

**AGENDA, BOARD OF SUPERVISORS' MEETING**

**BOARD OF SUPERVISORS' HEARING ROOM**

**130 W. CONGRESS, 1ST FLOOR**

**FEBRUARY 1, 2005 9:00 A.M.**

1. **ROLL CALL**
2. **INVOCATION**
3. **PLEDGE OF ALLEGIANCE**
4. **PAUSE 4 PAWS/PRESENTATION**

**... 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 a proposed settlement in the case of Sokal v. Pima County, et. al., Case No. C20033542, Pima County Superior Court.

Accept County  
Attorney's  
recommendation  
5/0

B. Pursuant to A.R.S. §38-431.03(A)(3) and (4), for legal advice and direction regarding a proposed settlement with the Arizona Department of Environmental Quality related to the Northwest Outfall Interceptor Sewer.

Continue  
negotiations  
4/1

**BOARD OF SUPERVISORS SITTING AS OTHER BOARDS**

**... FLOOD CONTROL DISTRICT BOARD**

A. Condemnation

NOTES/ACTION

RESOLUTION NO. 2005-FC 2, of the Pima  
County Flood Control District Board,  
authorizing the Pima County Attorney to

Approved  
5/0

condemn for real property interest where necessary for Flood Control District improvements in Section 17, T14S, R14E, G&SRM. (District 2)

B. Agreements, Contracts and/or Amendments

1. Arroyo Engineering, L.L.C., Amendment No. 1, to provide review assistance for floodplain use permits and land development projects and extend contract term to 12/14/05, Flood Control District Fund, contract amount \$50,000.00 (16-59-A-133726-1203) Approved  
5/0

2. Eileen N. and Jeffrey D. Wray, to provide an acquisition agreement for a 1.32 acre (fee purchase) parcel improved with a 2,300 square foot manufactured home located at 14842 N. Lago del Oro Parkway, Tax Parcel No. 222-40-0390, in accordance with the CDO Pre-Flood Hazard Mitigation Project, Floodprone Land Acquisition Fund, contract amount not to exceed \$204,558.00 including closing costs (22-64-W-135587-0201) Real Property Approved  
5/0

... ZONING ENFORCEMENT BOARD OF APPEALS

A. EXECUTIVE SESSION

Pursuant to A.R.S. §38-431.03(A)(3) and (4), for legal advice and direction regarding the appeal of the decision of the Hearing Officer in Case No. P04BV00108, Buelah B. Smith Trust. The Board may also during the course of the hearing and upon motion, enter into executive session. No Board  
action

UNFINISHED BUSINESS

APPEAL OF HEARING OFFICER DECISION

(RM 1/18/05)

B. P04BV00108, BUELAH VIOLA SMITH TRUST

In accordance with the Pima County Zoning Code Section 18.95.030.D, Mr. Evan L. Thompson, in his capacity as attorney for the defendant, the Buelah V. Smith Trust, c/o Mr. Don Davis, does hereby appeal the decision of the Hearing Officer in Case No. P04BV00108, regarding a violation of Section 301, construction without a permit, Section 305.4, failure to comply with a correction notice and Section 308, connection to utilities on property located at 4570 W. Valencia Road. (District 3)

Motion not granted to strike  
5/0

BOARD OF SUPERVISORS SITTING IN REGULAR SESSION

5. CONSENT CALENDAR: For consideration and approval

Approved  
5/0

A. Call to the Public

B. Approval of Consent Calendar

6. BOARD OF SUPERVISORS

Approval of the Sidewinders Charity Game. Gate receipts from the ~~May 24~~ **August 16**, 2005 game at Tucson Electric Park to go to the nonprofit Southern Arizona Center Against Sexual Assault. (District 5)

Approved  
5/0

7. CULTURAL RESOURCES AND HISTORIC PRESERVATION OFFICE

A. Grant Participant Agreement

Acceptance of Heritage Fund Grant and approval of the Participant Agreement with

Approved  
5/0

Arizona State Parks for the Josefa de Villa  
Homestead Rehabilitation at Empirita Ranch,  
State Grant Fund, contract amount  
\$100,000.00 revenue; 1997 Bond Fund,  
contract amount \$124,025.00 (02-73-A-135622-  
0205)

B. Preservation and Conservation Easement Deed

Approval of the Preservation and Conservation Easement with the Arizona State Parks, to preserve the architectural, historical, archaeological and cultural features of the Josefa de Villa Homestead.

Approved  
5/0

8. COMMUNITY DEVELOPMENT AND NEIGHBORHOOD CONSERVATION

A. RESOLUTION NO. 2005 - 22, relating to the allocation of \$150,000.00 from the Department of Housing and Urban Development Home Investment Partnership Program in Pima County, Arizona for the Edison Apartment Project.

Approved  
5/0

B. RESOLUTION NO. 2005 - 23, relating to the allocation of \$150,000.00 from the Department of Housing and Urban Development Home Investment Partnership Program in Pima County, Arizona for the National Church Residences of Tucson Project.

Approved  
5/0

9. PROCUREMENTA. IFB No. 83708 - Bread and Bakery Products

Low Bid: Award of Contract, Requisition No. 83708, in the total amount of \$255,500.00 to the lowest responsive bidder, Sara Lee Bakery Group (Corporate Headquarters: Phoenix, AZ) for Bread and Bakery Products for various departments. The solicitation allows for additional departments to be added to the award. Contract is for a one year period with the option to extend for four additional one year periods. Funding source: General and PHCS Enterprise Funds.

Approved  
5/0

Administering Departments: Sheriff, Posada del Sol and Juvenile Court.

B. Award of Contract - Facilities Management

Highest Ranked Firm: Award of Contract for Requisition No. 83555, in an amount not to exceed \$200,000.00 to Terracon (Corporate Headquarters: Tucson, AZ) for geo-technical and materials testing services - Kino Public Health Center. Funding Source: Capital Improvement Bond Fund. Administering Department: Facilities Management.

