

AGENDA, BOARD OF SUPERVISORS' MEETING

BOARD OF SUPERVISORS' HEARING ROOM

130 W. CONGRESS, 1ST FLOOR

APRIL 19, 2005 9:00 A.M.

1. **ROLL CALL**
2. **INVOCATION**
3. **PLEDGE OF ALLEGIANCE**
- ... **EXECUTIVE SESSION**

(**CLERK'S NOTE:** As of the posting date of 4/13/05, no executive session item has been placed on the regular agenda. However, this is subject to any addendum.)

BOARD OF SUPERVISORS SITTING AS OTHER BOARDS

- ... **FLOOD CONTROL DISTRICT BOARD**

Award

Low Bid: Award of Contract, Requisition No. 84709, in the amount of \$22,903,000.00 to Lloyd Construction Company, Inc. (Headquarters at Tucson, Arizona) for the Kino Public Health Center. Contract is for a two-year period with the option to extend for project completion. The engineer's estimate for this project was \$23,300,000.00, including Alternate No. 1. Scope includes the base bid for the construction of a 187,000 square foot, 4 story administrative office building with related parking and site work including road and utility improvements to

Approved
5/0

Bentley Avenue and the extension of President Street to Country Club Road. The scope also includes Alternate No. 1 for the construction of an open drainage channel to divert water run-off around the building site, Alternate No. 2 for road improvements on the Kino Campus, and Alternate No. 3 for repair and resurfacing of existing parking lots on the Kino Campus. Funding source: 2004 General Obligation Bond, **1997 Regional Flood Control District General Obligation Bond** and Non-General Fund Department Revenue. Administering Department: Facilities Management.

... LIBRARY DISTRICT BOARD

RESOLUTION NO. 2005-LD **3**, approving an Intergovernmental Agreement with the City of Tucson, to provide for the day-to-day operation of all Libraries in the Tucson-Pima County Library System for Fiscal Year 2004-2005, Library District Fund, contract amount \$8,770,552.00 (01-66-T-135941-0704)

Approved
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BOARD OF SUPERVISORS SITTING IN REGULAR SESSION

4. **CONSENT CALENDAR**: For consideration and approval

- A. Call to the Public
- B. Approval of Consent Calendar

Approved
5/0 except
CC 5A

5. **COUNTY ADMINISTRATOR**

Wastewater Management Department Report

- A. Update on action items derived from the Wastewater Management Department Performance and Management Audit and direction from the Board.

Accept
report
5/0

B. Update on Water Resource Regional Management considerations, including discussions with other jurisdictions and direction from the Board.

6. **FINANCE**

Staff requests approval of the Memorandum of Understanding with the City of Tucson to permit a joint application for the Department of Justice JAG Program Grant in the amount of \$135,674.00 for the County Attorney prosecution programs and \$186,439.00 for the Sheriff's Department law enforcement programs.

Approved
5/0

PUBLIC WORKS

UNFINISHED BUSINESS

(RM 4/12/05)

NATURAL RESOURCES, PARKS AND RECREATION

7. **CONTRACTS AND AWARDS**

Arizona Game and Fish Department, to provide for the Silver Bell Mountain Desert Bighorn Sheep Study, Contingency Fund, contract amount not to exceed \$30,000.00 (07-05-A-135911-0105)

Approved
5/0

NEW BUSINESS

TRANSPORTATION

8. **ACCEPTANCE OF PROJECT/ROADWAY FOR MAINTENANCE**

P1203-049, Rancho Del Lago, Block 44, Lots 1-104 and 161-176. Developer: Richmond American Homes. (District 4)

Approved
5/0

WASTEWATER MANAGEMENT

9. **PUBLIC ANNOUNCEMENTS**

Pursuant to A.R.S. '49-391(C), a public comment period of 30 days must occur before any Pretreatment Consent Decree or Negotiated Settlement Agreement is made final. The Public Information Enforcement File for the following cases will be made available for public review or copies may be obtained for \$.35 per page at the Public Works Building, Pima County Wastewater Department's reception desk, 201 North Stone, 8th Floor, Tucson, Arizona, 85701. Comments will be taken for the next thirty days and written comments may be sent to Industrial Wastewater Control, 5025 W. Ina Road, Tucson, Arizona, 85743. If sufficient interest is expressed, a public hearing may be held by the Board of Supervisors. After the comment period, the Board of Supervisors will vote on acceptance of the following Settlement Agreements:

Approved
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- A. Conti's Inc., an Arizona Corporation, d.b.a. Conti's Ristorante, No. 2005-01. Proposed settlement amount is \$885.48.
- B. Coco's Restaurants, Inc., a California Corporation, Coco's Restaurant No. 176, No. 2005-02. Proposed settlement amount is \$2,656.44.
- C. S and M Enterprises, L.L.C., an Arizona Limited Liability Company, d.b.a. Hideout Saloon, No. 2005-03. Proposed settlement amount is \$970.44.
- D. El Molinito, Inc., an Arizona Corporation, d.b.a. El Molinito Mexican Restaurant, No. 2005-04. Proposed settlement amount is \$491.27.
- E. Wal-Mart Stores, Inc., a Delaware Corporation, d.b.a. Wal-Mart Stores, Wal-Mart Neighborhood Market No. 3357, No. 2005-06. Proposed settlement amount is \$750.00.
- F. Mohamed Taleb, d.b.a. Alibaba's Restaurant,

No. 2005-08. Proposed settlement amount is \$320.12.

- G. The Picture People, Inc., a California Corporation, d.b.a. The Picture People, Store No. 188, No. 2005-09. Proposed settlement amount is \$1,500.00.
- H. The Picture People, Inc., a California Corporation, d.b.a. The Picture People, Store No. 188, No. 2005-10. Proposed settlement amount is \$1,500.00.
- I. Main Street Restaurant Group, Inc., a Delaware Corporation, d.b.a. TGI Friday No. 1953, No. 2005-11. Proposed settlement amount is \$724.79.

*** * * HEARINGS * * ***

FRANCHISES/LICENSES/PERMITS

LIQUOR LICENSES

- 10. 05-10-8792, Michael Ormond Kelly, Famous Sam's No. 3, 2480 W. Ruthrauff Road, Series 06, Bar License, Location Transfer, Person Transfer. Approved
5/0

***(CLERK'S NOTE:** Zoning Inspector's Report requires applicant to satisfy the requirements of Section 18.43.030(G) of the Pima County Zoning Code which requires a Type I Conditional Use Permit.)

- *11. 05-11-8793, Russell Gene Owens, Pei Wei Asian Diner, 633 W. Ina Road, Series 12, Restaurant License, New License. Approved
5/0

PUBLIC WORKS

DEVELOPMENT SERVICES

- 12. REZONING ORDINANCE - Unadvertised Hearing

NOTES/ACTION

ORDINANCE NO. 2005 - 42, Co9-68-56, Miller - Carol Avenue Rezoning. Owner: Jerry and Renelle Worrell. (District 3)

Approved
5/0

13. REZONING RESOLUTIONS - Unadvertised Hearings

A. RESOLUTION NO. 2005 - 88, Co9-92-26, Collins - Colossal Cave Road No. 2 Rezoning. Owner: TNS, L.L.C. (District 4)

Approved
5/0

B. RESOLUTION NO. 2005 - 89, Co9-99-25, Palo Verde Properties - Palo Verde Road Rezoning. Owner: Lopa Management, L.L.C. (District 2)

Approved
5/0

DEPARTMENT OF ENVIRONMENTAL QUALITY

PIMA COUNTY CODE TEXT AMENDMENT

14. ORDINANCE NO. 2005 - 43, of the Board of Supervisors of Pima County, Arizona, relating to the Environment and Air Quality; amending Chapters 17.04, 17.12, 17.16 and 17.28 to conform with corresponding State and Federal air quality regulations.

Approved
5/0

15. CALL TO THE PUBLIC

16. ADJOURNMENT

NOTES/ACTION

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

DATE POSTED: 4/13/05

TIME POSTED: 5:00 P.M.

