AGENDA, BOARD OF SUPERVISORS' MEETING

BOAND OF SUPERVISORS' HEARING ROOM

130 W. CONGRESS, 1ST FLOOR

JUNE 7, 2005  9:00 A.M.

1. ROLL CALL
2. INVOCATION
3. PLEDGE OF ALLEGIANCE
4. PAUSE 4 PAWS
5. PRESENTATIONS/PROCLAMATIONS
   A. Presentation of a proclamation to the National eather Service proclaiming the week of June 20 through June 24, 2005 to be:
      "THUNDERSTORM SAFETY AWARENESS WEEK"
   B. Presentation of a proclamation to Joe Altamirano, Director of the Fred G. Acosta Job Corps Center, in recognition the 25th Anniversary of the:
      "FRED G. ACOSTA JOB CORPS CENTER"

... 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 an update on the status of litigation and strategies in Ponce v. Pima County, Maricopa County Case No. CV2003-015486 and Acosta v.
Pima County, Maricopa County Case No. CV2003-016710.

B. Pursuant to A.R.S. '38-431.03(A)(3) and (4), for legal advice and direction regarding a tax appeal settlement recommendation for Cary Marmis and Fern Marmis, husband and wife, Tax Parcel No. 220-25-131A, Arizona Tax Court Case No. TX2004-001009.

C. Pursuant to A.R.S. '38-431.03(A)(3) and (4), for legal advice and direction regarding revised settlement recommendations on the following cases:


D. Pursuant to A.R.S. '38-431.03(A)(3) and (4), for legal advice and direction regarding a property tax exemption appeal settlement recommendation for Community Behavioral Health Property of Southern Arizona, L.L.C. v. Rick Lyons, et. al., C20045873, Pima County Superior Court, Real Property Tax Parcel Nos. 126-12-2500, 111-08-314A, 111-08-313B, 111-03-313C and personal property.
located at 4575 E. Broadway Boulevard and 2502 N. Dodge Boulevard.

E. 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.

(CLERK'S NOTE: See Zoning Enforcement Board of Appeals.)

BOARD OF SUPERVISORS SITTING AS OTHER BOARDS

... FLOOD CONTROL DISTRICT BOARD

UNFINISHED BUSINESS
(RM 5/3/05)

HEARING – PIMA COUNTY CODE TEXT AMENDMENT

A. ORDINANCE NO. 2005 – FC _1_, of the Board of Directors of the Pima County Flood Control District, relating to floodplain management; repealing the present Title 16 in its entirety; and codifying this Pima County Floodplain and Erosion Hazard Management Ordinance as Title 16 of the Pima County Code.

* * *

B. RESOLUTION NO. 2005 – FC _6_, of the Board of Directors of the Pima County Flood Control District, adopting updated Riparian Classification Maps for compliance with the Pima County Floodplain and Erosion Hazard Management Ordinance.

NEW BUSINESS

C. CONTRACTS
1. Jade H. Josey, to provide an acquisition agreement for 8,138 square foot of property with a 1,608 square foot mobile home located at 6901 West Tumbling T Street, Tax Parcel No. 210-18-1530, in accordance with the Floodprone Land Acquisition Program, Flood Control Tax Levy Fund, contract amount not to exceed $55,562.00 including closing costs (22-64-J-136085-0605) Real Property

2. Kit Har Siu and Helen Fung Har Siu, to provide an acquisition agreement for a 0.39 acre of vacant property, Tax Parcel No. 214-01-021E, in accordance with the Floodprone Land Acquisition Program, Flood Control Tax Levy Fund, contract amount not to exceed $14,060.00 including closing costs (22-64-S-136086-0605) Real Property

3. Jade H. Josey, to provide an acquisition agreement for 8,716 square foot of property with a 1,154 square foot mobile home located at 6832 West Tumbling T Street, Tax Parcel No. 210-18-1330, in accordance with the Floodprone Land Acquisition Program, Flood Control Tax Levy Fund, contract amount not to exceed $42,693.00 including closing costs (22-64-J-136105-0605)

4. Ramon C. and Carmen G. Gonzales, to provide an acquisition agreement for 15 acres with a 1,180 square foot mobile home located at 14951 W. Little William Drive, Tax Parcel Nos. 208-32-017C, 208-32-013E and 208-32-013F, in accordance with the Floodprone Land Acquisition Program, Flood Control Tax Levy Fund, contract amount not to exceed $77,500.00 including closing

Approved 5/0
RATIFICATIONS

1. Falcone Brothers and Associates, Inc., Change Order No. 4, to provide construction services for the Ajo Detention Basin Safety Improvement Project and reflect as-built final quantities, Flood Control Tax Levy Fund, contract amount $6,135.50 decrease (03-59-F-133822-0104)

2. Bison Contracting Company, Inc., Change Order No. 1, to provide for the Massingale Retention Basin Repairs and reflect as-built final quantities, Flood Control Tax Levy Fund, contract amount $174,925.20 decrease (03-59-B-134647-0604)

3. JNJ Engineering Construction, Inc., Change Order No. 1, to provide for the Holladay/Forrest Drainage Improvement Project and amend scope of work, Capital Improvement Bond Fund, contract amount $27,500.00 (03-59-J-135636-0105)

D. REAL PROPERTY – QUIT CLAIM DEED

Quit Claim Deed to Pima County for a portion of Tax Parcel No. 101-07-135A needed for the exchange agreement with Metropolitan Domestic Water Improvement District. (District 1)

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. P05ZV00064-1, 2 and 3,

Approved
5/0

Informational
Only, no Board action
Wanda F. Henderson. The Board may also during the course of the hearing and upon motion, enter into executive session.

**APPEAL OF HEARING OFFICER DECISION**

B. P05ZV00064-1, 2 and 3, WANDA F. HENDERSON

In accordance with the Pima County Zoning Code, Section 18.95.030.C, Wanda F. Henderson appeals the decision of the Hearing Officer in Case Nos. P05ZV00064-1, 2 and 3. Citation No. P05ZV00064-1 was issued for a violation of Pima County Zoning Code Sections 18.01.030.E and 18.14.30, contractors yard without a conditional use permit. Citation No. P05ZV00064-2 was issued for a violation of Pima County Zoning Code Section 18.07.030C, structures without permits. Citation No. P05ZV00064-3 was issued for a violation of Pima County Zoning Code Section 18.07.030C, open storage, on property located at 4355 S. Desert Sunrise Trail. (District 3)

**BOARD OF SUPERVISORS SITTING IN REGULAR SESSION**

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

A. Call to the Public

B. Approval of Consent Calendar

7. **COMMUNITY DEVELOPMENT AND NEIGHBORHOOD CONSERVATION**

A. RESOLUTION NO. 2005 – 113, authorizing the execution of the Tucson Electric Power Company documents for the acceptance of $45,000.00 for the Pima County Home Weatherization Program.

