

AGENDA, BOARD OF SUPERVISORS' MEETING

BOARD OF SUPERVISORS' HEARING ROOM

130 W. CONGRESS, 1ST FLOOR

JANUARY 11, 2005 9:00 A.M.

1. **ROLL CALL**
2. **INVOCATION**
3. **PLEDGE OF ALLEGIANCE**
4. **PAUSE FOR PAWS**
- ... **EXECUTIVE SESSIONS**

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

A. Pursuant to A.R.S. §38-431.03 (A) (3) and (4), for legal advice and direction regarding approval to file a lawsuit on each of the following:

1. Star Pass Resort Development, L.L.C., Tax Parcel No. 116-28-001L.
2. Stone Canyon, L.L.C., Tax Parcel No. 219-19-196R.

B. Pursuant to A.R.S. §38-431.03 (A) (3) and (4), for legal advice and direction regarding approval for the Attorney General's Office to represent Pima County on each of the following tax appeals for centrally assessed cases:

1. Southwest Gas Corporation, Arizona Tax Court Case No. TX-2004-000998.
2. Nextel West Corporation, a Delaware Corporation, Arizona Tax Court Case No. TX-2004-000999.
3. Qwest Corporation, Arizona Tax Court Case No. TX-2004-001000.

Accept the County Attorney's recommendation
5/0

Accept the County Attorney's recommendation
5/0

Authorize the Attorney General to represent Pima County
5/0

BOARD OF SUPERVISORS SITTING AS OTHER BOARDS

... FLOOD CONTROL DISTRICT BOARD

A. Agreements, Contracts and/or Amendments

1. Jack E. and Geneva A. Franklin, to provide an acquisition agreement for a 2.47 acre property with 1,720 square foot single family residence and horse facilities located at 3605 N. Edith Boulevard, Tax Parcel No. 111-02-036A, needed for the El Rio Antiguo Project, Flood Control Levy Fund, contract amount not to exceed \$382,000.00 including closing costs (22-64-F-135509-0105) Real Property (District 1)

2. Thad H. and Shirley E. Talcott, as co-trustees of the Talcott Family Living Trust, to provide a settlement and release agreement for landscaping claim on property located at 659 W. Vista Hermosa Drive in Green Valley, Tax Parcel No. 304-26-7400, arising from construction of Continental Vistas Drainage Improvement Project, Flood Control Capital Improvement Fund, contract amount \$1,700.00 (11-64-T-135518-0105) Real Property (District 4)

3. Anne Surowski, to provide an acquisition agreement for 10 acres of vacant land located in the Sandario Road area in Avra Valley, Tax Parcel No. 211-25-0010, Floodprone Land Acquisition Fund, contract amount not to exceed \$28,017.72 including closing costs (22-64-S-135524-0105) Real Property (District 3)

4. Associates First Capital Mortgage Corporation by POA Grand Bank for Savings, FSB, to provide an acquisition agreement for a 5 acre fee purchase located at 15101 N. Swan Road, Tax Parcel No. 222-31-047C, in accordance with the Catalina Emergency Floodprone Land

Approved
5/0

Approved
5/0

Approved
5/0

Approved
5/0

Acquisition Program, Floodprone Land Acquisition Fund, contract amount not to exceed \$95,000.00 including closing costs (22-64-A-135527-0105) Real Property (District 3)

B. Exchange Agreement and Quit Claim Deed

1. Town of Marana, to provide an exchange agreement needed for the Heritage Park Linear Trail for 63.6 acres of Flood Control property on a portion of a parcel with no Assessor designation at Sandario Road, Tax Parcel No. 215-03-011A; in exchange for portions of Tax Parcel Nos. 217-50-040A, 217-53-0460 and 215-01-005G, no cost (24-64-M-135525-0105) Real Property (District 3)

2. Quit Claim Deed to the Town of Marana for 63.6 acres of Flood Control property on a portion of a parcel at Sandario Road, Tax Parcel No. 215-03-011A. Real Property (District 3)

Approved
5/0

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

6. COUNTY ADMINISTRATOR

Classification and Compensation

Pima Health System requests approval to create a new classification. There is no budget impact.

