AGENDA, BOARD OF SUPERVISORS' MEETING

BOARD OF SUPERVISORS' HEARING ROOM

130 W. CONGRESS, 1ST FLOOR

OCTOBER 4, 2005   9:00 A.M.

1. ROLL CALL
2. INVOCATION
3. PLEDGE OF ALLEGIANCE
4. PAUSE 4 PAWS

... EXECUTIVE SESSION

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


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

BOARD OF SUPERVISORS SITTING AS OTHER BOARDS

... FLOOD CONTROL DISTRICT BOARD

UNFINISHED BUSINESS
(RM 9/6/05)

*(CLERK'S NOTE: Staff requests the award be withdrawn.)

*A. AWARD

Low Bid: Award of Contract, Requisition No. 85832, in the amount of $965,433.00 to the lowest responsive bidder, Southwest Envirospectives, 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.

NEW BUSINESS

B. CONTRACT

Alicia K. Burnett, Trustee of the Alicia K. Burnett Living Trust, to provide an acquisition agreement for a 1.03 acre parcel with a 1,439 square foot manufactured home, Tax Parcel No. 222-39-0310, in accordance with the CDO Pre-Flood Hazard Mitigation Project, Floodprone Land Acquisition Fund, contract amount not to exceed $115,421.00 including closing cost. (22-64-B-137046-1005)

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. P05ZV00203, James E. and Shelly Lyons. The Board may also during the course of the hearing and upon motion, enter into executive session.

APPEAL OF HEARING OFFICER DECISION

B. P05ZV00203, James E. and Shelly Lyons

In accordance with the Pima County Zoning Code, Section 18.95.030.D, James E. and Shelly Lyons appeal the decision of the Hearing Officer in Case No. P05ZV00203, regarding a violation of Sections 18.37.010 and 18.37.020, on-site storage of commercial vehicles, contractor’s yard not permitted in the MU zone without a conditional use permit, on property located at 3048 W. Palmyra St. (District 3)

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 1G15 & CC 1I25

RA 10-4-05 (2)
6. **COUNTY ADMINISTRATOR**

Classification and Compensation

A. The Transportation Department requests approval of the following classifications. Any associated costs will be absorbed within the current budget.

<table>
<thead>
<tr>
<th>Class Code</th>
<th>Class Title</th>
<th>Grade Code</th>
<th>O/T Code</th>
</tr>
</thead>
<tbody>
<tr>
<td>2478</td>
<td>Survey Assistant</td>
<td>30</td>
<td>NE*</td>
</tr>
<tr>
<td></td>
<td></td>
<td>($25,599-$39,414)</td>
<td></td>
</tr>
<tr>
<td>2479</td>
<td>Survey Specialist</td>
<td>45</td>
<td>E**</td>
</tr>
<tr>
<td></td>
<td></td>
<td>($35,208-$55,302)</td>
<td></td>
</tr>
</tbody>
</table>

*NE = Not Exempt; Paid Overtime  
**E = Exempt, not Paid Overtime

B. The Pima County Attorney’s Office requests approval for a new Position Control Number (PCN) to be allocated as 3147/Criminal Investigator – County Attorney. The position will be fully funded by Wastewater Management through a Memorandum of Understanding with the Pima County Attorney’s Office. No General Fund impact.

**NOTES/ACTION**

Approved 3/0

7. **FACILITIES MANAGEMENT**

**UNFINISHED BUSINESS**  
(RM 9/6/05)

**CONTRACTS**

A. 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)

Approved 2/1

B. 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)

Approved 2/1
8. **PROCUREMENT**

**UNFINISHED BUSINESS**
(RM 9/13/05)

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

Pursuant to Pima County Code Section 11.20.010(J), DSI Investigations, L.L.C., appeals the decision of the Procurement Director regarding RFP No. 85713, Mitigation Specialist.

**NEW BUSINESS**

B. **Award of Contracts**

Award of Contract, Requisition No. 85713, in the total amount of $100,000.00 to DSI Investigations, L.L.C. and Info-Tracts, L.L.C., responsive and responsible applicants for Mitigation Specialist. The award will be allocated to 2 contracts in the annual amount of $50,000.00 each with four one-year renewal options. (Headquarters: Tucson, AZ). **Funding Source**: General Fund. **Administering Department**: Office of Court Appointed Counsel.