B. RESOLUTION NO. 2005 – 114, approving acceptance of DOE and LIHEAP Grant Funds in
the amount of $115,973.00 for the Weatherization Program between the State of Arizona, Department of Commerce Energy Office and Pima County.

C. RESOLUTION NO. 2005 - 115, approving acceptance of Southwest Gas Corporation Funds in the amount of $7,980.00 for the Weatherization Program between the State of Arizona, Department of Commerce Energy Office and Pima County

8. COMMUNITY RESOURCES

RESOLUTION NO. 2005 - 116, authorizing the acceptance of a Federal Grant in the amount of $83,057.52 with a local contribution of $8,305.75 for computer and internet services at Pima Vocational High School.

9. COMMUNITY SERVICES, EMPLOYMENT AND TRAINING

A. RESOLUTION NO. 2005 - 117, authorizing acceptance of a Federal Grant in the amount of $123,855.00 from the Emergency Food and Shelter National Board Program to provide emergency financial assistance to low-income families and/or individuals in Pima County.

B. RESOLUTION NO. 2005 - 118, approving and authorizing the amendment of the Pima County Workforce Investment Act Strategic Plan by extending the current plan for up to one additional year.

10. COUNTY ATTORNEY

Staff requests approval for a new position control number to be allocated to the classification Legal Assistant County Attorney, 3145. This position is fully funded by the

Approved 5/0
Arizona High Intensity Drug Trafficking Area at a salary of $38,300.00.

11. **PROCUREMENT**

A. **Appeal Of Procurement Director’s Decision**

Pursuant to Pima County Code Section 11.20.010(J), Southwest Elevator Company, appeals the decision of the Procurement Director regarding IFB No. 84798, Vertical Transportation Maintenance Service.

**UNFINISHED BUSINESS**

(RM 5/17/05)

B. **Award**

Low Bid: Award of Contract, Requisition No. 84798, in the amount of $165,000.00 to the lowest responsive bidder, KONE, Inc. (Headquarters: Moline, IL) for Vertical Transportation Maintenance Services. Contract is for a one-year period with the option to extend for four additional one-year periods. Funding Source: General Fund. Administering Department: Facilities Management.

**NEW BUSINESS**

12. **FIRE DISTRICT**

Golder Ranch Fire District

Pursuant to A.R.S. '48-262.A.11, validation of the petitions presented from the Golder Ranch Fire District for the proposed Tangerine Hills Subdivision Annexation. (District 1)

13. **INDUSTRIAL DEVELOPMENT AUTHORITY**

Uphold

Procurement Director's decision 5/0

Approved 5/0

Approved 5/0

RA 6-7-05 (8)
A. RESOLUTION NO. 2005 - 119, of the Board of Supervisors of Pima County, Arizona, approving the proceedings of the Industrial Development Authority of the County of Pima, regarding the issuance of its not to exceed $6,000,000.00 Education Revenue Bonds (Pointe Educational Services Project) Series 2005 and declaring an emergency.

B. RESOLUTION NO. 2005 - 120, of the Board of Supervisors of Pima County, Arizona, approving the proceedings of the Industrial Development Authority of the County of Pima, regarding the issuance of its not to exceed $11,000,000.00 Education Revenue Bonds, (Premier and Air Academy Charter High Schools Project) Series 2005 and declaring an emergency.

C. CONTRACT

RESOLUTION NO. 2005 - 121, relating to Industrial Development and the Single Family Mortgage Revenue Bond Program of 2004 of the Industrial Development Authority of the County of Pima; approving an Intergovernmental Agreement with the Industrial Development Authority of the City of Phoenix, Arizona relating to the Industrial Development Authority of the County of Pima, Single Family Mortgage Revenue Refunding Bonds, Series 2004A as well as future Single Family Mortgage Revenue Bond Issues, no cost (01-00-I-136200-0605)

JUSTICE AND LAW ENFORCEMENT

14. GRANT PARTICIPANT AGREEMENT

Staff requests acceptance of the National Court Appointed Special Advocate Association 2005
Jewelers for Children Grant in the amount of $7,000.00.

PUBLIC WORKS

DEVELOPMENT SERVICES

15. **ABANDONMENT PLAT WITHOUT ASSURANCES**

P1204-049, Swan/Skyline Plaza, Block 1.
(District 1)

16. **FINAL PLATS WITH ASSURANCES**


B. P1203-131, Empire Vista, Lots 1-153 and Common Areas A and B. (District 2)

WASTEWATER MANAGEMENT

17. **PRETREATMENT SETTLEMENT AGREEMENTS**

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

B. Coco’s Restaurants, Inc., a California Corporation, Coco’s Restaurant No. 176, No. 2005-02. Proposed settlement amount is $2,656.44.


E. 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.

F. 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.

G. 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

18. 05-18-8800, Kim Kenneth Kwiatkowski, Circle K No. 6668, 13185 E. Colossal Cave Road, Vail, Series 10, Beer and Wine Store License, New License.

19. 05-19-8801, Michael Joseph Basha, Bashas’ No. 160, 2000 W. River Road, Series 9, Liquor Store License, Location Transfer, Person Transfer.
EXTENSION OF PREMISES/PATIO PERMIT


UNFINISHED BUSINESS

21. COUNTY ADMINISTRATOR

PIMA COUNTY CODE TEXT AMENDMENT
(RM 3/1/05)


22. HEALTH DEPARTMENT

PIMA COUNTY CODE TEXT AMENDMENT
(RM 5/3/05)

ORDINANCE 2005 – 45, of the Pima County Board of Supervisors, relating to animals: amending Pima County Code, Chapter 6.04 Animal Control Regulations, Section 6.04.040(A),(B) - Impoundment of Dogs; 6.04.060(D), (E), (I), (J), (K), (L), (M), (N), (O), (P), (Q), (R)(1)(2)(3), (S), (T), (U), (V), (W), (X), (Y), (Z), (AA), (BB), (CC), (DD) - Pound Fees; 6.04.070 (A)(3)(4)(5)(6)(7)(8); 6.04.090 (A)(1)(2) - Mandatory Spay/Neuter Program for Dogs and Cats; 6.04.120 (C)(2) - Vicious or Destructive Animals; 6.04.140 (E)(2) - Procedures to Remove and Forfeit Animals; Notice; Order to Show Cause Hearing; Appeal; 6.04.150 (D)(5)(6),(E)(1),(G)(1) - Dangerous Animals.
23. **P21-05-005, TUCSON UNIFIED SCHOOL DISTRICT NO. 1 – N. BOWES ROAD**
Request of FM Group, Inc., applicant, on behalf of the Tucson Unified School District No. 1, owner, on Sabino High School property located at 5000 N. Bowes Road, in the SR (Suburban Ranch) zone, for a Conditional Use Permit for an antennae co-location on an existing communication tower. Chapter 18.97, in accordance with Section 18.07.030H.2.d of the Pima County Zoning Code, allows a non flush-mounted antennae to be co-located on an existing communication tower as a Type III Conditional Use in an SR zone. On motion, the Planning and Zoning Commission voted unanimously 9-0 to recommend **APPROVAL**. Staff recommends **APPROVAL** subject to standard and special requirements. (District 4)

