

AGENDA, BOARD OF SUPERVISORS' MEETING

AND TAX LEVY HEARING

BOARD OF SUPERVISORS' HEARING ROOM

130 W. CONGRESS, 1ST FLOOR

AUGUST 15, 2005 9:00 A.M.

1. **ROLL CALL**

2. **INVOCATION**

3. **PLEDGE OF ALLEGIANCE**

4. **PAUSE 4 PAWS**

.....EXECUTIVE SESSION

(**CLERK'S NOTE**: As of the posting date of 8/9/05, no executive session item has been placed on the regular agenda. However, this is subject to any addendum.)

BOARD OF SUPERVISORS SITTING AS OTHER BOARDS

... LIBRARY DISTRICT BOARD

CONTRACT

MER-MEL Investments, Inc., Amendment No. 4, to provide a lease agreement for the Ajo Library and extend contract term to 5/31/06, contract amount \$27,600.00 (04-13-M-121509-0696)

Approved
5/0

BOARD OF SUPERVISORS SITTING IN REGULAR SESSION

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

A. Call to the Public

B. Approval of Consent Calendar

Approved
5/0 except
CC 1A1 & 1A2

6. **BOARD OF SUPERVISORS**

RESOLUTION NO. 2005 - 210 , affirming the principles of the Endangered Species Act and requesting that the Congress of the United States retain the protections of such Act in order to protect Endangered Species of the Sonoran Desert. (District 3)

Approved
5/0

7. **COUNTY ADMINISTRATOR**

A. Classification and Compensation

The Department of Institutional Health requests approval to create four new Position Control Numbers for the following classifications:

Approved
5/0

Program Coordinator, Unclassified,
Administrative Support Specialist
Special Staff Assistant, Unclassified
Program Manager

All costs associated with these requests will be absorbed within current and future department budgets.

B. Wastewater Management Department Report

1. Update on action items derived from the Wastewater Management Department Performance and Management Audit and direction from the Board.
2. Update on Water Resources Regional Management considerations and direction from the Board.

Informational
only

8. **FIRE DISTRICT - Northwest Fire District**

Pursuant to A.R.S. §48-262.A.11, validation of the petitions presented from the Northwest Fire District for the proposed Phase II of the Preserve at Dove Mountain Annexation. (District 1)

Approved
5/0

COMMUNITY SERVICES

9. **COMMUNITY DEVELOPMENT AND NEIGHBORHOOD CONSERVATION DEPARTMENT**

A. Community Development Block Grant Program

RESOLUTION NO. 2005 - 211 , of the Board of Supervisors of Pima County, Arizona amending the Annual Action Plan for 2004-2005 as follows:

Approved
5/0

Reduce: Contingency by \$50,000.00 from \$196,000.00 to \$146,000.00

Add: Pima Council on Aging Building - Cooling System Replacement \$50,000.00

B. Neighborhood Reinvestment Proposal

Approval of the Neighborhood Reinvestment Bond Advisory Committee recommendation for the expenditure of the 2004 Bond Funds in the amount of \$500,000.00 for the Julia Keen Neighborhood Street Lighting Project and authorization to negotiate an Intergovernmental Agreement with the City of Tucson.

Approved
5/0

PUBLIC WORKS

10. **ENVIRONMENTAL QUALITY**

RESOLUTION NO. 2005 - 212 , of the Board of Supervisors, authorizing the Pima County Department of Environmental Quality to submit an application to the Gila River Indian Community Economic Development Department for \$40,000.00 in grant funds to develop a program to effectively reduce waste accumulation at undocumented workers' lay-up sites in Pima County, Arizona.

Approved
5/0

DEVELOPMENT SERVICES

11. **FINAL PLAT WITH ASSURANCES**

P1203-067, Ocotillo Preserve, Lots 1-42.
(District 4)

Approved
5/0

UNFINISHED BUSINESS

(RM 7/5/05, 8/2/05)

TRANSPORTATION

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

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

Approved
5/0

NEW BUSINESS

WASTEWATER MANAGEMENT

13. **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. Arizona Alpha Pi Beta Phi, an Arizona Non-Profit Corporation, No. 2005-20. Proposed settlement amount is \$555.28.