Approved
5/0

<u>Class Code</u>	<u>Class Title</u>	<u>Grade Code</u>	<u>O/T Code</u>
5287	Social Worker/Therapist Supervisor	M3 (\$35,470-\$72,290)	E*

*E = Exempt, not paid overtime

7. PROCUREMENT

UNFINISHED BUSINESS

(RM 12/7/04)

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

No action taken

B. 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.

Denied
5/0

NEW BUSINESS

8. FIRE DISTRICTS

A. Northwest Fire District

Pursuant to A.R.S. §48-262.A.11, validation of the petitions presented for the proposed Northwest Fire District - San Lucas Annexation. (District 1)

Approved
5/0

B. Three Points Fire District

1. Receive, open and announce sealed bids for purchase of \$1,260,000.00 aggregate principal amount of bonds.

No Action required

2. RESOLUTION NO. 2005 - 8, providing for the issuance and sale of \$1,260,000.00 aggregate principal amount of Three

Approved
5/0

Points Fire District of Pima County, Arizona, General Obligation Bonds, Series 2005; providing certain terms, covenants and conditions concerning the bonds; providing the form of bonds; providing for the disposition of the proceeds of such bonds; providing for the annual levy of a tax for the payment of the bonds; appointing a registrar, transfer agent and paying agent with respect to the bonds; making certain tax covenants; accepting a proposal for the bonds; ratifying all actions taken with respect to the bonds; and delegating to such fire district the authority to close the sale of the bonds; providing for rescheduling of the principal, interest and maturity dates for the bonds.

C. Northwest Fire District

1. Receive, open and announce sealed bids for purchase of \$13,875,000.00 aggregate principal amount of bonds.

2. RESOLUTION NO. 2005 - 9, providing for the issuance and sale of \$13,875,000.00 aggregate principal amount of Northwest Fire District of Pima County, Arizona, General Obligation Bonds, Series 2005; providing certain terms, covenants and conditions concerning bonds; providing the form of bonds; providing for the disposition of the proceeds of such bonds; providing for the annual levy of a tax for the payment of the bonds; appointing a registrar, transfer agent and paying agent with respect to the bonds; making certain tax covenants; accepting a proposal for the bonds; ratifying all actions taken with respect to the bonds; and delegating to such fire district the authority to close the sale of the bonds; providing for rescheduling of the principal, interest and maturity dates for the bonds.

No action required

Approved
5/0

D. Golder Ranch Fire District

1. Receive, open and announce sealed bids for purchase of \$9,250,000.00 aggregate principal amount of bonds.

2. RESOLUTION NO. 2005 - 10, providing for the issuance and sale of \$9,250,000.00 aggregate principal amount of Golder Ranch Fire District located in Pima County, Arizona, General Obligation Bonds, Series 2005; providing certain terms, covenants and conditions concerning bonds; providing the form of bonds; providing for the disposition of the proceeds of such bonds; providing for the annual levy of a tax for the payment of the bonds; appointing a registrar, transfer agent and paying agent with respect to the bonds; making certain tax covenants; accepting a proposal for the bonds; ratifying all actions taken with respect to the bonds; and delegating to such fire district the authority to close the sale of the bonds; providing for rescheduling of the principal, interest and maturity dates for the bonds.

No action required

Approved
5/0

9. INDUSTRIAL DEVELOPMENT AUTHORITY

RESOLUTION NO. 2005 - 11, of the Board of Supervisors of Pima County, Arizona, amending Resolution No. 2004-332, providing for the issuance of the Industrial Development Authority of the County of Pima Education Revenue Bonds (Arizona Community Development Corporation - La Paloma Academy Schools Project), Series 2005 and declaring an emergency.

Approved
5/0

*** * * HEARINGS * * ***

FRANCHISES/LICENSES/PERMITS

*** (CLERK'S NOTE:** Zoning Inspector recommends approval subject to applicant having an approved Development Plan and obtaining all necessary permits.)

- *10. 04-45-8776, Timothy Lee Holeman, Diamond Shamrock No. 1657, 4545 E. Valencia Road, Series 10, Beer and Wine Store License, New License.

Approved
5/0

*** (CLERK'S NOTE:** Zoning Inspector recommends approval subject to applicant having an approved Development Plan and obtaining a Type II Conditional Use Permit.)

- *11. 04-46-8777, Timothy Lee Holeman, Diamond Shamrock No. 1658, 15330 N. Oracle Road, Series 10, Beer and Wine Store License, New License.

Approved
5/0

*** (CLERK'S NOTE:** See Sheriff's Report.)

- *12. 04-47-8778, Michael Elías Jacoby, Old Tucson Meat Market, 5975 W. Western Way No. 112, Series 10, Beer and Wine Store License, New License.

