

**AGENDA, BOARD OF SUPERVISORS' MEETING**

**BOARD 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:

Approved  
5/0

"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:

Approved  
5/0

"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.

Informational  
only, no Board  
action

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.
- Accept County Attorney recommendation  
5/0
- 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:
1. Tucson Cabo Del Sol Apartments, L.P., an Arizona Limited Partnership, d.b.a. Cabo Del Sol Apartments, Tax Parcel No. 137-33-434C, Arizona Tax Court No. TX2003-000014.
2. Tucson Cabo Del Sol Apartments, L.P., an Arizona Limited Partnership, d.b.a. Cabo Del Sol Apartments, Tax Parcel No. 137-33-434C, Arizona Tax Court No. TX2004-000054.
3. Tucson Cabo Del Sol Apartments, L.P., an Arizona Limited Partnership, d.b.a. Cabo Del Sol Apartments, Tax Parcel No. 137-33-434C, Arizona Tax Court No. TX2004-000948.
- 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
- Accept County Attorney recommendation  
5/0

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.

Accept County Attorney recommendation 5/0

(**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.

Continued to 08/02 5/0

\* \* \*

- 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.

Continued to 08/02 5/0

**NEW BUSINESS**

- C. **CONTRACTS**

NOTES/ACTION

- |  |                         |
|--|-------------------------|
| <p>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</p> | <p>Approved<br/>5/0</p> |
| <p>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</p>   | <p>Approved<br/>5/0</p> |
| <p>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)</p>               | <p>Approved<br/>5/0</p> |
| <p>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</p>              | <p>Approved<br/>5/0</p> |

costs (22-64-G-136127-0605)

**RATIFICATIONS**

- |  |                         |
|--|-------------------------|
| <p>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)</p> | <p>Approved<br/>5/0</p> |
| <p>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)</p>                                       | <p>Approved<br/>5/0</p> |
| <p>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)</p>   | <p>Approved<br/>5/0</p> |

D. **REAL PROPERTY - QUIT CLAIM DEED**

<p>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)</p>	<p>Approved 5/0</p>
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... **ZONING ENFORCEMENT BOARD OF APPEALS**

A. **EXECUTIVE SESSION**

<p>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,</p>	<p>Informational Only, no Board action</p>
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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)

Remand to  
Hearing  
Officer  
5/0

**BOARD OF SUPERVISORS SITTING IN REGULAR SESSION**

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

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

Approved  
5/0

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

Approved  
5/0

Approved  
5/0

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

Approved  
5/0

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.

Approved  
5/0

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.

Approved  
5/0

- 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.

Approved  
5/0

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.

Uphold  
Procurement  
Director's  
decision  
5/0

**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.

Approved  
5/0

**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)

Approved  
5/0

13. **INDUSTRIAL DEVELOPMENT AUTHORITY**

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.

Approved  
5/0

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.

Approved  
5/0

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)

Approved  
5/0

JUSTICE AND LAW ENFORCEMENT

14. GRANT PARTICIPANT AGREEMENT

Staff requests acceptance of the National Court Appointed Special Advocate Association 2005

Approved  
5/0

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)

Approved  
5/0

16. **FINAL PLATS WITH ASSURANCES**

A. P1203-101, Co9-69-43, Co9-73-85, Co9-92-46,  
Cortaro Crossing, Lots 1-119, Blocks 1 and  
II and Common Areas A and B. (District 1)

Approved  
5/0

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

Approved  
5/0

**WASTEWATER MANAGEMENT**

17. **PRETREATMENT SETTLEMENT AGREEMENTS**

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

Approved  
5/0

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&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. 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.
- 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. | Approved<br>5/0 |
| 19. | 05-19-8801, Michael Joseph Basha, Bashas' No. 160, 2000 W. River Road, Series 9, Liquor Store License, Location Transfer, Person Transfer.      | Approved<br>5/0 |

**EXTENSION OF PREMISES/PATIO PERMIT**

20. Michael Joseph Basha, AJ's No. 122, 2805 E. Skyline Drive, Temporary Extension of Premises/Patio Permit, July 4, 2005.

