

**AGENDA, BOARD OF SUPERVISORS' MEETING**

**BOARD OF SUPERVISORS' HEARING ROOM**

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

**APRIL 4, 2006 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 tax appeal settlement recommendations for the following cases:

JDR Petroleum Providers, Inc., v. Pima County; Arizona Tax Court Case No. ST2005-000102.

Akhtar Rana and Mahomood Kalid v. Pima County; Arizona Tax Court Case No. ST2005-000103.

Akhtar Rana and Khangura Daya v. Pima County; Arizona Tax Court Case No. ST2005-000104.

R and D Conoco, Inc. v. Pima County; Arizona Tax Court Case No. ST2005-000105.

- B. Pursuant to A.R.S. §38-431.03(A)(3) and (4), for legal advice and direction regarding approval of a tax appeal settlement recommendation for Stone Canyon, L.L.C., an Arizona Limited Liability Company v. Pima County; Parcel No. 219-19-196R, Arizona Tax Court Case No. TX2005-000038.

Accept County Attorney's Office and Assessor's recommendations for cases listed under Item A  
5/0

Accept County Attorney's Office and Assessor's recommendation  
5/0

- |    |   |  |
|----|---|--|
| C. | Pursuant to A.R.S. §38-431.03(A)(3) and (4), for legal advice and direction regarding approval of the tax appeal settlement recommendation for Western National Parks Association, a New Mexico Non-Profit Corporation, formerly known as Southwest Parks and Monuments Association, a New Mexico Non-Profit Corporation; Parcel No. 219-20-8250, Arizona Tax Court Case No. TX2005-050328, Arizona Tax Court Case No. TX2005-050178. | Accept County Attorney's Office and Assessor's recommendation<br>5/0 |
| D. | Pursuant to A.R.S. §38-431.03(A)(3) and (4), for legal advice and direction regarding a possible settlement in Roberta Lowe, aka Roberta Shugmann and Larry Lowe, wife and husband, v. Pima County, The Estate of Frank Mark, deceased; Elsa Mark, a widow, Pima County Superior Court Case No. C20052465.  | Continue to pursue litigation<br>5/0                                 |
| E. | Pursuant to A.R.S. §38-431.03(A)(3) and (4), for legal advice and direction regarding legal issues with Tanque Verde Terrace Subdivision Plat.  | Informational only   |
| F. | Pursuant to A.R.S. §38-431.03(A)(3) and (4), for legal advice and direction regarding New Cingular Wireless Services, NC., a Delaware Corporation, and T-Mobile West Corporation, a Delaware Corporation, v. Pima County, a political subdivision of the State of Arizona, the Pima County Board of Adjustment, District 1, et. al., Pima County Superior Court Case No. C20060626.   | File answer and continue litigation<br>5/0                           |
| G. | Pursuant to A.R.S. §38-431.03(A)(3) and (4), for legal advice and direction regarding a possible settlement in Old Vail Station, L.L.C., v. Pima County, Pima County Superior Court Case No. C20053210.   | Accept County Attorney's Office recommendation<br>5/0                |

NOTES/ACTION

- H. Pursuant to A.R.S. §38-431.03(A)(3) and (4), for legal advice and direction regarding a proposed settlement in Corrado, David v. Dupnik, et. al., Pima County Superior Court Case No. C20046822. Accept County Attorney's Office recommendation 5/0
- I. Pursuant to A.R.S. §38-431.03(A)(3) and (4), for legal advice and direction regarding the possible quit claim of the County's interest in certain parcels of real property in a mixed-income residential project, ownership of which reverted to the County pursuant to the terms of the County's prior conveyance of the property for use in an affordable housing project. Informational only