Request of FM Group, Inc., applicant, on behalf of Crown Atlantic Co., L.L.C., owner, on property located at 11225 E. Saint James Road, in the SR (Suburban Ranch) zone, for a Conditional Use Permit for an antennae co-location on an existing communication tower. Chapter 18.97, in accordance with Section 18.07.030H.2.d of the Pima County Zoning Code, allows a non flush-mounted antennae to be co-located on an existing communication tower as a Type III Conditional Use in an SR zone. On motion, the Planning and Zoning Commission voted unanimously 9-0 to recommend **APPROVAL**. Staff recommends **APPROVAL** subject to standard and special requirements. (District 4)
NEW BUSINESS

ZONING PLAN AMENDMENT AND REZONING

25. Co9-05-06, JUANARENA TR - AJO/GILA BEND HIGHWAY REZONING
Request of Lucille Juanarena TR, represented by Edie Cargill of Arizona Copper Hills Realty, to amend the Ajo Area (Zoning) Plan on approximately 0.92 acres from CR-4 (Mixed Dwelling Type Zone) to CB-2 (General Business) and for a rezoning of approximately 1.85 acres, including 0.92 acres from CR-4 (Mixed Dwelling Type Zone) and 0.93 acres from CB-2 (General Business) to CB-2 (General Business), on property located at the northeast corner of 1st Street and the Ajo/Gila Bend Highway in the Townsite of Ajo. The proposed zoning plan amendment and rezoning conforms to the Pima County Comprehensive Plan Co7-00-20. On motion, the Planning and Zoning Commission voted 8-0 (Commissioner Matter was absent) to recommend APPROVAL. Staff recommends APPROVAL with standard and special requirements. (District 3)

MODIFICATION OF REZONING CONDITION

Request of John and Nannon Roosa, represented by Gene Goldstein, Architect (Andrew L. Ogas), to modify Rezoning Condition No. 14 to allow the building of a retaining wall and a patio outside the designated building envelope. The subject site is Lot 16 of Ventana Ridge Subdivision and is approximately 19,511 square feet, rezoned from SR (Suburban Ranch Zone) to CR-2 (Single Residence Zone) in 1991 and is located on the north side of Snyder Road, approximately 1/2 mile west of Sabino Canyon Road. On motion, the Planning and Zoning Commission voted unanimously 9-0 to

Approved
as amended
5/0

Approved
5/0
recommend **APPROVAL OF A REVISED CONDITION.**
Staff recommends **APPROVAL OF A REVISED CONDITION.** (District 1)

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**PLAT NOTE WAIVER**

27. **Col12-91-19, VENTANA RIDGE SUBDIVISION PLAT BK. 44, PG. 22**

Request of John and Nannon Roosa, represented by Gene Goldstein, Architect (Andrew L. Ogas), for Plat Note Waiver of Note Nos. 21 and 25 of Ventana Ridge Subdivision Plat Bk. 44, Pg. 22, to allow building of a retaining wall and a patio outside the designated building envelope. The subject site is Lot 16 of Ventana Ridge Subdivision and is approximately 19,511 square feet, rezoned from SR (Suburban Ranch Zone) to CR-2 (Single Residence Zone) in 1991 and is located on the north side of Snyder Road, approximately 1/2 mile west of Sabino Canyon Road. Staff recommends **APPROVAL.** (District 1)

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**PLAT NOTE MODIFICATIONS**

28. **P1201-169, RANCHO DEL LAGO BK. 57 PG. 65 (LOTS 608-1030 and COMMON AREAS A and B)**

Request of Lawyers Title of Arizona, Trust No. 7886-T, represented by Rick Engineering Co., of a Plat Note Modification. The applicants request a modification of Common Area "A", which is shown as Natural Open Space on the plat, to accurately reflect the removal of portions of the Natural Open Space. This plat is a portion of the Vail Valley Ranch Specific Plan. Staff recommends **APPROVAL WITH CONDITIONS.** (District 4)

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29. **P1201-026, RANCHO DEL LAGO BK. 55 PG. 87 (BLOCKS 21 – 42 AND LIFT STATION)**

Request of Fidelity National Title, Trust No. 10756, represented by Rick Engineering Co., of a
Plat Note Modification. The applicants request a modification to Block 35 to show the Natural Open Space areas that have been added. The open space has been transferred from Common Area “A” of P1201-196 Rancho Del Lago Plat BK. 57 PG. 65 to Block 35 of this plat. This plat is a portion of the Vail Valley Ranch Specific Plan. Staff recommends **APPROVAL WITH CONDITIONS.** (District 4)

30. **REZONING ORDINANCE** – Unadvertised Hearing

ORDINANCE 2005- **49**, Co9-01-01, Pima County – Canoa Ranch Rezoning. Owner: Lawyers Title of Arizona Trust No. 7789-T. (Districts 3 and 4)

31. **COMPREHENSIVE PLAN RESOLUTION** – Unadvertised Hearing

RESOLUTION 2005- **122**, Co7-05-01, Pima County – Regional Affordable Housing Policy Plan Amendment. (All Districts)

**TRANSPORTATION**

32. **VALENCIA ROAD: MARK ROAD TO CAMINO DE LA TIERRA IMPROVEMENT PROJECT ENVIRONMENTAL ASSESSMENT AND MITIGATION REPORT**

Staff requests approval of the Environmental Assessment and Mitigation Report for the Valencia Road: Mark Road to Camino de la Tierra Improvement Project. (Districts 3 and 5)

**PIIMA COUNTY CODE TEXT AMENDMENT**

33. **ORDINANCE NO. 2005 - 50**, of the Board of Supervisors of Pima County, Arizona, relating to Capital Improvement Funding and Development Fees; amending Chapter 19.03 of the Pima County Code to update non-residential fees; adding additional land use categories; adding an administrative fee to cover administrative processing costs; adding
a provision for extended payment authorization.  
(All Districts)

34. TRAFFIC RESOLUTION

RESOLUTION NO. 2005 - 123, a resolution of the Board of Supervisors of Pima County, Arizona temporarily closing a segment of Kinney Road in Pima County, Arizona. Staff recommends APPROVAL. (District 3 and 5)

35. TRAFFIC ORDINANCES

A. ORDINANCE NO. 2005 - 51, an ordinance of the Board of Supervisors of Pima County, Arizona, designating Sunbrook Road as a through street in Pima County, Arizona. Staff recommends APPROVAL. (District 1)

B. ORDINANCE NO. 2005 - 52, an ordinance of the Board of Supervisors of Pima County, Arizona, regulating traffic at the intersection of Lazybrook Drive and Sunset Road in Pima County, Arizona. Staff recommends APPROVAL. (District 1)

