

**AGENDA, BOARD OF SUPERVISORS' MEETING**

**BOARD OF SUPERVISORS' HEARING ROOM**

**130 W. CONGRESS, 1ST FLOOR**

**SEPTEMBER 6, 2005 9:00 A.M.**

1. **ROLL CALL**
2. **INVOCATION**
3. **PLEDGE OF ALLEGIANCE**
4. **PAUSE 4 PAWS**
- ... **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 settlement recommendation for Kmart Corporation, Chapter 11 Bankruptcy in the United States Bankruptcy Court for the Northern District of Illinois, Case Nos. 02-02464 and 02-02499.

Accept 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 tax appeal settlement recommendations on the following cases:

1. Rick Lyons, et. al. v. Alyce S. Adams as successor Trustee under Trust Agreement dated March 20, 1996, Trust A of the John Quincy Adams and Alyce S. Adams Family Trust, and Lazy 8 Tucson, a Limited Partnership; Parcel No. 119-01-046B; 119-07-40; Arizona Tax Court Case No. TX2004-000835;

Accept County  
Attorney's  
recommendation  
5/0

- |  |  |
|--|--|
| <p>2. Tucson La Posada Apartments, L.P., an Arizona Limited Partnership, d.b.a. La Posada Apartments v. Pima County, Parcel No. 137-33-5830, Arizona Tax Court Case No. TX2003-000015.</p>   | <p>Accept County Attorney's recommendation<br/>5/0</p> |
| <p>C. Pursuant to A.R.S. §38-431.03(A) (3) and (4), for legal advice and direction regarding a grant of waiver of conflict of interest to Jonathan Rothchild of Mesch, Clark and Rothchild, to represent a defendant in Pima County v. Rasmussen (Compass Bank), Pima County Superior Court Case No. C20054142, a condemnation case.</p> | <p>Approved<br/>5/0</p>                                |
| <p>D. Pursuant to A.R.S. §38-431.03(A) (3) and (4), for legal advice and direction regarding a response to appeal in Ulan v. Pima County Board of Supervisors, Beth Ford, Pima County Treasurer, Case No. 2CA-CV 2005-0069, Superior Court Case No. C20043212.</p>   | <p>Accept County Attorney's recommendation<br/>5/0</p> |
| <p>E. Pursuant to A.R.S. §38-431.03(A) (3) and (4), for legal advice and direction regarding the possibility of filing a lawsuit against or responding to potential claims made by St. Paul or St. Paul Travelers concerning completion of construction of the Green Valley Wastewater Treatment Facility.</p>                           | <p>Accept County Attorney's recommendation<br/>5/0</p> |
| <p>F. Pursuant to A.R.S. §38-431.03(A) (3) and (4), for legal advice and direction regarding approval of a settlement agreement with Camp, Dresser, and McKee regarding the Ina Road Wastewater Pollution Control Facility Expansion Project.</p>  | <p>Without objection, continued to 9/13</p>            |

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

**BOARD OF SUPERVISORS SITTING AS OTHER BOARDS**

... **FLOOD CONTROL DISTRICT BOARD**

A. **CONSENT TO ASSIGNMENT**

Staff requests approval of the consent to the assignment of water pumping rights from Empirita Ranch Limited Partnership to Rocking K Holdings, Limited Partnership.

Approved as Amended  
4/0

B. **AWARD**

Low Bid: Award of Contract, Requisition No. 85832, in the amount of \$965,433.00 to the lowest responsive bidder, Southwest Enviroscaapes, 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, continued to 10/4

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

A. **EXECUTIVE SESSION**

Pursuant to A.R.S. §38-431.03(A)(3) and (4), for legal advice and direction regarding the appeal of the decision of the Hearing Officer in Case No. P05BV00033, Vernon Walker. The Board may also during the course of the hearing and upon motion, enter into executive session.

Without objection, continued to 11/15

**APPEAL OF HEARING OFFICER DECISION**

B. **P05BV00033, VERNON WALKER**

In accordance with the Pima County Zoning Code, Section 18.95.030.C, Vernon Walker appeals the decision of the Hearing Officer in Case No. P05BV00033 regarding a violation of the Uniform Administrative Code, Section

Without objection, continued to 11/15

301, construction without a permit and Section 305.4, failure to comply with a correction notice, on property located at 1820 W. Rudasill Road. (District 1)

**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; CC 1E10  
& CC 1G14-15

6. **BOARD OF SUPERVISORS**

Direction to staff to formulate a uniform format for Notices of Violation, Orders of Abatement and other similar orders issued by County departments to be used by all County departments in inspections and enforcement of County Codes such as Zoning, Building, Environmental and Health Codes and/or State statutes. Discussion/Action. (District 3)

Approved  
5/0

**UNFINISHED BUSINESS**

(RM 8/15/05)

7. **COMMUNITY DEVELOPMENT AND NEIGHBORHOOD CONSERVATION**

**CONTRACTS**

- A. 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)
- B. 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)

Without objection, removed at request of staff

Without objection, removed at request of staff

**UNFINISHED BUSINESS**

(RM 8/2/05)

\*(CLERK'S NOTE: This item was withdrawn at the applicant's request.)

\*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:

Withdrawn at applicant's request

- 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.

NEW BUSINESS

\* \* \* HEARINGS \* \* \*

FRANCHISES/LICENSES/PERMITS

EXTENSION OF PREMISES/PATIO PERMIT

- 9. Robert Marshall Fennell, Fennell's Restaurant, 15390 West Ajo Highway, Permanent Extension of Premises/Patio Permit.

Approved  
5/0

FIREWORKS PERMITS

- 10. Bobby Retz, La Paloma Country Club, 3660 E. Sunrise Drive, September 15, 2005 at approximately 8:30 p.m.
- 11. Troy Finley, Tucson Country Club, 2950 N. Camino Principal, October 1, 2005 at approximately 8:00 p.m.
- 12. Troy Finley, Tucson Country Club, 2950 N. Camino Principal, October 8, 2005 at approximately 8:00 p.m.