Approved
5/0

PUBLIC WORKS

DEVELOPMENT SERVICES

UNFINISHED BUSINESS

PLAT NOTE WAIVER

(RM 10/12/04)

- 13. Co12-73-10, COLONIA DE LOS ALAMOS SUBDIVISION (BLOCK 35, LOT 34 AND COMMON AREA; BLOCK 36, LOTS 12, 53, 54, 56-60, 63, 65-68, 70 AND COMMON AREA; BLOCK 37, LOTS 1-4, 19, 20 AND COMMON AREA; BLOCK 40, LOTS 15-21 AND COMMON AREA)
Request of The Villages of Green Valley, et. al., represented by Andy Heideman of Duffield, Young, and Adamson, P.C., for a plat note waiver to allow

Denied
4/0

the common area feature of the Colonia de los Alamos subdivision plat to be converted to private property and combine existing lots in the subdivision. The subject area is zoned CR-4 and is located west of La Canada Drive and south of Duval Mine Road. Staff recommends **DENIAL**. (District 4)

COMPREHENSIVE PLAN AMENDMENT

(RM 12/14/04)

14. Co7-04-12, COUSEMAKER, ET. AL. - N. TRICO ROAD PLAN AMENDMENT

Request of Janet Cousemaker, et. al., represented by American Pacific Engineering, L.L.C., to amend the Pima County Comprehensive Plan from Low Intensity Rural (LIR) to Low Intensity Urban 3.0 (LIU 3.0). The subject property is approximately 33.4 acres and is located on the west side of N. Trico Road, approximately 3/4 mile north of Avra Valley Road in Section 10, T12S, R10E, in the Tucson Mountains/Avra Valley Subregion. On motion, the Planning and Zoning Commission voted 7-1 (Commissioner Spendiarian voted NAY; Commissioner Gungle was absent) to recommend **DENIAL**. Staff recommends **APPROVAL**. (District 3)

Without objection continued to 2/8/05

WAIVER OF PLATTING REQUIREMENT

(RM 1/04/05)

15. Co9-04-20, ANDERSEN - PINTO LANE REZONING

Request of Chris and Sherri Andersen, for a waiver of the platting requirement of the Lago del Oro Zoning Plan. The applicant requests a rezoning of about 1.65 acres from GR-1 (Rural Residential) to SH (Suburban Homestead) on property located approximately 300 feet south of Pinto Lane, and approximately 1,000 feet west of Columbus Blvd. The proposed rezoning conforms to the Pima County Comprehensive Plan, Co7-00-20. On motion, the Planning and Zoning Commission voted 8-0 (Commissioner Gungle was absent) to recommend **APPROVAL**. Staff recommends **APPROVAL WITH CONDITIONS** and standard and special requirements. (District 1)

Approved 5/0

NEW BUSINESS**COMPREHENSIVE PLAN AMENDMENT**

16. Co7-04-13, AVRA INVESTMENTS, L.L.C. - W. LAMBERT LANE PLAN AMENDMENT
 Request of Avra Investments, L.L.C., represented by American Pacific Engineering, L.L.C., to amend the Pima County Comprehensive Plan from Medium Intensity Rural (MIR) to Community Activity Center (CAC) for up to 40 acres with the remaining acres from Medium Intensity Rural (MIR) to Low Intensity Urban 3.0 (LIU 3.0) for a total of approximately 305.4 acres. The subject property is located on the south and north sides of W. Lambert Lane and west of Trico Road in the Tucson Mountains/Avra Valley Subregion. On motion, the Planning and Zoning Commission voted 6-2 (Commissioners Spendiarian and Membrilla voted NAY; Commissioner Cuyugan was absent) to recommend **DENIAL**. Staff recommends **APPROVAL** of 27.3 acres of CAC with the remainder designated LIU 3.0. (District 3)

Without
objection
continued
to 2/8/05

SUBDIVISION PLAT WAIVER

17. PPW04-03, RIVERSIDE CROSSING RETAIL CENTER
 Request of La Cholla & River Road Associates, L.L.C., represented by Rick Engineering Company, to waive the requirements of a subdivision plat in accordance with Section 18.69.080 of the Pima County Zoning Code which allows a waiver of any or all code standards for a subdivision which is not subject to or which has received an order of exemption from the public report requirements administered by the Arizona Department of Real Estate. The subject property is 14.22 acres, rezoned CB-1 (Local Business) to SP-Riverside Crossing Specific Plan in November, 2000. It is located on the northeast corner of River Road and La Cholla Blvd. Staff recommends **DENIAL**. (District 1)