C. ORDINANCE NO. 2005 - 53, an ordinance of the Board of Supervisors of Pima County, Arizona, regulating traffic at the intersection of Darlene Drive and Vail View Road in Pima County, Arizona. Staff recommends APPROVAL. (District 4)

D. ORDINANCE NO. 2005 - 54, an ordinance of the Board of Supervisors of Pima County, Arizona, regulating traffic on Sorrel Lane in Pima County, Arizona. Staff recommends APPROVAL. (District 5)

E. ORDINANCE NO. 2005 - 55, an ordinance of the Board of Supervisors of Pima County, Arizona, establishing an abutting school crosswalk on Brackenbury Drive at mid block

Approved 5/0

Approved 5/0

Approved 5/0

Approved 5/0

Approved 5/0
between Tetakusim Road and Messala Way in Pima County, Arizona. Staff recommends **APPROVAL.** (District 5)

F. ORDINANCE NO. 2005 - **56**, an ordinance of the Board of Supervisors of Pima County, Arizona, regulating traffic on Brackenbury Drive in Pima County, Arizona. Staff recommends **APPROVAL.** (District 5)

G. ORDINANCE NO. 2005 - **57**, an ordinance of the Board of Supervisors of Pima County, Arizona, designating Sorrel Lane as a through street in Pima County, Arizona. Staff recommends **APPROVAL.** (District 5)

36. **CALL TO THE PUBLIC**

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

DATE POSTED: 6/1/05
TIME POSTED: 5:00 P.M.
CONSENT CALENDAR, JUNE 7, 2005

CONTRACTS AND AWARDS

1. COUNTY ATTORNEY

A. Peter H. Tom, M.D., FACEP, to provide expert litigation and witness services relating to Miller, v. Kino Community Hospital et. al., Case No. C20043066, Risk Management/Tort Fund, contract amount not to exceed $35,000.00/5 year contract (29-02-T-136123-0205)

A-1. Ken Katsaris, to provide expert litigation and witness services relating to Colvin v. Pima County, Case No. C20051418, Risk Management/Tort Fund, contract amount not to exceed $35,000.00/5 year contract (29-02-K-136150-0405)

A-2. Gallagher and Kennedy, P.A., to provide legal representation regarding Maricopa County Superior Court Case No. CV2003-015486, Ponce et. al., v. Pima County, et. al., and Case No. CV2003-016710, Acosta et. al., v. Pima County, et. al., and Pima County Superior Court Case No. C2003-4740, Morales v. Pima County, Risk Management/Tort Fund, contract amount not to exceed $100,000.00/5 year contract (17-02-G-136174-0605)

2. FACILITIES MANAGEMENT

COPE Behavioral Health Services, Inc., to provide a lease agreement to occupy the Eligibility Building on the Kino Campus, contract amount $220,000.00 revenue (04-13-C-136075-0605)

3. HEALTH DEPARTMENT

A. Town of Marana, Amendment No. 2, to provide animal control services and amend
contractual language, estimated contract amount $40,000.00 revenue (01-01-M-130557-0502)

A-1. Arizona Department of Health Services, Amendment No. 2, to provide a Folic Acid Grant Program and amend contractual language, ADHS Grant Fund, contract amount $470.19 revenue (01-01-A-132135-0403)

A-2. Arizona Department of Health Services, Amendment No. 2, to provide the County Prenatal Block Grant Program and amend scope of work, ADHS Grant Fund, contract amount $181,476.00 revenue (01-01-A-132975-0703)


A-4. Arizona Board of Regents, Northern Arizona University, College of Health Professions, Department of Health, to provide clinical practicum and/or internship/externship education to university students, no cost (18-01-N-136153-0505)

4. **INSTITUTIONAL HEALTH**

Pima Prevention Partnership, to provide the Success By Design Intensive Day Treatment Program, Substance Abuse and Mental Health Administration Grant Fund, contract amount $424,116.00 (11-65-P-136125-0904)

5. **PIMA HEALTH SYSTEM**

A. Sonora Behavioral Health Hospital, L.L.C., Amendment No. 4, to provide psychiatric hospital services and amend contractual language, PHCS Enterprise Fund, no cost (18-15-S-128637-0201)
A-1. Hospitalists of Arizona, Inc., d.b.a. Hospitalists of Arizona, Amendment No. 5, to provide hospital rounding services, extend contract term to 5/31/06, reflect vendor
name change and amend contractual language, PHCS Enterprise Fund, contract amount $1,000,000.00 (18-15-H-128903-0901)

A-2. Lillian Buelna, d.b.a. Lillian's Assisted Living Home, Amendment No. 7, to provide assisted living home services and amend contractual language, PHCS Enterprise Fund, no cost (11-15-T-129426-0801)

A-3. Santa Rita Care Center, L.L.C., d.b.a. Santa Rita Care Center, Amendment No. 5, to provide skilled nursing facility services, reflect name change and amend contractual language, PHCS Enterprise Fund, no cost (18-15-S-129752-1001)

A-4. Arizona Department of Health Services, Amendment No. 1, to provide for the delegation of the licensing of adult foster care homes to Pima Health System and extend contract term to 6/30/10, no cost (11-15-A-129781-0700)

A-5. Marana Health Center, Inc., Amendment No. 8, to provide primary care physician, dental, radiology, OB/GYN and transportation services and amend contractual language, PHCS Enterprise Fund, no cost (18-15-M-130059-1201)

A-6. Four Star Enterprises, Inc., d.b.a. Crossroads Adult Care Home, Amendment No. 5, to provide assisted living home services, PHCS Enterprise Fund, contract amount $80,000.00 (11-15-C-130166-0102)

A-7. La Paloma Family Services, Inc., Amendment No. 5, to provide behavioral health level II and III residential facility services, extend contract term to 7/31/06 and amend contractual language, PHCS Enterprise Fund, contract amount $300,000.00 (11-15-L-130859-0702)
A-8. Kino Dental Group, d.b.a. Frontier Dental Group, Amendment No. 3, to provide
dental services, extend contract term
to 7/31/06 and amend contractual language,
PHCS Enterprise Fund, contract amount
$140,000.00 (18-15-K-130922-0702)

A-9. David M. Schwartz, D.O., Amendment No. 4, to
provide hospital intensivist services,
extend contract term to 7/31/06 and amend
contractual language, PHCS Enterprise Fund,
no cost (18-15-S-131059-0802)

A-10 Catholic Community Services of Southern
Arizona, Inc., d.b.a. Catholic Social
Services, Amendment No. 1, to provide case
management services, extend contract term to
6/30/06 and amend contractual language, PHCS
Enterprise Fund, contract amount $465,393.00
(07-15-C-132674-0703)

A-11 Beacon Group, SW, Inc., Amendment No. 4, to
provide sheltered employment services,
extend contract term to 6/30/06 and amend
contractual language, PHCS Enterprise Fund,
contract amount $116,000.00 (07-15-T-132675-
0703)