Approved  
4/1

C. Award of Contract - Natural Resources, Parks and Recreation

Highest Scoring Proposal: Award of Contract, for Requisition No. 83742, in an amount not to exceed \$250,000.00 to The Acacia Group, Inc., (Corporate Headquarters: Tucson, AZ) for planning, design and construction administration services for the Pantano River Park Project - Michael Perry Park to Kenyon Road. Contract is for a one year period with option to extend for purposes of project completion. Funding Source: 2004 Capital Improvement Bond Fund. Administering Department: Natural Resources, Parks and Recreation.

Approved  
5/0

D. Award of Contracts - Transportation

1. Low Bid: Award of Contract, Requisition No. 83972, in the amount of \$486,426.00 to the lowest responsive bidder, Southern Arizona Paving and Construction Company, (Corporate Headquarters: Tucson, AZ) for the Catalina Highway Paved Shoulders Project. Construction is to be complete within 90 days from the Notice to Proceed. Funding Source: Capital Improvement Bond Fund. Administering Department: Transportation

Approved  
4/1



NOTES/ACTION

2. Low Bid: Award of Contract, Requisition No. 84122, in the amount of \$699,807.00 to the lowest responsive bidder, Southern

Approved  
4/1

Arizona Paving and Construction Company,  
 (Corporate Headquarters: Tucson, AZ) for the  
 Short Segment Asphaltic Concrete Overlay  
 Project. Work to be complete by June 30,  
 2005. Funding Source: Transportation  
 Operating Fund. Administering Department:  
 Transportation

E. Award of Contract - Wastewater Management

Highest Scoring Proposal: Award of Contract  
 for Requisition No. 82632, in an amount not  
 to exceed \$500,000.00 to WestLand Resources  
 (Corporate Headquarters: Tucson, AZ) for  
 professional engineering services for the  
 FBOP Gravity Sewer. Funding Source:  
 Wastewater Management Enterprise Fund.  
 Administering Department: Wastewater  
 Management.

Approved  
 4/1

F. Sole Source - Sheriff

Sole Source: Award of Purchase Order,  
 Requisition No. 84142, in the amount of  
 \$136,747.93 to Davidson's Proforce Marketing  
 (Corporate Headquarters: Prescott, AZ), to  
 provide additional Tasers and supplies.  
 Funding Source: Other Special Revenue Fund.  
 Administering Department: Sheriff.

Approved  
 4/1

G. Increase in Award Amount - Various  
 Departments

Staff requests an increase in the original  
 amount and term made by the Board of  
 Supervisors on 2/6/01 for IFB 1035 to two  
 suppliers: Reproductions, Inc., and Thomas  
 Reprographics, Inc., (formerly Tucson  
 Blueprint) by the amount of \$31,000.00. This  
 award provided engineering reprographics  
 service and supplies to four County  
 Departments. Funding Source: Various  
 Department Funds. Administering Departments:  
 Transportation, Wastewater Management,  
 Facilities Management and Natural Resources,  
 Parks and Recreation.

Approved  
 4/1

WASTEWATER MANAGEMENT10. WASTEWATER MANAGEMENT AUDIT AND FINANCIAL PLAN REVIEW

Staff recommends the following:

1. Accept the Black and Veatch Management Audit Report dated January 2005.
2. Direct staff to proceed with all suggested actions in the County Administrator's January 13, 2005 memorandum including those recommended by the Wastewater Management Advisory Committee and any that the Board of Supervisors may determine to be added to the auditor's findings.
3. Request that the Wastewater Management Advisory Committee conduct a public meeting on the Financial Plan in February for further public review and discussion. The Committee would then submit recommendations to the Board of Supervisors regarding any adjustments to current Wastewater Management rates for consideration by the Board of Supervisors in late March 2005.

Approved  
as amended  
5/0

11. PRETREATMENT SETTLEMENT AGREEMENTS

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

- A. Fuddruckers, Inc., a Texas Corporation, d.b.a. Fuddruckers, No. 2004-20. Proposed settlement amount of \$1,500.00.
- B. Elsa Rodriguez, d.b.a. Los Betos Mexican Food Restaurant, No. 2004-33. Proposed settlement amount of \$500.00.
- C. Arturo Carreon, d.b.a. Nico's Taco Shop, No. 2004-27. Proposed settlement amount of \$250.00.

Approved  
5/0

D. Victor Croce, d.b.a. Viro's Italian Bakery Café, No. 2004-22. Proposed settlement amount of \$500.00.

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

**FRANCHISES/LICENSES/PERMITS**

**LIQUOR LICENSES**

- |     |   |                 |
|-----|---|-----------------|
| 12. | 04-49-8780, John Wesley Little, Jr., Quik-Mart, 10400 S. Camino Loma Alta, Vail, Series 10, Beer and Wine Store License, New License. | Approved<br>5/0 |
| 13. | 04-50-8781, Virginia Hagen Knox, Universal Ranch, 15785 Universal Ranch Road, Arivaca, Series 12, Restaurant License, New License.    | Approved<br>5/0 |

**EXTENSION OF PREMISES/PATIO PERMIT**

- |     |   |                 |
|-----|---|-----------------|
| 14. | Albert Sherman Hall, Jr., d.b.a. Acacia at St. Philips, 4340 N. Campbell Avenue, No. 103, Permanent Extension of Premises Permit. | Approved<br>5/0 |
|-----|---|-----------------|

**PUBLIC WORKS**

**DEVELOPMENT SERVICES**

**UNFINISHED BUSINESS**

**REZONING**

(RM 1/04/05)