Without
objection
continued
to 2/15/05

CONDITIONAL USE PERMIT

- 18. P21-04-016, ELIZABETH S. CHANG - E. SUMMIT STREET Southwest Planning, applicant, on property located at 1644 E. Summit Street, in GR-1 zone, requests a conditional use permit for a convenience store. Chapter 18.97 in accordance with Section 18.14.030B2 of the Pima County Zoning Code allows a convenience store as a Type II Conditional Use in a GR-1 zone. The Hearing Administrator recommends **APPROVAL**, subject to standard and special conditions. (District 2) Approved
5/0

- 19. REZONING ORDINANCES - Unadvertised Hearings
 - A. ORDINANCE NO. 2005- 7, Co9-03-12, First American Title Trust No. 4970 - Swan Road Rezoning. Owner: First American Title Trust No. 4970. (District 2) Approved
5/0

 - B. ORDINANCE NO. 2005- 8, Co9-03-25, Conrad - River Road Rezoning. Owner: Sears Paseo del Rio, L.L.C. (District 1) Approved
5/0

 - C. ORDINANCE NO. 2005- 9, Co9-04-03, Sonoran Ranch Estates II, L.L.C. - Valencia Road Rezoning. Owner: Fidelity National Title Trust No. 60146. (District 3) Approved
5/0

 - D. ORDINANCE NO. 2005- 10, Co9-04-06, Fidelity National Title Trust No. 30226 - Camino Verde Rezoning. Owner: Fidelity National Title Trust No. 30226. (District 3) Approved
5/0

 - E. ORDINANCE NO. 2005- 11, Co9-04-08, Fidelity National Title Trust No. 30156 - Valencia Road Rezoning. Owner: Fidelity National Title Trust No. 30156. (District 2) Approved
5/0

- 20. REZONING RESOLUTIONS
 - A. RESOLUTION NO. 2005 - 12, Co9-95-12, Stewart Title Trust No. 3073 - River Road Approved
5/0

Rezoning. Owner: First American Title TR 9035.
(District 1)

B. RESOLUTION NO. 2005 - 13, Co9-97-24, Toy - Oracle Road Rezoning. Owner: Kanda Holdings, L.L.C. (District 1)

Approved
5/0

C. RESOLUTION NO. 2005 - 14, Co9-98-37, Lawyers Title of Arizona, Trust No. 7390-T - Orange Grove Road Rezoning. Owner: Lawyers Title of Arizona, Trust No. 8022-T. (District 1)

Approved
5/0

TRANSPORTATION

UNFINISHED BUSINESS

(RM 9/21/04, RM 11/16/04 and RM 12/14/04)

21. ROAD ESTABLISHMENTS: Dust Control

A. RESOLUTION NO. 2004 - 260, providing for the establishment of a portion of Lak-A-Yucca Road, lying within Section 16, T13S, R11E, Pima County, Arizona, under Proceeding No. 2969. (District 3)

Without objection continued to 2/1/05

B. RESOLUTION NO. 2004 - 261, providing for the establishment of a portion of Old West Road, lying within Section 16, T13S, R11E, Pima County, Arizona, under Proceeding No. 2970. (District 3)

Without objection continued to 2/1/05

C. RESOLUTION NO. 2004 - 262, providing for the establishment of a portion of Ranchettes Drive, lying within Section 16, T13S, R11E, Pima County, Arizona, under Proceeding No. 2971. (District 3)

Without objection continued to 2/1/05

D. RESOLUTION NO. 2004 - 264, providing for the establishment of a portion of Pinal Vista, lying within Section 25, T14S, R15E, Pima County, Arizona, under Proceeding No. 2973. (District 4)

Without objection continued to 2/1/05

NEW BUSINESS

22. ROAD ESTABLISHMENTS

- A. RESOLUTION NO. 2005 - 15, providing for the establishment of a portion of Broadway Boulevard from Euclid Avenue to Campbell Avenue within the incorporated limits of the City of Tucson as a County Highway situated in Sections 7, 8, 17 and 18, T14S, R14E, under Proceeding No. 2984, for the purposes of the 1997 Bond Improvement Project. (Districts 2 and 5)

- B. RESOLUTION NO. 2005 - 16, providing for the establishment of a portion of East 22nd Street and Kino Parkway Overpass within the incorporated limits of the City of Tucson as a County Highway situated in Sections 7, 8, 17, 18 and 19, T14S, R14E, under Proceeding No. 2985, for the purposes of the 1997 Bond Improvement Project. (District 2)

Approved
5/0

Approved
5/0

WASTEWATER MANAGEMENT

23. PRETREATMENT SETTLEMENT AGREEMENTS

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

- A. Fox Restaurant Concepts, L.L.C., an Arizona Limited Liability Corporation, d.b.a. North Modern Italian Restaurant, No. 2004-24. Proposed settlement amount is \$500.00.