A-12 Marana Health Center, Inc., Amendment No. 1,
to provide case management services, extend
contract term to 6/30/06 and amend
contractual language, PHCS Enterprise Fund,
contract amount $46,862.00 (07-15-M-132713-
0703)

A-13 Family Counseling Agency of Tucson, Inc.,
Amendment No. 1, to provide case management
services, extend contract term to 6/30/06
and amend contractual language, PHCS Enterprise Fund, contract amount $441,914.00 (07-15-F-132714-0703)

A-14 Handmaker Jewish Services for the Aging, Amendment No. 2, to provide adult day health care services, extend contract term to
6/30/06 and amend contractual language, PHCS Enterprise Fund, contract amount $220,000.00 (07-15-H-132749-0703)

A-15 Jewish Family and Children's Services of Southern Arizona, Inc., Amendment No. 1, to provide case management services, extend contract term to 6/30/06 and amend contractual language, PHCS Enterprise Fund, contract amount $321,345.00 (07-15-J-132785-0703)

A-16 Catalina Gastroenterology, P.L.L.C., Amendment No. 2, to provide gastroenterology services, extend contract term to 7/31/06 and amend contractual language, PHCS Enterprise Fund, contract amount $100,000.00 (18-15-C-132848-0803)

A-17 Pima Council on Aging, Amendment No. 1, to provide home and community based services, extend contract term to 6/30/06 and amend contractual language, PHCS Enterprise Fund, contract amount $718,170.00 (11-15-P-132875-0703)


A-19 Amendment No. 2, to provide homecare services and amend contractual language, no cost, PHCS Enterprise Fund, for the following:

<table>
<thead>
<tr>
<th>Vendor</th>
<th>Contract Number</th>
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<tbody>
<tr>
<td>NSI - Nursing Service, Inc.</td>
<td>18-15-N-134378-0704</td>
</tr>
<tr>
<td>Jelodon Corp. d.b.a.</td>
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of the Southwest

Jewish Family and Children's Services of So. Arizona, Inc.

18-15-J-134382-0704
A-20 Easter Seals Arizona, Inc., Amendment No. 3, to provide homecare services and amend contractual language, PHCS Enterprise Fund, no cost (11-15-E-134424-0704)

A-21 United Community Health Center - Maria Auxiliadora, Inc., Amendment No. 1, to provide primary care physician and dental services and amend contractual language, PHCS Enterprise Fund, no cost (18-15-U-135696-0305)

A-22 El Rio Health Center, Inc., Amendment No. 1, to provide primary care physician, specialty, OB, dental, and licensed certified social worker services and amend contractual language, PHCS Enterprise Fund, no cost (18-15-E-135703-0405)

A-23 Ronna L. Biesecker, R.D., to provide registered dietician and nutritional assessment services, PHCS Enterprise Fund, contract amount not to exceed $105,000.00/two year contract (07-15-B-136074-0605)
A-24 Jill A. Cohen, M.D., P.C., to provide dermatopathology services, PHCS Enterprise Fund, contract amount not to exceed $120,000.00/two year contract (18-15-C-136088-0605)

A-25 Ajo Ambulance, Inc., to provide ambulance transportation services, PHCS Enterprise Fund, contract amount not to exceed $300,000.00/two year contract (11-15-A-136124-0605)

6. PROCUREMENT

A. Jim Portner, Amendment No. 2, to provide hearing officer and hearing administrator services and extend contract term to 9/15/06, Development Services Enterprise Fund, contract amount $19,000.00 (11-25-P-133420-0903) Development Services

A-1. AV Innovations, Inc., Amendment No. 1, to provide as-needed electronics services and extend contract term to 10/05/05, General Fund, no cost (11-13-A-134207-0404) Facilities Management

A-2. The Durrant Group, Inc., Amendment No. 2, to provide design, construction, administration and commissioning services for Kino Public Health Center and amend contractual language, Bond Fund, contract amount $4,340.00 (16-13-D-134354-0604) Facilities Management

A-3. VUGate, Inc., Amendment No. 1, to provide for the Sheriff's Adult Detention Center - Video Visitation System and extend contract term to 8/30/05, Capital Improvement Bond Fund, no cost (03-13-V-135354-1104) Facilities Management

A-4. Sheakley Uniservice, Inc., Amendment No. 4, to provide administrative and management
services for employee flexible spending account and extend contract term to 6/30/06, General Fund, no cost (11-43-S-128902-0701)
Human Resources

A-5. SPL WorldGroup, Inc., Amendment No. 2, to provide Synergen software license and assign all rights and responsibilities to SPL
WorldGroup, Inc., no cost (12-14-S-134229-0504) Information Technology

A-6. SPL WorldGroup, Inc., Amendment No. 3, to provide a professional services agreement for Synergen software and assign all rights and responsibilities to SPL WorldGroup, Inc., no cost (07-14-S-134230-0504) Information Technology

A-7. Lifeline Systems, Inc., Amendment No. 3, to provide emergency alert system and monitoring services, extend contract term to 8/31/06 and amend contractual language, PHCS Enterprise Fund, contract amount $73,000.00 (11-15-L-133388-0903) Pima Health System

A-8. Waxie Enterprises, Inc., Amendment No. 3, to provide County-wide janitorial supplies and extend contract term to 10/09/06, General Fund, contract amount $650,000.00 (11-26-W-131689-1002) Procurement

A-9. Adair Funeral Home, Inc., Amendment No. 1, to provide funeral goods and services and extend contract term to 6/30/06, General Fund, no cost (11-29-A-135600-1204) Public Fiduciary

A-10 Scott A. Krasner, M.D., P.C., d.b.a. Tucson Occupational Medicine, Amendment No. 2, to provide occupational medical services and extend contract term to 6/30/06, Self Insurance Fund, no cost (07-52-T-133105-0703) Risk Management


A-12 Tetra Tech, Inc., Amendment No. 3, to provide engineering design services for the
South 12th Avenue: Valencia Road to Los Reales Road Project, extend contract term to 6/30/07 and amend scope of work, HURF
Revenue Bond Fund, contract amount $53,310.00 (16-04-C-127621-0300) Transportation

A-13 InSites, P.L.C., Amendment No. 1, to provide artist services for the Craycroft Road: River Road to Sunrise Drive Project and extend contract term to 12/31/07, HURF Revenue Bond Fund, no cost (16-04-I-129976-0701) Transportation

A-14 Structural Concepts, Inc., Amendment No. 1, to provide design engineering services for the Alvernon Way Bridge at the Rillito River and extend contract term to 12/31/06, Capital Improvement Fund, no cost (07-04-S-133260-0503) Transportation

A-15 W.S.U., Inc., Amendment No. 2, to provide as-needed CIPP and Pipe Bursting Conveyance System Rehabilitation and extend contract term to 7/7/06, WWM Development Fund, contract amount $1,576,000.00 (03-03-W-132860-0703) Wastewater Management