**BOARD OF SUPERVISORS SITTING AS OTHER BOARDS**

... **FLOOD CONTROL DISTRICT BOARD**

**CONTRACTS**

- A. RESOLUTION NO. 2006 - FC 4, approving an Intergovernmental Agreement with the U.S. Army Corps of Engineers, to provide for the Tucson Drainage Area Project and replace Contract No. 01-59-U-137473-0106, Flood Control District Tax Levy Fund, contract amount \$2,010,000.00 (01-59-U-137789-0406) Approved 5/0
- B. Hunter Contracting Company, Amendment No. 1, to provide a Job Order Contract for Flood Control and Drainage Improvements and extend contract term to 10/4/06, Capital Improvement and 2004 Bond Funds, contract amount \$500,000.00 (03-59-H-136034-0405) Approved 5/0
- C. URS Corporation, Amendment No. 1, to provide design engineering services for Mission View Wash Drainage Improvements and extend contract term to 8/31/07, 1997 Bond Fund, no cost (16-59-U-136010-0405) Approved 5/0

**BOARD OF SUPERVISORS SITTING IN REGULAR SESSION**

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

Approved  
5/0

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

6. **COUNTY ADMINISTRATOR**

A. Classification/Compensation

The Development Services Department requests approval to create new classifications as follows:

Approved  
5/0

<u>Class Code</u>	<u>Class Title</u>	<u>Grade Code</u>	<u>EEO, O/T Code</u>
2301	Permit Technician	36 (\$28,871-\$45,309)	NE*
2302	Permit Technician Supervisor	43 (\$33,609-\$52,730)	NE*

\*NE = Non Exempt

B. Chicanos Por La Causa Chantlalli Estates

Staff recommends execution of the quit claim deeds to transfer title from the County to the purchasers of each of the lots that have already been sold at market rate and authorize the preparation of similar quit claim deeds for the remaining properties to the Chicanos Por La Causa Trust that currently holds these properties until sale.

Approved  
5/0

7. **BOARD, COMMISSION AND/OR COMMITTEE**

Presentation by Joan McNamara, Chair of the Pima County-Tucson Commission on Addiction Prevention and Treatment, providing an update on Commission actions and concerns.

No Board  
action taken

8. PROCUREMENT

UNFINISHED BUSINESS

(RM 3/14/06 and RM 3/21/06)

A. Award

Highest Scoring Proposal: Award of Contract, Requisition No. 0600342, in the amount of \$18,537,940.00 to the respondent submitting the highest scoring and lowest cost proposal, Correctional Medical Services, Inc., (Headquarters: St. Louis, MO) for the provision of correctional health services for detainees in the custody of the Pima County Sheriff's Department (Part 1) and for the provision of psychological evaluation services (Part 3). The initial term includes a transition period. The contract will have the option to extend for three additional one-year periods to be exercised at the sole discretion of the County. Funding Source: General Fund. Administering Departments: Institutional Health and Sheriff.

Approved  
Parts 1 & 3  
4/1

UNFINISHED BUSINESS

(RM 3/21/06)

B. Contract - Superior Court

Pascua Yaqui Tribe, Amendment No. 4, to provide incarceration of subject juveniles and extend contract term to 12/31/06, contract amount \$430,700.00 revenue (01-18-P-130088-1201)

Approved  
5/0

NEW BUSINESS

9. INDUSTRIAL DEVELOPMENT AUTHORITY

RESOLUTION NO. 2006 - 84, of the Board of Supervisors of Pima County, Arizona, approving the proceedings of the Industrial Development Authority of Pima County, regarding the issuance of its not to exceed \$7,000,000.00 Education

Approved  
5/0

Revenue Refunding Bonds (Paradise Education Center Project), Series 2006 and declaring an emergency.

