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:


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
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)

BOARD OF SUPERVISORS SITTING IN REGULAR SESSION

5. CONSENT CALENDAR: For consideration and approval

A. Call to the Public

B. Approval of Consent Calendar

6. COUNTY ADMINISTRATOR

Classification and Compensation

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

<table>
<thead>
<tr>
<th>Class Code</th>
<th>Class Title</th>
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<th>O/T Code</th>
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<td>Social Worker/Therapist</td>
<td>M3</td>
<td>E*</td>
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<tr>
<td></td>
<td>Supervisor</td>
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<td>($35,470-$72,290)</td>
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*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.

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.

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)

B. Three Points Fire District

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

RA 1-11-05 (6)

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.

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.
**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.*

*(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.*

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


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

Approved 5/0

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)

**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

Without objection continued to 2/8/05

RA 1-11-05 (9)
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 Membrila 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)

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)
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)

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

Approved 5/0

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)

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)

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)

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)

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)

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)
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)

Approved 5/0

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

WASTEWATER MANAGEMENT

23. PRETREATMENT SETTLEMENT AGREEMENTS

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


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.

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

DATE POSTED: 01/05/05
TIME POSTED: 5:00 P.M.
PROCURMENT 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. Regenesis 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-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:

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<th>Vendor</th>
<th>Amount</th>
<th>Corporate Headquarters</th>
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<td>BLS Communications SW, Inc.</td>
<td>$30,000.00</td>
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<td>1</td>
<td>Native Tele-Data Solutions, Inc.</td>
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<td>Wilson Electric Services, Corp., d.b.a., Netsian Technologies Group</td>
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<td>TLC Communications, Inc.</td>
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**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**


6. **TREASURER’S OFFICE** - Certificates of Clearance pursuant to A.R.S. §42-19118.

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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