- B. Firebirds of Tucson, L.L.C., an Arizona Limited Liability Corporation, d.b.a. Firebirds Rocky Mountain Grill, No. 2004-23. Proposed settlement amount is \$500.00.

- C. D.T. Young, Inc., d.b.a. South 12th Avenue Car Wash, No. 2004-35. Proposed settlement amount is \$200.00.

Approved
5/0

Approved
5/0

Approved
5/0

D. Leslie White, franchisee of Subway Sandwich and Salad, No. 2004-28. Proposed settlement amount is \$1,998.23.

Approved
5/0

24. CALL TO THE PUBLIC

25. 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.

NOTES/ACTION

POSTED: Levels A & B, 1st and 5th Floors, Pima County
Administration Building.

DATE POSTED: 01/05/05

TIME POSTED: 5:00 P.M.

CONSENT CALENDAR, JANUARY 11, 2005

1. PROCUREMENT

AGREEMENTS, CONTRACTS AND/OR AMENDMENTS

- A. Alvernon Optical, Inc., Amendment No. 1, to provide as-needed optical goods and services and extend contract term to 4/14/06, no cost (11-39-A-134162-0404) Community Services
- B. RECON, to provide biological consulting services for the Sonoran Desert Conservation Plan, Federal Fund, contract amount not to exceed \$300,000.00 (07-30-R-135528-0105) County Administrator
- C. The Shely Firm, P.C., to provide legal services concerning matters of legal ethics, General Fund, contract amount not to exceed \$35,000.00 (17-02-S-135522-1104) County Attorney
- D. Sunrise Medical Group, P.C., Amendment No. 5, to provide primary care pediatric physician services and amend contractual language, PHCS Enterprise Fund, no cost (18-15-S-128386-1200) Pima Health System
- D-1. Frank Laudonio, M.D., Amendment No. 4, to provide OB/GYN services and amend contractual language, PHCS Enterprise Fund, no cost (18-15-L-130013-1201) Pima Health System
- D-2. Regenesys Biomedical, Inc., Amendment No. 3, to provide Provant wound closure system services and amend contractual language, PHCS Enterprise Fund, no cost (11-15-R-130789-0602) Pima Health System
- D-3. Oscar Rojas, M.D., Amendment No. 3, to provide primary care pediatric physician services and amend contractual language, PHCS Enterprise Fund, no cost (18-15-R-131971-0103) Pima Health System

- D-4. Oro Valley Family Practice, P.L.L.C., Amendment No. 2, to provide primary care physician services and amend contractual language, PHCS Enterprise Fund, no cost (18-15-O-132862-0803) Pima Health System
- D-5. James D. Wright, D.D.S., P.C., Amendment No. 2, to provide dental services and amend contractual language, PHCS Enterprise Fund, no cost (18-15-W-133128-1103) Pima Health System
- D-6. Proactive Physical Therapy, L.L.C., Amendment No. 1, to provide physical therapy services and amend contractual language, PHCS Enterprise Fund, no cost (07-15-P-133148-1003) Pima Health System
- D-7. Desert Podiatric Medical Specialists, P.C., Amendment No. 1, to provide podiatry/foot and ankle surgery services and amend contractual language, PHCS Enterprise Fund, no cost (18-15-D-133186-1003) Pima Health System
- D-8. Brian A. Mayernick, M.D., Amendment No. 2, to provide hospitalist services and amend contractual language, PHCS Enterprise Fund, no cost (18-15-M-133242-1103) Pima Health System
- D-9. Desert Springs Professionals, L.L.C., Amendment No. 2, to provide supervised day program services and amend contractual language, PHCS Enterprise Fund, no cost (07-15-D-133399-0903) Pima Health System
- D-10 Carondelet Medical Group, Inc., Amendment No. 3, to provide primary care physician services and amend contractual language, PHCS Enterprise Fund, no cost (18-15-C-134001-0404) Pima Health System
- D-11 Michael R. Schoenhals, M.D., Amendment No. 1, to provide hospitalist services and amend contractual language, PHCS Enterprise Fund, no cost (18-15-S-134565-0704) Pima Health System