Approved
5/0

NOTES/ACTION

- | | |
|---|-------------------------|
| <p>B. L'Chaim Kosher Catering, L.L.C., an Arizona Limited Liability Corporation, d.b.a. Oy Vey Kosher Café, No. 2005-21. Proposed settlement amount is \$1,110.56.</p> | <p>Approved
5/0</p> |
| <p>C. Alpha Phi Sorority and Beta Epsilon House Corporation Board of Alpha Phi, Inc., d.b.a. Alpha Phi Sorority, No. 2005-22. Proposed settlement amount is \$555.28.</p> | <p>Approved
5/0</p> |
| <p>D. Alpha Lambda Chapter Bldg. Fund, Inc., an Arizona Non-Profit Corporation, d.b.a. Alpha Epsilon Phi, No. 2005-23. Proposed settlement amount is \$805.28.</p> | <p>Approved
5/0</p> |
| <p>E. Main Street Restaurant Group, Inc., a Delaware Corporation, d.b.a. The Bamboo Club Asian Bistro No. 2006, 2005-24. Proposed settlement amount is \$4,209.12.</p> | <p>Approved
5/0</p> |
| <p>F. Kenneth Rubinstein and Nicolas Heddings franchisee of AZPCO, L.L.C., d.b.a. Arizona Pizza Company, No. 2005-25. Proposed settlement amount is \$400.00.</p> | <p>Approved
5/0</p> |
| <p>G. Jeff Yacoub Wer, d.b.a. Shish Kebab House of Tucson, No. 2005-35. Proposed settlement amount is \$1,209.28.</p> | <p>Approved
5/0</p> |
| <p>H. Nes W. Plotke, d.b.a. Cinnabon, No. 2005-36. Proposed settlement amount is \$1,709.12.</p> | <p>Approved
5/0</p> |
| <p>I. General Growth Properties, Inc., an Illinois Corporation, d.b.a. The Park Place Mall, No. 2005-37. Proposed settlement amount is \$1,709.12</p> | <p>Approved
5/0</p> |
| <p>J. Mrs. Fields Cookies Park Place, Inc., an Arizona Corporation. d.b.a. Mrs. Fields Cookies/Pretel Maker, No. 2005-38. Proposed settlement amount is \$1,709.12.</p> | <p>Approved
5/0</p> |

* * * HEARINGS * * *

14. BOARD OF SUPERVISORS

TAX LEVY

- A. Adoption of Fiscal Year 2005/2006 Tax Rates and establishing Tax Levy Amounts.

Approved
5/0

If approved, pass and adopt:

RESOLUTION NO. 2005 - 213

* * *

- B. RESOLUTION NO. 2005 - 214 , authorizing delivery of the tax statements and the Pima County Treasurer to collect the 2005 property taxes.

Approved
5/0

FRANCHISE/LICENSE/PERMIT

LIQUOR LICENSE

- 15. 05-25-8807, Young Ju Sterling, Plaza Supermarket, 5 Plaza, Ajo, Series 10, Beer and Wine Store License, New License.

Approved
5/0

UNFINISHED BUSINESS

(RM 8/2/05)

*(CLERK'S NOTE: On August 2, 2005, the Board of Supervisors closed the public hearing and approved all provisions of this ordinance except the early ballot fee structure.)

*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
5/0 as
amended

PUBLIC WORKS

DEVELOPMENT SERVICES

UNFINISHED BUSINESS

(RM 8/2/05)

SPECIFIC PLAN AMENDMENT

17. 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)

Approved as amended
5/0

NEW BUSINESS

REZONINGS

18. Co9-05-02, DALRYMPLE TRUST – ORACLE JAYNES STATION ROAD (SMALL LOT OPTION) REZONING

Request of the Dalrymple Trust, represented by Laidlaw Consulting, L.L.C., for a rezoning of approximately 7.06 acres from SH (Suburban