Ratifications

B. Lehr Arizona Asphalt Paving, Inc., Change Order No. 1, to provide path paving for the Sahuarita District Park and amend scope of work, CDBG Fund, contract amount $1,500.00 (03-05-L-136006-0405) Natural Resources, Parks and Recreation

B-1. Sellers and Oden, Joint Venture, Change Order No. 6, to provide for the Colossal Cave Park rehabilitation of structures services, Capital Improvement Fund, contract amount $14,800.00 decrease (03-13-S-134898-0704) Facilities Management

B-2. Corona Sierra, Inc., Change Order No. 1, to provide for the Midtown Library and Learning Center Project and amend scope of work, Bond
Fund, contract amount $14,491.00 (03-13-C-135402-1104) Facilities Management
B-3. Mountain Power Electrical Contractors, Inc., Change Order No. 1, to provide for the Pima County Superior Court Building fire alarm system and amend scope of work, Bond Fund, contract amount $640.00 (03-13-M-135690-0105) Facilities Management

B-4. Haydon Building Corporation, Change Order No. 15, to provide for the Ruthrauff Road - Wetmore Road to La Cholla Boulevard to Fairview Avenue Project and extend contract term to 8/31/06, HURF and FHWA Funds, contract amount $117,000.00 (03-04-H-133280-0903) Transportation

B-5. Pima Paving, Inc., Change Order No. 2, to provide for the Ajo Airport entrance road and taxiway, CIP and Federal Funds, contract amount $181.22 decrease (03-04-P-134686-0604) Transportation

B-6. Mountain Power Electrical Contractors, Inc., Change Order No. 4, to provide SCADA utility pole installation services and amend contractual language, WWM Enterprise Fund, no cost (03-03-M-133725-1203) Wastewater Management

Awards

C. Low Bid: Award of IFB No. 84743 in the total annual amount of $300,000.00 to the two lowest responsive and responsible bidders for mobile home roofing services. The award will be allocated to two contracts in the amount of $150,000.00 each to D.L. Lerew, Inc. (Headquarters: Tucson, AZ) and American Western of Arizona, L.L.C. (Headquarters: Tucson, AZ). Funding Source: Other Special Revenue Grant Funds. Administering Department: Community Development and Neighborhood Conservation.
C-1. SFQ: Award of two (2) Job Order Contracts, Requisition No. 84984, in the amount of $400,000.00 each to the two top-ranked firms: Environmental Strategies, Inc. (Headquarters: Tucson, AZ) and Spray Systems Environmental (Headquarters: Tempe, AZ) for asbestos abatement and mold remediation services at various locations throughout Pima County. The contracts will be for a term of one year with the option to extend for two additional one-year periods. Funding Source: General Fund. Administering Department: Facilities Management.

C-2. Increase Award: RFP 1265-02, Asset Management System, SPL WorldGroup, Inc., to provide annual software maintenance for Synergen Series Software in the amount of $108,000.00. Funding Source: Various Funds. Administering Department: Information Technology.

C-3. Increase in Award: Requisition No. 84225 in the amount of $90,000.00 to Reproductions, Inc. (Headquarters: Tucson, AZ) for engineering reprographics services and supplies for various departments. Funding Sources: Transportation, Wastewater Management, and General Fund. Administering Departments: Transportation, Wastewater Management, Natural Resources, Parks and Recreation and Facilities Management.

C-4. Clarification to Award of Contract: On April 5, 2005 the Board of Supervisors approved the award of contract, Requisition No. 50650, in the amount of $107,104.00 for third party dental plan administration services to CompuSys, Inc. of Arizona (Headquarters: Phoenix, AZ). The award amount should be $107,104.00 for administrative fees and $1,750,000.00 for reimbursement of estimated annual claims.
paid, for a total contract amount of $1,857,104.00.

C-5. Cooperative Procurement: Award of Annual Purchase Order, Requisition No. 85957, to ASAP Software Corp., in the amount of $750,000.00 to provide various software
licenses and related items to all County departments. Award is for a one-year period with the option to extend for four (4) additional one-year periods. Funding Source: Various Department Funds. Administering Department: Information Technology.

C-6. Cooperative Procurement: Award of Annual Purchase Orders, Requisition Nos. 85958, 85960, 85961 and 85964 to Dell Computer Corp., $1,250,000.00; IBM, $1,250,000.00; Hewlett-Packard Corporation, $1,250,000.00; and Gateway Computer Corporation, $300,000.00; for a total award amount of $4,050,000.00 to provide computers and related technology equipment to all County departments. Awards are for a one-year period with the option to extend for four (4) additional one-year periods. Funding Source: Various Department Funds. Administering Department: Information Technology.

C-7. Highest Scoring Proposals: Award of Contracts, Requisition No. 84608 in the amount of $700,000.00 to Tierra Right of Way Services, Ltd. (Headquarters: Tucson, AZ) and $300,000.00 to G. H. Garcia Consulting, Inc. (Headquarters: Tucson, AZ), for right-of-way acquisition and relocation services. Contract is for a one-year period with the option to extend for four (4) additional one-year periods. Funding Source: General Fund. Administering Department: Real Property Services.

C-8. Reallocation of Award: Requisition No. 72606. Staff requests reallocation of the award for hot and cold mix asphaltic concrete to the following. Funding Source: Transportation. Administering Department: Transportation Department.
C-9. Low Bid: Award of Contract, Requisition No. 82795, in the amount of $200,000.00 to the lowest responsive bidder, Brown and White, Inc. (Headquarters: Tucson, AZ) for the annual guardrail installation, maintenance and repair at various locations. Contract is for a one year period with the option to extend for two additional one-year periods. Funding Source: Transportation Special Revenue Fund. Administering Department: Transportation Department.

C-10 Low Bid: Award of Contract, Requisition No. 85196, in the amount of $1,248,519.00 to the lowest responsive bidder, Grimm Incorporated (Headquarters: Litchfield Park, AZ) for construction of the Honea Heights Colonia Sanitary Sewage Conveyance. Contract is for a one year period with the option to extend for purposes of project completion. Funding Source: $990,000.00 Department of Agriculture, Rural Development Grant Fund; and the balance from the Town of Marana. Administering Department: Wastewater Management.