- D-12 Floss First, Inc., d.b.a. Marana Dental Care, Amendment No. 1, to provide dental services and amend contractual language, PHCS Enterprise Fund, no cost (18-15-F-134901-1104) Pima Health System
- D-13 Desert Urologic Specialists, P.L.L.C., to provide urology services, PHCS Enterprise Fund, contract amount not to exceed \$120,000.00 (18-15-D-135510-0105) Pima Health System
- E. Nancy Bee, a.k.a., Nancy Sirota, to provide assignment of option to purchase agreement for 121 acres of vacant land, Tax Parcel Nos. 208-49-0010 and 208-49-0020, Open Space Bond Fund, contract amount not to exceed \$62,717.00 including closing costs (11-64-B-135517-0105) Real Property
- E-1. Mordka Enterprises, Inc., to provide assignment of option to purchase agreement for 40 acres of vacant land, Tax Parcel No. 208-49-0030, Open Space Bond Fund, contract amount not to exceed \$21,500.00 including closing costs (11-64-M-135520-0105) Real Property
- F. Pima County Community College District, Amendment No. 7, to provide curriculum and instructional design in exchange for instructors, materials and facilities and extend contract term to 10/31/04, no cost (01-11-P-123923-0198) Sheriff
- F-1. Pima County Community College District, Amendment No. 8, to provide curriculum and instructional design in exchange for instructors, materials and facilities and extend contract term to 2/28/05, no cost (01-11-P-123923-0198) Sheriff
- F-2. Xspedius Management Company, L.L.C., Amendment No. 3, to provide master telecommunication services and extend contract term to 5/6/06, General Fund, contract amount \$150,000.00 (11-11-E-130864-0502) Sheriff

F-3. Bureau of Land Management, Amendment No. 1, to provide law enforcement personnel, special patrols and emergency radio communication services and extend contract term to 9/30/05, Federal Grant Fund, contract amount \$10,000.00 revenue (01-11-B-134223-1003) Sheriff

G. Malcolm Pirnie, Inc., Amendment No. 3, to provide for the Ina Road WPCF Process Change and Expansion Construction Management Services, to extend contract term to 12/31/05, Capital Improvement and WWM Development Funds, no cost (16-03-M-125816-0399) Wastewater Management

G-1. Rancho del Lago Community Association, to provide a Special Facilities Agreement for operating, maintaining and replacing components of Rancho del Lago Pump Stations 1 and 2, reimbursement per schedule (11-03-R-135534-0105) Wastewater Management

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

Tucson Pima Arts Council, Inc., to provide for the use of the walkway/plaza area between the Health and Welfare and Administration Buildings for the 2005 Family Arts Festival, no cost (12-13-T-135521-0105) Facilities Management

3. PROCUREMENT

A. Award of Contract - Information Technologies

Award of contract, Requisition No. 82894, for a Job Order Contract: Telecommunication Services for three groups of services to the following top-ranked short listed firms. Contracts are for a one year period with the option to renew for two additional one year periods. Funding Source: General Fund. Administering Department: Information

Technologies/Telecommunications Division, for the following:

<u>Group</u>	<u>Vendor</u>	<u>Amount</u>	<u>Corporate Headquarters</u>
1	BLS Communications SW, Inc.	\$ 30,000.00	Phoenix, AZ
1	Native Tele-Data Solutions, Inc.	\$ 30,000.00	Tucson, AZ
1	New Pueblo Communications, Inc.	\$ 40,000.00	Rolling Meadows, IL
2	Native Tele-Data Solutions, Inc.	\$ 100,000.00	Tucson, AZ
2	Wilson Electric Services, Corp., d.b.a., Netsian Technologies Group	\$ 100,000.00	Tempe, AZ
2	TLC Communications, Inc.	\$ 100,000.00	Tucson, AZ
2	Sturgeon Electric Company, Inc.	\$ 100,000.00	Rolling Meadows, IL
3	Native Tele-Data Solutions, Inc.	\$ 75,000.00	Tucson, AZ
3	Wilson Electric Services, Corp., d.b.a., Netsian Technologies Group	\$ 75,000.00	Tempe, AZ
3	TLC Communications, Inc.	\$ 50,000.00	Tucson, AZ
3	Sturgeon Electric Company, Inc.	\$ 50,000.00	Rolling Meadows, IL

B. Award of Contract - Procurement

Low Bid: Award of Contract, Requisition No. 83479, in the total amount of \$400,000.00 to the lowest responsive bidder, Office Depot (Corporate Headquarters: Del Ray Beach, FL) for multipurpose white paper for County-wide departments. Contract is for a one-year period with the option to extend for four additional one-year periods. Funding Source: Various Funds. Administering Department: Procurement.

4. BOARDS, COMMISSIONS AND/OR COMMITTEES

A. Corrections Officer Retirement Board

Appointment of Sharon Bronson, Chair, Board of Supervisors. Term expiration: 12/31/08.