Approved  
5/0

Approved  
5/0

Approved  
5/0

**PUBLIC WORKS****DEVELOPMENT SERVICES****REZONING TIME EXTENSION**

13. Co9-96-65, FIDELITY NATIONAL TITLE AGENCY, TRUST NO. 10589 - LOS REALES ROAD REZONING  
Request of Donald and Geraldine Sherman, represented by Michael Steele of Tierra Right of Way Services, for a five-year time extension for a portion of the above referenced rezoning from CI-1 (Light Industrial/Warehousing) to CI-2 (General Industrial) for one (1.0) acre. The subject site was rezoned in 1997. The rezoning expired in 2002. The site is located on the north side of Los Reales Road, approximately 3/4 mile west of Craycroft Road. Staff recommends **APPROVAL** subject to revised and additional conditions. (District 2)

Approved  
5/0**MODIFICATION OF REZONING CONDITIONS**

14. Co9-92-29, TITLE SECURITY AGENCY TRUST NO. 163 - SHANNON ROAD REZONING  
Request of Fidelity National Title Trust No. 30209, represented by MJM Consulting, Inc., to modify rezoning condition No. 17 of Resolution No. 2000-61 that limits the number of free standing identification signs on Lot 183 of the Casas Adobes Terrace Subdivision to one. The applicant requests placement of two freestanding identification signs fronting on Ina Road, one on each of the access driveways. This property is approximately 11.98 acres and was rezoned from SR (Suburban Ranch) to TR (Transitional Zone) and is located on the south side of Ina Road, approximately 400 feet west of the intersection of Ina Road and Shannon Road. Staff recommends **APPROVAL.** (District 1)

Approved  
5/0**PLAT NOTE WAIVERS**

15. P1201-148, SPANISH TRAILS ESTATES (LOT 59)

Approved  
5/0

Request of Fidelity National Title TR60029, represented by MMLA Psomas, for plat note waivers of a one-foot no access easement along the property line abutting Camino Loma Alta and a waiver of a 10-foot bufferyard abutting Camino Loma Alta. Both waivers are to allow a 12 foot by 20 foot emergency access easement for an existing well site adjacent to the south portion of Lot 59 of Spanish Trail Estates. Spanish Trail Estates is approximately 47.89 acres, was rezoned in 1961 from GR (Rural Residential) to CB-1 (Local Business Zone) and CB-2 (General Business Zone), and is located on the southwest corner of Camino Dorotea and Camino Loma Alta and is adjacent on the south by Old Spanish Trail and on the west by Avenida Catrina. Staff recommends **APPROVAL** subject to conditions. (District 4)

16. Co12-72-92, SILVERBELL WEST (LOT 69)

Request of Felix Enriques, of a plat note waiver for Co12-72-92, Silverbell West. The applicant requests a waiver for Plat Note No. 16, which reads "No more than one dwelling unit shall be placed on each lot until such time as sewers are available." The applicant seeks to have two dwelling units permitted on his property. Silverbell West is a 111.8 acre subdivision that was rezoned in 1970. This property was rezoned from GR (Rural Residential) to SH (Suburban Homestead) and is located on the north side of Silverbell Road, 1 3/4 miles west of Saunders Road and 2 miles east of Trico Road. Staff recommends **APPROVAL**. (District 3)

Approved  
5/0

17. Co9-03-23, TNR&S, INC., ET. AL. - LA CHOLLA BOULEVARD REZONING

A. REZONING ORDINANCE

ORDINANCE NO. 2005 - 82, Co9-03-23, TNR&S Acquisitions, Inc., et. al.- La Cholla

Approved as amended  
5/0

Boulevard Rezoning. Owner: TNR&S Acquisitions, Inc. (District 1)

B. DEVELOPMENT AGREEMENT

RESOLUTION NO. 2005 - 229, of the Pima County Board of Supervisors relating to land use planning and development, approving and authorizing the execution of a Development Agreement between Pima County and TNR&S Acquisition, Inc., and the Stewart Title and Trust of Tucson as Trustee under Trust Nos. 3526 and 3527, regarding the development of rezoned land adjacent to the Tucson National Resort and Spa. (District 1)

Approved as amended  
5/0

18. REZONING ORDINANCES - Unadvertised Hearings

A. ORDINANCE NO. 2005 - 83, Co9-04-05, JCAD Real Properties Management, L.L.C.- Swan Road Rezoning. Owner: JCAD Real Properties Management, L.L.C. (District 2)

Approved  
5/0

B. ORDINANCE NO. 2005 - 84, Co9-04-24, Ormsby-Tanque Verde Road Rezoning. Owner: Title Security Agency of Arizona Trust No. 848. (District 4)

Approved  
5/0

TRANSPORTATION

19. TRAFFIC RESOLUTIONS

A. RESOLUTION NO. 2005 - 230, of the Board of Supervisors of Pima County, Arizona, temporarily closing a portion and adjusting temporarily closing a portion and adjusting traffic control on another portion of Kinney Road in Pima County, Arizona. Staff recommends **APPROVAL**. (Districts 3 and 5)

Approved  
5/0

B. RESOLUTION NO. 2005 - 231, of the Board of Supervisors of Pima County, Arizona, temporarily reducing the speed limit on a

Approved  
5/0

segment of Old Spanish Trail in Pima County, Arizona. Staff recommends **APPROVAL**.  
(District 4)

- C. RESOLUTION NO. 2005 - 232 , of the Board of Supervisors of Pima County, Arizona, temporarily closing Gates Pass Road in Pima County, Arizona. Staff recommends **APPROVAL**.  
(District 5)

Approved  
5/0

20. **CALL TO THE PUBLIC**

21. **ADJOURNMENT**

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

DATE POSTED: 8/30/05

TIME POSTED: 5:00 P.M.