- |     |   |                               |
|-----|---|-------------------------------|
| 15. | <u>Co9-04-05, JCAD REAL PROPERTIES MANAGEMENT, L.L.C. - SWAN ROAD REZONING</u><br>Request of <u>JCAD Real Properties Management, L.L.C.</u> , represented by Tierra Right-of-Way, for a rezoning of about 19 acres from CR-3 (Single Residence) to CI-2 (Heavy Industrial) located east of Swan Road and north of the Los Reales Road. The proposed rezoning conforms to the Pima County Comprehensive Plan, Co7-00-20. On motion, the Planning and Zoning Commission voted 7-1 (Commissioner Membrila voted <b>NAY</b> ; Commissioner Gungle was absent) to recommend <b>APPROVAL WITH CONDITIONS</b> . Staff recommends <b>APPROVAL WITH CONDITIONS</b> and standard and special requirements. (District 2) | Approved<br>as amended<br>5/0 |
|-----|---|-------------------------------|

**NEW BUSINESS**16. Co19-04-04, BUILDING, RESIDENTIAL AND ELECTRICAL CODE TEXT AMENDMENTS

An Ordinance of Pima County, Arizona; relating to building and construction; adopting by reference the 2003 International Building Code with local amendments; adopting by reference the 2003 International Residential Code with local amendments; adopting by reference the 2002 National Electric Code with local amendments; repealing all previously adopted editions of the International Building Code, the International Residential Code and the National Electric Code, together with all previously adopted local amendments to those codes; and amending Chapters 15.04 and 15.08 of the Pima County Code to reflect the amendments adopted by this ordinance. On motion, the Planning and Zoning Commission voted 8-0 (Commissioner Staples was absent) to recommend **APPROVAL**. Staff recommends **APPROVAL**. (All Districts)

Approved  
5/0

If approved, pass and adopt:

ORDINANCE NO. 2005 - 12

**TRANSPORTATION****UNFINISHED BUSINESS**

(RM 9/21/04, RM 11/16/04,  
RM 12/14/04 and RM 1/11/05)

17. 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)

Approved  
5/0

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)

Approved  
5/0

NOTES/ACTION

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)

Approved  
5/0

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)

Continued  
up to 12  
months  
5/0

**NEW BUSINESS**

18. **TRAFFIC ORDINANCES**

A. ORDINANCE NO. 2005 - 13, of the Board of Supervisors of Pima County, Arizona, regulating traffic at the intersection of Lemon Tree Drive and Blue Star Drive in Pima County, Arizona. Staff recommends **APPROVAL**. (District 3)

Approved  
5/0

B. ORDINANCE NO. 2005 - 14, of the Board of Supervisors of Pima County, Arizona, regulating traffic at the intersection of Angels Breath Drive and Golden Rain Drive in Pima County, Arizona. Staff recommends **APPROVAL**. (District 3)

Approved  
5/0

C. ORDINANCE NO. 2005 - 15, of the Board of Supervisors of Pima County, Arizona, regulating traffic on Calle Anasazi in Pima County, Arizona. Staff recommends **APPROVAL**. (District 3)

Approved  
5/0

D. ORDINANCE NO. 2005 - 16, of the Board of Supervisors of Pima County, Arizona, regulating traffic at the intersection of Royal Fern Drive and Lemon Tree Drive in Pima County, Arizona. Staff recommends **APPROVAL**. (District 3)

Approved  
5/0

E. ORDINANCE NO. 2005 - 17, of the Board of Supervisors of Pima County, Arizona, regulating traffic on Calle Don Miguel in Pima County, Arizona. Staff recommends **APPROVAL**. (District 3)

Approved  
5/0

NOTES/ACTION

- F. ORDINANCE NO. 2005 - 18, of the Board of Supervisors of Pima County, Arizona, regulating traffic on Bopp Road in Pima County, Arizona. Staff recommends **APPROVAL**. (District 3) Approved 5/0
- G. ORDINANCE NO. 2005 - 19, of the Board of Supervisors of Pima County, Arizona, regulating traffic on San Joaquin Road in Pima County, Arizona. Staff recommends **APPROVAL**. (District 3) Approved 5/0
- H. ORDINANCE NO. 2005 - 20, of the Board of Supervisors of Pima County, Arizona, regulating traffic at the intersection of Blue Star Drive and Copper Leaf Drive in Pima County, Arizona. Staff recommends **APPROVAL**. (District 3) Approved 5/0
- I. ORDINANCE NO. 2005 - 21, of the Board of Supervisors of Pima County, Arizona, regulating traffic at the intersection of Golden Rain Drive and Lemon Tree Drive in Pima County, Arizona. Staff recommends **APPROVAL**. (District 3) Approved 5/0
- J. ORDINANCE NO. 2005 - 22, of the Board of Supervisors of Pima County, Arizona, regulating traffic at the intersection of Lemon Tree Drive and Copper Leaf Drive in Pima County, Arizona. Staff recommends **APPROVAL**. (District 3) Approved 5/0

19. CALL TO THE PUBLIC

20. ADJOURNMENT

CLERK'S NOTE:

- A. Public discussion and action may occur on any executive or regular agenda item; and,
- B. Any backup material will be available for review twenty-four (24) hours before the meeting at the Clerk of the Board's Office.

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

DATE POSTED: 1/26/05

TIME POSTED: 5:00 P.M.