CONSENT CALENDAR, APRIL 19, 2005

CONTRACTS AND AWARDS**1. COMMUNITY DEVELOPMENT AND NEIGHBORHOOD
CONSERVATION**

RESOLUTION NO. 2005 85, approving an Intergovernmental Agreement with the Sahuarita Unified School District, to provide funding to construct a sidewalk for the Sopori School, CDBG Grant Fund, contract amount not to exceed \$6,000.00 (01-70-S-135942-0205)

2. COUNTY ATTORNEY

RESOLUTION NO. 2005 86, approving an Intergovernmental Agreement with La Paz County, to provide for Title 36 Involuntary Commitment Hospitalization and Proceedings services, revenue based on services (01-02-L-135926-0704)

3. FACILITIES MANAGEMENT

A. Ajo Community Health Center, d.b.a. Desert Senita Community Health Center, Amendment No. 1, to provide a lease agreement for property located at 410 Malacate, Ajo, PHCS Enterprise Fund, contract amount \$4,500.00 (04-13-D-131681-0502)

A-1. Reproductions, Inc., Amendment No. 2, to provide a lease agreement for space located at 18 E. Pennington Street, contract amount \$77,394.00 revenue (04-13-A-132146-0503)

4. PIMA HEALTH SYSTEM

A. Luz Rollins, d.b.a. The Rose, Amendment No. 5, to provide assisted living home services and assign all rights duties and obligations to Casa De Asistencia, L.L.C., d.b.a. The

Rose, PHCS Enterprise Fund, no cost (11-15-R-129756-1001)

- A-1. Robert M. McCallum, M.D., P.L.L.C., d.b.a. Foothills Gastroenterology, Amendment No. 3, to provide gastroenterology services, reflect vendor name change and amend contractual language, PHCS Enterprise Fund, no cost (18-15-M-132021-0303)
- A-2. Advanced Open MRI of Tucson, P.A., Amendment No. 2, to provide radiology and densitometry services, extend contract term to 6/30/06 and amend contractual language, PHCS Enterprise Fund, contract amount \$100,000.00 (18-15-A-132083-0103)
- A-3. Bernadette E. Roumbos, R.D., Amendment No. 1, to provide registered dietitian and certified diabetes educator services, extend contract term to 6/30/06 and amend contractual language, PHCS Enterprise Fund, no cost (07-15-R-132689-0703)
- A-4. Birth and Women's Health Center, Inc., Amendment No. 3, to provide child birth and parenting class services, extend contract term to 6/30/06 and amend contractual language, PHCS Enterprise Fund, no cost (07-15-B-132834-0803)
- A-5. Tucson Pathology Associates, P.C., Amendment No. 1, to provide pathology services, extend contract term to 5/31/06 and amend contractual language, PHCS Enterprise Fund, no cost (07-15-T-132984-0803)
- A-6. Steven G. Vaughan, M.D., P.C., Amendment No. 1, to provide general surgery services and amend contractual language, PHCS Enterprise Fund, no cost (18-15-V-134344-0604)
- A-7. Arizona Oncology Associates, P.C., to

provide oncology and PET/CT scan services, PHCS Enterprise Fund, contract amount not to exceed \$1,000,000.00/two year contract (18-15-A-135931-0405)

A-8. Tucson Assisted Living Ltd., d.b.a. Carestone at River Centre, to provide assisted living center services, PHCS Enterprise Fund, contract amount not to exceed \$164,500.00 (11-15-T-135932-0405)

A-9. Tucson Mountain Dental, P.C., to provide dental services, PHCS Enterprise Fund, contract amount not to exceed \$105,000.00/two year contract (18-15-T-135933-0405)

5. **PROCUREMENT**

A. LexisNexis, a Division of Reed Elsevier, Inc., Amendment No. 4, to provide legal database research services and extend contract term to 3/31/06, General Fund, contract amount \$60,000.00 (12-02-L-129224-0401) County Attorney

Approved
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A-1. Specialty Loaders, L.L.C., Amendment No. 3, to provide transport of waste semi-truck tires and extend contract term to 7/9/06, General Fund, contract amount \$140,000.00 (11-03-S-130896-0702) Environmental Quality

A-2. Amendment No. 2, to provide job order contracts for remodeling and construction services, extend contract term to 4/5/06 and amend contractual language, General Fund, contract amount \$400,000.00 each, for the following: Facilities Management

Vendor

Contract No.

Environmental Strategies, Inc.

