

AGENDA, BOARD OF SUPERVISORS' MEETING

BOARD OF SUPERVISORS' HEARING ROOM

130 W. CONGRESS, 1ST FLOOR

AUGUST 2, 2005 9:00 A.M.

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

Presentation of a proclamation to Sharon Chadwick, Tucson-Pima County Historical Commission, proclaiming the month of August and August 19, 2005 to be:

"230TH ANNIVERSARY OF THE CITY OF TUCSON"

... EXECUTIVE SESSIONS

Public discussion and action may occur on the executive session items listed below during the regularly scheduled meeting.

- A. Pursuant to A.R.S. §38-431.03(A) (3) and (4), for legal advice and direction regarding approval of a tax appeal settlement recommendation for the following cases:
 1. 4905 West Ina, L.L.C., an Arizona Limited Liability Company, Parcel No. 214-01-007C, Arizona Tax Court Case No. ST2004-000368.

Approved
5/0

Accept the County
Attorney's
recommendation
5/0

2. Desert Heritage Limited Partnership, an Arizona Limited Partnership; Tom Chu Tze Shar and Susan Ong Trust, Parcel No. 217-26-0140, Arizona Tax Court Case No. ST2004-000284.

Accept the County Attorney's recommendation
5/0

B. Pursuant to A.R.S. §38-431.03(A) (3) and (4), for legal advice and direction regarding approval of a tax appeal settlement for 3701 Columbia, L.L.C., an Arizona Limited Liability Company v. Pima County, Parcel No. 132-20-033B, Arizona Tax Court Case No. TX 2004-000776.

Accept the County Attorney's recommendation
5/0

C. Pursuant to A.R.S. §38-431.03(A) (3) and (4), for legal advice and direction regarding approval of a settlement with Deloitte Touche in City of Chandler et. al. v. Bank One, N.A. et. al., in the United States District Court for District of Arizona, Case No. CV03-1220-PHX, consolidated in Case No. 2:03-MD-1565-JLG-MRA, in re: National Century Financial Enterprises, Inc., in the United States District Court for the Southern District of Ohio, Eastern Division.

Accept the County Attorney's recommendation
5/0

(**CLERK'S NOTE:** See Flood Control District Board and Zoning Enforcement Board of Appeals.)

BOARD OF SUPERVISORS SITTING AS OTHER BOARDS

... **FLOOD CONTROL DISTRICT BOARD**

A. **EXECUTIVE SESSION**

Pursuant to A.R.S. §38-431.03(A) (3) and (4), for legal advice and direction regarding the Proposed Ordinance No. ~~2005-FC-1~~ **2005-FC-2**, 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.

Informational only

UNFINISHED BUSINESS

HEARING - PIMA COUNTY CODE TEXT AMENDMENT

(RM 5/3/05, RM 6/7/05)

- B. ORDINANCE NO. 2005 - FC 2, of the Board of Directors of the Pima County Flood Control District, relating to floodplain management; codifying this Pima County Floodplain and Erosion Hazard Management Ordinance as Title 16 of the Pima County Code

Approved as amended
5/0

* * *

- C. RESOLUTION NO. 2005 - FC 13, 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.

Approved
5/0

UNFINISHED BUSINESS

(RM 7/5/05)

- D. **AWARD**

Low Bid: Award of Contract, Requisition No. 85832, in the amount of \$965,433.00 to the lowest responsive bidder, Southwest Envirosapes, Inc., (Headquarters: Tucson, AZ) for the Cortaro Mesquite Bosque Habitat Restoration. Construction is to be complete within 120 working days from the Notice to Proceed. Funding Source: Capital Improvement Fund. Administering Department: Regional Flood Control District.

Without objection removed from the agenda
5/0

NEW BUSINESS

- E. **CONTRACTS**

- 1. Hacklene Culling, to provide an acquisition agreement for an 8 acre

Approved
5/0

parcel located in the Arivaca Townsite, Tax Parcel No. 302-28-0110, Floodprone Land Acquisition Fund, contract amount not to exceed \$48,443.50 including closing costs (22-64-H-136457-0805)

2. Julia A. Timmons, to provide an acquisition agreement for 1.12 acres of vacant property located at 15152 North Ironwood Tree Road, Tax Parcel No. 222-31-047H, Flood Control District Tax Levy Fund, contract amount not to exceed \$115,319.00 including closing costs (22-64-T-136494-0802)

Approved
5/0

3. Granite Construction Company, to provide an acquisition agreement for 67.76 acres fee purchase of vacant land, located on the west side of Old Nogales Highway and south of Tucson-Nogales Highway in Section 26 and 30, T17S, R13E, Tax Parcel Nos. 303-46-0460, 303-46-0470, 303-46-0510, 303-46-0520, 303-46-0530, 303-66-008B and 303-66-0030, needed for the Substitute Environmental Project, Floodprone Land Acquisition Fund, contract amount not to exceed \$217,692.00 including closing costs (22-64-G-136497-0805)

Approved
5/0

... **ZONING ENFORCEMENT BOARD OF APPEALS**

A. **EXECUTIVE SESSIONS**

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 the following cases:

1. P04BV00386, Vicki Seppala
2. P05BV00032, Thomas, Sr. and Shirley Yarborough

Withdrawn

Informational
only

B. APPEALS OF HEARING OFFICER DECISIONS

1. P04BV00386, VICKI SEPPALA

In accordance with the Pima County Zoning Code, Section 18.95.030.C, Vicki Seppala appeals the decision of the Hearing Officer in Case No. P04BV00386 regarding a violation of the Uniform Administrative Code, Section 301, construction without a permit and Section 305.4, failure to comply with a correction notice, on property located at 4561 W. Tumacacori Drive. (District 3)

Withdrawn from the agenda by staff

2. P05BV00032, THOMAS, SR. AND SHIRLEY YARBOROUGH

In accordance with the Pima County Zoning Code, Section 18.95.030.C, Thomas, Sr., and Shirley Yarborough appeal the decision of the Hearing Officer in Case No. P05BV00032 regarding a violation of the Uniform Administrative Code, Section 305.4, failure to comply with a correction notice and Section 309, occupancy without approval, on property located at 7530 S. Cactus Thorn Lane. (District 4)

Delay fines for 90 days 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 except CC1-A1 & A2 5/0

7. **INDUSTRIAL DEVELOPMENT AUTHORITY**

RESOLUTION NO. 2005 - 196, of the Board of Supervisors of Pima County, Arizona approving the proceedings of the Industrial Development

Approved 5/0

Authority of the County of Pima, regarding the issuance of its not to exceed \$20,000,000.00 Education Revenue Bonds (Paradise Education Center Project), Series 2005 and declaring an emergency.