Approved  
5/0

**UNFINISHED BUSINESS**

21. **COUNTY ADMINISTRATOR**

**PIMA COUNTY CODE TEXT AMENDMENT**

(RM 3/1/05)

ORDINANCE NO. 2005 - 25, of the Board of Supervisors of Pima County, Arizona, relating to Public Peace, Morals and Welfare; amending the Pima County Code by adding Chapter 9.70, Justice Coordinating Council.

Continued  
to 12/6  
5/0

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.

Approved  
5/0

PUBLIC WORKSDEVELOPMENT SERVICESCONDITIONAL USE PERMITS

(RM 5/3/05)

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)
24. P21-05-006, CROWN ATLANTIC CO. L.L.C. - E. SAINT JAMES ROAD  
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)

Continued  
to 7/5  
5/0Continued  
to 7/5  
5/0

NEW BUSINESSZONING 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)

Approved  
as amended  
5/0

MODIFICATION OF REZONING CONDITION

26. Co9-91-07, CORONA INVESTMENT CO. - SNYDER ROAD  
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  
5/0

recommend **APPROVAL OF A REVISED CONDITION**.  
Staff recommends **APPROVAL OF A REVISED  
CONDITION**. (District 1)

**PLAT NOTE WAIVER**

27. Co12-91-19, 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)

Approved  
5/0

**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)
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

Approved  
as amended  
5/0

Approved  
as amended  
5/0

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)

Approved  
5/0

31. COMPREHENSIVE PLAN RESOLUTION - Unadvertised Hearing

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

Approved  
5/0

**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)

Approved  
5/0

**PIMA 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

Approved  
as amended  
5/0

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)

Approved  
5/0

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)

Approved  
5/0

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)

Approved  
5/0

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)

Approved  
5/0

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)

Approved  
5/0

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

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)

Approved  
5/0

- 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)

Approved  
5/0

36. CALL TO THE PUBLIC

37. ADJOURNMENT

NOTES / ACTION

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-3. Southern Arizona AIDS Foundation, Amendment No. 2, to provide substance abuse treatment and HIV/AIDS services and amend contractual language, Eon Capacity Enhancement Grant Fund, no cost (07-01-S-133754-0903)
- 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-18 Generations Healthcare For Women-Tucson, Amendment No. 2, to provide OB/GYN services and assign all rights duties and obligations to Generations Healthcare for Women, P.L.L.C., PHCS Enterprise Fund, no cost (18-15-G-133132-1003)

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

<u>Vendor</u>	<u>Contract Number</u>
NSI - Nursing Service, Inc.	18-15-N-134378-0704
Jelodon Corp. d.b.a. Health Core Nursing	18-15-H-134380-0704
Lutheran Social Ministry	18-15-L-134381-0704

NOTES/ACTION

of the Southwest

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

18-15-J-134382-0704

Interim Healthcare, Inc.	18-15-I-134383-0704
Computerized Healthcare Management Services, L.L.C., d.b.a. Carestaf of Tucson	11-15-C-134404-0704
Catalina In-Home Services, Inc.	11-15-C-134423-0704
Home and Hospital Services, Inc., d.b.a. The Fountains At Home and Hospital Services	11-15-F-134427-0704
Wisdom Access, Inc.	11-15-W-134429-0704
Bayada Nurses, Inc.	11-15-B-134512-0704
Dependable Home Health, Inc.	11-15-D-134563-0704
Dependable Nurses, Inc.	11-15-D-134886-0704
United Cerebral Palsy of Southern Arizona, Inc.	11-15-U-135098-1004

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-11 MBI Occupational Healthcare Tucson, Inc., Amendment No. 2, to provide occupational medical services and extend contract term to 6/30/06, Self Insurance Fund, no cost (07-52-M-133137-0703) Risk Management
- A-12 Tetra Tech, Inc., Amendment No. 3, to provide engineering design services for the

NOTES/ACTION

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

NOTES/ACTION

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.

<u>Vendor</u>	<u>Original Award Amount</u>	<u>New Award Amount</u>
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Rinker Materials	\$83,000.00	\$ 8,000.00
New West Materials	\$44,000.00	\$44,000.00
Granite Construction	\$15,000.00	\$90,000.00

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

NOTES/ACTION

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:

<u>RESIGNATIONS</u>	<u>PRECINCT</u>	<u>PARTY</u>
Opaska, Walter	165	REP

NOTES/ACTION

Conley, Robert A.