**PUBLIC WORKS**

**DEVELOPMENT SERVICES**

9. **FINAL PLAT WITH ASSURANCES**

P1204-091, Burke Estates, Lots 1-5 and Common Area A. (District 4)

**REAL PROPERTY**

10. **PROPOSED EL CAMINO DEL CERRO IMPROVEMENT DISTRICT**

Pursuant to A.R.S. §48-905 and §48-906, staff requests the Board of Supervisors set October 18, 2005, as the date to hold a public hearing for the establishment of the proposed El Camino del Cerro Improvement District. (District 3)
11. **WASTEWATER MANAGEMENT DEPARTMENT PRESENTATION**

Presentation regarding the current status of major activities and future direction of the department.

**UNFINISHED BUSINESS**

(RM 9/20/05)

12. **CONTRACT**

RESOLUTION NO. 2005 - 240, approving and amending a sewer facilities development agreement with Sonoran Ranch Estates II, L.L.C., Pomegranate Farms I, L.L.C., KB Home Tucson, Inc., Diablo Village Estates, L.L.C., Title Security Agency of Arizona Trust Number 813, and Title Security Agency of Arizona Trust Number 913, to provide for sewer treatment system at Sonoran Ranch Estates II, Pomegranate Farms, Desert Meadows West, Diablo Village Estates, Diablo Village Townhouses, Winchester Ranch and Tucson Mountain Ranch, Sewer Connection Fee Credits, in the estimated amount of $1,440,000.00 (14-03-S-137012-0905)

**NEW BUSINESS**

* * * **HEARINGS** * * *

**PUBLIC WORKS**

**DEVELOPMENT SERVICES**

13. **STREET NAME CHANGES – Unadvertised Hearings**

<table>
<thead>
<tr>
<th>Present</th>
<th>Proposed</th>
</tr>
</thead>
<tbody>
<tr>
<td>A. Unnamed easement in alignment with existing street name Co14-04-017 (District 3)</td>
<td>Red Feather Lane</td>
</tr>
<tr>
<td>B. Unnamed easement in alignment with existing street name Co14-02-093 (District 3)</td>
<td>Sandario Ranch Trail</td>
</tr>
</tbody>
</table>
TRANSPORTATION

14. TRAFFIC ORDINANCES

A. ORDINANCE NO. 2005 - 88, an ordinance of the Board of Supervisors of Pima County, Arizona, regulating traffic at the intersection of Orange Grove Road and La Cholla Boulevard in Pima County, Arizona. Staff recommends APPROVAL. (District 1)

B. ORDINANCE NO. 2005 - 89, an ordinance of the Board of Supervisors of Pima County, Arizona, prohibiting all motor vehicles with a gross vehicle weight rating limit for the Mission Road Bridge over the ASARCO Mine Haul Road in Pima County, Arizona. Staff recommends APPROVAL. (District 3)

15. CALL TO THE PUBLIC

16. ADJOURNMENT
CONSENT CALENDAR, OCTOBER 4, 2005

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

1. CONTRACTS AND AWARDS

A. COMMUNITY DEVELOPMENT AND NEIGHBORHOOD CONSERVATION

1. Rural Metro Fire Department, Amendment No. 1, to provide installation of ten (10) fire hydrants in the South Nogales Highway community and extend contract term to 6/30/06, CDBG Grant Fund, no cost (11-70-R-135543-1104) Approved 4/0

1. CONTRACTS AND AWARDS

B. COMMUNITY SERVICES EMPLOYMENT AND TRAINING

2. Arizona Housing and Prevention Services, Inc., Amendment No. 2, to provide emergency financial assistance, case management and advocacy services, extend contract term to 6/30/06 and amend contractual language, STCS/TANF, SSBG, FEMA and EEIP Grant and Arizona Department of Housing/Eviction Prevention Emergency Homeless Housing Assistance Funds, contract amount $98,750.00 (07-39-A-133573-1003)

3. Amendment No. 4, to provide emergency financial assistance, case management and advocacy services, extend contract term to 6/30/06 and amend contractual language, STCS/TANF, SSBG, FEMA and EEIP Grant and Arizona Department of Housing/Eviction Prevention Emergency Homeless Housing Assistance Funds, for the following:

<table>
<thead>
<tr>
<th>Vendor</th>
<th>Contract Number</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Chicanos Por La Causa, Inc.</td>
<td>07-39-C-133575-1003</td>
<td>$ 65,000.00</td>
</tr>
<tr>
<td>Interfaith Community Services, a.k.a.</td>
<td>11-39-N-133658-1003</td>
<td>$142,500.00</td>
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<tr>
<td>Northwest Interfaith Center</td>
<td></td>
<td></td>
</tr>
<tr>
<td>American Indian Assn. of Tucson, Inc., d.b.a.</td>
<td>07-39-A-133794-1003</td>
<td>$ 73,125.00</td>
</tr>
<tr>
<td>Tucson Indian Center</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>
C. **FLEET SERVICES**

4. **RESOLUTION NO. 2005 - 246**, approving an Intergovernmental Agreement with the City of South Tucson, to provide for fuel and vehicle maintenance, contract amount $20,000.00 revenue (01-75-S-137044-1005)

D. **HEALTH DEPARTMENT**

5. Department of Health and Human Services, Public Health Service, Amendment No. 4, to provide for the Community Academy Program of Substance Abuse Enhancement Project and extend contract term to 3/31/06, Community Academy Program of Substance Abuse Enhancement Grant Fund, contract amount $190,342.00 revenue (02-01-H-131519-0902)

E. **INSTITUTIONAL HEALTH**

6. Pima Prevention Partnership, Amendment No. 1, to provide for the Success By Design Intensive Day Treatment Program and extend contract term to 9/29/06, Substance Abuse and Mental Health Grant Fund, contract amount $424,116.00 (11-65-P-136125-0904)

F. **NATURAL RESOURCES, PARKS AND RECREATION**

7. Superior Court of the State of Arizona, Juvenile Court Center, Amendment No. 2, to provide juvenile work crews for maintenance and repair of park property and extend contract term to 6/30/06, General Fund, contract amount $35,000.00 (07-05-S-133382-0703)

G. **PIMA HEALTH SYSTEM**

8. Dialysis Clinic, d.b.a. Desert Dialysis, Amendment No. 4, to provide dialysis and laboratory services, extend contract term to 7/31/06 and amend contractual language, PHCS Enterprise Fund, contract amount $1,000,000.00 (18-15-D-129379-0801)

10. Howard Eisenberg, M.D., P.C., Amendment No. 3, to provide primary care physician and OB/GYN services, extend contract term to 11/30/06 and amend contractual language, PHCS Enterprise Fund, no cost (18-15-E-129979-1201)

11. General Dentistry for Kids, L.L.C., Amendment No. 4, to provide dental services, extend contract term to 10/31/06 and amend contractual language, PHCS Enterprise Fund, contract amount $250,000.00 (18-15-G-131601-1102)

12. Arizona Health Care Cost Containment System, Amendment No. 9, to provide acute care medical services and amend contractual language, State Fund, revenue based on services (02-15-A-133235-1003)

13. Arcadia Health Services, Inc., d.b.a. Arcadia Health Care, Amendment No. 4, to provide homecare services and amend contractual language, PHCS Enterprise Fund, no cost (11-15-A-134430-0704)

14. The Oasis Assisted Living Center, L.L.C., d.b.a. The Oasis At El Corral Assisted Living Center, Amendment No. 2, to provide assisted living center services, extend contract term to 9/30/06 and amend contractual language, PHCS Enterprise Fund, contract amount $500,000.00 (18-15-E-134990-1004)

15. To provide long term care provider services including a skilled nursing facility, PHCS Enterprise Fund, contract amounts not to exceed amounts listed for the following:

<table>
<thead>
<tr>
<th>Vendor</th>
<th>Contract No.</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Devon Gables Health Care Center</td>
<td>18-15-D-137015-1005</td>
<td>$10,000,000.00</td>
</tr>
</tbody>
</table>
Manor Care Health Services 18-15-M-137016-1005 $ 4,000,000.00
Presidio Health Assoc., L.L.C., d.b.a. Catalina Care and Rehabilitation Center 18-15-P-137017-1005 $ 4,000,000.00
Life Care Centers of America, Inc., d.b.a. La Canada Care Center 18-15-L-137033-1005 $ 4,000,000.00
Kindred Nursing Centers West, L.L.C., d.b.a. Villa Campana Health Center 18-15-K-137034-1005 $ 4,000,000.00
Santa Rita Care Center, L.L.C., d.b.a. Santa Rita Care Center 18-15-S-137035-1005 $ 1,500,000.00
Kindred Healthcare Corp., d.b.a. Desert Life Rehabilitation and Care Center 18-15-K-137036-1005 $ 7,000,000.00
Life Care Centers of America, Inc., d.b.a. Mountain View Care Center 18-15-L-137037-1005 $ 4,000,000.00
Ensign Sabino, L.L.C., d.b.a. Sabino Canyon Rehabilitation and Care Center 18-15-E-137038-1005 $ 4,000,000.00
Villa Maria Care Center, L.L.C. 18-15-V-137039-1005 $ 4,000,000.00
Life Care Centers of America, Inc., d.b.a. Life Care Center of Tucson 18-15-L-137040-1005 $ 4,500,000.00
SRCV-Rosa, L.L.C., d.b.a. Santa Rosa Care Center 18-15-S-137045-1005 $ 5,000,000.00
Kindred Nursing Centers West, L.L.C., d.b.a. Valley Health Care and Rehabilitation Center 18-15-K-137062-1005 $ 4,500,000.00
Handmaker Jewish Services for the Aging 2 year contract 18-15-H-137063-1005 $ 1,200,000.00
Avalon Care Center Tucson, L.L.C., d.b.a. La Colina Health Care Center 18-15-A-137067-1005 $ 8,500,000.00
Holy Cross Hospital, Inc. 18-15-H-137075-1005 $ 3,000,000.00
Park Waverly Healthcare, L.L.C., d.b.a. Waverly Park Health Care Center 18-15-P-137077-1005 $ 4,500,000.00
Bes Care Inc., d.b.a. Su Casa Nursing Home 18-15-B-137079-1005 $ 1,500,000.00

16. Raul Sora, M.D., L.L.C., to provide bilingual psychiatry diagnosis and treatment services, PHCS Enterprise Fund, contract amount not to exceed
$350,000.00/two year contract (18-15-S-137092-1105)

H. PROCUREMENT

17. Okland Construction Co., Inc., Change Order No. 23, to provide for the Pima County Jail Expansion Project and amend scope of work, Capital Improvement Bond Fund, contract amount $25,456.00 (03-13-O-130733-0402) Facilities Management

18. Corona Sierra, Inc., Amendment No. 3, to provide for the Forensic Science Center Addition Project, extend contract term to 10/31/05 and amend scope of work, Capital Improvement Fund, contract amount $43,774.00 (03-13-C-133863-1203) Facilities Management

19. Southern Arizona Paving and Construction Company, Amendment No. 2, to provide chip seal and fog seal maintenance services, extend contract term to 10/31/05 and amend contractual language, Transportation Operating Fund, contract amount $7,831.80 (03-04-S-135016-0804) Transportation

20. Southern Arizona Paving and Construction Co., Amendment No. 1, to provide as-needed manhole and cleanout reconstruction, adjustment and repair, WWM System Development Fund, contract amount $400,000.00 (03-03-S-135529-1204) Wastewater Management

AWARDS

21. Low Bids: Award of Contracts, Requisition No. 85696, to provide voluntary vehicle repair and retrofit services in the total amount of $320,000.00. Funding Source: ADEQ Fund. Administering Department: Environmental Quality, to the following lowest responsive bidders:

<table>
<thead>
<tr>
<th>Vendor</th>
<th>Geographic Zone</th>
<th>Award</th>
<th>Headquarters</th>
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<tbody>
<tr>
<td>Econo Lube N’ Tune</td>
<td>1</td>
<td>$64,000</td>
<td>Oro Valley, AZ</td>
</tr>
<tr>
<td>Auto-Max</td>
<td>2</td>
<td>$64,000</td>
<td>Tucson, AZ</td>
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RA 10-4-05 (11)
<table>
<thead>
<tr>
<th>Company</th>
<th>Category</th>
<th>Amount</th>
<th>Location</th>
</tr>
</thead>
<tbody>
<tr>
<td>Budget Automotive</td>
<td>3</td>
<td>$64,000</td>
<td>Tucson, AZ</td>
</tr>
<tr>
<td>Accurate Service</td>
<td>4</td>
<td>$32,000</td>
<td>Tucson, AZ</td>
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<tr>
<td>Borst Automotive</td>
<td>4</td>
<td>$32,000</td>
<td>Tucson, AZ</td>
</tr>
<tr>
<td>Fletcher's Tire and Auto</td>
<td>5</td>
<td>$64,000</td>
<td>Phoenix, AZ</td>
</tr>
</tbody>
</table>

### I. REAL PROPERTY

22. Greg and Diane Mattison, to provide an acquisition agreement for 0.90 acres, with a 1,960 square foot building located at 6265 N. Sandario Road, Tax Parcel No. 213-13-0320, needed for the Picture Rocks Sheriff’s Substation, General Fund, contract amount not to exceed $220,697.00 including closing costs (22-64-M-137065-1005)

23. Kenneth R. and Joanna S. Matesich, to provide an acquisition agreement for 4.17 acres, Tax Parcel No. 212-11-049B, needed for the Tucson Mountain Park-Camino de Oeste Open Space Project, Open Space Bond Fund, contract amount not to exceed $88,301.34 including closing costs (22-64-M-137068-1005)

24. Selective Marketing and Investment, Inc., to provide an acquisition agreement for 10 acres of land, Tax Parcel No. 212-11-0370, needed for the Tucson Mountain Park-Camino de Oeste Open Space Project, Open Space Bond Fund, contract amount not to exceed $95,995.00 including closing costs (22-64-M-137069-1005)

25. Route 606 Limited Liability Company, to provide an acquisition agreement for 18.185 acres of land, Tax Parcel Nos. 212-11-0350, 212-11-0360 and a portion of 212-11-049A and right of first refusal, needed for the Tucson Mountain Park-Camino de Oeste Open Space Project, Open Space Bond Fund, contract amount not to exceed $124,202.00 including closing costs (22-64-R-137073-1005)

26. Elizabeth S. Firkins and Kelly A. Ault, to provide an acquisition agreement for 1.3717 acres of land, a portion of Tax
Parcel No. 119-35-178A, and right of first refusal, needed for the Tucson Mountain Park-South Corridor Open Space Project, Open Space Bond Fund, contract amount not to exceed $33,000.00 including closing costs (22-64-F-137070-1005)

27. Sergio M. and Gudelia J. Pacheco, to provide an acquisition agreement for 19.99 acres, Tax Parcel Nos. 119-35-1640, 119-35-1650 and 119-35-1690, needed for the Tucson Mountain Park-South Corridor Open Space Project, Open Space Bond Fund, contract amount not to exceed $245,500.00 including closing costs (22-64-P-137071-1005)

28. D.S.B., Midvale, L.L.C., to provide an acquisition agreement for 23.46 acres of vacant land, Tax Parcel No. 137-11-428T, needed for the Dakota Wash Project, Bond Fund, contract amount not to exceed $453,085.29 including closing costs (22-64-D-137072-1005)

2. DIVISION OF ELECTIONS

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

<table>
<thead>
<tr>
<th>RESIGNATIONS</th>
<th>PRECINCT</th>
<th>PARTY</th>
</tr>
</thead>
<tbody>
<tr>
<td>Collins, Sharon</td>
<td>221</td>
<td>REP</td>
</tr>
<tr>
<td>George, Jesse</td>
<td>270</td>
<td>DEM</td>
</tr>
<tr>
<td>Segovia, Isabel A.</td>
<td>289</td>
<td>DEM</td>
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<tr>
<td>Cowan, James</td>
<td>301</td>
<td>REP</td>
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</table>