**CONSENT CALENDAR, SEPTEMBER 6, 2005**

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

1. **CONTRACTS AND AWARDS**

A. **PROCUREMENT**

1. Kord's Metro Service, Inc., Amendment No. 2, to provide non-emergent medical transportation services and amend contractual language, PHCS Enterprise Fund, no cost (11-15-K-134247-0504) Pima Health System

Approved  
4/0

1. **CONTRACTS AND AWARDS**

B. **COMMUNITY DEVELOPMENT AND NEIGHBORHOOD CONSERVATION**

2. Volunteer Center of Southern Arizona, Amendment No. 1, to provide for training of older adult volunteers for mentoring and tutoring of school age children and extend contract term to 6/30/05, Contingency Fund, no cost (28-70-V-135957-0505)
3. Friends of Robles Ranch, to provide for a shed for food storage and install cooling for the food bank, Contingency Fund, contract amount \$5,000.00 (28-70-F-136939-0105)

C. **COMMUNITY RESOURCES**

4. RESOLUTION NO. 2005 - **219**, approving an Intergovernmental Agreement with the Flowing Wells Unified School District, to provide for after-school and summer elementary school based recreation programs, General Fund, contract amount \$123,000.00 (01-67-F-136938-0805)

D. **COMMUNITY SERVICES EMPLOYMENT AND TRAINING**

5. RESOLUTION NO. 2005 - **220**, approving an Intergovernmental Agreement with the Arizona Board of Regents, University of Arizona PHASE Program, to provide workforce development support specialist staff at the County One Stop Centers, WIA Grant Fund, contract amount not to exceed \$36,093.00 (01-69-A-136940-0705)
6. RESOLUTION NO. 2005 - **221**, approving an Intergovernmental Agreement with the Arizona Board of Regents, University of

Arizona PHASE Program, to provide workforce development support specialist staff at the County One Stop Centers, WIA Grant Fund, contract amount not to exceed \$46,882.00 (01-69-A-136941-0705)

7. The Salvation Army, Amendment No. 3, to provide emergency financial assistance, case management, referral and advocacy services and extend contract term to 6/30/06, FEMA Grant Fund, contract amount \$18,000.00 (07-39-S-133796-1003)
8. Pima County Community College District, Amendment No. 1, to provide workforce development education services, extend contract term to 6/30/06 and amend contractual language, WIA and YO Grant Funds, contract amount \$713,735.00; General Fund, contract amount \$37,565.00 (01-69-P-134859-0704)
9. Tucson Urban League, Inc., to provide workforce development services, YO Grant Fund, contract amount not to exceed \$62,765.00 (07-69-T-136942-0705)

E. **COUNTY ADMINISTRATOR**

10. Humane Borders, Inc., to provide water distribution in remote areas of Pima County, Contingency Fund, contract amount not to exceed \$25,000.00 (28-30-H-136961-0705)

Approved  
4/1

F. **COUNTY ATTORNEY**

11. Arizona Criminal Justice Commission, to provide for enhancement of gang prosecution efforts, State Grant Fund, contract amount \$141,692.00 revenue (02-02-A-136802-0705)
12. Arizona Automobile Theft Authority, to provide for vertical prosecution of auto

theft, State Grant Fund, contract amount \$63,198.60 revenue (02-02-A-136945-0705)

13. Arizona Criminal Justice Commission, to provide for the Gerald Hardt Memorial Criminal Justice Records Improvement Program, CJRIP X Federal Grant Fund, contract amount \$49,875.00 revenue; local cash contribution, contract amount \$16,625.00 (02-02-A-136953-0705)

G. **FACILITIES MANAGEMENT**

14. Holualoa Pioneer, L.L.C., Amendment No. 2, to provide a lease agreement for the Wastewater Management Office at 100 N. Stone Avenue and extend contract term to 9/30/08, Wastewater Management Enterprise Fund, contract amount \$601,220.17 (04-13-C-127409-1000)

Without  
Objection,  
Continued to  
10/4

15. Holualoa Pioneer, L.L.C., Amendment No. 3, to provide a lease agreement for the Graphic Design Office at 100 N. Stone Avenue and extend contract term to 11/30/08, Internal Service Fund, contract amount \$395,620.75 (04-13-C-127464-1100)

Without  
Objection,  
Continued to  
10/4

H. **HEALTH DEPARTMENT**

16. RESOLUTION NO. 2005 - 222, approving an Intergovernmental Agreement with the Pascua Yaqui Tribe, to provide for the use of the Mobile Dental/Command Center for scheduled clinics, contract amount \$12,000.00 revenue (01-01-P-136933-0405)

17. RESOLUTION NO. 2005 - 223, approving an Intergovernmental Agreement with the Drexel Heights Fire District, to provide administration of childhood immunizations, no cost (01-01-D-136935-0905)

18. RESOLUTION NO. 2005 - 224 , approving an Intergovernmental Agreement with the City of Tucson, to provide animal control services, contract amount \$2,150,000.00 revenue (01-01-T-136937-0705)
19. RESOLUTION NO. 2005 - 225 , approving an Intergovernmental Agreement with the Tohono O'Odham Nation, to provide preparedness and response for bio-terrorism, AZ Department of Health Services Grant Fund, contract amount not to exceed \$8,000.00 (01-01-T-136943-0906)
20. Town of Oro Valley, Amendment No. 2, to provide animal control services and amend contractual language, no cost (01-01-O-131013-0802)
21. Arizona Family Planning Council, Amendment No. 1, to provide family planning services and amend contractual language, Federal Fund, contract amount \$16,314.00 revenue (02-01-A-135501-0105)
22. COPE Behavioral Services, Inc., to provide sponsorship for the 2005 Arizona Woman's Conference, 1% for Youth Grant Fund, contract amount not to exceed \$7,500.00 (28-01-C-136897-0905)