B. County Attorney Investigators Local Retirement Board

Appointment of Sharon Bronson, Chair, Board of Supervisors. No term expiration.

C. Public Safety Retirement Board

Appointment of Sharon Bronson, Chair, Board of Supervisors. Term expiration: 12/31/08.

D. Workforce Investment Board

Appointments of Jim Herzfeld, Business, to fill unexpired term of Kathy Alexander; and Robert Martinez, Business, to fill unexpired term of Claudia Kaiser. Term expirations: 9/30/06. (Committee recommendations)

5. RECORDER

Pursuant to Resolution No. 1993-200, ratification of the Document Storage and Retrieval Fund for the months of August and September, 2004.

6. 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>
All Tune & Lube	03012119776	2003
Altair National Wireless, Inc.	03012113066	2003
American Family Insurance	00082001861	2000
American Family Insurance	02032068663	2002
American Family Insurance	03012068663	2003
American Home Loans	03012121661	2003
Arizona Auto Pawn, Inc.	03012096496	2003
Associated Service Company	03012078161	2003
Association of Multiethnic-Americans, Inc.	03012113063	2003

Auto Stuff Com., Inc.	03012104170	2003
Basics by Sunrise Studio	97082000898	1997
Basics by Sunrise Studio	98092004055	1998
Basics by Sunrise Studio	03012025591	2003
Bikers Dream	03012090736	2003
Blu Café	03012119081	2003
Bumjo's International Corp.	03012074910	2003
BWJ Interiors, Inc.	03012065292	2003
C & D Hot Dogs N' More	02032112351	2002
C & D Hot Dogs N' More	03012112351	2003
C & D Hot Dogs N' More	04012112351	2004
Cafecito Café	03012113522	2003
Campbell, G. A., Architect	03012073710	2003
Center for Retirement Lifestyles	02032112547	2002
Center for Retirement Lifestyles	03012112547	2003
Children's Academy of Arizona	03012097402	2003
City of Tucson	03011142225	2003
CNA Insurance	03012113357	2003
Continental Café & Grill	03012120173	2003
Copper Valley Concrete	03012067939	2003
Cory's Eastside Café	03012035335	2003
Cory's on Tanque Verde	02032078599	2002
Cow Palace	03012120601	2003
Data Scovery	03012095844	2003
Dean's Nail & Hair Professionals	03012023505	2003
Dehn Associates, Inc.	03012059198	2003
Desert Rose Foods, Inc.	03012067761	2003
Dexter, Richard D., D.O.	03012104434	2003
Diamond X Feed & Supply, Inc.	03012001633	2003
Discount Commercial Printing	03012052861	2003
Discount Taxicab Co.	02032113303	2002
Discount Taxicab Co.	03012113303	2003
D'Tuxedo Rentals	03012121216	2003
El Rincon Sinaloense	03012121215	2003
Elite Personal Trainers	03012069038	2003
Esposa Especial, L.L.C.	01042104768	2001
Esposa Especial, L.L.C.	02032104768	2002
Esposa Especial, L.L.C.	03012104768	2003
Fairfax Clean Air Research	03012083977	2003
Farmers Insurance Group	03012111639	2003
First Ave. Prop.	03012097687	2003
Frank's Union Service	03012003171	2003
Friedel, David H., Dr.	03012008447	2003
Geojovil Filipino Variety	03012078361	2003
Gold Mine	03012032087	2003
Greater Broadway Development	03012002018	2003
Group Fine Design & Build	02032096563	2002
Group Fine Design & Build	03012096563	2003
Group Nine Design & Build	02032096563	2002
Group Nine Design & Build	03012096563	2003
Hannah Mariclare, Attorney at Law	00082002663	2000
Hannah Mariclare, Attorney at Law	03012085577	2003
Harmonia Medical Tech., Inc.	02032118832	2002
Harmonia Medical Tech., Inc.	03012118832	2003
Herco Incorporated	03012019213	2003
International Aero Components	03012083611	2003

