anne	97072002125	1997
Hinds, Anne	98092009983	1998
Hobbs and Associates	97072001582	1997
In and Out Titles	02032112705	2002
In and Out Titles	03012112705	2003
Instituto De Folklore Mexicano	98092003510	1998
Insty Prints	98092004298	1998
Insty Prints	02032030628	2002
Interior's by Nancy	96102002920	1996
J and R Leasing Co.	02032013821	2002
JN Investments	96092004225	1996
Jordan's	97102006545	1997
Jose's Landscaping	03012098218	2003
JPC Design Planning	96102002598	1996
JPC Design Planning	97082001938	1997
Justax, Inc.	96102002774	1996
Justax, Inc.	97082002074	1997
Justax, Inc.	98092008808	1998
Kel-Co Concrete/Excavating	91072002242	1991
Kimball Springs Gift Shop	98092004993	1998
King's Automotive	03012076584	2003
Knights of Pythias Lodge No. 9	97082000442	1997
KPOL Tower	90092000847	1990
KPOL Tower	91062001266	1991
KPOL Tower	92052001177	1992
La Designs	97102007342	1997
Las Sinfronteras	03012119547	2003
Laughlin Accounting and Tax Services	88082000774	1988
Lawyers Title of Arizona	93052002010	1993
Lee Myles Transmissions	88082001861	1988
Letco Interiors	91082001831	1991
Letco Interiors	92092000980	1992
Lorento's Healing Salon	02032113320	2002
M and M Motorsports	03012120146	2003
Mastertouch Hair Salon	97092001526	1997
Maytag Laundry	94082002336	1994
Mission Homes Real Estate, Inc.	93102000887	1993
Music Mart	88082001757	1988
New York Now	96092003802	1996
No Taxpayer on File	88092000667	1988
No Taxpayer on File	91052000159	1991
Omniserv Wireless	00082003288	2000
Park N Bark	94062000957	1994
Party Supply and Novelty Co.	92882500004	1992
Paulson Investment Co.	97082002240	1997

## NOTES / ACTION

Peace Surplus, Incorporated	88082001552	1988
Philip Masonry	97092001763	1997
Photo-Tronic Services	94072000373	1994
P-I-E Nationwide, Inc.	90042000653	1990
Pizza Willies	96092004503	1996
Port-A-Stall, Incorporated	91092000932	1991
Precise Steel Fabricators	03012121991	2003

## NOTES / ACTION

Princess Limousine	02032112360	2002
Professional Protection	96092003586	1996
Pueblo Car Wash	96102003519	1996
Rembrandts Pizza and Deli	97102007546	1997
Rhine Roofing	96062001949	1996
Rhine Roofing	96062002159	1996
Rhine Roofing	96062002149	1996
Rhine Roofing	97082001768	1997
Rhine Roofing	97092001211	1997
Schlotzky's Deli	01042068007	2001
Schultz's Healthcare	91082002103	1991
Sierra Vista Apartments	91052002099	1991
Sierra Vista Apartments	92032000417	1992
Southwest Blind	97092001823	1997
Southwest Blind	98092009797	1998
Spotlight Dance Studio	88082000829	1988
State Street Bank and Trust Co.	93102000598	1993
State Street Bank and Trust Co.	94102000496	1994
Steere Tank Lines, Inc.	97082001701	1997
Steere Tank Lines, Inc.	03012062621	2003
Studio of Dental Ceramics	03012018096	2003
Sun America Securities, Inc.	02032055839	2002
SW Computer	97102007373	1997
SW Computer	98092010404	1998
Swensen's Ice Cream Factory	02032008848	2002
Thermal Controls	88082000955	1988
Throck's Racing Component	97102007382	1997
Treat Shop	03012119049	2003
Tri-M Air Conditioning, Inc.	92072000205	1992
Tristone Industries Int'l., LLC	97102007386	1997
Tucson Business Journal	90082001366	1990
Tucson Mountain Software Solutions, Inc.	96092003890	1996
University Commons	88052003681	1988
University Commons	89082002362	1989
Upscale Resale	97082001799	1997
Vac-n-sew	91092001171	1991
Van Gogh's Art and Framing Studio	91062001822	1991
Vasquez Roofing Co.	95102007792	1995
Vision Machine and Engineering	98092005674	1998
Vision Machine and Engineering	99092000512	1999
Vision of Beauty	96092001728	1996
Vision of Beauty	97082000953	1997
Vision Surveillance	02032112362	2002