8. **IRRIGATION DISTRICT**

Cortaro-Marana Irrigation District

Pursuant to A.R.S. §48-2603(C), presentation of a petition from the Cortaro-Marana Irrigation District to engage in drainage activities and form a drainage district. If the organization of the district is found to be feasible and necessary:

- A. Enter an order fixing September 20, 2005, at 9:00 a.m. or thereafter, as the date and time for the hearing on the petition;
- B. Direct that the petition and notice of hearing be published for not less than six weeks; and
- C. Waive the statutory posting of the bond.

Without objection continued to 9/6/05

9. **PROCUREMENT**

A. Appeal Of Procurement Director's Decision

Pursuant to Pima County Code Section 11.20.010(J), Xspedius Communications appeals the decision of the Procurement Director regarding Requisition No. 84968, PBX dial tone voice services and related communication services.

Uphold the Procurement Director's decision 5/0

UNFINISHED BUSINESS

(RM 7/5/05)

B. Award

Highest Scoring Proposal: Award of Contract, Requisition No. 84968 in the total amount of \$1,541,000.00 of which \$1,441,000.00 for PBX dial tone voice services and \$100,000.00 for

Approved 5/0

other data communication related services to Qwest Corporation (Headquarters: Denver, CO).
Funding Source: Other Internal Service Fund.
Department: Information Technology.

NEW BUSINESS

PUBLIC WORKS

DEVELOPMENT SERVICES

10. **FINAL PLATS WITH ASSURANCES**

- A. P1203-124, The National, Lots 1-10 and Common Areas A and B. (District 1)
- B. P1204-048, Co9-03-25, Paseo del Rio, Lots 1-80, Block 1 and Common Areas A and B. (District 1)

Approved
5/0

Approved
5/0

TRANSPORTATION

UNFINISHED BUSINESS

(RM 7/5/05)

11. **ACCEPTANCE OF PROJECTS/ROADWAYS FOR MAINTENANCE**

P1203-049, Rancho Del Lago, Blocks 43-49.
 Developer: The Estes Company. (District 4)

Without
objection
continued to
8/15/05

NEW BUSINESS

12. RESOLUTION NO. 2005 - 197, of the Pima County Board of Supervisors, approving and authorizing the application for Federal Transportation Enhancement Funds through the Arizona Department of Transportation to implement the Homer Davis Elementary School Bicycle and Pedestrian Enhancement Project in the amount of \$451,352.00.

Approved
4/0

13. RESOLUTION NO. 2005 - 198, of the Pima County Board of Supervisors, approving and authorizing the application for Federal Transportation Enhancement Funds through the Arizona Department

Approved
4/0

of Transportation to implement the Continental Elementary and Middle School Safe Routes to School Project in the amount of \$462,824.00.

WASTEWATER MANAGEMENT

14. **PUBLIC ANNOUNCEMENTS**

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

A. Automation Plating Corporation, a California Corporation, d.b.a. Automation Plating, No. 2005-5. Proposed settlement amount is \$18,000.00.

Approved
4/0

B. Rigel, Inc., an Arizona Corporation, d.b.a. Krispy Kreme, Store No. 806, No. 2005-17. Proposed settlement amount is \$974.31.

Approved
4/0

C. Tucson Tractor, Co., an Arizona Corporation, No. 2005-18. Proposed settlement amount is \$1,000.00.

Approved
4/0

*** * * HEARINGS * * ***

FRANCHISE/LICENSE/PERMIT

EXTENSION OF PREMISES/PATIO PERMIT

15. Albert S. Hall, Jr., Acacia at St. Philips, 4340 N. Campbell Avenue, No. 103, Temporary Extension of Premises/Patio Permit for September 4, 11, 18 and 25; and October 2 and 9, 2005.

Approved
4/0

16. **RECORDER**

ORDINANCE NO. 2005 - 80, of the Board of Supervisors of Pima County, Arizona, establishing fees for election-related services, voter registration data and recorded document services provided by the Pima County Recorder.

Approved
4/1

PUBLIC WORKS

DEVELOPMENT SERVICES

UNFINISHED BUSINESS

(RM 6/21/05)

* (**CLERK'S NOTE**: The applicant has withdrawn the request for the Plat Note Modification.)

PLAT NOTE MODIFICATION

*17. P1298-163, COYOTE CREEK PLAT MODIFICATION, BK. 53 PG. 50

Request of Stewart Title and Trust No. 3602 et. al., represented by MMLA PSOMAS, of a plat note modification for P1298-163, Coyote Creek, Bk. 55, Pg. 50. The applicant requests to remove the portions of private Natural Open Space easement along South Triangle F Road on the west side of lots 282 to 287 to change the access to these lots from Triangle R Ranch Place to Triangle F Ranch Road. Coyote Creek is a 979-acre subdivision that was rezoned in 1999. This property was rezoned from RH (Rural Homestead) to CR-1 (Single

Without
objection
withdrawn by
the applicant

Residence Zone) and is located on the north side of Old Spanish Trail, 1/2 mile east of Camino Loma Alta. Staff recommends **APPROVAL OF THE PLAT NOTE MODIFICATION**. (District 4)

NEW BUSINESS

REZONING

18. Co9-04-25, TITLE GUARANTY AGENCY OF AZ TR 1326 - VALENCIA ROAD (SMALL LOT OPTION) REZONING
Request of Title Guaranty Agency of Arizona Trust No. 1326, represented by CPE Consultants, L.L.C., for a rezoning of approximately 237 acres from GR-1 (Rural Residential), including approximately 216.5 acres to CR-4 (Mixed Dwelling Type), small lot option, and approximately 20.5 acres to SR (Suburban Ranch) on property located on the north side of Valencia Road east of Viviana Avenue. The proposed rezoning conforms to the Pima County Comprehensive Plan, Co7-00-20. On motion, the Planning and Zoning Commission voted 7-1 (Commissioner Gungle voted Nay; Commissioner Poulos abstained) to recommend **APPROVAL**. Staff recommends **DENIAL**. (District 3)

Approved
5/0

REZONING TIME EXTENSIONS

19. Co9-00-05, SMITH/MAGDALENA INVESTMENT CORPORATION - OLD VAIL ROAD REZONING
Request of Valencia Socios, L.L.C. et. al., represented by Randel William Jacob, Architect, for a five-year time extension. The rezoning is from SR (AE-Suburban Ranch Zone) to CI-1 (AE-Light Industrial/Warehousing Zone) of approximately 9.41 acres located on the north side of Old Vail Road and the south side of Valencia Road, approximately 400 feet west of Kolb Road. On February 20, 2001, the Board adopted Ordinance No. 2001-29 which granted conditional approval. The rezoning expired May 16, 2005. Staff recommends **DENIAL**. (District 4)