Approved
5/0

Homestead) to CR-4 (Mixed Dwelling Type), small lot option, on property located on the south side of Oracle Jaynes Station Road approximately 900 feet east of Shannon Road. The proposed rezoning conforms to the Pima County Comprehensive Plan, Co7-00-20. On motion, the Planning and Zoning Commission voted 7-2 (Commissioners Cook and Hirsch voted Nay) to recommend **APPROVAL WITH CONDITIONS**. Staff recommends **DENIAL**. (District 1)

19. Co9-05-09, CULBERTSON TR – WHITEHOUSE CANYON ROAD REZONING

Request of Culbertson Trust, for a rezoning of approximately 1.57 acres, including approximately 0.98 acres from RH (BZ) (Rural Homestead), approximately 0.36 acres from CB-1 (BZ) (Local Business), and approximately 0.28 acres from CB-2 (BZ) (General Business) to CB-1 (BZ) (Local Business) on property located on an abandoned portion of Whitehouse Canyon Road, north of Whitehouse Canyon Road and east of Continental Road. The proposed rezoning conforms to the Pima County Comprehensive Plan, Co7-00-20. On motion, the Planning and Zoning Commission voted 7-0 (Commissioners Cuyugan and Membrila were absent) to recommend **APPROVAL WITH CONDITIONS**. Staff recommends **APPROVAL WITH CONDITIONS**. (District 4)

Approved
5/0

WAIVER OF THE PLATTING REQUIREMENT

20. Co9-05-12, COLE – RIVER ROAD REZONING

Request of Dennis and Sheryl Cole, for a waiver of the platting requirement of the Catalina Foothills Zoning Plan. The applicant requests a rezoning of approximately 3.07 acres, including 3.06 acres from SR (Suburban Ranch) and 0.01 acres from CR-1 (Single Residence) to CR-1 (Single Residence) on a property located on the north side of River Road, approximately 400 feet west of Craycroft Road. The proposed rezoning conforms to the Pima County Comprehensive Plan, Co7-00-20. On motion, the Planning and Zoning Commission voted 6-1 (Commissioner Spendiarian voted NAY) to recommend **APPROVAL WITH CONDITIONS**. Staff recommends **DENIAL**. (District 1)

Approved
5/0

CB-1 (LOCAL BUSINESS) ZONE USE PERMIT

21. Co8-05-06, BRAKE MAX - ORACLE ROAD
Ray Pisciotta, applicant, requests adoption of a resolution to allow a brake repair and incidental auto service on property located at 15330 N. Oracle Rd, in the CB-1 (Local Business) Zone. Section 18.43.030.B.110 of the Pima County Zoning Code allows the Board of Supervisors to adopt by resolution, a use that in the opinion of the Board as evidenced by resolution of record is not more obnoxious or detrimental to the welfare of the particular community than enterprises or businesses already enumerated in 18.43.030.B of the CB-1 Zone. Staff has **NO OBJECTION** to the request, provided in the opinion of the Board of Supervisors' the use is no more obnoxious or detrimental than other CB-1 uses. (District 1)

Approved
5/0

If approved, pass and adopt:

RESOLUTION NO. 2005 - 215

22. STREET NAME CHANGES - Unadvertised Hearings

	<u>Present</u>	<u>Proposed</u>
A.	Unnamed easement/road Co14-05-021 (District 4)	Bassett Peak Drive
B.	Unnamed easement/road Co14-05-016 (District 5)	Dusty Hollow Court

Approved
5/0

Approved
5/0

23. **CALL TO THE PUBLIC**

24 . **ADJOURNMENT**

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

DATE POSTED: 8/9/05

TIME POSTED: 5:00 P.M.