I. **PIMA HEALTH SYSTEM**

23. Novafactor, Inc., Amendment No. 5, to provide for the dispensing of the prescription Synagis, amend contractual language and assign all rights, duties and obligations to Accredo Health Group, Inc., PHCS Enterprise Fund, no cost (18-15-N-130144-0102)

24. Ruiz and Tran, P.C., Amendment No. 2, to provide OB/GYN services, extend contract term to 9/30/06 and amend contractual language, PHCS Enterprise Fund, no cost (18-15-R-133131-1003)
25. General Dentistry 4 Kids Tucson, L.L.C., Amendment No. 3, to provide dental services, extend contract term to 10/31/06 and amend contractual language, PHCS Enterprise Fund, contract amount \$300,000.00 (07-15-G-133243-1103)
26. Charles A. Davis, D.D.S., M.S., P.C., Amendment No. 2, to provide dental services, extend contract term to 10/31/06 and amend contractual language, PHCS Enterprise Fund, contract amount \$100,000.00 (18-15-D-133729-0104)
27. Northwest Hospital, L.L.C., d.b.a. Northwest Medical Center, Amendment No. 1, to provide hospital services and amend contractual language, PHCS Enterprise Fund, no cost (18-15-N-135763-0205)
28. Oro Valley Hospital, L.L.C., d.b.a. Northwest Medical Center Oro Valley, Amendment No. 1, to provide hospital services and amend contractual language, PHCS Enterprise Fund, no cost (18-15-O-135818-0105)

J. **PROCUREMENT**

29. Burns and Wald-Hopkins Architects, Inc., Amendment No. 6, to provide master planning and architectural design services for the Green Valley Performing Arts and Education Center and amend scope of work, Bond Fund, contract amount \$5,603.00 (16-13-B-125697-0299)  
Facilities Management

30. GLHN Architects & Engineers, Inc., Amendment No. 1, to provide task order contract for architectural services - Administration Building Demolition and Tenant Improvements and extend contract term to 9/14/06, Bond Fund, no cost (15-13-G-135198-0904) Facilities Management
31. Welman Sperides Mickelberg Architects, Amendment No. 2, to provide task order contract for architectural services - Legal Services Building Demolition and Tenant Improvements and extend contract term to 4/30/06, Bond Fund, no cost (07-13-W-135216-0904) Facilities Management
32. VUGate, Inc., Amendment No. 2, to provide for the Sheriff's Adult Detention Center - Video Visitation System and extend contract term to 10/30/05, Bond Fund, no cost (03-13-V-135354-1104) Facilities Management
33. Lobos Acquisition of Arizona, Inc., a Delaware Corp., d.b.a. Danny's SunScript Pharmacy, Amendment No. 2, to provide medical supplies, extend contract term to 9/30/06 and amend contractual language, PHCS Enterprise Fund, contract amount \$10,000.00 (11-15-D-133704-1003) Pima Health System
34. AAA Cab Service, Inc., Amendment No. 2, to provide non-emergent medical transportation services and amend contractual language, PHCS Enterprise Fund, contract amount \$95,000.00 (11-15-A-134243-0504) Pima Health System
35. A and K Transportation, Inc., Amendment No. 2, to provide non-emergent medical transportation services and amend contractual language, PHCS Enterprise Fund, no cost (11-15-A-134244-0504) Pima Health System

36. American Pony Express, Inc., d.b.a. AllState Cab Company, Amendment No. 2, to provide non-emergent medical transportation services and amend contractual language, PHCS Enterprise Fund, no cost (11-15-A-134245-0504) Pima Health System
37. Safe Ride Services, Inc., Amendment No. 2, to provide non-emergent medical transportation services and amend contractual language, PHCS Enterprise Fund, no cost (11-15-S-134317-0504) Pima Health System
38. Arizona Children's Health Care Corp., d.b.a. Los Ninos Home Medical Services, Amendment No. 1, to provide for patient ventilators, extend contract term to 11/14/06 and amend contractual language, PHCS Enterprise Fund, no cost (05-15-A-135375-1104) Pima Health System
39. Trax International Inc., d.b.a. Trax Transportation, Amendment No. 1, to provide non-emergent medical transportation services and amend contractual language, PHCS Enterprise Fund, no cost (11-15-T-135481-1204) Pima Health System
40. Second Generation, Inc., d.b.a. Ajo Transportation, Amendment No. 1, to provide rural public transportation services, extend contract term to 10/31/06, amend compensation schedule and reflect change of address, Transportation Special Revenue Fund, contract amount \$275,000.00 (11-04-S-135206-1104) Transportation
41. Granite Construction Company, Amendment No. 1, to provide milling and paving of Swan Road: Rillito River to Sunrise Drive and Ruthrauff Road: Railroad

Crossing to La Cholla Boulevard Project,  
and extend contract term to 8/31/05,  
Transportation Operating Fund, no cost  
(03-04-G-136094-0405) Transportation

42. P.C.L. Civil Constructors, Inc.,  
Amendment No. 5, to provide for the  
Randolph Park Water Reclamation Project  
and amend contractual language, WWM  
Enterprise Fund, contract amount \$90.00  
decrease (16-03-P-131234-0702)  
Wastewater Management

Awards

43. Award of Contract, Requisition No.  
85711, in the amount of \$400,000.00 to  
the eight responsive and responsible  
applicants for as required Investigator  
Services. The award will be allocated to  
eight contracts in the amount of  
\$50,000.00 each with four annual renewal  
options to the following:

Alegria Investigations  
Thomas P. Grove, d.b.a. Arizona  
Private Investigations  
Richard B. Goodwin, d.b.a. Arizona  
Private Investigations  
Charles Taylor, d.b.a. Charles  
Investigations  
Dagostino Private Investigations, d.b.a.  
Kenneth P. Dagostino  
Eric Godtibsen Investigations  
D.A.Lundquist Surveillance and Private  
Investigations, L.L.C.  
Metro Detective Agency

(Headquarters: All in Tucson, AZ).  
Funding Source: General Fund.  
Administering Department: Office of  
Court Appointed Counsel.