Approved
5/0

20. Co9-95-12, STEWART TITLE, TRUST NO. 3073 - RIVER ROAD REZONING

Request of M3/Kappler, L.L.C., represented by Daniel Neff, for a two-year time extension. The rezoning is from SH (Suburban Homestead Zone) to TR (Transitional Zone) of approximately 7.16 acres located on the southeast side of the intersection of La Cholla Boulevard and Sunset Road. On May 20, 1997, the Board of Supervisors adopted Ordinance No. 1997-41, which granted conditional approval. The rezoning expired May 20, 2005. Staff recommends **DENIAL**. (District 1)

Approved
5/0

SPECIFIC PLAN AMENDMENT

21. Co23-97-01, VAIL VALLEY RANCH SPECIFIC PLAN (SECOND AMENDMENT)

Request of Pima County for a rezoning of approximately 25 acres from GR-1 (Rural Residential), approximately 29.41 acres from IR (Institutional Reserve), and approximately 7.26 acres from CR-3 (Single Residence) to SP (Specific Plan) Vail Valley Ranch Specific Plan, adopted as Ordinance No. 1989-130 and amended by Ordinance No. 1998-14, and for substantial changes and other modifications of the adopted Vail Valley Ranch Specific Plan and Ordinance Nos. 1989-130 and 1998-14. The subject properties are located in two areas adjacent to the existing specific plan boundary. One area is west of Camino Loma Alta, north of Via Rancho del Lago and south of Rex Molly Road. The second area is west of Camino Loma Alta, south of Colossal Cave Road, and north of the Southern Pacific Railway. The proposed amendment conforms to the Pima County Comprehensive Plan, Co7-00-20. On motion, the Planning and Zoning Commission voted 5-2 (Commissioners Smith and Membrilla voted Nay; Commissioner Spendarian abstained; Commissioner Cuyugan was absent) to recommend **APPROVAL**. Staff recommends **APPROVAL**. (District 4)

Without
objection
continued to
8/15/05

22. REZONING ORDINANCE - Unadvertised Hearing

ORDINANCE NO. 2005 - 81 , Co9-05-06, Juanarena Trust - Ajo/Gila Bend Highway Rezoning. Owner: Lucille Yribarren Juanarena. (District 3)

Approved
5/0

23. STREET NAME CHANGES - Unadvertised Hearings

	<u>Present</u>	<u>Proposed</u>	
A.	Unnamed easement/road Co14-05-012 (District 3)	Desert Owl Way	Approved 5/0
B.	Unnamed easement in alignment with existing street name Co14-05-015 (District 3)	Maggies Farm Lane	Approved 5/0
C.	Unnamed easement/road Co14-05-019 (District 4)	Boer Goat Place	Approved 5/0

TRANSPORTATION

UNFINISHED BUSINESS

(RM 7/5/05)

24. TRAFFIC ORDINANCES

A. ORDINANCE NO. 2005 - 65 , an ordinance of the Board of Supervisors of Pima County, Arizona, designating Golder Ranch Drive as a through street in Pima County, Arizona. Staff recommends **APPROVAL**. (District 1)

Approved
5/0

B. ORDINANCE NO. 2005 - 66 , an ordinance of the Board of Supervisors of Pima County, Arizona, regulating traffic at the intersection of Golder Ranch Drive and Lago Del Oro Parkway in Pima County, Arizona. Staff recommends **APPROVAL**. (District 1)

Approved
5/0

- | | | |
|----|--|-----------------|
| C. | ORDINANCE NO. 2005 - <u>67</u> , an ordinance of the Board of Supervisors of Pima County, Arizona, regulating traffic at the intersection of Cashin Drive and Cashin Drive (4821-4851 W.) in Pima County, Arizona. Staff recommends APPROVAL . (District 3) | Approved
5/0 |
| D. | ORDINANCE NO. 2005 - <u>68</u> , an ordinance of the Board of Supervisors of Pima County, Arizona, designating Wetmore Road as a through street in Pima County, Arizona. Staff recommends APPROVAL . (District 3) | Approved
5/0 |
| E. | ORDINANCE NO. 2005 - <u>69</u> , an ordinance of the Board of Supervisors of Pima County, Arizona, establishing the speed limit on Wetmore Road in Pima County, Arizona. Staff recommends APPROVAL . (District 3) | Approved
5/0 |
| F. | ORDINANCE NO. 2005 - <u>70</u> , an ordinance of the Board of Supervisors of Pima County, Arizona, regulating parking on Wetmore Road in Pima County, Arizona. Staff recommends APPROVAL . (District 3) | Approved
5/0 |
| G. | ORDINANCE NO. 2005 - <u>71</u> , an ordinance of the Board of Supervisors of Pima County, Arizona, designating Ruthrauff Road as a through street in Pima County, Arizona. Staff recommends APPROVAL . (District 3) | Approved
5/0 |
| H. | ORDINANCE NO. 2005 - <u>72</u> , an ordinance of the Board of Supervisors of Pima County, Arizona, establishing the speed limit on Ruthrauff Road in Pima County, Arizona. Staff recommends APPROVAL . (District 3) | Approved
5/0 |
| I. | ORDINANCE NO. 2005 - <u>73</u> , an ordinance of the Board of Supervisors of Pima County, Arizona, regulating parking on Ruthrauff Road in Pima County, Arizona. Staff recommends APPROVAL . (District 3) | Approved
5/0 |

- J. ORDINANCE NO. 2005 - 74 , an ordinance of the Board of Supervisors of Pima County, Arizona, establishing the speed limit on Romero Road in Pima County, Arizona. Staff recommends **APPROVAL**. (District 3) Approved
5/0

- K. ORDINANCE NO. 2005 - 75 , an ordinance of the Board of Supervisors of Pima County, Arizona, regulating traffic at the intersection of Romero Road and Ruthrauff Road in Pima County, Arizona. Staff recommends **APPROVAL**. (District 3) Approved
5/0

- L. ORDINANCE NO. 2005 - 76 , an ordinance of the Board of Supervisors of Pima County, Arizona, regulating parking on Romero Road in Pima County, Arizona. Staff recommends **APPROVAL**. (District 3) Approved
5/0

- M. ORDINANCE NO. 2005 - 77 , an ordinance of the Board of Supervisors of Pima County, Arizona, designating Kinney Road as a through street in Pima County, Arizona. Staff recommends **APPROVAL**. (Districts 3 and 5) Approved
5/0

- N. ORDINANCE NO. 2005 - 78 , an ordinance of the Board of Supervisors of Pima County, Arizona, establishing a through street on Vail Creek Place in Pima County, Arizona. Staff recommends **APPROVAL**. (District 4) Approved
5/0

25. **CALL TO THE PUBLIC**

26. **ADJOURNMENT**

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

DATE POSTED: 7/27/05

TIME POSTED: 5:00 P.M.