NOTES/ACTION

---



CONSENT CALENDAR, FEBRUARY 1, 2005

1. PROCUREMENT

AGREEMENTS, CONTRACTS AND/OR AMENDMENTS

- A. RESOLUTION NO. 2005-19, approving an Intergovernmental Agreement with the National Oceanic and Atmospheric Administration, National Weather Service, to provide for the installation and operation of emergency alert system equipment, no cost (01-01-N-135558-0205) Health Department
- B. RESOLUTION NO. 2005-20, approving an Intergovernmental Agreement with the Town of Marana, Water Department, to provide billing of sewer user accounts and provision of water consumption data, Wastewater Management Enterprise Fund, contract amount \$75,000.00 (01-03-M-135578-0205) Wastewater Management

\* \* \*

- C. University Physicians, Inc., Amendment No. 3, to provide integrated adolescent health services and extend contract term to 6/25/05, General Fund, no cost (18-67-U-134157-0404) Community Resources
- D. Tucson Youth Development, Inc., Amendment No. 1, to provide school year work experience for youth and amend scope of work, YO, WIA, State of Arizona Grant Funds, contract amount \$19,800.00; General Fund contract amount \$4,200.00 (07-69-T-135271-0904) Community Services, Employment and Training
- E. Raymond J. Schumacher, M.D., to provide expert consultation services relating to Mary Miller v. Kino Community Hospital, et. al. Case No. C20043066, Risk Management/Tort

Fund, contract amount not to exceed  
\$25,000.00 (07-02-S-135588-1204) County  
Attorney

NOTES/ACTION

- F. Hotchkiss Elevator Company, Inc., Amendment No. 5, to provide for the Pima County Administration Building Elevator Modernization Project and amend contractual language, General Fund, contract amount \$8,568.00 (03-13-H-128803-0301) Facilities Management
- F-1. Advanced Controls Corporation, Amendment No. 7, to provide energy management and temperature control systems and services and amend contractual language, General Fund, no cost (10-13-A-130147-1101) Facilities Management
- F-2. Otis Elevator Company, Amendment No. 1, to provide replacement of hydraulic cylinders and jacks and extend contract term to 6/30/05, Capital Improvement Bond Fund, no cost (03-13-O-134967-0704) Facilities Management
- F-3. Flowing Wells Plaza, L.L.C., to provide a lease agreement for property located at 1324 W. Prince Road needed for the Pima County Health Department, Nutrition Services Agency, WIC Grant Fund, contract amount \$215,000.00 (04-13-F-135607-0205) Facilities Management
- G. COPE Behavioral Services, Inc., Amendment No. 3, to provide substance abuse treatment services, extend contract term to 9/29/05 and amend scope of work, Community Academy Grant Fund, contract amount \$412,541.00 (11-01-C-131823-0902) Health Department
- G-1. Arizona Emergency Response Commission, to provide for the enhancement of hazardous material response capacity, Arizona Emergency Response Commission, Hazardous Materials Grant Fund, contract amount \$1,500.00 revenue (02-01-A-135557-0904) Health Department

H. Southwest Ambulance of Tucson, Inc., d.b.a.,  
Kord's Southwest, Amendment No. 3, to  
provide ambulance transportation services,  
General Fund, contract amount \$100,000.00  
(07-65-S-131710-1002) Institutional Health

- I. Siemens Information and Communication Networks, Inc., Amendment No. 4, to provide Siemens products and services, extend contract term to 4/16/06, amend contractual language and reflect vendor information changes, General Fund, contract amount \$30,000.00 (11-13-S-128942-0401) Information Technologies
- J. M. Anderson Construction Corporation, Amendment No. 3, to provide for the Rillito Park Improvement Project and extend contract term to 6/10/05, Capital Improvement Bond Fund, no cost (03-05-M-134206-0404) Natural Resources, Parks and Recreation
- K. University Medical Center Corporation, Amendment No. 6, to provide hospital services and amend contractual language, PHCS Enterprise Fund, no cost (18-15-U-128431-1200) Pima Health System
- K-1. Vahid N. Hamidi, D.D.S., d.b.a., Smile Reflections, Amendment No. 5, to provide dental services and amend contractual language, PHCS Enterprise Fund, no cost (18-15-S-129307-0701) Pima Health System
- K-2. Arizona Health Care Cost Containment System, Amendment No. 10, to provide long term care services and amend contractual language, PHCS Enterprise Fund, no cost (18-15-A-129516-1001) Pima Health System
- K-3. Arizona Health Care Cost Containment System, Amendment No. 11, to provide long term care services and amend contractual language, PHCS Enterprise Fund, no cost (18-15-A-129516-1001) Pima Health System
- K-4. Southeastern Arizona Behavioral Health Services, Inc., Amendment No. 4, to provide behavioral health services and amend contractual language, PHCS Enterprise Fund,

no cost (11-15-S-129831-1001) Pima Health  
System

- K-5. Fredrick A. Kreuzer, M.D., Amendment No. 4, to provide OB/GYN services and amend contractual language, PHCS Enterprise Fund, no cost (18-15-K-129990-1101) Pima Health System
- K-6. Pulmonary Associates of Southern Arizona, P.C., Amendment No. 3, to provide pulmonary services, extend contract term to 3/31/06 and amend contractual language, PHCS Enterprise Fund, contract amount \$100,000.00 (18-15-P-130250-0202) Pima Health System
- K-7. Pamela P. Golden, M.D., Amendment No. 2, to provide OB/GYN services, extend contract term to 3/31/06 and amend contractual language, PHCS Enterprise Fund, no cost (18-15-G-130297-0202) Pima Health System
- K-8. Eye Associates, Ltd., Amendment No. 4, to provide ophthalmology services, extend contract term to 3/31/06 and amend contractual language, PHCS Enterprise Fund, no cost (18-15-E-130298-0202) Pima Health System
- K-9. Kino Dental Group, d.b.a., Frontier Dental Group, Amendment No. 2, to provide dental services, reflect vendor name change and amend contractual language, PHCS Enterprise Fund, no cost (18-15-K-130922-0702) Pima Health System
- K-10 David M. Schwartz, D.O., Amendment No. 3, to provide hospital intensivist services and amend contractual language, PHCS Enterprise Fund, no cost (18-15-S-131059-0802) Pima Health System
- K-11 Heart Care of Southern Arizona, P.C., d.b.a., Desert Cardiology of Tucson, Amendment No. 3, to provide cardiology services and amend contractual language, PHCS Enterprise Fund, no cost (18-15-D-131229-0802) Pima Health System

K-12 Healthcare Southwest, Inc., Amendment No. 4,  
to provide behavioral health services and  
amend contractual language, PHCS Enterprise  
Fund, no cost (18-15-R-131265-0902) Pima  
Health System