**PUBLIC WORKS**

**DEVELOPMENT SERVICES**

10. **FINAL PLAT WITH ASSURANCES**

**UNFINISHED BUSINESS**

(RM 2/7/06 and RM 3/7/06)

- A. P1204-066, Co9-62-97, Tanque Verde Terrace, Lots 1-14 and Common Areas A, B and C. (District 4)

Continued to  
05/16/06  
5/0

**NEW BUSINESS**

- B. P1205-002, Outpost Estates II, Lots 1-9 and Common Area A. (District 4)

Approved  
4/0

**REAL PROPERTY**

**UNFINISHED BUSINESS**

(RM 1/17/06 and RM 2/7/06)

11. **ABANDONMENT AND QUIT CLAIM DEED**

- A. RESOLUTION NO. 2006 - 13, of the Board of Supervisors, providing for the vacation of a public roadway easement as Pima County Road Abandonment No. A-04-04, within Section 6, T15S, R13E, G&SRM, Pima County, Arizona. (District 3 5)

Without  
objection,  
continued  
indefinitely

- B. Quit Claim Deed to James Fowler and Rebecca Fowler, all rights, title and interest for vacation and sale of public right-of-way, no cost. (District 3 5)

Without  
objection,  
continued  
indefinitely

**NEW BUSINESS**

**WASTEWATER MANAGEMENT**

12. **WASTEWATER MANAGEMENT - QUARTERLY REPORT JANUARY 2006 - MARCH 2006**

Staff recommends:

- A. Acceptance of the first quarterly report for 2006; and
- B. Direction, as necessary, in response to items addressed in the report.

Approved  
Items A & B  
4/0

13. **PUBLIC ANNOUNCEMENT**

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 case 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 Agreement:

No Board  
action taken

Pima Community College, a political sub-division of the State of Arizona, on behalf of the West Campus, No. 2005-55. Proposed settlement amount is \$500.00.

14. **PRETREATMENT SETTLEMENT AGREEMENTS**

Staff recommends approval of the following proposed Pretreatment Settlement Agreements, Wastewater Management Enterprise Fund:

- A. Gamma Zeta Building Association, and Arizona Non-Profit Corporation, d.b.a. Kappa Kappa Gamma, No. 2005-43. Proposed settlement amount \$555.28.
- B. Life Care Centers of America, Inc., a Tennessee Corporation, d.b.a. La Canada Care Center, No. 2005-49. Proposed settlement amount is \$1,000.00.

Approved  
Items A & B  
4/0

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

15. **BOARD OF SUPERVISORS**

**PROPOSED TANQUE VERDE VALLEY FIRE DISTRICT IMPACT STATEMENT**

- A. Pursuant to A.R.S. §48-261.A.4, hold a public hearing on the Impact Statement for the proposed Tanque Verde Valley Fire District.

Approved  
Items A & B  
4/0

\* \* \*

- B. If the Board of Supervisors determines that the public health, comfort, convenience, necessity or welfare will be promoted, it shall approve the District Impact Statement and authorize the persons proposing the district to circulate petitions.

16. **COUNTY ADMINISTRATOR**

**BOND ORDINANCE AMENDMENTS**

- A. ORDINANCE NO. 2006 - 19, of the Board of Supervisors of Pima County, Arizona, relating to General Obligation and Sewer Revenue Bond Projects, amending Ordinance No. 1997-35, Bond Implementation Plan, May 20, 1997 Special Election (as amended September 22, 1998 by Ordinance No. 1998-58; August 20, 2001 by Ordinance No. 2001-111; March 9, 2004 by Ordinance No. 2004-15; and October 11, 2005 by Ordinance No. 2005-91), reallocating

Approved  
4/0

bond funds, amending the scope of certain projects, amending implementation periods for certain projects, and authorizing the use of additional other funds to finance certain projects.

- B. ORDINANCE NO. 2006 - 20, of the Board Of Supervisors of Pima County, Arizona, relating to Highway User Revenue Fund Revenue Bond Projects, amending Ordinance No. 1997-80, Bond Implementation Plan, November 4, 1997 Special Election (as amended September 22, 1998 by Ordinance No. 1998-59; August 20, 2001 by Ordinance No. 2001-112; December 14, 2004 by Ordinance No. 2004-118; and October 11, 2005 by Ordinance No. 2005-90), reallocating bond funds, amending the scope of certain projects, amending implementation periods for certain projects, and authorizing the use of additional other funds to finance certain projects.