CONSENT CALENDAR, AUGUST 2, 2005

THE FOLLOWING ITEMS MAY PRESENT A POTENTIAL CONFLICT OF INTEREST FOR SUPERVISOR VALADEZ.

1. **CONTRACTS AND AWARDS**

A. **PROCUREMENT**

1. Rural/Metro Corporation, Inc., Amendment No. 3, to provide ambulance transportation services and extend contract term to 8/31/06, General Fund, contract amount \$100,000.00 decrease (07-65-R-131709-1002) Institutional Health

Approved
4/0

2. Southwest Ambulance of Tucson, Inc., d.b.a. Kord's Southwest, Amendment No. 4, to provide ambulance transportation services and extend contract term to 8/31/06, General Fund, contract amount \$178,000.00 (07-65-S-131710-1002) Institutional Health

Approved
4/0

CONSENT CALENDAR, AUGUST 2, 2005

1. CONTRACTS AND AWARDSB. COMMUNITY DEVELOPMENT AND NEIGHBORHOOD
CONSERVATION DEPARTMENT

3. Chicanos Por La Causa, Amendment No. 1, to provide programs assisting underrepresented minority families and children and extend contract term to 6/30/06, General Fund, no cost (28-70-C-135956-0505)
4. Pima Community College, to provide for Native American Students Retention Programs, State Grant Fund, contract amount not to exceed \$39,783.28 (28-70-P-136351-0105)
5. Family Housing Resources, Inc., Amendment No. 2, to provide for the Homeownership Assistance Program and extend contract term to 8/14/06, Federal HUD Home Program Fund, contract amount \$218,500.00 (07-39-F-133073-0803)

C. COMMUNITY RESOURCES

6. RESOLUTION NO. 2005 - 182, approving an Intergovernmental Agreement with the Vail Unified School District, to provide for the before and after school and summer elementary school-based recreation program, General Fund, contract amount \$39,300.00 (01-67-V-136559-0805)
7. RESOLUTION NO. 2005 - 183, approving an Intergovernmental Agreement with the Altar Valley Unified School District, to provide for the before and after school and summer elementary school-based

recreation program, General Fund,
contract amount \$40,608.00 (01-67-A-
136560-0805)

8. RESOLUTION NO. 2005 - 184 , approving an Intergovernmental Agreement with the Continental School District, to provide for the before and after school and summer elementary school-based recreation program, General Fund, contract amount \$17,600.00 (01-67-C-136561-0805)
9. RESOLUTION NO. 2005 - 185 , approving an Intergovernmental Agreement with the Tucson Unified School District, to provide for the before and after school and summer elementary school-based recreation program, General Fund, contract amount \$175,600.00 (01-67-T-136562-0805)

D. **COMMUNITY SERVICES EMPLOYMENT AND TRAINING**

10. RESOLUTION NO. 2005 - 186 , approving an Intergovernmental Agreement with the City of Tucson, to provide for the Eviction Prevention/Emergency Homeless Housing Assistance Program, AZ Department of Housing Fund, contract amount not to exceed \$50,000.00 (01-69-T-136501-0705)
11. Catholic Community Services of Southern Arizona, Inc., d.b.a. Community Outreach for the Deaf, Amendment No. 2, to provide summer work experience and academic instruction for deaf and hearing impaired youth and amend scope of work, Youth Opportunity Grant Fund, contract amount \$3,573.00 (07-39-C-134133-0504)

12. Dorothy Kret & Associates, Inc., to provide workforce development services, WIA Grant Fund, contract amount not to exceed \$56,888.00 (07-69-K-136499-0705)
13. Catholic Community Services of Southern Arizona, Inc., to provide workforce development services, ADES/WIA Grant Fund, contract amount not to exceed \$55,382.00 (07-69-C-136500-0705)
14. SER-Jobs for Progress of Southern Arizona, Inc., to provide workforce development services, ADES/WIA Grant Fund, contract amount not to exceed \$943,825.00 (07-69-S-136502-0705)
15. SER-Jobs for Progress of Southern Arizona, Inc., to provide workforce development services at the Jackson Employment Center, ADES/WIA Grant Fund, contract amount not to exceed \$365,230.00 (07-69-S-136503-0705)
16. Tucson Urban League, Inc., to provide workforce development services, ADES/WIA Grant Fund, contract amount not to exceed \$168,038.00 (07-69-T-136504-0705)
17. Catholic Community Services of Southern Arizona, Inc., d.b.a. Community Outreach for the Deaf, to provide workforce development services, ADES/WIA Grant Fund, contract amount not to exceed \$62,576.00 (07-69-C-136505-0705)

E. **COUNTY ATTORNEY**

18. Tucson Unified School District, Amendment No. 3, to provide for the Community Justice Board Program and extend contract term to 6/30/06, contract amount \$60,860.00 revenue (11-02-T-134399-0902)

F. ECONOMIC DEVELOPMENT AND TOURISM

19. Arizona Sonoran Desert Museum, to provide funding assistance for the design and construction of the Auditorium Project, Bond Fund, contract amount \$1,000,000.00 (11-71-A-136329-0705)

G. ENVIRONMENTAL QUALITY

20. Tucson Airport Authority, Amendment No. 1, to provide for the TAA-PDEQ South Side Private Well Monitoring Program, extend contract term to 6/30/06 and amend scope of work, Tucson Airport Authority Fund, contract amount \$17,513.00 revenue (11-51-T-135171-1004)
21. Arizona Department of Environmental Quality, to provide for the Voluntary No-Drive Day Program, ADEQ Fund, contract amount \$268,250.00 revenue (07-51-A-136398-0805)

H. FACILITIES MANAGEMENT

22. Qualified Domestic Trust/Henriette Siebenberg, Amendment No. 1, to provide a lease agreement for the Assessor's Office Hearing Division located at 21 E. Congress and extend contract term to 7/31/11, General Fund, contract amount \$450,000.00 (04-13-Q-127369-0800)
23. Arizona Department of Transportation, to provide a lease agreement for property located in the Green Valley Governmental Complex, in Section 10, T18S, Range 13E, contract amount \$109,230.00 revenue (04-13-A-136410-0305)

I. HEALTH DEPARTMENT

24. RESOLUTION NO. 2005 - 187 , approving an Intergovernmental Agreement with the Golder Ranch Fire District, to provide administration of childhood immunizations, no cost (01-01-G-136434-0802)
25. RESOLUTION NO. 2005 - 188 , approving an Intergovernmental Agreement with the City of South Tucson, to provide administration of childhood immunizations, no cost (01-01-S-136548-0805)
26. Arizona Department of Health Services, Amendment No. 6, to provide for the Health Start Program and extend contract term to 9/30/05, State Fund, contract amount \$22,400.00 revenue (01-01-A-127635-0700)
27. Arizona Department of Health Services, Amendment No. 5, to provide for the Well Woman Healthcheck Program-Breast and Cervical Cancer Screening Services, extend contract term to 12/31/07 and amend scope of work, Federal Fund, contract amount \$494,500.00 revenue (01-01-A-131795-0103)
28. Arizona Department of Health Services, Amendment No. 2, to provide for the Tuberculosis Control Program and extend contract term to 6/30/08, Federal Fund, contract amount \$122,822.00 revenue (01-01-A-132768-0703)
29. Pima Council on Aging, to provide direct health services and supportive counseling, Pima Council on Aging Fund, contract amount \$33,000.00 revenue (02-01-P-136409-0805)