CONSENT CALENDAR, AUGUST 15, 2005

1. CONTRACTS AND AWARDSA. COMMUNITY DEVELOPMENT AND NEIGHBORHOOD CONSERVATION

1. RESOLUTION NO. 2005 - 200 , approving an Intergovernmental Agreement with the City of Tucson, to provide for the South Park Neighborhood Association Improvement Project, Bond Fund, contract amount \$180,000.00 (01-70-T-136751-0805)
2. RESOLUTION NO. 2005 - 201 , approving an Intergovernmental Agreement with the City of Tucson, to provide for the Miracle Manor Neighborhood Improvement Project, Bond Fund, contract amount \$209,001.00 (01-70-T-136752-0805)
3. United Community Health Center, Inc., Amendment No. 1, to provide for the purchase of equipment and extend contract term to 6/30/06, no cost (28-70-U-135953-0505)
4. International Sonoran Desert Alliance, Amendment No. 1, to provide for the restoration of the Curley School Historic Complex and extend contract term to 6/30/06, no cost (28-70-I-135954-0505)
5. Southern Arizona Center Against Sexual Assault, Amendment No. 1, to provide for building renovations and extend contract term to 6/30/06, no cost (28-70-S-135955-0505)

Without objection, continued to 09/06

Without objection, continued to 09/06

B. COMMUNITY SERVICES, EMPLOYMENT AND TRAINING

6. RESOLUTION NO. 2005 - 202 , approving an Intergovernmental Agreement with the City of Tucson, to provide for the

Bridges/Supportive Housing Program, City of Tucson Fund, contract amount \$84,111.00 revenue (01-69-T-136700-0705)

7. Dorothy Kret and Associates, Inc., Amendment No. 1, to provide after school and summer work experience and employability skills training to youth, WIA Grant Fund, contract amount \$68,270.00 (07-69-K-134974-0804)
8. U.S. Department of Labor, Employment and Training Administration, to provide for the Faith/Community Partners Initiative Program, US DOL Grant Fund, contract amount \$450,000.00 revenue (02-69-U-136699-0705)

C. **COUNTY ATTORNEY**

9. Arizona Criminal Justice Commission, to provide for the enhancement of prosecution efforts for gun related violence, Project Safe Neighborhood Grant Fund, contract amount \$200,000.00 revenue (02-02-A-136647-0705)

D. **ELECTIONS**

10. RESOLUTION NO. 2005 - **203**, approving an Intergovernmental Agreement with the City of Tucson, to provide for election equipment and supplies, City of Tucson Fund, contract amount \$100,000.00 revenue (01-23-T-136630-0805)

E. **HEALTH DEPARTMENT**

11. RESOLUTION NO. 2005 - **204**, approving an Intergovernmental Agreement with the Pascua Yaqui Tribe, to provide for the transfer of mosquito control materials provided by the Arizona Department of Health Services to the Tribe, no cost (01-01-P-136716-0805)

F. **PIMA HEALTH SYSTEM**

12. Tucson Orthopedic Institute. P.C., Amendment No. 6, to provide orthopedic services, extend contract term to 7/31/06 and amend contractual language, PHCS Enterprise Fund, contract amount \$800,000.00 (18-15-T-129210-0701)
13. ABC Dental Center, P.C., Amendment No. 6, to provide pediatric dental services, extend contract term to 9/30/06 and amend contractual language, PHCS Enterprise Fund, no cost (18-15-A-129380-0801)
14. Radiology Limited, P.L.C., Amendment No. 8, to provide radiology services, extend contract term to 9/30/06 and amend contractual language, PHCS Enterprise Fund, contract amount \$1,000,000.00 (18-15-R-129515-0801)
15. United Healthcare Services, Inc., d.b.a. Evercare, Amendment No. 4, to provide prescription pharmaceuticals, oxygen, oxygen supplies, non-emergency transportation and SNF primary care services, extend contract term to 12/31/05 and amend contractual language, PHCS Enterprise Fund, contract amount \$1,000,000.00 (11-15-E-130769-0702)
16. Summit Hospital of Southeast Arizona, Inc, d.b.a. Cornerstone Hospital of Southeast Arizona, Amendment No. 8, to provide hospital services and assign all rights, duties and obligations to Cornerstone Hospital of Tucson, L.L.C., d.b.a. Cornerstone Hospital of Southeast Arizona, PHCS Enterprise Fund, no cost (18-15-S-131649-1202)
17. Tucson Long-Term Care Medical Group, Inc., Amendment No. 4, to provide primary

care physician services and extend contract term to 9/30/06, PHCS Enterprise Fund, contract amount \$200,000.00 (18-15-T-133289-1003)