44. Cooperative Procurement: Award of  
Requisition No. 87204 in the total

amount of \$406,907.00 for a Forward Looking Infrared (FLIR) System from the Arizona Counter-Drug Procurement Program

(Headquarters: Phoenix, AZ). Funding Source: Other Special Revenue Grants.  
Administering Department: Sheriff.

45. Not Low Bid: Award in the total amount of \$259,794.00 for two 4,000 gallon water trucks to Freightliner Sterling Western Star of Arizona (Headquarters: Tolleson, AZ), the respondent submitting the bid determined by the Fleet Services Department to be most advantageous to the County subsequent to procurement Solicitation No. 85549. Funding Source: Transportation Special Revenue Fund.  
Administering Department: Transportation.

K. **REAL PROPERTY**

46. Summer Institute of Linguistics, to provide a license for a right-of-way encroachment of Mainsail Boulevard, east of Oracle Road, with an existing private sewer line, contract amount \$4,650.00 revenue (11-64-S-136801-0905)

L. **SHERIFF**

47. RESOLUTION NO. 2005 - **226**, approving an Intergovernmental Agreement with the Arizona Attorney General's Office, to provide for participation in the Arizona Southwest Border Alliance, H.I.D.T.A. XV Grant Fund, contract amount \$655,799.00 (01-11-A-136958-1004)

48. RESOLUTION NO. 2005 - 227, approving an Intergovernmental Agreement with the Arizona Department of Public Safety, to utilize the crime lab to provide forensic science services, General Fund, contract amount \$223,560.00 (01-11-A-136966-0705)
49. Pima County Community College District, Amendment No. 3, to provide teaching staff for the Adult Detention Center and extend contract term to 6/30/06, Inmate Welfare Fund, contract amount \$108,557.00 (01-11-P-130828-0702)

2. **DIVISION OF ELECTIONS**

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

<u>RESIGNATIONS</u>	<u>PRECINCT</u>	<u>PARTY</u>
Feeney, Richard D.	010	DEM
Campbell, Clinton D.	043	DEM
Nakagawa, Wallace K.	044	DEM
Glasker, Steven	116	REP
Lawson, Cynthia K.	308	DEM

<u>APPOINTMENTS</u>	<u>PRECINCT</u>	<u>PARTY</u>
Hunley, Kimberly J.	014	DEM
Kececioglu, Lorene J.	029	DEM
Rizzoli, Rosette	031	DEM
Pfeiffer, John R.	035	REP
DeCamp, Mary H.	073	DEM
Diamos, JoAnn D.	080	DEM
Langendoen, D. Terence	080	DEM
McClure, Stephen J.	089	DEM
Merola-Kennedy, Andrea N.	094	DEM
Karlson, Kara	116	REP
Carpenter, Antoinette R.	133	DEM
Wright, Ralph L.	151	REP
Soltero, Elizabeth H.	161	DEM
Garvin, Robert	178	REP
Mitman, Tim I.	225	REP
Arnett, Bette L.	237	DEM
Komrada, John	237	DEM
Fay, Mark A.	238	REP
Catsaros, Apostolos D.	243	REP
King, Kenneth	282	REP

Zurheide, Robert P.	295	REP
Herring, Morris A.	300	REP
Langston, James C.	302	REP
Joseph, Ernest H.	314	REP
Mollberg, Carl M.	361	REP
Dillon, Paul W.	370	REP
Hanson, Bette L.	381	REP

B. Memorandum of Understanding

Memorandum of Understanding/Contract and Addendum No. 1, for the Help America Vote Act (HAVA) between Pima County and the Arizona Secretary of State to conform to HAVA Act of 2002, Public Law 107-252, signed by President Bush, 42 USC 15481, Title III-Uniform and Non Discriminatory Election Technology and Administrative Requirements. This federal mandate is to be in place for all future elections to be conducted.

3. BOARDS, COMMISSIONS AND/OR COMMITTEES

A. Board of Adjustment, District 1

1. Appointments of Vicki Cox Golder to replace Warren Edminster; and Jerry Hawkins to replace Rod Sovereign. Term expirations: 8/31/09.
2. Reappointment of Christina Berger. Term expiration: 8/31/09.

B. Tucson-Pima County Bicycle Advisory Committee

Appointment of Brandon Robles, University of Arizona representative, to fill unexpired term of Simon Washington. Term expiration: 11/9/06. (Jurisdictional recommendation)

C. Mechanical Code Committee

1. Appointment:

Todd C. Scholer. Term expiration: 12/31/08.

2. Reappointments:

Stanley Adams and Samuel W. Dukes. Term

expirations: 12/31/06.  
 Steve Rauner and Brett Wright. Term  
 expirations: 12/31/07.  
 Edward J. Sanaghan, Jr. Term expiration:  
 12/31/08.  
 (Committee recommendations)

D. Pima County/Tucson Women's Commission

Appointment of Cathleen Becskehazy to replace  
 Anna Harper. Term expiration: 8/17/09.  
 (Commission recommendation)

E. Spa/Swimming Pool Code Committee

1. Appointment:

D. Charles Freitas. Term expiration:  
 12/31/08.

2. Reappointments:

Jeanne Moeller and Carl Ragel. Term  
 expirations: 12/31/06  
 Bernard Burba and Ralph Raub. Term  
 expirations: 12/31/07.  
 Mark Ragel. Term expiration: 12/31/08.  
 (Committee recommendations)

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

A. Vickie Jo Jacobs, Rotary Club of Tucson, 3752  
S. Broadmont Drive, Tucson, September 25,  
2005.

B. Raymond Carl Zucker, Green Valley Elks Lodge  
No. 2592, 2951 S. Camino Mercado, Green  
Valley, October 23, 2005.

C. Richard Domonic Medran, Santa Rita Exchange  
Club, Beaudry RV, 3200 E. Irvington Road,  
Tucson, October 9, 2005.

5. **JUSTICE AND LAW ENFORCEMENT**

Constables

Pursuant to A.R.S. §22-131(C), appointment of Marylyn Augur as a Deputy Constable.