30. Voices: Community Stories Past and Present, Inc., to provide for the 110 Degree After School Magazine Project, Health Fund (1% for Youth), contract amount not to exceed \$20,000.00 (28-01-V-136498-0905)

J. **PIMA HEALTH SYSTEM**

31. Tucson Vascular Surgery, Ltd., Amendment No. 4, to provide vascular surgery services, extend contract term to 8/31/06 and amend contractual language, PHCS Enterprise Fund, contract amount \$100,000.00 (18-15-T-129376-0801)
32. Desert Steppes Adult Care, L.L.C., d.b.a. Desert Steppes Adult Care, Amendment No. 7, to provide assisted living home services, assign all rights duties and obligations to Brymar Enterprises, L.L.C., d.b.a. Desert Steppes I, PHCS Enterprise Fund, no cost (11-15-D-129452-0801)
33. Jorge O'Leary, M.D., P.C., Amendment No. 4, to provide primary care physician services, extend contract term to 9/30/06 and amend contractual language, PHCS Enterprise Fund, no cost (18-15-O-129514-0801)
34. Associates in Women's Healthcare, P.L.L.C., Amendment No. 5, to provide primary care physician and OB/GYN services and amend contractual language, PHCS Enterprise Fund, no cost (18-15-A-130011-1201)
35. Hector L. Garcia, M.D., P.C., Amendment No. 4, to provide primary care physician and cardiology services, extend contract term to 8/31/06 and amend contractual language, PHCS Enterprise Fund, no cost (18-15-G-131235-0802)

36. Grace Maternity and Women's Health, P.L.C., Amendment No. 5, to provide OB/GYN services and amend contractual language, PHCS Enterprise Fund, no cost (18-15-G-131397-1002)
37. The Aleph Center, P.L.L.C., Amendment No. 6, to provide behavioral health psychiatry services, extend contract term to 6/30/06 and amend contractual language, PHCS Enterprise Fund, contract amount \$150,000.00 (18-15-K-131477-1002)
38. Sean McCafferty, M.D., P.C., Amendment No. 2, to provide ophthalmology services, extend contract term to 8/31/06, amend contractual language and reflect name change, PHCS Enterprise Fund, contract amount \$50,000.00 (18-15-M-133004-0903)
39. Lutheran Social Ministry of the Southwest, d.b.a. Daybreak Adult Daycare, Amendment No. 3, to provide adult day health care services, extend contract term to 6/30/06 and amend contractual language, PHCS Enterprise Fund, contract amount \$28,000.00 (07-15-D-133149-1003)
40. Children's Clinics for Rehabilitative Services, Inc., Amendment No. 3, to provide primary care physician and specialty services, extend contract term to 9/30/05 and amend contractual language, PHCS Enterprise Fund, no cost (18-15-C-133668-0104)
41. Supported Living Systems, Inc., Amendment No. 3, to provide behavioral health services and amend contractual language, PHCS Enterprise Fund, contract amount \$1,000,000.00 (07-15-S-133872-0304)

42. Bernard J. Miller, M.D., P.C., Amendment No. 2, to provide ear, nose & throat - otolaryngology & maxillofacial surgery services, extend contract term to 7/31/06 and amend contractual language, PHCS Enterprise Fund, no cost (18-15-M-134093-0804)
43. Karl Sachs, Psy.D., Amendment No. 2, to provide psychology diagnosis, treatment and behavioral health therapy services, extend contract term to 8/31/06 and amend contractual language, PHCS Enterprise Fund, contract amount \$25,000.00 (18-15-S-134422-0904)
44. AccentCare At Home, Inc., d.b.a. AccentCare, Amendment No. 2, to provide homecare services, and amend contractual language, PHCS Enterprise Fund, no cost (11-15-A-134438-0704)
45. Nursefinders, Inc., Amendment No. 2, to provide homecare services and amend contractual language, PHCS Enterprise Fund, no cost (11-15-N-134500-0704)
46. Gentiva Health Services (USA), Inc. and Gentiva Certified Healthcare Corp., d.b.a. Gentiva Health Services, Amendment No. 2, to provide homecare services and amend contractual language, PHCS Enterprise Fund, no cost (11-15-G-134502-0704)
47. CareGiver Connection of Arizona, L.L.C., d.b.a. AristoCare Home Health Services, Amendment No. 2, to provide homecare services and amend contractual language, PHCS Enterprise Fund, no cost (11-15-C-134885-0904)
48. Carondelet Health Network, Amendment No. 1, to provide hospital services, and amend contractual language, PHCS

Enterprise Fund, no cost (18-15-C-135843-0505)

49. University Medical Center Corporation, Amendment No. 1, to provide hospital services and amend contractual language, PHCS Enterprise Fund, no cost (18-15-U-135865-0405)

K. **PROCUREMENT**

50. Woodstock Builders, Inc., Amendment No. 1, to provide weatherization services for conventional homes and amend price schedule, Special Revenue Grant Fund, no cost (11-70-W-135937-0405) Community Development and Neighborhood Conservation
51. American Western of Arizona, L.L.C., Amendment No. 1, to provide weatherization services for mobile homes and amend price schedule, Special Revenue Grant Fund, no cost (11-70-A-135938-0405) Community Development and Neighborhood Conservation
52. D.L. Lerew, Inc., Amendment No. 1, to provide weatherization services for mobile homes and amend price schedule, Special Revenue Grant Fund, no cost (11-70-D-135939-0405) Community Development and Neighborhood Conservation
53. D.L. Lerew, Inc., Amendment No. 1, to provide weatherization services for conventional homes and amend price schedule, Special Revenue Grant Fund, no cost (11-70-D-135940-0405) Community Development and Neighborhood Conservation
54. Healthcare Purchasing Partners Intl., L.L.C., Amendment No. 1, to provide purchasing organization membership

services for county-wide departments and extend contract term to 11/8/06, Various Funds, no cost (11-68-H-135439-1104) Procurement