26-13-E-134076-0404

B.C. Construction, Inc. 26-13-B-134117-0404

Durazo Construction, Corporation 26-13-D-134127-0404

- A-3. Moore Wallace North America, Inc., Amendment No. 4, to provide tax statement printing services and extend contract term to 7/7/06, General Fund, contract amount \$115,000.00 (11-09-M-131499-0702) Finance
- A-4. Castro Engineering Corporation, Amendment No. 8, to provide for the La Cholla Blvd.: River Road to Omar Drive Improvement Project and amend scope of work, Bond Fund, contract amount \$15,000.00 (16-04-D-127620-0300) Transportation
- A-5. Great American Sweeping, Inc., Amendment No. 2, to provide roadway sweeping services and extend contract term to 4/7/06, Transportation Operating Fund, contract amount \$110,000.00 (03-04-G-132265-0403) Transportation
- A-6. Southern Arizona Paving and Construction Company, Amendment No. 1, to provide for the construction of the Catalina Highway Paved Shoulders Improvement Project and extend contract term to 7/31/05, Capital Improvement Bond Fund, no cost (03-04-S-135757-0205) Transportation

Ratification

- B. Miura Contracting, Inc., Change Order No. 1, to provide for the construction of the River Road and Pontatoc Intersection Improvement Project and amend scope of work, Capital Improvement Bond Fund, contract amount \$43,853.00 (03-04-M-135279-1004) Transportation

Awards

- C. Low Bid: Award of Contract, Requisition

No. 50648, in the amount of \$122,217.00 for County paid base premium costs and \$6,300,000.00 for employee paid supplemental premium costs to the lowest responsive bidder, Minnesota Life Insurance Company (Headquarters at St. Paul, MN) for life insurance benefits for eligible employees. Contract is for a one-year period with the option to extend for four additional one-year periods. Funding Source: General Fund. Administering Department: Human Resources.

- C-1. Low Bid: Award of Contract, Requisition No. 84709, in the amount of \$22,903,000.00 to Lloyd Construction Company, Inc. (Headquarters at Tucson, Arizona) for the Kino Public Health Center. Contract is for a two-year period with the option to extend for project completion. The engineer's estimate for this project was \$23,300,000.00, including Alternate No. 1. Scope includes the base bid for the construction of a 187,000 square foot, 4 story administrative office building with related parking and site work including road and utility improvements to Bentley Avenue and the extension of President Street to Country Club Road. The scope also includes Alternate No. 1 for the construction of an open drainage channel to divert water runoff around the building site, Alternate No. 2 for road improvements on the Kino Campus, and Alternate No. 3 for repair and resurfacing of existing parking lots on the Kino Campus. **Funding Source: 2004 General Obligation Bond, 1997 Regional Flood Control District General Obligation Bond and Non-General Fund Department Revenue.** Administering Department: Facilities Management.

- C-2. Low Bid: Award of Contract, Requisition No. 85056, in the amount of \$1,007,006.00 to the lowest responsive bidder, Granite

Construction Company (Headquarters at Watsonville, CA), for the milling and paving of Swan Road: Rillito River to Sunrise Drive and Ruthrauff Road: Railroad Crossing to La Cholla Boulevard Project. Work is expected to be complete by June 30, 2005. Funding Source: Transportation Operating Fund. Administering Department: Department of Transportation.

6. **SUPERINTENDENT OF SCHOOLS**

Arizona Supreme Court, Amendment No. 1, to provide for juvenile detention education programs, Arizona Supreme Court Grant Fund, contract amount \$108,938.82 revenue (01-38-A-133894-0703)

7. **DIVISION OF ELECTIONS**

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

<u>APPOINTMENTS</u>	<u>PRECINCT</u>	<u>PARTY</u>
Altman, Kathleen T.	016	DEM
Yubeta, Alexandra N.	021	DEM
Kenny-Burns, Rose Ann	040	DEM
Tolton, Diana D.	070	DEM
Eisenberg, Merrill R.	074	DEM
Durham, Paul W.	075	DEM
Plotkin, Dorothy S.	125	DEM
Howard, Teresa L.	158	DEM
Gilby, Robert W.	185	DEM
Williams, Justin A.	185	DEM
Vandenberg, Theo W.	242	REP
Curtis, Frances M.	286	DEM
Sowerwine, Martha K.	286	DEM
Stern, Mary V.	336	DEM
Lumm, Margaret C.	355	DEM

8. **SPECIAL EVENT LIQUOR LICENSE APPROVED PURSUANT TO RESOLUTION NO. 2002-273**

Susan L. Wilson, Humane Society of Southern Arizona, Tucson Country Club, 2950 N. Camino Principal, Tucson, May 6, 2005