<table>
<thead>
<tr>
<th>APPOINTMENTS</th>
<th>PRECINCT</th>
<th>PARTY</th>
</tr>
</thead>
<tbody>
<tr>
<td>Robles, Marie Dolores</td>
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<tr>
<td>Segovia, Isabel A.</td>
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<td>DEM</td>
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<tr>
<td>Duarte-Grijalva, Kathy J.</td>
<td>084</td>
<td>DEM</td>
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<tr>
<td>Flores, Eddie M.</td>
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<td>DEM</td>
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<tr>
<td>Medina, Frank S.</td>
<td>087</td>
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<tr>
<td>Dryden, Mary N.</td>
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<tr>
<td>Manzi, Dante A.</td>
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<tr>
<td>Crepea, Kimberly S.</td>
<td>224</td>
<td>REP</td>
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<tr>
<td>Small, Sean</td>
<td>231</td>
<td>REP</td>
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<tr>
<td>Williams, Tracy D.</td>
<td>270</td>
<td>DEM</td>
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<tr>
<td>Kastner, Janice G.</td>
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<td>DEM</td>
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<tr>
<td>Kastner, Robert L.</td>
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<td>DEM</td>
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<tr>
<td>Leeson, William E.</td>
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<td>REP</td>
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<tr>
<td>Block, Arthur S.</td>
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<td>DEM</td>
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<tr>
<td>Anderson, Marion P.</td>
<td>334</td>
<td>REP</td>
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<tr>
<td>Prodromides, Patti L.</td>
<td>340</td>
<td>REP</td>
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<tr>
<td>Smith, Paul B.</td>
<td>346</td>
<td>REP</td>
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<tr>
<td>McNeely, Dixie</td>
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<td>REP</td>
</tr>
<tr>
<td>McNeely, Stephen R.</td>
<td>358</td>
<td>REP</td>
</tr>
</tbody>
</table>

RA 10-4-05 (13)
3. **BOARDS, COMMISSIONS AND/OR COMMITTEES**

A. **Metropolitan Education Commission**

Appointment of Norma Ballesteros, Teacher, Grades 5-9 (AZ Education Association), to replace Pernela Jones. Term expiration: 12/31/07. (Commission recommendation)

B. **Small Business Commission**

Appointment of Ken Goodman to fill unexpired term of Spencer Block. Term expiration 4/30/07. (District 5)

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


D. Michael Anthony Galvin, St. Odelia Catholic Church, 7570 N. Paseo Del Norte, Tucson, October 1, 2005.


F. Colleen Hillary Cullison, Tucson Medical Center Foundation, La Encantada, 2905 E. Skyline Drive, Tucson, October 29, 2005.
G. Fred C. Chaffee, Arizona’s Children Association, Westin La Paloma Resort and Spa, 3800 E. Sunrise Drive, Tucson, October 29, 2005.

**FINANCE AND INFORMATION SERVICES**

5. DUPLICATE WARRANTS - FOR RATIFICATION

<table>
<thead>
<tr>
<th>Name</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Khosh-Chasham, Cyrus</td>
<td>$300.14</td>
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<tr>
<td>Kogel, Albert L.</td>
<td>$8.62</td>
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<tr>
<td>Chicago Title Insurance Company</td>
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<tr>
<td>Lukash, James</td>
<td>$273.58</td>
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<tr>
<td>Nordstrom, W.C.</td>
<td>$386.74</td>
</tr>
<tr>
<td>Title Guaranty Agency</td>
<td>$290.00</td>
</tr>
</tbody>
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**PUBLIC WORKS**

6. REAL PROPERTY

A. Extension of Area of Franchise

RESOLUTION NO. 2005 - 247, of the Pima County Board of Supervisors, authorizing an extension of the area of the franchise granted to Diablo Village Water Company. (District 3)

B. Abandonment and Quit Claim Deed

1. RESOLUTION NO. 2005 - 248, of the Pima County Board of Supervisors, providing for the vacation by exchange of Calle Artistica, Pima County Road Abandonment A-05-05, lying within Section 10, T18S, R13E, G&SRM. (District 4)

2. Quit Claim Deed to Lawyers Title of Arizona, Inc., Trustee under Trust No. 7775-T, for the abandonment of Calle Artistica in exchange for other public rights-of-way to be dedicated by the new subdivision plat of Las Campanas, Blocks D and E, Lots 1-168, Pima County Subdivision File No. P1205-005, in Section 10, T18S, R13E, G&SRM. No revenue. (District 4)
7. **RATIFY AND/OR APPROVE**

   Minutes: August 15, 2005

   Warrants: September, 2005