55. Project Development Group, Inc., Amendment No. 1, to provide for Pima County Legal Services Building 8th Floor Demolition and Asbestos Abatement Project and extend contract term to 9/1/05, General Fund, no cost (03-13-P-135998-0405) Facilities Management
56. Marsh USA, Inc., Amendment No. 6, to provide insurance broker/risk management consultant services and extend contract term to 8/5/06, Self Insurance Trust Fund, contract amount \$2,630,000.00 (07-52-M-131378-0802) Risk Management
57. Environmental Earthscapes, Inc., d.b.a. The Groundskeeper, Amendment No. 3, to provide for the Vegetation Management Services Project and extend contract term to 8/11/06, Transportation Operating Fund, contract amount \$1,490,435.00 (03-04-E-133089-0803) Transportation

AWARDS

58. Increase in Award of IFB No. 81353, Purchase Order No. 049117, City of Tucson, to provide refuse collection and container rental services. The initial award for these services was made by the Board of Supervisors on August 3, 2004 in the amount of \$195,000.00. As of 6/21/05, annualized first year expenses have been \$138,350.00 and contract remaining funds are \$70,584.00. The award included options to renew for four one-year periods of which this will be the first extension. The Facilities Management Department requests an

increase in the amount of \$16,600.00 to \$211,600.00 to accommodate the addition of new sites and services. Funding Source: General Fund. Administering Department: Facilities Management.

59. Low Bid: Award of Contract, Requisition No. 85291, in the amount of \$664,174.00 to KONE, Inc., (Headquarters: Moline, IL) for the Pima County Main Jail Elevator Modernization, Base Bid plus Alternate 1 and to provide an accelerated schedule to complete the project in 291 calendar days. Contract is for an eleven-month period with the option to extend for project completion. Funding Source: Externally Funded Capital Projects. Administering Department: Facilities Management.
60. Low Bid: Award of Contracts, Requisition No. 85785, for food products in the annual total amount of \$1,300,000.00 to be shared by the two lowest responsive bidders, Shamrock Food Company and U.S. Foodservice, Inc. (Headquarters: Phoenix, Arizona and Columbia, Maryland) for food products for the Sheriff Department and Posada del Sol. Funding Source: General Fund & Pima Health Care System. Administering Department: Sheriff and Posada del Sol.
61. Low Bid: Award of Contract, Requisition No. 86239, for produce, in the annual total amount of \$370,000.00 to be shared by the two lowest responsive bidders, Palmisano Bros., Inc., d.b.a. Peddlers Son Produce and Tucson Fruit and Produce (Headquarters: Phoenix, Arizona and Tucson, Arizona). Funding Source: General Fund and Pima Health Care System. Administering Department: Sheriff and Posada del Sol.

L. **REAL PROPERTY**

62. Fidelity National Title Agency, Inc., to provide an acquisition agreement for approximately 83 acres of the southern foothills of the Rincon Mountains along Agua Verde Creek- Poteet Property Acquisition - Southeast Corridor Project Area, 2004 Open Space Bond Program, contract amount not to exceed \$278,500.00 including closing costs (22-64-F-136495-0802)
63. Sycamore Canyon Homeowners Association, to provide a license and maintenance agreement for medians and right-of-way encroachment in subdivision plats recorded in Book 59, Page 15 and Book 58, Page 26, for landscape irrigation and pathways, contract amount \$8,000.00 revenue (12-64-S-136496-0805)
64. Michael E. Berard, to provide an acquisition agreement for approximately 7.04 acres, Tucson Mountain Park - South Corridor, 2004 Open Space Bond Project Area Fund, contract amount not to exceed \$82,834.00 including closing costs (22-64-B-136510-0805)
65. Joseph P. Heater, Trustee of Heater Investments, Inc., to provide an acquisition agreement for approximately 51.49 acres, Tucson Mountain Park - South Corridor, 2004 Open Space Bond Project Area Fund, contract amount not to exceed \$1,000,000.00 including closing costs (22-64-H-136511-0805)
66. Nita Jane Hiett and Virginia Lee Stevenson, to provide an acquisition agreement for approximately 24.64 acres, Tucson Mountain Park - South Corridor, 2004 Open Space Bond Project Area Fund, contract amount not to exceed

\$728,900.00 including closing costs (22-64-H-136512-0805)

67. Stanley Hyntington, to provide an acquisition agreement for approximately 3.61 acres, Tucson Mountain Park - South Corridor, 2004 Open Space Bond Project Area Fund, contract amount not to exceed \$70,990.00 including closing costs (22-64-H-136513-0805)
68. Donald H. and Sarabeth Carpenter, to provide an acquisition agreement for approximately 360 acres in the Tortilita Mountains, Open Space Bond Project Area Fund, contract amount not to exceed \$1,186,000.00 including closing costs (22-64-C-136585-0805)
69. Donald H. and Sarabeth Carpenter, to provide a ranch management agreement, no cost (22-64-C-136586-0805)

M. **SHERIFF**

70. RESOLUTION NO. 2005 - **189**, approving an Intergovernmental Agreement with the Yuma Police Department, to provide for participation in the Arizona Southwest Border Alliance, H.I.D.T.A. XV Grant Fund, contract amount \$595,358.00 (01-11-Y-136427-1004)
71. RESOLUTION NO. 2005 - **190**, approving an Intergovernmental Agreement with the Pinal County Sheriff's Office, to provide for participation in the Arizona Southwest Border Alliance, H.I.D.T.A. XV Grant Fund, contract amount \$262,508.00 (01-11-P-136428-1004)
72. RESOLUTION NO. 2005 - **191**, approving an Intergovernmental Agreement with the Marana Police Department, to provide for

participation in the Arizona Southwest Border Alliance, H.I.D.T.A. XV Grant Fund, contract amount \$46,965.00 (01-11-M-136429-1004)

73. RESOLUTION NO. 2005 - 192, approving an Intergovernmental Agreement with the Maricopa County Attorney's Office, to provide for participation in the Arizona Southwest Border Alliance, H.I.D.T.A. XV Grant Fund, contract amount \$83,519.00 (01-11-M-136430-1004)
74. RESOLUTION NO. 2005 - 193, approving an Intergovernmental Agreement with the Phoenix Police Department, to provide for participation in the Arizona Southwest Border Alliance, H.I.D.T.A. XV Grant Fund, contract amount \$1,239,543.00 (01-11-P-136431-1004)
75. RESOLUTION NO. 2005 - 194, approving an Intergovernmental Agreement with the Department of Justice, Office of Justice Programs, National Institute of Justice, to assist in solving cold cases with DNA, Federal Grant Fund, contract amount \$363,751.00 revenue (01-11-J-136432-0705)
76. City of Tucson, Amendment No. 1, to provide reimbursement of overtime incurred by a deputy assigned to the Southern Arizona Law Enforcement Training Center (SALETC) and extend contract term to 6/30/06, contract amount \$5,000.00 revenue (01-11-T-135618-0704)

2. COUNTY ATTORNEY

Staff requests approval of the Business Loan Agreement for a revolving line of credit for the

Ajo Unified School District No. 15, in the amount of \$750,000.00.