7. REAL PROPERTY

A. Metropolitan Domestic Water Improvement District, to provide a land exchange agreement for the La Cholla: River Road to Omar Drive Project, Bond Fund, contract amount not to exceed $2,000.00 (11-64-M-135987-0605)

A-1. Saul E., Rosalba T. and Saul R. Oliveraz, Jr., to provide a license for right-of-way encroachment for the installation and
maintenance of a stairway and an existing parking lot located on Phoenix Avenue in Summerhaven, no cost (11-64-0-136063-0605)
A-2. Skyline Bel Air Estates Community Association, Amendment No. 2, to provide a license agreement for right-of-way encroachment for the installation of two entry monument walls, contract amount $3,430.00 revenue (12-64-S-136095-1294)

8. SHERIFF

A. RESOLUTION NO. 2005 - 109, approving an Intergovernmental Agreement with the Pima County Community College District, to provide a Correctional Officer Educational Program, no cost (01-11-P-136072-0305)

A-1. RESOLUTION NO. 2005 - 110, approving an Intergovernmental Agreement with the Office of National Drug Control Policy, to provide administration of the High Intensity Drug Trafficking Area Program (H.I.D.T.A. XV), Federal Fund, contract amount $10,104,040.00 revenue (01-11-O-136121-1004)

A-2. RESOLUTION NO. 2005 - 111, approving an Intergovernmental Agreement with the Mesa Police Department, to provide for participation in the Southwest Border Alliance H.I.D.T.A. XIV Grant Fund, contract amount $10,085.00 (01-11-M-136122-1003)

A-3. Pinal County Sheriff's Department, Amendment No. 3, to provide for participation in the Southwest Border Alliance and extend contract term to 3/31/06, H.I.D.T.A. XI Grant Fund, no cost (01-11-O-128876-1000)

9. DIVISION OF ELECTIONS

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

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10. SUPERINTENDENT OF SCHOOLS

Pursuant to the provisions of the Intergovernmental Agreement with the Pima County Community College District, annual confirmation of support for the Pima College Adult Education Program.

11. BOARDS, COMMISSIONS AND/OR COMMITTEES

A. Joint City/County Building Code Committee

1. Ratification of Appointment/Term
   (City of Tucson recommendation)

   Hyman M. Kaplan, Engineer
   Representative, to replace Dick Palmer.
   Appointment to be ratified: 3/14/04–3/14/08.

2. Ratification of Reappointments/Terms
   (City of Tucson recommendations)
Wayne Swan, Architect Representative. Reappointment to be ratified: 4/19/04-4/18/08.
Dan R. Lundwall, Engineer Representative. Reappointment to be ratified: 4/19/04-4/18/08.

Jonathan D. Fenton, Construction/Trades Industry Representative. Reappointment to be ratified: 4/19/04-4/18/08.

C. Alan Nichols, Professional Engineer/Mechanical Representative. Reappointment to be ratified: 4/19/04-4/18/08.

Edwin D. Morgan, Utility Company/Architect Representative. Reappointment to be ratified: 4/7/03-12/31/05.

Brent L. Woods, Professional Engineer/Structural Representative. Reappointment to be ratified: 4/7/03-12/31/05.

Gordon V. Brown, Utility Company/Architect Representative. Reappointment to be ratified: 4/7/03-12/31/05.

James R. Singleton, Public-At-Large Representative. Reappointment to be ratified: 3/15/04-3/14/08.

Norm Feingold, Construction/Trades Industry Representative. Reappointment to be ratified: 3/15/04-3/14/08.

David Eisenberg, Public-At-Large Representative. Reappointment to be ratified: 4/7/03-12/31/05.

B. Pima County/Tucson Women’s Commission

Appointments of Kristi Trevino, YWLP, to replace Stephanie Kopplin; and Marie Rubio,
YWLP, to replace Megan Bullock. Term expirations: 5/19/06. (Commission recommendations)

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


C. Richard T. Poirer, Corpus Christi Parish/Knights of Columbus, Corpus Christi Catholic Church, 300 N. Tanque Verde Loop Road, Tucson, May 14, 2005.

13. **TREASURER'S OFFICE** – Certificates of Clearance pursuant to A.R.S. '42-19118.

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<td>Cornell, Mary Jean</td>
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Cura Capital, Corp.  99056000516  1999
   Attn: Wendy
Dean, Wayne  03011161532  2003
Desert Sports and Fitness, Inc. c/o Frank Robles
DiPietro, Frank S. 99072002026  1999
DiPietro, Frank S.  00082003191  2000
DTM Maintenance  00082003644  2000
DTM Maintenance  03012097018  2003
Dugan, Peggy L.  03011159893  2003
Dusek, Igor  02011001054  2002
Dusek, Igor  03011126164  2003
Fairfield Communities, Inc. 90062001703  1990
Ferguson, Norma or Florida 03011138957  2003
Finds  03012095560  2003
Flying J Rodeo Equipment  99092001228  1999
Flying J Rodeo Equipment  00082002654  2000
Flying J Rodeo Equipment  03012085449  2003
Flying J Rodeo Equipment  04012085449  2004
Food 4 Less  03012119530  2003
Forrest Financial, Corp. 99096000001  1999
Fowler, Donald A.  03011149077  2003
Fuller, Steven  03011141062  2003
Galvan, Artemisa  96092000458  1996
Galvan, Artemisa  97082000248  1997
Garcia, Ricardo  00011034447  2000
Garcia, Ricardo  01011017129  2001
Garcia, Ricardo  02011036368  2002
Garcia, Ricardo  03011163203  2003
Gates, Daniel or Clare  03011152164  2003
Gonzalez, Carlos or Maria 03011126484  2003
Graybar Financial  99076000740  1999
   Services, L.L.C.
Graybar Financial  99076000742  1999
   Services, L.L.C.
Graybar Financial  99076000744  1999
   Services, L.L.C.
Greth Prototypes  03012012239  2003
Guzman, Albert E.  03011130355  2003
Harden, Eric  03011153290  2003
Haught, Barbara Kay or 03011132636  2003
Billy Dean
Hernandez, Rebecca  03011126385  2003
   or Olivas, Gilbert
Hernandez, Rebecca  04011126385  2004
   or Olivas, Gilbert
Herrera, Carmen S. 00011015083  2000
   c/o Henry Altamirano
Herrera, Carmen S. 01011008551  2001
   c/o Henry Altamirano
Herrera, Carmen S. 02011020633  2002
   c/o Henry Altamirano
NOTES/ACTION