9. **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>
ABCO Markets, Inc., c/o Deloitte and Touche	01042028650	2001
Access Marketing Systems, Inc.	97092000920	1997
Acosta, Herles or Barbara	01011001201	2001
Acuna, Ana	03011126834	2003
All-Vend, c/o MEBO Investments	93076000181	1993
American Bonding Company, Record only for 98	95102006191	1995
American Bonding Company, Record only for 98	96102002042	1996
Angeles, Rosa B.	03011151527	2003
Bartlett, Steve	03011132068	2003
Bike Shack, The, c/o Jeff Bleeker	96102001795	1996
Bob's, c/o Metro Restaurants	00082001853	2000
Body Zone, Inc. c/o Lakeside Sports Club	97082002383	1997
BSW Moving Systems, L.L.C.	96102002918	1996
Buitimea, Margaret c/o Oakwood	03011162193	2003
Camacho, Carlos	02011003464	2002
Camacho, Carlos	03011128130	2003
Chacon, Jesus	02011002394	2002
Chacon, Jesus	03011127269	2003
Chap, Esther B.	03011149057	2003
Cornell, Mary Jean	01011006725	2001
Cornell, Mary Jean	03011146287	2003
Crum, Sally Anne	03011133860	2003
Cruz, Sergio	02011034826	2002
Cruz, Sergio	03011161876	2003
De la Rocha, Jorge	03011129254	2003
De la Rocha, Jorge	03011129255	2003
De Mendez Maria E. Sanora	03011158993	2003
Dewitt, Sheryl	04011158883	2004
Dillon, Brian	00011019315	2000
Dillon, Brian	03011152747	2003
Doral Lamp Manufacturing, Co.	88052001154	1988

NOTES / ACTION

Durazo, Maria Del Rosario	02011001466	2002
Durazo, Maria Del Rosario	03011126497	2003
Encinas, Francisco Arturo	02011005196	2002
Encinas, Francisco Arturo	03011129491	2003
Esteo, Velma	03011127031	2003
Evetts, Gary Lee	03011139637	2003
Ferguson, Norman or Florida	03011138957	2003
Ford Durapave, Co., The	86082000924	1986
Fuller, Steven	03011141062	2003
Galloway, Cheryl	02011015858	2002
Gamers Haven	97072001565	1997
Gastelum, Alejandro P.	01021000713	2001
Gastelum, Alejandro P.	02011001147	2002
Gastelum, Alejandro P.	03011126241	2003
Gastelum, Jorge	03011163204	2003
Gates, Daniel or Claire	03011152164	2003
Gilles, Christina	03011132557	2003
GMG Quality Printing	00082001390	2000
GMG Quality Printing	98092006245	1998
Gonzalez, Martin or Ortiz, Jose	01011001591	2001
Gossar, James E.	03011134542	2003
Harris, Michael D.	03011144918	2003
Islas, Joe W. or Marie	03011142807	2003
Jimenez, Orlando	03011132850	2003
Jimenez, Orlando	04011132850	2004
Jonte Construction, Company	00082003934	2000
Joseph, Jim or Judy Ann	03011130741	2003
Karch, Russell and Audrey	03011165486	2003
Katherine and Co.	88062001912	1988
Katherine and Co.	89062002238	1989
Katherine and Co.	89062002440	1989
Kyoto Bowl c/o Mr. and Mrs. Chiu	98092009440	1998
Lester, Tammy or Robert	03011153704	2003
Levkowitz, Jack, D.D.S.	00082001448	2000
Locust, Carol	03011139967	2003
Lopez, Manuel	03011134817	2003