3. **BOARDS, COMMISSIONS AND/OR COMMITTEES**

A. **Corrections Officer Retirement Board**

Appointment of Brooke Moore, Elected Representative, to fill unexpired term of Frederick C. Dillon. Term expiration: 12/31/08. (Committee recommendation)

B. **Public Safety Retirement Board**

Appointment of Sgt. Paul Leonardi, Elected Representative, to fill unexpired term of Sgt. Greg Roland. Term expiration: 12/31/06. (Committee recommendation)

4. **DIVISION OF ELECTIONS**

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

<u>RESIGNATIONS</u>	<u>PRECINCT</u>	<u>PARTY</u>
Jacobson, Frederick A.	056	DEM
Risner-Adler, Sara J.	063	DEM
Martin, Marjory J.	083	REP
Silverstein, Josh M.	231	DEM
Rhoades, David R.	289	REP
Olson, John W.	344	DEM
Yarnes, Catherine S.	367	DEM
Srarif, Esther D.	389	DEM
<u>APPOINTMENTS</u>	<u>PRECINCT</u>	<u>PARTY</u>
Martin, Marjory J.	009	REP
Davis, Edna	010	REP
Davis, Larry	010	REP
Olson, Janet R.	016	DEM
Olson, John W.	016	DEM
Taylor, Lynne M.	017	DEM
Leeson, Tawna W.	033	REP
Jones, J. Lisa	042	DEM
Gomez, Nathan	057	DEM
Burge, Laura J.	063	DEM
DeGreen, Laura M.	079	REP
Janssen, Frances H.	080	DEM
May, Felicia S.	080	DEM
Parkhurst, Janet H.	094	DEM
Saliman, Jean P.	094	DEM

Ott, Alissa	102	REP
Threlkeld, Warren W.	104	REP
Weber, Kenneth C.	148	REP
Curry, Charles F.	150	REP
Gonzalez, David R.	158	DEM
Plebanek, Fred	187	REP
Whittemore, Susan L.	198	REP
Strong, Mervin L.	201	REP
Venters, Darren L.	206	REP
Paulson, James L.	230	REP
Rhoades, David R.	247	REP
Noel, David W.	268	REP
Cole, Michael	278	REP
Offutt, Paul C.	278	REP
Tellman, Barbara J.	320	DEM
Trimble, Alice	320	REP
Grieser, David E.	321	REP
Latas, Jeffrey L.	341	DEM
Schroeder, Nancy R.	341	DEM
Armstrong, Sonja E.	346	DEM
Alster, Faith K.	354	DEM
Tepe, Laurie A.	367	DEM
Corbin, Ila M.	371	REP
McLay, Elmer K.	383	REP
Hanks, Julie A.	396	DEM
Hanks, Thomas A.	396	DEM

5. RECORDER

Pursuant to Resolution No. 1993-200, ratification of the Document Storage and Retrieval Fund for the months of April and May, 2005.

FINANCE AND INFORMATION SERVICES

6. RISK MANAGEMENT

Ratification of Risk Management claims settled pursuant to Pima County Code, Section 3.04, during the period July 1, 2004 to June 30, 2005.

<u>CLAIMANT</u>	<u>LOSS DATE</u>	<u>PAID TO CLAIMANT</u>
3 D Management Co.	9/4/03	7,602.27
Alamo Rent a Car	4/18/05	2,589.39
Allen, Robert	1/26/05	457.09
Altar Valley School District	4/19/05	1,656.94
Anzalone, Charles	6/7/04	450.00
Arizona Kachina RV Center	5/10/04	2,332.06
Austin, James	5/7/04	180.60
Avalos, Meliton	7/29/04	89.57
Bailey, Dee Jay	3/1/05	100.00

NOTES/ACTION

Baltazar, Andrea	10/9/04	79.28
Biggs, Warren	6/30/04	1,084.69
Blanchard, Milton	2/1/05	7,414.63
Bluto, April	7/9/04	3,721.00
Bluto, April	7/9/04	1,772.26
Brown, Eugene	12/10/04	120.00
Bryan, Thelma	4/6/05	85.00
Burklow, Thomas	5/16/05	1,383.73
Camacho, Cynthia	10/26/04	8,000.00
Canyon State Oil	7/14/04	3,629.99
Carlton, Tommy	12/8/04	15,164.86
Carpenter, Maria	9/12/04	79.00
Carrillo, Marcus	3/28/05	629.75
Caryl, Ray	12/2/04	75.00
Castaneda, Bill	1/14/05	615.65
Child Time Daycare	1/5/05	1,250.51
Conti, Stephanie	2/24/05	41.97
Davila, Carmen	8/16/04	6,000.00
Davila, Manuel	8/16/04	8,971.40
Devries, Jane	6/26/04	163.50
Diamond, Cindy	12/27/04	365.20
Dickey, Shelby	2/25/05	50.00
Dorado Country Club Estates	7/31/04	1,189.89
Dulaney, Ryan	11/5/04	2,569.70
Encinas, Raul	1/5/05	172.26
Enterprise Rent a Car	8/6/04	425.00
Enterprise Rent a Car	6/3/04	697.63
Enterprise Rent a Car	8/3/04	425.00
Febbo, Tara	1/19/05	190.22
Fest, Sue Ellen	7/11/04	235.96
Flanders, Wendell	11/20/04	70.00
Flowing Wells Schools	1/9/05	1,336.43
Foust, Brad	11/19/04	570.02
Foxy Nails II	7/31/04	1,621.06
Frank, David	5/20/05	2,095.73
Garcia, George	4/21/04	270.00
Garcia, Ralph	4/13/04	541.55
Gay, Lloyd	5/2/05	617.00
Granberry, John	2/7/05	509.63
Gray, Dayle	5/2/04	1,850.43
Green Ridge Const.	11/16/04	118.84
Hernandez, Francisco	2/11/05	174.16
Hill, Charlotte	12/6/04	202.53
Hirsch, Carol	6/24/04	658.03
Ismail, Ayaz	6/15/04	24.00
Jackson, Anna Kay	10/13/03	10,000.00
Jones, Abbie	8/21/04	1,925.78
Jones, Charles	7/26/04	8,130.00
Kaufman, Jeff	9/9/04	8,000.00