- K-13 Summit Hospital of Southeast Arizona, Inc., d.b.a., Cornerstone Hospital of Southeast Arizona, Amendment No. 7, to provide hospital services and amend contractual language, PHCS Enterprise Fund, no cost (18-15-S-131649-1202) Pima Health System
- K-14 Southern Arizona Center for Minimally Invasive Surgery, P.C., Amendment No. 3, to provide general surgery services and amend contractual language, PHCS Enterprise Fund, no cost (18-15-C-131735-0103) Pima Health System
- K-15 Steven B. Wallach, D.O., Amendment No. 2, to provide primary care physician services and amend contractual language, PHCS Enterprise Fund, no cost (18-15-W-131814-0103) Pima Health System
- K-16 Hanger Prosthetics and Orthotics West, Inc., Amendment No. 2, to provide orthotic/prosthetic services and amend contractual language, PHCS Enterprise Fund, no cost (07-15-H-131902-1002) Pima Health System
- K-17 Palm Brook Adult Care Home L.L.C., Amendment No. 4, to provide assisted living home services, reflect vendor information change and amend contractual language, PHCS Enterprise Fund, no cost (11-15-P-132089-0303) Pima Health System
- K-18 In Home Health, Inc., d.b.a., Heartland Home Health and Hospice, Amendment No. 3, to provide hospice services, extend contract term to 1/31/06 and amend contractual language, PHCS Enterprise Fund, no cost (07-15-H-132119-0403) Pima Health System
- K-19 Stephen Streitfeld, M.D., P.C., Amendment No. 2, to provide psychiatry and psychology services and amend contractual language,

PHCS Enterprise Fund, no cost (18-15-S-  
132380-0403) Pima Health System

- K-20 Derek V. Schop, D.M.D., L.L.C., Amendment No. 2, to provide dental services and amend contractual language, PHCS Enterprise Fund, no cost (18-15-S-132733-0703) Pima Health System
- K-21 Old Pueblo Urology. L.L.P., Amendment No. 1, to provide urology services and amend contractual language, PHCS Enterprise Fund, contract amount \$100,000.00 (18-15-O-132863-0803) Pima Health System
- K-22 Ironwood OB/GYN, P.C., Amendment No. 1, to provide OB/GYN services and amend contractual language, PHCS Enterprise Fund, no cost (18-15-I-133188-1003) Pima Health System
- K-23 Lifeline Systems, Inc., Amendment No. 2, to provide emergency alert system services and amend contractual language, PHCS Enterprise Fund, no cost (11-15-L-133388-0903) Pima Health System
- K-24 Laila B. Hishaw, D.D.S., P.L.L.C., Amendment No. 1, to provide pediatric dental services and amend contractual language, PHCS Enterprise Fund, no cost (18-15-H-133452-1203) Pima Health System
- K-25 R. J. Simoneaux, D.M.D., Amendment No. 2, to provide dental services and amend contractual language, PHCS Enterprise Fund, no cost (18-15-S-133570-0104) Pima Health System
- K-26 Cottonwood Pediatrics, P.L.C., Amendment No. 1, to provide pediatric primary care physician services and amend contractual language, PHCS Enterprise Fund, no cost (18-15-C-134033-0404) Pima Health System
- K-27 CODAC Behavioral Health Services, Inc., Amendment No. 2, to provide methadone treatment services, extend contract term to 2/28/06 and amend contractual language, PHCS

Enterprise Fund, no cost (07-15-C-134122-0504) Pima Health System

- K-28 University Physicians, Inc., Amendment No. 2, to provide hospital services and amend contractual language, PHCS Enterprise Fund, no cost (18-15-U-134476-0604) Pima Health System
- K-29 Pima Council On Aging, Amendment No. 1, to provide for case management, housekeeping/chore, personal care and respite services, Federal Fund, contract amount \$380,933.00 revenue (07-15-P-134996-0704) Pima Health System
- K-30 El Pueblo Health Center, Inc., to provide primary care physician services, PHCS Enterprise Fund, contract amount not to exceed \$100,000.00 (18-15-E-135555-0405) Pima Health System
- K-31 Darin Bocian, D.P.M., to provide podiatry services, PHCS Enterprise Fund, contract amount not to exceed \$50,000.00 (18-15-B-135556-0205) Pima Health System
- K-32 Palm Brook Adult Care Home, L.L.C., d.b.a., Shadow Rock Adult Care Home, to provide assisted living home services, PHCS Enterprise Fund, contract amount not to exceed \$127,500.00 (11-15-P-135579-0205) Pima Health System
- K-33 Arizona Community Physicians, P.C., to provide primary care physician, specialty, OB/GYN, flu vaccine administration and sleep study services, PHCS Enterprise Fund, contract amount not to exceed \$5,000,000.00 (18-15-A-135580-0405) Pima Health System
- L. George A. Masek, as Trustee of the George A. Masek Revocable Trust, Louis Richard Masek, as Trustee of the Richard Masek Revocable Trust, and Helen A. Masek, to provide an acquisition agreement for a .330 acre right-of-way located at 3232 E. River Road, Tax Parcel No. 108-26-015C, Bond Fund, contract

amount not to exceed \$108,296.00 including  
closing costs (22-64-M-135586-0201) Real  
Property