Herrera, Carmen S. 03011149481 2003
c/o Henry Altamirano
Home Craftsman Construction 00082003492 2000
Hosley, Dustin or Tracie 01011012638 2001
Hosley, Dustin or Tracie 02011027950 2002
Hosley, Dustin or Tracie 03011156014 2003
Icon Cash Flow Partners, L.P., Seven 00882500002 2000
Icon Cash Flow Partners, L.P., Seven 00882500003 2000
Icon Cash Flow Partners, L.P., Six 00066001982 2000
Islas, Joe W. or Marie 03011142807 2003
J and R Framing 00082000356 2000
c/o Jack Marslender
Kay's Cleaners 97082000269 1997
Kay's Cleaners 98092001220 1998
Keegery, The 97092000790 1997
Kyoto Bowl 98092009440 1998
c/o Mr. and Mrs. Chiu
La Fon, Daniel A. or Robin L. 02011019309 2002
La Fon, Daniel A. or Robin L. 03011148283 2003
Lakeside Sportsclub 97082001759 1997
Lakeside Sportsclub 98092007697 1998
Landess, Andrew 03011145951 2003
Linwest Furniture Leasing 97072000842 1997
Llamas, Maria Susana 03011161042 2003
Locust, Carol 03011139967 2003
Lyman, Edwin E. or Debra 03011133973 2003
Martinez, Raymond 00011035723 2000
McKnight, Jesse 03011145854 2003
Mendez, Jose Martinez 03011127596 2003
Mendivil or Acosta 03011134829 2003
Metropolis Salon, The 03012112132 2003
Miejer, Johan 99011008775 1999
c/o Jaimie Ricardo
Molina, Humberto 01021000193 2001
Molina, Humberto 02011000269 2002
Molina, Humberto 03011125495 2003
Mr. Goodcents 03012079233 2003
Attn: Judy
Munoz, Maria 03011157038 2003
Munoz, Sara Bozan 03011132286 2003
Nast, Christopher P. or Jolie A. 03011129233 2003
Nelson, Richard or Roseleta 03011156506 2003
Ojida, Gloria 03011148821 2003
Olivas, Ramon M. 00011019325 2000
Olivas, Ramon M. 01021012974 2001
Olivas, Ramon M. 02011024227 2002
Olivas, Ramon M.  03011152752  2003
Pacifica Discovery, Ltd.  00082002047  2000
Pacifica Discovery, Ltd.  01042073640  2001
Pacifica Discovery, Ltd.  02032073640  2002
Padilla, Manuel S.  03011143377  2003
Pawnee Leasing, Corp.  99046000594  1999
Peoples Choice Video  98092011440  1998
Express, John Sarantakis
Piasecki, Jeff  01021008737  2001
Piasecki, Jeff  02011017206  2002
Piasecki, Jeff  03011146353  2003
Player  97102007365  1997
Prime Receivable  00056002164  2000
Finance, Corp. I
Quackenbush, Robert  03011138116  2003
Quality Plating Company, Inc.  97082000421  1997
Quality Plating Company, Inc.  98092001929  1998
Quarter Circle 3, Inc.  96092002395  1996
Quarter Circle 3, Inc.  97082001317  1997
Quarter Circle 3, Inc.  98092005929  1998
Ramirez, Claudia  03011132419  2003
Rave Financial Services  00056002422  2000
c/o CBIZ Property Tax Solutions
Real Estate Painting  03012067991  2003
Renteria, Gilbert or Becky  03011143198  2003
Revolutions  97082002294  1997
Riddell, Melvin L. or Naomi E.  03011139301  2003
Rigotti, Richard  03011130780  2003
Rodriguez, Gaston  02011007698  2002
Rodriguez, Gaston  03011131307  2003
Russell, Mark or Julie  01021002892  2001
Russell, Mark or Julie  02011004277  2002
Russell, Mark or Julie  03011128786  2003
Safe Place Counseling  00082002429  2000
Safe Place Counseling  03012083562  2003
Salazar, Richard  03011139349  2003
Salgado, Elsinora  03011156971  2003
Sanders, Miguel  00011000087  2000
Sanders, Miguel  01021000051  2001
Sanders, Miguel  02011000060  2002
Sanders, Miguel  03011125335  2003
Sanora De Mendez, Maria E.  03011158993  2003
Satellite Technology  90092000867  1990
Shifty's  01042103699  2001
Smith Paul Dean or Teri Lea  03011138660  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
Sofa City  97082002024  1997
Sonora Behavioral Health  03012085172  2003
Network
Sonoran Desert Surveys, Inc.  93052001401  1993
Southwestern Paint and Varnish  98092000750  1998
Southwestern Paint and Varnish  98092000748  1998
Stone, Lovernia M.  03011142409  2003
Sun Western Continental  02021000247  2001
Sun Western Continental  03011131904  2003
Sunrise Office Products  90062001684  1990
Tandy, Marshall  97082000701  1997
Tandy, Marshall  98092003151  1998
Tandy, Marshall  03012017094  2003
Textron Financial, Corp.  96106002839  1996
c/o CBIZ Property Tax Solutions
Tippetts, Kimberly  01011015201  2001
Tippetts, Kimberly  02011032869  2002
Tippetts, Kimberly  03011160226  2003
Trail Dust Jeep Tours  97082002017  1997
Trail Dust Jeep Tours  03012068464  2003
Tucson Adobe West  00011014720  2000
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Valencia, Oscar L.  03011157018  2003
Vander Galien, Sid or Louise  91011030601  1991
Vanguard Dental Laboratory  97102007395  1997
Verch, James or Marilyn  01021002536  2001
Verch, James or Marilyn  02011004028  2002
Verch, James or Marilyn  03011128409  2003
Wiertz, Peggy  03011136115  2003
Williams, Kenneth Michael  03011125404  2003
or Sheehan, Linda

PUBLIC WORKS

14. DEVELOPMENT SERVICES

A. Appointment of James Portner as Hearing Administrator and Hearing Officer pursuant to the Pima County Code requirements of Section 15.04.050, 18.95.030B, and 18.97 as well as A.R.S. §11-808, 11-866, and 11-810 et. seq., for the term September 15, 2005 to September 15, 2006.

B. Appointment of Michael Marks as Hearing Officer pursuant to the Pima County Code requirements of Section 15.04.050, 18.95.030B, and 18.97 as well as A.R.S. §11-808, 11-866, and 11-810 et. seq., for the term September 15, 2005 to September 15, 2006.
C. Appointment of Thomas Sayler-Brown as Hearing Officer pursuant to the Pima County Code requirements of Section 15.04.050, 18.95.030B, and 18.97 as well as A.R.S. §11-808, 11-866, and 11-810 et. seq., for the term September 15, 2005 to September 15, 2006.

15. **REAL PROPERTY**

A. Abandonment and Quit Claim Deed

1. **RESOLUTION NO. 2005-112**, of the Pima County Board of Supervisors, providing for the abandonment of Eider Avenue, and portions of Early Avenue, Elder Avenue, and East Street, lying within Section 14, T15S, R14E, Abandonment No. A-03-21. (District 2)

2. Quit Claim Deed to Santo Tomas Partners for Eider Avenue, and portions of Early Avenue, Elder Avenue, and East Street. No revenue. (District 2)

B. Metropolitan Domestic Water Improvement District – Quit Claim Deed in Conjunction with Exchange Agreement

1. Quit Claim Deed to Pima County Flood Control District for a portion of Tax Parcel No. 132-08-007F. (District 2)

2. Quit Claim Deed to Metropolitan Domestic Water Improvement District for a portion of Tax Parcel No. 101-07-135A. (District 1)

**WASTEWATER MANAGEMENT**

16. **BILLS OF SALE**


C. G-2003-065, Quail Creek II, Unit 31, Lots 1-80. Owner: Kenneth A. Marks.

17. **RATIFY AND/OR APPROVE**

Minutes: April 12 and 19, 2005

Zoning Enforcement Board of Appeals Minutes of May 3, 2005

Warrants: May, 2005