6. RECORDER

Pursuant to Resolution No. 1993-200, ratification of the Document Storage and Retrieval Fund for the month of June, 2005.

7. 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>
99 Cent Plus Family Store	01042098331	2001
99 Cent Plus Family Store	02032098331	2002
99 Cent Plus Family Store	03012098331	2003
Adrian, James	03011137492	2003
AFLAC	94072002355	1994
Air-Draulics Company	03012000822	2003
Alexander, Arthur B.	97072001775	1997
APS Marketing	00082003031	2000
Arizona Certified Welding	04012013219	2004
Arizona Sport and Off Road	93082001775	1993
As Seen on TV	03012120578	2003
Auto Plane Electric and Auto Parts	88052000137	1988
Ayala, Robert	03011125862	2003
Bar-B-Q-Ranch, Inc.	03012035684	2003
Barnett, Patricia	01011017533	2001
Barraza, Ruben	03011125789	2003
Bedoy, John V.	03011149037	2003
Bedoya, Arthur M. Jr.	02011023618	2002
Bedoya, Arthur M. Jr.	03011152236	2003
Benitez-Perez, Humberto	03011157260	2003
Berkshire Village Boot and Shoe Repair	96062000383	1996
Big Video	97082001368	1997
Bill Cox Plastering, Inc.	03011142947	2003
Bob's Texaco	03012005974	2003
Bojorquez, Gloria V.	03011146577	2003
Bojorquez, Jim	02011022635	2002
Bojorquez, . Jim	03011151323	2003
Burton, Osmond Jr., P.C.	96102000844	1996
Burton, Osmond Jr., P.C.	97072000656	1997
Burton, Osmond Jr., P.C.	98092003083	1998
Burton, Osmond Jr., P.C.	03012016817	2003
Burton, Osmond Jr., P.C.	04012016817	2004
Cadecus Medical Laboratory	94072002489	1994
Callahan, Chris	03011131114	2003
Calypso Homes	04011128205	2004
Campbell, Catherine	01011003613	2001

Campbell, Catherine	02011011341	2002
Campbell, Catherine	03011140822	2003
Canyon View Joint Venture	01042035442	2001
Canyon View Joint Venture	01042045542	2001
Carley, Robert	03011130659	2003
Carley, Robert	04011130659	2004
Carter, Juanita	03011149781	2003
The Clubhouse	91092001451	1991
Coffee House and Ristorante	04012166383	2004
Color Tile, Inc.	97072000386	1997
Cox, Bud or Mildred	02011008352	2002
Cox, Bud or Mildred	01011002265	2001
Cox, Bud or Mildred	03011138036	2003
Crocker Capital, Inc.	96882500041	1996
Dallaire, Scott K.	04011172374	2004
Davis, Nancy R.	02011008405	2002
Davis, Nancy R.	03011138091	2003
Denbo, John Howard	03011139753	2003
Denbo, John Howard	03011139754	2003
Denbo, John Howard	03011139755	2003
Denbo, John Howard	03011139758	2003
Duff's Diesel Truck Repair, Inc.	97072000205	1997
Eaglen, Robyn	03011136149	2003
Easter, Eva Lee	04011151931	2004
El Taco Tarz	00082002950	2000
El Taco Tarz	03012090243	2003
Elegant Lady Bridal	04012166551	2004
Enriquez, Cesar	03011136637	2003
Enriquez, Cesar	04011136637	2004
Family Food Store	04012170184	2004
Farmer, Guy E.	03011134256	2003
Farnsworth Law Offices	03012125191	2003
Farnsworth Law Offices	04012125191	2004
Fashion Cuts	86082001232	1986
Fastrac Systems	02032087775	2002
Fawver, Lee J. or Lucille L.	01011011982	2001
Fawver, Lee J. or Lucille L.	02011026719	2002
Fawver, Lee J. or Lucille L.	03011154957	2003
Fenton, Cloyd	95011017820	1995
Fenton, Cloyd	97011015709	1997
Fiesta Gifts	03012096544	2003
First Avenue Unocal	03012085447	2003
First Southern Baptist Church	03011141233	2003
Fleck, Mark or Rosina	03011149021	2003
Fountain Counseling Center	03012067979	2003
Frenz, Judith E.	04011140541	2004
Friendly Automotive Sales	02032096552	2002
Friendly Automotive Sales	03012096552	2003
Fruchtman, David	96092002266	1996
Fugate, John David	03011160790	2003
Gallardo, Laura	03011126100	2003
Galvan, Oscar	03011151953	2003
Galvan, Oscar	03011151949	2003
Galvan, Oscar	04011151949	2004
Garcia, Lizette or Garcia, Ester	04011133669	2004
Gathering, The	97072001492	1997
Gobea, Ray	03011130661	2003
Gonzalez, Jesus	03011134073	2003