- L-1. Gust Rosenfeld, P.L.C., Amendment No. 3, to provide legal counsel services for Improvement Districts and extend contract term to 2/1/06, General Fund, no cost (17-04-R-130324-0202) Real Property
- M. Youngtown Police Department, Amendment No. 2, to provide for participation in the Southwest Border Alliance and extend contract term to 6/30/05, H.I.D.T.A. XIII Grant Fund, no cost (01-11-Y-132680-1002) Sheriff
- M-1. Santa Cruz County Sheriff's Office, Amendment No. 1, to provide for participation in the Southwest Border Alliance, H.I.D.T.A. XIV Grant Fund, contract amount \$16,571.00 (01-11-S-134372-1003) Sheriff
- N. Santa Theresa Tile Works, Inc., Amendment No. 3, to provide artist services for the Sunrise Drive: Craycroft Road to Kolb Road Project and extend contract term to 12/31/07, Capital Improvement Bond Fund, no cost (07-04-S-128302-1100) Transportation
- N-1. KE&G Development, L.L.C., Amendment No. 2, to provide a job order contract for road, traffic signal intersection and drainage improvements and extend contract term to 5/10/06, Capital Improvement and DOT-57 Safety Funds, contract amount \$2,300,000.00 (26-04-K-134409-0504) Transportation
- N-2. Mount Lemmon Fire District, Amendment No. 1, to provide removal of standing and fallen burned trees and associated debris and extend contract term to 6/30/05, HURF Fund, no cost (01-04-M-134487-0404) Transportation

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

- A. Okland Construction Co., Inc., Change Order No. 19, to provide for the Pima County Jail Expansion Project and amend scope of work, Capital Improvement Bond Fund, contract amount \$180,789.00 (03-13-O-130733-0402) Facilities Management



A-1. LVH Construction, Inc., Change Order No. 1, to provide for the Pima County Administration Building 3rd Floor Tenant Improvements and amend scope of work, Bond Fund, contract amount \$576.00 (03-13-L-135318-1104) Facilities Management

B. Hunter Contracting Company, Change Order No. 5, to provide for the Thornydale Road: Ina Road to Cortaro Farms Road Project and reflect as built quantities, Capital Improvement Bond Fund, contract amount \$423,619.74 decrease (03-04-H-128324-1000) Transportation

B-1. Haydon Building Corporation, Change Order No. 11, to provide for the Ruthrauff Road: Wetmore Road to La Cholla Boulevard to Fairview Avenue Project and amend scope of work, HURF and FHWA Funds, contract amount \$126,118.00 (03-04-H-133280-0903) Transportation

C. Sun-Western Contractors for Industry, Inc., Change Order No. 1, to provide for the Corona de Tucson Wastewater Treatment Facility electrical system installation and amend scope of work, Wastewater Management System Development Fund, contract amount \$9,252.00 (03-03-S-135523-1204) Wastewater Management

### 3. PROCUREMENT

#### A. Award of Contracts - Health Department

1. Cooperative Procurement: Award of Contract, Requisition No. 60828, in the amount of \$107,500.00 to Aventis Pharmaceuticals, Inc., (Corporate Headquarters: Swiftwater, PA), for provision of pharmaceuticals. Contract

is for a one-year period with the option to extend for one additional one-year period. Funding source: Health Fund. Administering Department: Health Department.

2. Cooperative Procurement: Award of Contract, Requisition No. 60829, in the amount of \$126,630.00 to Cardinal Health, (Corporate Headquarters: Dublin, OH), for provision of pharmaceuticals. Contract is for a one-year period with the option to extend for three additional one-year periods. Funding source: Health Fund. Administering Department: Health Department.

B. RFP No. PCHD-08 - Health Department

RFP No. PCHD-08, Veterinary services for spaying and neutering for the Pima County Animal Care Center, to the highest scoring proposals, Kim R. Perkins, D.V.M. and Jennifer Morehead, D.V.M., in the amount of \$45,000.00 each. Funding source: Health Fund. Administering Department: Health Department.

4. DIVISION OF ELECTIONS

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

<u>RESIGNATIONS</u>	<u>PRECINCT</u>	<u>PARTY</u>
Summerset, James	089	REP
King, Pamela J.	096	DEM
Armstrong, Grace	140	DEM
Dorathy, Elizabeth	167	REP
Harrison, Roland	288	DEM
Smith, Deanna	327	REP
Ekrom, Evalyn	345	REP

<u>APPOINTMENTS</u>	<u>PRECINCT</u>	<u>PARTY</u>
Cox, Catherine B.	034	DEM
Rumba Sr., Jonathon R.	034	DEM
Trout, Alexander J.	034	DEM
Parsons, William D.	038	DEM
Levy, Jonathan	044	DEM

## NOTES/ACTION

Nelson, Dana A.	056	DEM
Prezelski, Theodore E.	076	DEM
Ruttenberg, Jill R.	088	DEM
Newman, John F.	093	DEM
Canfield, Howard E.	096	DEM
Harrison, Roland	121	DEM
French, Julianne A.	178	DEM
Gunderman, Sally I.	178	DEM
Johnson Jr., Henry C.	179	DEM
High, Mari Helen	185	DEM
Cuevas, Tom	186	DEM

Bloch, Sandra M.	199	DEM
DiSimone, Barry S.	200	DEM
Atzman, Patrick M.	202	DEM
French, Joan	220	DEM
Huntington, Darron L.	222	REP
Clymer, John T.	226	DEM
Rei, Celese E.	226	DEM
McLeod, Roderick J.	227	DEM
Rice, Joyce E.	227	DEM
Harte, Vivian E.	233	DEM
Rorabaugh, Patricia A.	242	DEM
Young, Lester C.	242	REP
Olbert, Sharon E.	260	DEM
Durazo, Mario R.	270	REP
Barrabee, Jonpaul	284	DEM
Vomaska, Sandra I.	284	DEM
Larsen, Steven F.	302	DEM
Richardson, Norma S.	302	DEM
Zimmerman, Ross B.	302	DEM
Cadia, Donna J.	310	DEM
Orehek-Newton, Lillian M.	310	DEM
Beuerlein, Connie H.	327	REP
Ekrom, Evalyn	330	REP
Summerset, James	331	REP
Shellman, Mary Ann	347	DEM
Perry, Rebecca P.	355	DEM
Carter, Tommie B.	360	DEM
Ellinwood III, John C.	360	REP
Pond, Jami S.	360	DEM
Gaines, Joel T.	364	REP
Scott, Rex E.	364	DEM
McClure, Marian A.	367	REP
Yarnes, Catherine S.	367	DEM
Yarnes, Thomas D.	367	DEM
Megna, Melissa J.	369	DEM
Dayton, Christine K.	370	DEM
Turnbeaugh, Christine A.	383	DEM
Kinsman, Patricia G.	386	DEM
Pastryk, Kathleen M.	386	DEM
Smith, Geraldine M.	387	DEM
Bee, Grace E.	389	REP
Bee, Timothy S.	389	REP
Gavin, Austin B.	389	DEM