NOTES/ACTION

Kaufman, Jeff	9/9/04	2,281.80
Keck, Mary	11/4/04	91.93
Kittrell, Jennifer	3/20/04	700.00
Knippen, Guadalupe	11/1/04	224.90
Lavoie, John	1/9/04	13,865.69
Le, Quan	1/22/05	4,879.41
Lecocq, Al	4/3/04	992.08
Leon, Carl	8/25/04	3,600.00
Leuth, James	5/11/04	6,550.50
Lewis, Debra	8/23/04	6,487.24
Lipscomb, Terry	8/15/04	8,042.41
Lopez, Oscar	7/6/04	2,136.89
Lopez, Ramon	1/16/02	2,000.00
Lopez, Valerie	9/29/03	5,000.00
Lord, Elizabeth	4/7/04	240.00
Makovic, Matt	4/26/05	60.00
Manjarre, Rob	10/27/04	2,523.45
Mark & Larry's Texaco	7/10/04	539.71
McCormick, Larry	11/1/04	592.49
Mejia, Miguel	6/23/04	2,000.00
Mejia, Miguel	6/23/04	3,015.00
Merchants Info. Solutions	1/9/02	4,000.00
Milinovitch, Maggie	10/18/04	660.00
Montoya, Melinda	6/15/04	881.98
Moore, Brian	7/20/04	59.98
Morgan, Tara	7/15/04	14,000.00
Morgan, Tara	7/15/04	2,212.62
Morin, Janette	12/17/04	329.00
Muniz, Alex	9/20/04	173.95
Muniz, Alex	2/22/05	475.13
Murillo, Gabriella	10/26/04	10,000.00
Murillo, Gabriella	10/26/04	2,886.22
Neufeldt, Alyssa	5/4/04	3,062.65
Nevara, Judith	7/19/04	179.17
Noll, Noland	7/5/04	496.35
Nussdorf, Lillian	10/13/04	557.79
Ochoa, Frances	2/15/04	1,114.88
Onderdonk, Debra	7/18/04	220.00
Orange Tree Village Apts.	12/14/04	225.00
Otte, Duane	10/25/04	1,000.00
Owens, Marvin	4/4/05	564.25
PC Transportation Dept.	8/12/04	151.76
Perez, Eric	1/30/05	21.57
Pete's Tire Shop	9/22/04	421.94
Phillips, Leroy	4/20/05	50.00
Piasecki, Barbara	9/21/04	9,853.52
Poissant, Kim	7/1/04	2,209.07
Popen, Sharalyn	12/21/04	420.03
Powers, Dennis	4/7/05	5,582.21
Press, Glenda	4/5/04	4,110.85

Press, Glenda	4/5/04	4,500.00
Qwest	3/26/04	1,148.82
Qwest	2/1/05	95.35
Qwest	5/21/04	317.52
Rabago, Irma	12/14/04	65.00
Romero Trailer Estates	2/28/05	500.00
Romero, Brisa	2/22/05	956.22
Rose, Jack	1/22/05	3,804.35
Ryder Transportation	5/26/04	844.58
Saida, Annette	12/2/04	167.20
Samaniego, Julian	9/30/04	515.48
Schultz, Cindy	6/15/04	123.88
Shah, A. Hadi	4/6/04	693.87
Shippe, Charles	7/30/04	55.00
Shott, George	11/9/03	11,892.26
Simmons, Ronald	11/20/04	100.00
Slaughter, Danny	4/13/04	15,000.00
Sloane, Don	3/20/04	500.00
Southwest Gas Corp.	6/4/04	354.15
Stoker, David	6/15/04	170.79
Sunstate Equipment	4/7/04	5,219.90
T.J. Speedometer	11/12/04	6,535.48
Tao, Chia-Lin	1/13/04	4,726.12
Taylor, Harold	1/22/05	2,048.34
Taylor, Valerie	5/18/05	168.35
Terpning, Steven	4/19/04	5,213.62
Torres, Cristian	8/15/03	507.00
Trujillo, Alejandra	7/30/04	63.46
Tsighis, James	1/9/05	2,269.96
Tucker, Terry	2/11/05	10,479.94
Vega-Chalabee, Rose	7/6/04	342.20
Velasquez, Amparo	6/23/04	1,800.00
Vosburg, Luann	5/24/04	100.00
Warren, Danielle	6/22/04	408.38
Widman, Dennis	4/30/02	1,500.00
Williams, George	6/27/04	1,149.08
Williams, Linda	2/17/05	760.18
Williams, William	11/12/04	2,556.59
Wilson, Archie	8/25/04	1,766.25
Wilson, Gaila	7/20/04	1,270.99
Wilson, Nikki	8/25/04	7,600.00
Wong, Fung Lin	4/24/05	412.78
Yuen, Suke	1/16/05	169.64

PUBLIC WORKS

7. REAL PROPERTY

A. Franchise Agreement Amendment

RESOLUTION NO. 2005 - 195, of the Pima County Board of Supervisors, authorizing an extension of the franchise area granted to Anway Manville, L.L.C. Water Company.
(District 3)

B. Quit Claim Deeds

1. Quit Claim Deed to Ajo Unified School District No. 15, to release and convey any interest Pima County may still have in Orilla Street which was previously abandoned by Pima County on September 6, 1949, by Resolution and Order No. 610. No revenue. (District 3)
2. Quit Claim Deed to the City of Tucson, for property located at 850 East River Road as agreed upon in an Exchange Agreement approved on October 7, 2003. No revenue. (District 3)

WASTEWATER MANAGEMENT DEPARTMENT8. BILLS OF SALE

- A. G-2004-044, High Sierra Estates, Lots 1-21. Owner: Frederick A. Major.
- B. G-2003-095, Sycamore Park Phase I (ONLY). Owner: WPI Kolb and I-10, L.L.C.
- C. G-2002-080, Mission Ridge, Lots 731-744. Owner: Presidio Hills, L.L.C.
- D. G-2003-150, Pantano's Edge, Lots 1-71. Owner: Sears Pantano's Edge, L.L.C.
- E. G-2003-147, Valencia Reserve, Phase II, Lots 133-169 and 230-281. Owner: Stonebridge Capital Properties, L.L.C.
- F. G-2003-095. Sycamore Park Outfall Sewer Phase II (ONLY). Owner: WPI Kolb and I-10, L.L.C.
- G. G-2003-082, Spanish Trail Estates, Phase I (ONLY), Lots 14-30 and 40-78. Owner: Richmond American Homes of Arizona, Inc.

- H. G-2004-109, Sam Hughes Place at the Corner.
Owner: La Colonia Seis Apartments, L.L.C.
- I. G-2004-034, Shadow Mountain Ranch, Lots 1-115. Owner: DR Horton, Inc.
- J. G-2005-072, Exchange at Broadway. Owner: Fairfield Broadway Exchange, L.L.C.
- K. G-2003-102, La Naranja Medical Center, Buildings 1-10. Owner: Patrick M. Wagner.
- L. G-2003-105, Sycamore Canyon, Harrison Road and Sycamore Leaf Road. Owner: Sycamore Springs, L.L.C.

9. **RATIFY AND/OR APPROVE**

Minutes: June 7, 2005
June 21, 2005

Warrants: July, 2005