NOTES / ACTION

Vital and Care	03012120084	2003
Wantong International, L.L.C.	97102007398	1997
Weiss, Justin, F.M.D.	94082001057	1994
Western Occupational Health	95102006554	1995
Zarla Management Group	94102000933	1994

PUBLIC WORKS8. DEVELOPMENT SERVICES

Public Drainage Easement from Carondolet Foundation, Inc., for property located in the northeast corner of the Green Valley Medical Office Development Plan, to provide maintenance of the easement and any of its improvements for drainage purposes. No cost. (District 4)

9. REAL PROPERTYA. Gift Deed and Reservation of Easement

Gift Deed from El Paso Natural Gas Company, to donate a corridor of property 1.5 miles in length from Valencia Road to Manzanita Park, Tax Parcel No. 137-12-057B. No cost. (District 3)

B. Ratification of Utility Easements

Ratification of the following utility easements authorized by Resolution No. 1979-48:

<u>Easement Type</u>	<u>Utility Company</u>	<u>Facility Served</u>	<u>Recording Date</u>	<u>Docket/ Page</u>
Electric	Tucson Electric Power	Green Valley Equestrian Center	05/24/02	11807/2413
Electric	Tucson Electric Power	Green Valley Equestrian Center	05/24/02	11807/2416
Electric	Trico Electric Cooperative	Green Valley Performing Arts Center	02/11/03	11985/992
Electric	Trico Electric Cooperative	Corona de Tucson Waste-water Facility	07/13/04	12342/619
Electric	Tucson Electric Power	Mehl Park	07/16/04	12345/1695
Electric	Tucson Electric Power	Los Arroyos Sewage Lift Station	08/03/04	12357/4

NOTES/ACTION

Electric	Tucson	Sahuarita	08/19/04	12369/62
	Electric	Regional		
	Power	Park		

10. ASSIGNMENT OF RESOLUTION NUMBERS

At the Board of Supervisors meeting of July 6, 2004, approval was granted for CDBG Funding on the following Intergovernmental Agreements now requiring Resolutions.

A. RESOLUTION NO. 2004 - 324, approving an Intergovernmental Agreement with the City of South Tucson, to provide management and implementation of administration, youth programs, crime and gang prevention, fire safety equipment, emergency home repair, demolition, community clean-up and graffiti abatement project, CDBG Fund, contract amount \$436,000.00 (01-70-S-135385-1104) Community Development and Neighborhood Conservation

A-1. RESOLUTION NO. 2004 - 325, approving an Intergovernmental Agreement with the Three Points Fire District, to provide installation of twelve (12) fire hydrants in the Robles Junction target area, CDBG Fund, contract amount \$50,000.00 (01-70-T-135392-1104) Community Development and Neighborhood Conservation

A-2. RESOLUTION NO. 2004 - 326, approving an Intergovernmental Agreement with the Flowing Wells Unified School District, to provide partial funding for Program Coordinator for the Flowing Wells Unified School District and the Flowing Wells Neighborhood Coalition, CDBG Fund, contract amount \$20,000.00 (01-70-F-135393-1104) Community Development and Neighborhood Conservation

A-3. RESOLUTION NO. 2004 - 327, approving an Intergovernmental Agreement with the Vail School District, to provide for childcare scholarships for preschool, after school care and inter-session/summer break

NOTES/ACTION

programs, CDBG Fund, contract amount  
\$20,000.00 (01-70-V-135394-1104) Community  
Development and Neighborhood Conservation

11. RATIFY AND/OR APPROVE

Minutes: October 12, 2004

Warrants: November, 2004