5. BOARDS, COMMISSIONS AND/OR COMMITTEES

A. Environmental Quality Advisory Council

Reappointment of Mark Witten, Ph.D.,  
Health/Education. Term expiration: 12/31/07.  
(Staff recommendation)

B. Pima County/Tucson Commission on Addiction,  
Prevention and Treatment

Appointment of Nina Trasoff to fill  
unexpired term of Barbara Peck; and Koreen  
Johannessen to fill unexpired term of Dr.  
Daniel Head. Term expirations: 9/30/05.  
(Committee recommendations)

6. SPECIAL EVENT LIQUOR LICENSES APPROVED PURSUANT TO RESOLUTION NO. 2002-273
- A. Pauline Urbano Hechler, St. Gregory College Preparatory School, Loews Ventana Canyon Resort, 7000 N. Resort Drive, Tucson, March 11, 2005.
  - B. Jesusita Moreno, Mano Amiga, Tucson Bargain Center, 3750 E. Irvington Road, Tucson, February 11, 2005.
  - C. Cecilia Dianne Handy, St. Thomas the Apostle Catholic Preschool, 5150 N. Valley View Road, Tucson, February 5, 2005.
  - D. Jesusita Moreno, Mano Amiga, Tucson Bargain Center, 3750 E. Irvington Road, Tucson, February 21, 2005.
  - E. Charlie E. Bodden, Tucson Museum of Art, 4647 E. Palais Place, Tucson, February 25, 2005.
  - F. Jamison David Sinn Brown, Tucson Audubon Society, Mason Audubon Center, 8751 N. Thornydale Road, Tucson, March 5, 2005.
  - G. Jennifer Lynn Horner, Ara Parseghian Medical Research Foundation, La Paloma Country Club, 3660 East Sunrise Drive, Tucson, April 29, 2005.
  - H. Jennifer Lynn Horner, Ara Parseghian Medical Research Foundation, La Paloma Country Club, 3660 East Sunrise Drive, Tucson, April 30, 2005.
  - I. Jonathan Shepley, Pusch Ridge Archers, 13711 N. King Air Drive, Tucson, March 19, 2005.

J. Peter Brodetsky, Youth Support Institute of America, Tucson Expo Center, 3750 E. Irvington Road, Tucson, February 2 thru 11, 2005.



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>
AAA Mobile Home Movers	97072002195	1997
Above and Below the Equator	97092001921	1997
Above and Below the Equator	00082002151	2000
Above and Below the Equator	02032075986	2002
Acquisitions Systems Group, Inc.	03012034138	2003
Aircraft Color Design, Inc.	03012097498	2003
Alternator-Starter Exchange	97072000166	1997
Alternator-Starter Exchange	97072000166	1997
Amelia Linda Apartments	96092001792	1996
American Home Loans	03012121661	2003
Anderson's Riding Academy	02034075937	2002
Arizona Landscape Services	99092001207	1999
Arizona Landscape Services	00082002623	2000
Audio Visual Rent Center, Inc., of Tucson	03012021180	2003
Bayless, A J Markets Inc., c/o Real Estate Tax Services, Inc.	88032000360	1988
Bella Sonoma	03012119632	2003
Bio-Pac Environmental, Inc.	03012055502	2003
Bromley, All and Peggy	01042041009	2001
Bromley, All and Peggy	02032041009	2002
Cal Spas	96092003113	1996
Cal Spas	97072001588	1997
Campus Catina	00082004088	2000
Chuck Westenburg, Inc.	03012008606	2003
Cienaga Physicians	02032005955	2002
Cienaga Physicians	03012005955	2003
Circle A Welding	90072001044	1990
Clothestime Stores, Inc.	03012060653	2003
Colorcraft, Inc.	03012008279	2003
Com-Pac, Inc.	02032065599	2002
Continental Leasing	95096000112	1995
Copy Boy Corporation	03012058440	2003
Cousin's Subs	95102007992	1995
Cousin's Subs	96062002368	1996
CP Electric, Inc.	03012035905	2003
Criner Construction	03012084156	2003
D S Custom Homes, Inc.	03012096516	2003
Data Management Services	03012068251	2003
Dick Cepek, Inc.	00082002582	2000
Duprey, Allan W.	03012061467	2003
Electronic Pre-Press	03012069931	2003
Embellish Salon	03012068023	2003
Environmental Concrete Concepts	03012074280	2003
Exact Dimensioning	95092001793	1995
Fabe Litho, Ltd.	99062000062	1999
Fabe Litho, Ltd.	00082000269	2000

NOTES/ACTION

Fabe Litho, Ltd.	01042004366	2001
Fabe Litho, Ltd.	02032004366	2002
Fast 1-Hour Foto	90092000665	1990
Fast 1-Hour Foto	90062001789	1990
Fast 1-Hour Foto	90062001738	1990
Fast 1-Hour Foto	90062001865	1990
Fast 1-Hour Foto	90062001739	1990
FID Future Information Design	03012050405	2003
Fifth Third Bank Southwest	01042087513	2001
Fit RX	03012104173	2003