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DEM

<u>APPOINTMENTS</u>	<u>PRECINCT</u>	<u>PARTY</u>
Cates, Joseph	018	REP
Altamirano, Mary E.	025	DEM
Nakagawa, Wallace K.	044	DEM
Browning, Anna K.	054	DEM
Kaucher, James	068	REP
Candee, Mark A.	078	REP
Jordan, Cynthia	095	DEM
Turner, Jeanne B.	099	DEM
Ross, Norman	107	REP
Carrillo, Gladys E.	120	DEM
Denniger, Catherine A.	120	DEM
Litel, James K.	145	DEM
Martinez, Arthur B.	152	DEM
Opaska, Walter	201	REP
Martin, Monique	218	REP
Murray, Anne M.	299	DEM
Lovallo, Lisa	300	REP
Mulligan, Colin P.	302	REP
Wilkinson, Janine E.	330	REP
Mulloy, Denise E.	342	DEM
Bramlett, Elizabeth A.	382	DEM

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)

NOTES/ACTION

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**

- A. James Lesley Lancaster, AMVETS Post 770,  
 Tucson Estates Plaza, Lots 28-30, 3015, 3017  
 and 3019 S. Kinney Road, Tucson, June 11,  
 2005.
- B. Margaret Larsen, Angel Charity for Children,  
 Inc., Westin La Paloma Resort and Spa, 3800  
 E. Sunrise Drive, Tucson, December 10, 2005.
- 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.

<u>NAME OF OWNER</u>	<u>REFERENCE NO.</u>	<u>TAX YEAR</u>
4 Sure Automotive	98082001110	1998
Aguilar, David A.	98092006246	1998
Alfred and Sons Tile	99092001198	1999
Alfred and Sons Tile	00082002613	2000
Alfred and Sons Tile	03012085185	2003
All Tune and Lube	03012071775	2003
Allstate Insurance	97092002015	1997
Altamirano, Lupe	03011126127	2003
Andrade, Alfonso	02011001318	2002
Andrade, Alfonso	03011126382	2003
Angeles, Rosa B.	03011151527	2003
Antrim, Mike	03011130049	2003
Arizona Roofings and Reflective Coating	95082000772	1995
Associates Housing Finance	99011025314	1999
Associates Housing Finance	01021014985	2001
Associates Housing Finance	02011027825	2002
Associates Housing Finance	03011155913	2003
Aung, Barbara D.P.M., P.C. c/o Charles Heidenfeich	00082003928	2000
Barlett, Steve	03011132068	2003
Bayless, A.J. Markets, Inc.	88032000089	1988
Beare Hollow Equestrian Center	00084003335	2000
Beare Hollow Equestrian Center	02034096370	2002
Beasley, George Francis	00011014863	2000

## NOTES / ACTION

Beasley, George Francis	01011008448	2001
Beasley, George Francis	02011020441	2002
Beasley, George Francis	03011149310	2003
Beauty by Design	00082002403	2000
Bell and Howell Mail Processing Systems	03012020586	2003
Belmonte, Manual	03011163422	2003
Bermudez, Alberto	02011006352	2002
Bermudez, Alberto	03011130363	2003