Izon Auto Glass	03012113143	2003
Jocko's	03012119646	2003
Kolb Road Chevron	03012003504	2003
Kolb Road Chevron	04012003504	2004
La Mariposa Flowers & Balloons	03012096622	2003
Lambda Computer Services, Inc.	03012067248	2003
Las Sinfronteras	03012119547	2003
Leather Loft	03012096631	2003
M & E Enterprises	02032112357	2002
M & E Enterprises	03012112357	2003
Major Leaguer Auto, Inc.	03012113874	2003
Mama J's	03012120184	2003
Manos/Phillips Chiropractic and Rehabilitation Center	02032053919	2002
Manos/Phillips Chiropractic and Rehabilitation Center	03012053919	2003
Marimac Incorporated	03012011742	2003
Marx, Ron, Dental Ceramics	03012009673	2003
Matrix One	03012112980	2003
Moose Lodge No. 1593	02032002979	2002
Moose Lodge No. 1593	03012002979	2003
Mountain States	03012003029	2003
National Alarm & Sound	03012098346	2003
Network Event Theater, Inc.	02032111525	2002
Network Event Theater, Inc.	03012111525	2003
New Cortez Explorers, Inc.	03012058275	2003
Ocotillo Southwest Flavors	03012075973	2003
On the Run Productions	03012090262	2003
Orange Front Furniture	03012004655	2003
Page Metro	03012080655	2003
Pants Warehouse	02032112101	2002
Pants Warehouse	03012112101	2003
Paxton Properties, L.L.C.	03012096599	2003
Paxton Properties, L.L.C.	04012096599	2004
Payday Loans	03012114515	2003
Penguin's Frozen Yogurt Place	03012120339	2003
Pima Sensors, Inc.	03012060625	2003
Precision Lock & Safe	03012079940	2003
Print Shop	03012120043	2003
Proset	03012113459	2003
Pro-Wheel & Tire South, Inc.	97082001343	1997
Pro-Wheel & Tire South, Inc.	98092006012	1998
Pro-Wheel & Tire South, Inc.	03012051126	2003
Puerto Rico Café	03012096749	2003
Quality Concepts Manufacturing	03012113549	2003
Renzi & Co.	03012096755	2003
RL Skinnner Shoe Care Center	03012112959	2003
Robert A. Parks, D.C.	03012047723	2003
Rudy E. Ariate, C.P.A.	03012119685	2003
Sassy Flowers & Gifts	03012097527	2003
Satellite City	02032096820	2002
Satellite City	03012096820	2003
Satellite City	04012096820	2004
Scotch Mist Gallery & Framing	03012084071	2003
Servicemaster Management	03012034550	2003
Sharky's Urban Sports Grill	03012113516	2003
Shoe Care Center	03012120257	2003
Siddco, Inc.	03012096962	2003

Siesta, L.L.C.	03012119072	2003
Sign & Such	03012069270	2003
Sinbad's Productions	03012087836	2003
Sinbad's Productions	04012087836	2004
Skylight Specialists	03012067777	2003
Smoothie Safari	03012120068	2003
Southwest Physician Network	03012086911	2003
Steere Tank Lines, Inc.	97082001701	1997
Steere Tank Lines, Inc.	03012062621	2003
Sugar's Kitchen	03012011069	2003
Sunrise Oil	02032080990	2002
Sunrise Oil	02032111760	2002
Sunrise Oil	03012080990	2003
Sunrise Oil	04012080990	2004
Surface Pro	03012086092	2003
Talking Book World	02032086098	2002
Talking Book World	03012086098	2003
Thai Food	03012098210	2003
Thai Food	04012098210	2004
Tiger & Crane, L.L.C.	03012033700	2003
T-N-T Towing	03012074935	2003
Travel Corner	03012083929	2003
Travelbridge Air Land Sea, Ltd.	03012103701	2003
Tribal Dreams	03012104164	2003
Tucson Kenpo-Jujitsu	03012084886	2003
Tupperware Home Parties	03012120259	2003
United Contractor Supply, L.L.C.	03012097350	2003
Value Auto Sales	03012075866	2003
Valufinders Network	03012067222	2003
Velez Kenpo Karate	03012121501	2003
Venture Fine Arts Company	03012078495	2003
Visions	03012067400	2003
Wash & Cleanworld	03012124935	2003
Water Rite	03012112078	2003
Waynes Auto Service	03012112038	2003
Western Boot Repair	03012005817	2003
Wilde Cellular	02032112161	2002
Wilde Cellular	03012112161	2003
Winstel Vista Apts.	03012085860	2003
Winstel Vista Apts.	04012085860	2004

PUBLIC WORKS

7. REAL PROPERTY

Underground Utility Easement

Tucson Electric Power, to provide a 16 foot wide underground utility easement for electric service to the Shamrock Center, Block 1, located at 4865 North Pomona Avenue in Section 15, T13S, R13E. Revenue of \$780.00. (District 3)

8. RATIFY AND/OR APPROVE

Minutes: November 16, 2004