Fortunes by William	99092001357	1999
Frank E. Russell, Electrical Contractor, Inc.	96092000280	1996
Frank E. Russell, Electrical Contractor, Inc.	97092000133	1997
Frank E. Russell, Electrical Contractor, Inc.	98092000696	1998
Frank E. Russell, Electrical Contractor, Inc.	03012003814	2003
Fritzi's Dollar Plus	01042090840	2001
Future Systems, Inc.	94086000218	1994
Gina's Property Management and Realty, Inc.	03012047282	2003
Goguen Industries of Az.	03882500021	2003
Gourmet Emporium and Cheese Shop	03012013292	2003
Great Big Graphix	00082003673	2000
Great Big Graphix	03012097082	2003
Greathouse Distributing, Inc.	03012097409	2003
Great Impasta and Fettucini	95102007700	1995
Grunstein, Robert M.	03012120114	2003
Grunstein, Robert M.	03012120115	2003
Hacienda Fontana Apts.	03012090910	2003
Hamilton Aviation	00072000169	2000
Hamilton Aviation	01042008861	2001
Hamilton Aviation	02032008861	2002
Hannah Mariclare, Attorney at Law	00082002663	2000
Hannah Mariclare, Attorney at Law	03012085577	2003
Hot Gear	03012112704	2003
Innovative Iron Renovation	97082002121	1997
International Cuisine Enterprises, L.L.C.	03012063442	2003
Itchy Foot Moe's	03012058346	2003
Izon Auto Glass	03012113143	2003
J and K Video	97102007336	1997
J and K Video	98092010385	1998
Jensen, Paul L.	03012119810	2003
Jocko's	03012119646	2003
K A N Distributors	03012067829	2003
La Maison	03012120011	2003
La Mariposa Flowers and Balloons	03012096622	2003
Little White School House	01042081320	2001
Little White School House	02032081320	2002
Mama J's	03012120184	2003
Manos/Phillips Chiropractic and Rehabilitation	02032053919	2002
Manos/Phillips Chiropractic and Rehabilitation	03012053919	2003
Marimac, Inc.	03012011742	2003
Mark Youth and Family Care Campus, Inc.	03012041568	2003
Molinek, Keith W. and Mary R.	01042064082	2001

NOTES/ACTION

Molinek, Keith W. and Mary R.	03012064082	2003
Navarro Mechanical, Co.	97102007354	1997
New Cortez Explorers, Inc.	03012058275	2003
Orange Front Furniture	03012004655	2003
Orduno Auto Shop	99092001293	1999
Paloma Art Latin Inspired Object	03012097819	2003
Patricia's Bakery Decorations	97102006927	1997
Penn, Catherine	96092002830	1996
Penn, Catherine	97082001571	1997
Perceptual Enrichment Program	03012097093	2003
Pet Pourri	88072001513	1988

Pine Neall, c/o Sandune Properties	99092000467	1999
Pita, Daniel	89032002272	1989
Planet Travel	03012067841	2003
Premier Auto Glass	03012113354	2003
Prime Leasing, Inc.	99056001395	1999
Prime Leasing, Inc.	99056001394	1999
Prime Leasing, Inc.	98056000904	1998
Prime Leasing, Inc.	99056000714	1999
Primerica Financial	96092003108	1996
Proset	03012113459	2003
Pueblo Ridge Physicians, P.C.	03012042841	2003
Riedel Software Productions, Inc.	03012068411	2003
Rincon John Stray Dog	00082002616	2000
Rose Park Apartments	03012042289	2003
Sanai	03012120827	2003
San Francisco Bar and Grill, Inc.	03012041581	2003
Satcon Technology Corp.	98082001072	1998
Shadow Ridge RV Resort	03012121044	2003
Siddco, Inc.	03012096962	2003
Skocy, Nancy, M.C., C.P.C.	03012054308	2003
Sonoran Films	03012074281	2003
Southpoint Apts.	00042000695	2000
Southpoint Apts.	01042072885	2001
Star Auto Detail	03012120341	2003
Star Automotive and Machine	03012017881	2003
Stone Ashley, L.L.C.	01042111478	2001
Stone Ashley, L.L.C.	02032111478	2002
Stone Ashley, L.L.C.	03012111478	2003
Suite 102 North Restaurant	99092001489	1999
Sunny Farms, c/o Jay Jessup	03012120351	2003
Sun West Leasing, Inc.	97086000287	1997
Susan Ames Light, P.C.	03012057435	2003
TCBY Yogurt	00082001356	2000
Thrifty Cleaners	03012113134	2003
Tohono O'dham Nation	99093000436	1999
Travelbridge Air Land Sea, Ltd.	03012103701	2003
Tropical Market	03012076634	2003
Trost Bake Shop	89092001162	1989
TSS Enterprises	01042104404	2001
Tucson Custom Sheet Metal, Inc.	01042003574	2001
Turner, Daniel	98092008654	1998
Turquoise Carving, Co.	96062002343	1996
Turquoise Carving, Co.	97082001940	1997
Ultra Electronics	03012120932	2003
United Securities Alliance	03012112930	2003
US=Vibra, Inc.	01042006544	2001
Vida Rock Café	03012119573	2003
Vision Autoglass	02032111954	2002
Walker Mission Verde, L.L.C.	02032118430	2002
Walker Mission Verde, L.L.C.	03012118430	2003
Wash and Cleanworld	03012124935	2003
Western Pride Concrete	03012019417	2003

NOTES/ACTION

Wings, Inc.	03012120094	2003
Woppert and Associates	98082000581	1998
Work Recovery Centers, Inc.	96092002466	1996
Work Recovery Centers, Inc.	97062000388	1997
Work Recovery Centers, Inc.	98072000639	1998

PUBLIC WORKS

8. REAL PROPERTY - Condemnation

RESOLUTION NO. 2005 - 21, of the Pima County Board of Supervisors, authorizing the Pima County Attorney to condemn real property interests where necessary for transportation improvements in Sections 3 and 4 of T11S, R14E, G&SRM. (District 3 1)

9. RATIFY AND/OR APPROVE

Minutes: December 7, 2004

Warrants: January, 2005