## NOTES / ACTION

Boggie, Sean or Tracy	02011002197	2002
Boggie, Sean or Tracy	03011127110	2003
Bojorquez, Jose Ramirez or Yanez Chacon, Olga	03011137133	2003
Brittney Safety Signs, Inc.	97092001480	1997
Brittney Safety Signs, Inc.	98092008273	1998
Brittney Safety Signs, Inc.	03012067655	2003
Buitimea, Margaret c/o Oakwood	03011162193	2003
Burruel Temp. Controls	99092000962	1999
Burruel Temp. Controls	00082002286	2000
Burruel Temp. Controls	03012079931	2003
Campbell, Arthur Jr.	03011140986	2003
Campbell, Arthur Jr.	03011140987	2003
Campbell, Arthur Jr.	03011140988	2003
Campbell, Arthur Jr.	03011140989	2003
Campbell, Arthur Jr.	03011140990	2003
Campbell, Arthur Jr.	03011140991	2003
Campbell, Arthur Jr.	03011140992	2003
Canusa Management Services, Inc.	95102007894	1995
Carrillo, Ernesto	01021002354	2001
Carrillo, Ernesto	02011003584	2002
Carrillo, Ernesto	03011128234	2003
Chapparel Holdings, L.L.C.	99011025587	1999
Chapparel Holdings, L.L.C.	02011002492	2002
Chapparel Holdings, L.L.C.	03011127351	2003
Chapparel Holdings, L.L.C.	03011127350	2003
Chapparel Holdings, L.L.C.	03011127352	2003
Chavez, Andrea	03011164551	2003
Chocolate Iguana c/o Ciguana	01042104039	2001
Christiansen, Sharon	03011165004	2003
C I T Technology Financing Services, Inc.	98086000153	1998
C I T Technology Financing Services, Inc.	98086000107	1998
C I T Technology Financing Services, Inc.	98086000109	1998
Claudia's Boots	97072001206	1997
Coast to Coast Fashion	96102003316	1996
Coast to Coast Fashion	97082002370	1997
Coast to Coast Fashion	98092009982	1998
Collins, Bruce	02011004765	2002
Colman, Mary Grace	03011143322	2003
Compernelle, Katherine and Henry J.	97062000479	1997
Cornell, Mary Jean	01011006725	2001
Cornell, Mary Jean	03011146287	2003
Cornell, Mary Jean	03011146293	2003
Cornell, Mary Jean	03011146296	2003
Corvettes 'N' Classics	97072001379	1997
Corvettes 'N' Classics	98092006479	1998

## NOTES / ACTION

Cura Capital, Corp. Attn: Wendy	99056000516	1999
Dean, Wayne	03011161532	2003
Desert Sports and Fitness, Inc. c/o Frank Robles	03012050836	2003
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 Finds	03011138957	2003
Flying J Rodeo Equipment	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
Gonzales, Carlos or Maria	03011126484	2003
Graybar Financial Services, L.L.C.	99076000740	1999
Graybar Financial Services, L.L.C.	99076000742	1999
Graybar Financial Services, L.L.C.	99076000744	1999
Greth Prototypes	03012012239	2003
Guzman, Albert E.	03011130355	2003
Harden, Eric	03011153290	2003
Haught, Barbara Kay or Billy Dean	03011132636	2003
Hernandez, Rebecca or Olivas, Gilbert	03011126385	2003
Hernandez, Rebecca or Olivas, Gilbert	04011126385	2004
Herrera, Carmen S. c/o Henry Altamirano	00011015083	2000
Herrera, Carmen S. c/o Henry Altamirano	01011008551	2001
Herrera, Carmen S. c/o Henry Altamirano	02011020633	2002

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Herrera, Carmen S. c/o Henry Altamirano	03011149481	2003
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 c/o Jack Marslender	00082000356	2000
Kay's Cleaners	97082000269	1997
Kay's Cleaners	98092001220	1998
Keggery, The	97092000790	1997
Kyoto Bowl c/o Mr. and Mrs. Chiu	98092009440	1998
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 c/o Jaimie Ricardo	99011008775	1999
Molina, Humberto	01021000193	2001
Molina, Humberto	02011000269	2002
Molina, Humberto	03011125495	2003
Mr. Goodcents Attn: Judy	03012079233	2003
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

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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 Express, John Sarantakis	98092011440	1998
Piasecki, Jeff	01021008737	2001
Piasecki, Jeff	02011017206	2002
Piasecki, Jeff	03011146353	2003
Player	97102007365	1997
Prime Receivable Finance, Corp. I	00056002164	2000
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 c/o CBIZ Property Tax Solutions	00056002422	2000
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 Network	03012085172	2003
Sonoran Desert Surveys, Inc.	93052001401	1993
Southwestern Paint and Varnish	98092000750	1998

Southwestern Paint and Varnish	98092000748	1998
Stone, Loverna 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
Tucson Adobe West	01021010640	2001
Tucson Adobe West	02011020332	2002
Tucson Adobe West	03011149208	2003
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**

- A. G-2004-008, Eagle Crest Ranch, Phase 3,  
(Pinal County), Lots 378-477 and 1001-1017.  
Owner: D.R. Horton, Inc.
- B. G-2004-012, Pusch Ridge Vistas II, Lots 1-  
33. Owner: Sanjay J. Madhvani.
- 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