18. Sonora Quest Laboratories, L.L.C., Amendment No. 2, to provide laboratory services and amend contractual language, PHCS Enterprise Fund, contract amount \$500,000.00 (07-15-S-133701-0104)
19. Carondelet Medical Group, Inc., Amendment No. 4, to provide primary care physician services, extend contract term to 9/30/06 and amend contractual language, PHCS Enterprise Fund, contract amount \$1,500,000.00 (18-15-C-134001-0404)
20. Kindred Hospitals West, L.L.C., d.b.a. Kindred Pharmacy Services, Amendment No. 1, to provide pharmaceutical services to Posada Del Sol Health Care Center and extend contract term to 9/30/06, PHCS Enterprise Fund, no cost (18-15-K-135050-1004)
21. Obstetrix Medical Group of Arizona, P.C., Amendment No. 1, to provide obstetrical services and amend contractual language, PHCS Enterprise Fund, contract amount \$650,000.00 (18-15-O-135273-1104)
22. El Dorado Hospital, Amendment No. 1, to provide hospital services and amend contractual language, PHCS Enterprise Fund, no cost (18-15-E-135699-0205)
23. Healthsouth Rehabilitation Institute of Tucson, L.P., d.b.a. HealthSouth Rehabilitation Institute of Tucson, Amendment No. 1, to provide hospital services and amend contractual language, PHCS Enterprise Fund, no cost, (18-15-H-135780-0305)

24. Southern Arizona Regional Hospital, L.P., d.b.a. HealthSouth Rehabilitation Hospital of So. Az., Amendment No. 1, to provide hospital services and amend contractual language, PHCS Enterprise Fund, no cost (18-15-S-135781-0305)
25. Arizona Oncology Associates, P.C., Amendment No. 1, to provide oncology, radiation, medic and PET/CT scan services and amend scope of work, PHCS Enterprise Fund, no cost (18-15-A-135931-0405)
26. Alfredo Guevara, Jr., M.D., FACS, to provide urology services, PHCS Enterprise Fund, contract amount not to exceed \$300,000.00/two year contract (18-15-G-136671-1005)

G. **PROCUREMENT**

27. LVH Construction, Inc., Amendment No. 3, to provide for the Pima County Administration Building 3rd Floor Tenant Improvements and extend contract term to 9/30/05, Bond Fund, no cost (03-13-L-135318-1104) Facilities Management
28. KCI USA, Inc., Amendment No. 1, to provide therapeutic beds, mattress replacement systems and other bariatric equipment and amend contractual language, PHCS Enterprise Fund, contract amount \$115,000.00 (11-15-K-134921-0504) Pima Health System

Awards

29. Increase in the not to exceed award amount for Solicitation No. 85760 from \$250,000.00 to \$311,667.00. Initial award was made by the Board of Supervisors on June 21, 2005 to Poster Frost Associates, Inc. in association with Sage Landscape Architecture for Professional Planning Services for Pima

County Canoa Ranch Master Plan. Contract is for a one-year period with the option to extend for purposes of project completion. Funding Source: Capital Improvement Bond Fund. Administering Department: Cultural Resources Office.

30. Low Bid: Award of Contract, Requisition No. 86409, in the amount of \$147,800.00 to Project Development Group, (Headquarters: Pittsburgh, PA) for the Pima County Administration Building 6th Floor Demolition and Asbestos Abatement Project. Contract is for a six-month period with the option to extend for project completion. Funding Source: Bond Fund. Administering Department: Facilities Management.
31. Low Bid: Award of Contract, Requisition No. 86576, in the amount of \$669,000.00 to Ardavin Builders, Inc., (Headquarters: Tempe, AZ) for the construction of the Pima County Legal Services Building 8th Floor Tenant Improvements. Contract is for a six-month period with the option to extend for project completion. Funding Source: Capital Improvement Bond Fund. Administering Department: Facilities Management.
32. Low Bid: Award of Contract, Requisition No. 86704, in the amount of \$331,321.00 to ESB Modular Manufacturing, Inc., (Headquarters: Marana, AZ) for the Flowing Wells W.I.C. Modular Clinic. Contract is for a six-month period with the option to extend for project completion. Funding Source: Capital Improvement Bond Fund. Administering Department: Facilities Management.
33. Highest Scoring Proposal: Award of Contract, Requisition No. 86025, in the annual amount of \$1,800,000.00 to the

respondent submitting the highest scoring proposal, Securitas Security Services, USA, Inc. (Headquarters: Parsippany, NJ) for countywide uniformed security guard 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: Sheriff.