Approved  
4/0

- C. ORDINANCE NO. 2006 - 21, of the Board Of Supervisors of Pima County, Arizona, relating to General Obligation and Sewer Revenue Bond Projects, amending Ordinance No. 2004-18, Bond Implementation Plan, May 18, 2004 Special Election (as amended October 11, 2005 by Ordinance No. 2005-92), reallocating bond funds, amending the scope of certain projects, amending implementation periods for certain projects, and authorizing the use of additional other funds to finance certain projects.

Approved  
4/0

**FRANCHISE/LICENSE/PERMIT**

**EXTENSION OF PREMISES/PATIO PERMIT**

- 17. James Counts, Nimbus Brewing Company, L.L.C., 3850 East 44th Street, No. 138, Tucson, Temporary Extension of Premises/Patio Permit for April 15, 2006.

Approved  
4/0

PUBLIC WORKS

DEVELOPMENT SERVICES

PLAT NOTE MODIFICATIONS

18. P1204-039, LAS CAMPANAS (BLOCK B) LOT NOS. 51 - 56  
 Request of First American Title Insurance Company-  
TR 9106, represented by The WLB Group, Inc., for a  
 plat note modification of the Las Campanas  
 Subdivision Plat - Block B, BK. 59, PG. 61, to  
 modify Permitting Note No. 3(1) which requires a  
 20 foot front yard setback. The applicant requests  
 to reduce the front yard setback from twenty feet  
 to fifteen feet for a proposed dwelling. The  
 parcels range approximately from 4,612 to 4,642  
 square feet, in the SP zone (Las Campanas Specific  
 Plan) and are located on the south side of W.  
 Astruc Drive, approximately 675 feet south of W.  
 Camino Casa Verde, and approximately 810 feet west  
 of N. La Canada Drive. Staff recommends **APPROVAL**.  
 (District 4)

Approved  
 4/0

19. Co12-92-15, TIERRA BRAVA ESTATES LOT NO. 4  
 Request of Robert B. Huff and Margaret J.  
Williams, for two plat note modifications of the  
 Tierra Brava Estates Subdivision Plat, BK. 44, PG.  
 59, to allow the construction of an accessory  
 building outside of the designated building  
 envelope. The applicant requests to reduce the  
 eastern building setback (Lot No. 4) as shown on  
 the plat from seventy feet to sixty feet. The  
 applicant additionally requests the reduction of  
 the forty foot rear yard setback (southern) shown  
 on the plat to six feet. The parcel is  
 approximately 21,680 square feet, zoned CR-2 and  
 is located on the south side of W. Picasso Place  
 approximately 1,800 feet west of N. Shannon Road  
 and 1,000 feet north of W. Cortaro Farms Road.  
 Staff recommends **APPROVAL SUBJECT TO CONDITIONS**.  
 (District 1)

Approved  
 4/0

PLAT NOTE WAIVER

20. Co12-76-35, DIABLO VILLAGE ESTATES, LOTS 115-119,  
132-139, 142-143, 146, 266-298, 397, AND 433-447

Approved  
 4/0

Request of Lawyers Title Arizona, Trust 8060-T, and Origin Properties L.L.C., represented by Castro Engineering, for two plat note waivers of the Diablo Estates Subdivision Plat, BK. 28, PG. 33;

1. A waiver of Note No. 18 that states, Circular drives or turnarounds shall be constructed for any lots obtaining access via major rights-of-way (90' or 150'). The applicant proposes to waive the requirement for circular drives or turnarounds on lots adjacent to Victor Drive and Jeffery Road. The subject lots include: 115-119, 132-139, 142-143, 146, 266-298, 397, and 433-447.
2. A waiver of the platted front building setback line of thirty feet. The subject properties will revert to the twenty foot front building setback stipulated under the CR-3 zoning regulations. The subject lots include: 115-119, 132-139, 142-143, 146, 266-298, 397, and 433-447.