NOTES / ACTION

Los Mayas Restaurant	89042001534	1989
Lumber Company	86042000467	1986
Majors, William R.	03011158764	2003
McDowell, Patricia	02011027565	2002
McDowell, Patricia	03011155690	2003
Mead, William	03011162407	2003
Mendivil or Acosta	03011134829	2003
Moore, Sheridan	01881500138	2001
Moore, Sheridan	02881500012	2002
Moore, Sheridan	03011133112	2003
Moore, Sheridan	04011133112	2004
Mullaney, Kevin or Paul	03011130602	2003
Naked Steel Structures	97082002335	1997
Naked Steel Structures	03012074516	2003
Negron, Domingo	03011130398	2003
Noriega, Lazaro	02011031120	2002
Noriega, Lazaro	03011158733	2003
Old Kent Mortgage, Co. c/o National Pacific Mortgage	00072001525	2000
Olivas, Ramon M.	00011019325	2000
Olivas, Ramon M.	01021012974	2001
Olivas, Ramon M.	02011024227	2002
Olivas, Ramon M.	03011152752	2003
Padilla, Manuel S.	03011143377	2003
Pancho's Mexican Buffet, Inc., No. 4, c/o Jerry W. Pricer	97082001086	1997
Peru, Blas or Sherry	03011161183	2003
Peru, Blas or Sherry	04011161183	2004
Postrzech, John	02011016301	2002
Postrzech, John	03011159041	2003
Quackenbush, Robert	03011138116	2003
Racer Rick's	97102006908	1997
Ralph's Hot Dogs Attn: Bruce I. Gerowitz	97082001986	1997
Ramirez, Claudia	03011132419	2003
Ramirez, Nelle	03011131571	2003
Rauwald, William J.	03011133466	2003
Redswann Designs	00082003615	2000
Rentwise No. 30 c/o Burke and Nickel	02032111611	2002
Riddell, Melvin L. or Naomi E.	03011139301	2003
Roberts, June Bernice	03011144666	2003
Roberts, June Bernice	04011144666	2004
Roberts, June Bernice	03011144667	2003
Roberts, June Bernice	04011144667	2004
Robinson, Jimmie L. or Nancy E.	03011160420	2003
Salazar, Richard	03011139349	2003

NOTES / ACTION

Samples, John W. or Lee	03011162718	2003
Samples, John W. or Lee	03011145308	2003
Saratoga Leasing	96106000707	1996
Saratoga Leasing	97086000133	1997
Saratoga Leasing	98096000359	1998
Saratoga Leasing	99086000289	1999
Saratoga Leasing	97086000631	1997
Saratoga Leasing	98096001698	1998
Saratoga Leasing	99086001169	1999
Scofield, Ken or Betty	03011154233	2003
Sewing Room, The c/o Clarissa Oliver	96092003575	1996
Smith Good FLPI	03011137202	2003
Smith, William S. or Benkiser B.	00011011957	2000
Smith, William S. or Benkiser B.	01021009236	2001
Smith William S. or Benkiser B.	03011147054	2003
Southgate/Cabana Properties, L.L.C.	03011155722	2003
Southwestern Paint and Varnish	98092008215	1998
Stockberger, Jeffrey R.	90081000667	1990
Stone, Loverna M.	03011142409	2003
Swinerton and Walburg Construction	03011125421	2003
Tino's Pizza	96102002394	1996
Treviso, Lily	02881500077	2002
Treviso, Lily	03011136770	2003
Trimble, Tom Engineering	00082002526	2000
TSR Wireless	00072000497	2000
Ugalde, Jeanette	02011032686	2002
Ugalde, Jeanette	03011160072	2003
University Bicycles c/o Todd Bookspan	00082003202	2000
Valdez, Rosa	03011126336	2003
Velasquez, Ana Liza	03011133243	2003
Walnut Equipment Leasing	95076000490	1995
Waters, Sparky	02011031548	2002
Waters, Sparky	02011036829	2002
Waters, Sparky	03011163598	2003
Weber, Maria	04011143618	2004
Whitt, Ben Richard	03011144858	2003
Whitt, Ben Richard	04011144858	2004
Wiertz, Peggy	03011136115	2003
Wizard Technologies	96092004255	1996
Woods, Alice, c/o Jimmy Thoma	03011153742	2003

Woods, Alice, c/o Jimmy Thoma	04011153742	2004
Zale Delaware, Inc., c/o Marvin R. Poer and Co.	92072000712	1992
Zapeda, Dolores	03011126375	2003

PUBLIC WORKS

10. **REAL PROPERTY**

Water Franchise Agreement

RESOLUTION NO. 2005-87, of the Board of Supervisors of Pima County, Arizona, authorizing a water franchise to Avra Valley Water Co-Op, Inc., in Sections 27, 28, and 33 through 36, of T12S, R11E; and in Sections 1 through 12, 15 through 21, and 29, of T13S, R11E, G&SRM. (District 3)

11. **PROCLAMATION**

Proclaiming September 30, 2005 to be:

"ARIZONA WOMEN'S CONFERENCE DAY"

12. **RATIFY AND/OR APPROVE**

Minutes: February 22, and March 1, 2005