Gonzalez, Socorro	02011024190	2002
Gonzalez, Socorro	03011152722	2003
Greenware and Gift Shack	03012067180	2003
Hendrix, John or Teresa	03011132577	2003
Hensley, Ann	03011146306	2003
Hillhouse, James	97011022380	1997
Hillhouse, James	99011018473	1999
Hillhouse, James	00011034078	2000
Hillhouse, James	01011016966	2001
Hillhouse, James	02011036106	2002
Hillhouse, James	03011162981	2003
Hobson, Roger	03011129153	2003
Holman, Denise	03011131806	2003
Home Care Symphony	97102007712	1997
Housenka Restaurant	03012082980	2003
Howard, James	03011143351	2003
Hypercreus Medical	04012165563	2004
Iglesia Bautista De Sahuarita	03011137840	2003
Inter City Agency	98092006498	1998
Irizarry, Carole M.	03011136465	2003
Jay the Plumber	90092001736	1999
JB's Family Restaurants, Inc.	02032040911	2002
JB's Family Restaurants, Inc.	02032001078	2002
Johnson, David or Dianna	03011133749	2003
Johnson, David or Dianna	04011133749	2004
Johnson, Neil or Rosalie	03011131532	2003
Johnson, Neil Ray	03011155450	2003
Johnson, Neil Ray	04011155450	2004
Jolson, David Lyle	03011148867	2003
Jones Photo, Inc.	04012166524	2004
Knowledge Diffusion, L.L.C.	04012080964	2004
L-23, Corp.	90102000221	1990
La Villa Supermarket	96092002432	1996
Lafon, Joseph	99011031006	1999
Laracuenta, Edwin	03011129590	2003
Laser Color Copy	01042098370	2001
Laser Color Copy	03012098370	2003
Lewis, Christopher	03011125974	2003
Lindig, Frederick J.	03011142514	2003
Locust, April	02011033148	2002
Locust, April	03011160469	2003
Lopez, Bobby	02011021807	2002
Lopez, Bobby	03011132812	2003
Lopez, Martha	90011029014	1990
M and M Motorsports	04012120146	2004
Malaika	03012067815	2003
Malek Auto	00011011503	2000
Malkia African Arts and Gifts	04012120821	2004
Maravillas, Sandra	03011135067	2003
or Fonseca, Tony		
McCoy, Gene M. or Teresa	03011140755	2003
McKinney, Florence	04011138961	2004
Mendez, Jesus R.	03011133345	2003
Mendoza, Rudy Dominguez, III	03011133121	2003
Merchant, Johnny V.	99011018063	1999
Merchant, Johnny V.	00011017032	2000
Merchant, Johnny V.	01021011797	2001
Merchant, Johnny V.	03011151009	2003
Michael Livery and	03012097495	2003

Tours, Inc.		
Miles, Nancy Kay	03011150057	2003
Milloff, Ina	96092003833	1996
Minor, Stephen or Terri	03011157388	2003
Moore, Kent A.	96011015623	1996
Moreira, Efrain J.	03011132809	2003
Motor City West	96092003894	1996
Mr. Mikes Paint and Body	97082000543	1997
Mr. Mikes Paint and Body	98092002464	1998
Mr. Mikes Paint and Body	03012013582	2003
Munro, Wanda	03011150255	2003
Myers, Joseph C.	03011164087	2003
Nash, Richard L.	03011149049	2003
National Business Management, Inc.	96092001859	1996
National Business Management, Inc.	97082001020	1997
National Business Management, Inc.	98092004713	1998
National Business Management, Inc.	03012035155	2003
Neal, Susan	03011163207	2003
Norton, Betty	03011164227	2003
Pacificare of Arizona, Inc.	99092001308	1999
Padilla, Jose J.	03011138561	2003
Padilla, Jose J.	04011138561	2003
Paper Warehouse	03012046907	2003
Parraz, Recardo	03011154390	2003
Parraz, Roy	03011156058	2003
Parraz, Roy	03011156060	2003
Parraz, Roy	03011156061	2003
Payless Cars and Trucks	99011006984	1999
Pecos Bills	03012071830	2003
Pesqueira, Martha P.	03011134108	2003
Pesqueira, Martha P.	04011134108	2004
Petersen, Carl	00021000015	2000
Petersen, Carl	01011000168	2001
Petersen, Carl	02011003495	2002
Petersen, Carl	03011128156	2003
Phar-Mor of Delaware	92032000562	1992
Pitt, Joyce	03011140858	2003
Plasencia, Jose	03011131080	2003
Plasencia, Jose	04011131080	2004
Ponderosa Cactus and Hay Sales	98082001143	1998
Pro Audio	00082003319	2000
Questar Financial Group, Inc.	03012083640	2003
Ramirez, J.	03011151832	2003
Ramos, Manuel	03011130384	2003
Real, Maria	03011127749	2003
Real, Maria	04011127749	2004
Revello, Julius	03011158079	2003
Richardson, Sharon	03011128981	2003
Rios, Tony or Veronica	03011158260	2003
Roberts, Lu L.	04011136148	2004
Roberts, Roxane	03011135548	2003
Rodriguez, Jose	03011128583	2003
Romero, Marco Antonio or Galindo, Christine V.	03011161788	2003