34. Award of Contract for Requisition No. 86307 to Urban Engineering, Inc. (Corporate Headquarters: Tucson, AZ) for construction surveying and staking services for the Alvernon Way: River Road to Ft. Lowell Road, and River Road: Campbell Avenue to Alvernon Way Projects. These projects are expected to run approximately eighteen months and the total cost for all services is not to exceed \$350,000.00. Funding Source: Bond Fund. Administering Department: Transportation.

H. **REAL PROPERTY**

35. Desert Son Community Church of Tucson, to provide an exchange agreement for property located on Cortaro Farms Road east of Hartman Lane needed for the Cortaro Farms Road: I-10 to Thornydale Improvement Project, Tax Parcel No. 221-14-0180; in exchange for Tax Parcel No. 221-14-17C, Bond Fund, contract amount not to exceed \$1,000.00 (11-64-D-136628-0805)

I. **SHERIFF**

36. RESOLUTION NO. 2005 - **205**, approving an Intergovernmental Agreement with the Oro Valley Police Department, to provide for participation in the Arizona Southwest Border Alliance, H.I.D.T.A. XV Grant Fund, contract amount not to exceed \$175,426.00 (01-11-O-136655-1004)

37. RESOLUTION NO. 2005 - 206 , approving an Intergovernmental Agreement with the Arizona Attorney General's Office, to provide for implementation of victim's rights laws, Victim Rights Grant Fund, contract amount \$52,000.00 revenue (01-11-A-136656-0705)
38. RESOLUTION NO. 2005 - 207 , approving an Intergovernmental Agreement with the United States Department of Agriculture, Forest Service, Coronado National Forest, to provide law enforcement services on U.S. Forest Service Land, Federal Fund, contract amount not to exceed \$27,200.00 revenue/four year contract (01-11-U-136728-0805)
39. RESOLUTION NO. 2005 - 208 , approving an Intergovernmental Agreement with the Arizona Criminal Justice Commission, to provide for investigation and prosecution of the sexual exploitation of children, ASJC Sexual Exploitation of Children Investigation/Prosecution Grant Fund, contract amount \$37,500.00 revenue; \$150,000.00 in-kind match (01-11-A-136729-0705)
40. First Correctional Medical - Tucson, L.L.C., Amendment No. 1, to provide behavioral health services, extend contract term to 2/28/06 and amend contractual language and scope of work, General Fund, contract amount \$35,000.00 (07-11-F-135562-0105)

J. SUPERINTENDENT OF SCHOOLS

41. Pima County Division of Elections, to conduct local school district elections, Various District Funds, contract amount \$25,000.00 revenue (07-38-P-136632-0705)

42. Pima County Recorder, to provide use of registration rolls and related services to conduct local school district elections, Various District Funds, contract amount \$25,000.00 revenue (07-38-P-136633-0705)

2. BOARD OF SUPERVISORS

Pursuant to A.R.S. §15-1346(B), payment of expenses for Arizona State School for the Deaf and Blind indigent students, total claim for the 2004/05 school year is \$366.18.