Ruiz, Isabel	03011160552	2003
R.V. World Productions, Inc.	00082003273	2000
Sanchez, Jose Edgar	03011131603	2003
Satelite City	03012085398	2003
Select Leasing	96106000633	1996
Shepherd, Tabitha or Johnny	03011149031	2003
Side Door Tavern	94062002548	1994
Sol Leasing	95092000898	1995
Solano, Fred	03011160586	2003
Sonora Construction and Remodel	00082002963	2000
Spark Foods	02032111909	2002
Stonewall, Ltd.	00082003545	2000
Su Casa Mobile Home Park	03011157223	2003
S U S A Partnership, L.P.	03012013843	2003
Swearinger, Chris	03011157559	2003
T C H	99092001437	1999
Thomas, Ruth	03011143685	2003
Thorn, William James	97072001971	1997
Thorn, William James	97072001971	1997
Tiburon Diagnostic Laboratory	00082003735	2000
Tiburon Diagnostic Laboratory	02032097211	2002
Tiburon Diagnostic Laboratory	03012097211	2003
Tomorrow Today	97052000622	1997
Treat Shop	98092000686	1998
Treat Shop	980920009710	1998
Trujillo, Dina	03011134952	2003
United Contractor Supply, L.L.C.	04012097350	2004
U S A Enterprises	03011157149	2003
Valencia, David R.	03011136028	2003
Valenzuela, Patricia	03011133242	2003
Vista Optical	02032113637	2002
Vista Optical	03012113637	2003
W and W Insulation, Inc.	94102001073	1994
Weber, Lorraine	03011126096	2003
Wells Fireplaces	04012010949	2004
Western Occupational Health	95102006554	1995
White, Kenneth	03011134314	2003
Wilkerson, Erika G.	03011137353	2003
Winters, James H.	03011141144	2003
Wise, William A. or Maldonado, Gene	03011148509	2003
Witzens, Mark or Julia	00011023006	2000
W M C Mortgage, d.b.a. American Loan	03012091141	2003
Wood, Blaine S. or Mildred I.	99011003051	1999
Wood, Blaine S. or Mildred I.	00011003317	2000

**PUBLIC WORKS****8. DEVELOPMENT SERVICES**Public Non-Motorized Trail Easement

Public Non-Motorized Trail Easement with Samco, an Arizona General Partnership, for an easement upon the southwesterly 30.00 feet of a portion of "Parcel 4" as described in Docket 9101 at Page 1295, Tax Parcel No. 212-23-759P, described as a portion of Block 2 of Tucson Estates according to the plat recorded in Book 15 of Maps and Plats at Page 6, Pima County, Arizona. Pima County has the right to maintain, repair replace or reconstruct the trail and vegetation and erect signs within the easement area. (District 5)

9. **REAL PROPERTY**

A. Condemnation

RESOLUTION NO. 2005 - **228**, of the Pima County Board of Supervisors, authorizing the Pima County Attorney to condemn for real property and real property interests where necessary for the Marana Wastewater Treatment Facility in Sections 13, 14, 23 and 24, T11S, R10E. (District 3)

B. Utility Easement

Utility Easement to Tucson Electric Power across Canoa Ranch lands within the Canoa Land Grant, to improve and upgrade service, EASE-05-07, \$2,350.00 revenue. (District 3)

C. Agreement to Donate/Waiver of Appraisal and Compensation and Gift Deed

1. Agreement to Donate and Waiver of Appraisal and Compensation with Gary A. Meyer and Nancy J. Wittwer-Meyer, for the donation of the east 30 feet of Tax Parcel No. 137-17-1820, located on the south side of South Caballo Road for public roadway, within Section 6, T15S, R13E. (District 3)
2. Gift deed from Gary A. Meyer and Nancy J. Wittwer-Meyer, for the donation of

the east 30 feet of Tax Parcel No. 137-17-1820, located on the south side of South Caballo Road for public roadway, within Section 6, T15S, R13E.  
(District 3)

**WASTEWATER MANAGEMENT**

10. BILLS OF SALE

- A. G-2004-065, Civano II, Blocks 1 and 2, Lots 1-192. Owner: Pulte Homes.
- B. G-2004-078, Los Arroyos Del Este, Phase IV, Lots 1-24 and Lots 112-181. Owner: INCA Capital, L.L.C., as Manager of INCA Capital Fund 29, L.L.C., and INCA Capital Fund 38, L.L.C.
- C. G-2004-077, Los Arroyos Del Este, Phase III, Lots 25-111, 182-188 and 346-383. Owner: INCA Capital, L.L.C., as Manager of INCA Capital Fund 29, L.L.C., and INCA Capital Fund 38, L.L.C.
- D. G-2004-165, Las Campanas, Block L, Lots 1-67. Owner: Sears Las Campanas, Block L, L.L.C.
- E. G-2004-144, Presidio Park Central, Lots 1-12. Owner: TDB Builders, Inc.
- F. G-2004-133, La Joya Verde II, Phase 2 (Only), Lots 31-57 and 68-90. Owner: Pepper Viner at Rancho Albrego, L.L.C.
- G. G-2003-055, Canoa Ranch Drive, Phase 1 (ONLY). Owner: Monterey Homes Construction, Inc.
- H. G-2000-128, Santo Tomas Villas, Parcel C, Lots 210-271 and 340. Owner: KB Home, Tucson.
- I. G-2000-129, Santo Tomas Villas, Parcel D, Phase I (ONLY), Lots 272-279, 331-339 and 341-347. Owner: KB Home, Tucson.

- J. G-2003-015, Los Arroyos Center, Blocks 1-5.  
Owner: Highway Corners, L.L.C.
- K. G-2000-129, Santo Tomas Villas, Parcel D,  
Phase II (ONLY), Lots 280-330 and 348-354.  
Owner: KB Home, Tucson.
- L. G-2003-009, Loma Alta, Phase 2 (ONLY), Lots  
65-89. Owner: F.B. Carson, Manager of Loma  
Alta 25, L.L.C.
- M. G-2003-009, Loma Alta, Phase 1 (ONLY), Lots  
1-64. Owner: F.B. Carson, Manager of Loma  
Alta Development, L.L.C.

11. **RATIFY AND/OR APPROVE**

- A. Ratification of Board of Supervisors Action  
of August 15, 2005  
  
Proclamation naming the Public Health Center  
at Kino Campus the Dr. Herbert K. Abrams  
Public Health Center.
- B. Ratification of Resolution No. 2005-218  
  
Resolution of the Board of Supervisors to  
Proclaim the Existence of a Flooding  
Emergency, adopted August 23, 2005.
- C. Minutes  
  
Zoning Enforcement Board of Appeals Minutes  
of August 2, 2005.
- D. Warrants  
  
August, 2005