3. ELECTIONS

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

<u>RESIGNATIONS</u>	<u>PRECINCT</u>	<u>PARTY</u>
Kuemmerle, James E.	173	DEM
Mott, Tyler	223	REP
Chimene, Jeffrey E.	274	DEM
Machado, Lourdes D.	275	DEM

<u>APPOINTMENTS</u>	<u>PRECINCT</u>	<u>PARTY</u>
Kroll, Terry	015	REP
Acker, Robert F.	030	REP
Hagge, Heather M.	041	REP
Reid, Charles M.	062	REP
Ferrell, Mildred A.	123	DEM
Pierson, Lorna L.	123	DEM
Smith, Mary Ann	123	DEM
Vandermark, Catherine E.	123	DEM
Scott, Joseph L.	124	DEM
Genest, Helene T.	133	DEM
Graham, Gloria M.	133	DEM
Graham, Ronald E.	133	DEM
Ditch, Morgan D.	164	DEM
Blue, Margaret C.	177	DEM
Zak, Alvin L.	226	REP
Moehring, Ramona A.	227	REP
Franz, Jerry R.	253	DEM
Franz, Jimmie L.	253	DEM
Flett, Charles T.	270	DEM
Machado, Sr., Joe L.	275	DEM
Lawler, Donald W.	279	REP
Peroldo, Eduardo S.	284	REP
Christianson, Mark W.	313	REP
Mott, Tyler	360	REP
Sipe, Mark D.	370	REP
Schuneman, Leiba C.	377	DEM

4. **PROCUREMENT**

Quarterly Contracts Report - 2nd Quarter, 2005

Pursuant to Pima County Code Section 11.08.010, staff submits the quarterly report on contracts awarded from April 1, 2005 through June 30, 2005.

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

A. Pima County Wireless Integrated Network Committee

Appointment of Kermit Miller, First Alternate, Tucson Police Department to replace Roberto Villasenor. No term expiration. (Jurisdictional recommendation)

B. Planning and Zoning Commission

Reappointment of M. Jo Smith and Thomas Spendiarian. Term expirations: 6/19/09. (District 1)

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

- A. Roxana Alcantara-Quiroz, Chaparral Foundation, Windmill Suites, 4250 N. Campbell Ave., Tucson, September 3, 2005.
- B. Clarence D. "Bud" Klinefelter, American Citizen's Social Club, 201 W. Esperanza Ave., Ajo, December 31, 2005.
- C. Heather Dean, Ronald McDonald House Charities of Southern Arizona, Inc., Marathon MVP West, 3001 E. Skyline Drive, Tucson, September 30, 2005.
- D. Karen Hayes Iversen, American Liver Foundation, Loews Ventana Canyon Resort, 7000 N. Resort Drive, Tucson, September 29, 2005.

PUBLIC WORKS7. **REAL PROPERTY**A. Abandonment and Quit Claim Deeds

1. RESOLUTION NO. 2005 - 209, of the Pima County Board of Supervisors, providing for the abandonment of a portion of Rosepine Road in exchange for needed right-of-way on Mission Road and Old Spanish Trail, Pima County Abandonment No. A-00-08, within Section 3, T15S, R13E and Section 17, T15S, R17E. (Districts 4 and 5)
2. Quit Claim Deed to Pima County from Mary Ann Lopez for a portion of Mission Road, within Section 3, T15S, R13E. (District 5)
3. Quit Claim Deed to Pima County from Maria Anita Lopez Molina (a.k.a. Mary Ann Lopez) for a portion of Old Spanish Trail, within Section 17, T15S, R16E. (District 4)
4. Quit Claim Deed to Mary Ann Lopez for a portion of Rosepine Road, within Section 3, T15S, R13E. (District 5)
5. Quit Claim Deed to Quinn C. and Sandy R. Trubee, Brandon H. Trubee, and Tanya R. Trubee for a portion of Rosepine Road, within Section 3, T15S, R13E, General Fund, contract amount \$3,490.00 revenue. (District 5)

B. Parking Easement and Quit Claim Deed

1. Parking Easement with Desert Son Community Church of Tucson, in exchange for needed right-of-way on Cortaro Farms Road East of Hartman Lane, Tax Parcel

No. 221-14-017C, Section 25, T12S, R12E,
G&SRM. (District 1)

2. Quit Claim Deed to the Town of Marana,
for property located on Cortaro Farms
Road east of Hartman Lane, Tax Parcel
No. 221-14-0180, Section 25, T12S, R12E,
G&SRM. (District 1)

8. **RATIFY AND/OR APPROVE**

Minutes: July 5, 2005