The subject site is zoned CR-3 (Single Residence Zone) and is located approximately 1,700 feet south of Valencia Road, on the west side of Jeffery Road. Staff recommends **APPROVAL SUBJECT TO A CONDITION.** (District 3)

**EXPANDED USE WITHIN THE CB-1 ZONE**

21. Co8-06-02, NATIONAL/ALAMO - RIVER ROAD  
National/Alamo, represented by Jereld A. Kuras, requests adoption of a resolution to allow a car rental agency on property located at 5075 North La Canada Drive, in the CB-01 (Local Business) Zone. Section 18.43.030.B110 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, 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

Approved as amended  
4/0

opinion of the Board of Supervisors the use is no more obnoxious or detrimental than other CB-1 uses. (District 1)

If approved, pass and adopt:

RESOLUTION NO. 2006 - 85

22. STREET NAME CHANGE - Unadvertised Hearing

Present

Proposed

Approved  
4/0

Desert Lizard Trail  
Col4-06-001  
(District 3)

Semrai Lane

TRANSPORTATION

23. TRAFFIC ORDINANCES

A. ORDINANCE NO. 2006 - 22, an ordinance of the Board of Supervisors, prohibiting left turns from a driveway opening on La Cholla Boulevard south of River Road in Pima County, Arizona. Staff recommends **APPROVAL**. (District 1)

Approved  
4/0

B. ORDINANCE NO. 2006 - 23, an ordinance of the Board of Supervisors, regulating the traffic at the intersection of Colossal Cave Road and Mary Ann Cleveland Way in Pima County, Arizona. Staff recommends **APPROVAL**. (District 4)

Approved  
4/0

C. ORDINANCE NO. 2006 - 24, an ordinance of the Board of Supervisors, regulating parking on Curtis Road in Pima County, Arizona. Staff recommends **APPROVAL**. (District 3)

Approved  
4/0

24. CALL TO THE PUBLIC

25. ADJOURNMENT

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

DATE POSTED: 3/29/06  
TIME POSTED: 5:00 P.M.

## CONSENT CALENDAR, APRIL 4, 2006

1. CONTRACTS AND AWARDSA. COMMUNITY DEVELOPMENT AND NEIGHBORHOOD  
CONSERVATION

1. RESOLUTION NO. 2006 - 75, approving an Intergovernmental Agreement with the Arizona Board of Regents, University of Arizona, to provide for mobile health services for rural and disadvantaged communities, Outside Agency Fund, contract amount not to exceed \$55,248.00 (01-70-A-137760-0705)
2. RESOLUTION NO. 2006 - 76, approving an Intergovernmental Agreement with the Arizona Board of Regents, University of Arizona, to provide youth and community services through the Pima County Cooperative Extension Program, Outside Agency Fund, contract amount not to exceed \$57,820.00 (01-70-A-137770-0705)
3. RESOLUTION NO. 2006 - 77, approving an Intergovernmental Agreement with the City of South Tucson, to provide management and implementation of the Community Development Block Grant Program, CDBG Grant Fund, contract amount not to exceed \$477,000.00 (01-70-S-137787-0406)
4. RESOLUTION NO. 2006 - 78, approving an Intergovernmental Agreement with the City of Tucson, to provide for the Martin Luther King Apartments HOPE VI Affordable Housing Project, 2004 Bond Fund, contract amount not to exceed \$1,272,678.00 (01-70-T-137790-0406)

**B. COMMUNITY SERVICES, EMPLOYMENT AND TRAINING**

5. RESOLUTION NO. 2006 - 79, approving an Intergovernmental Agreement with the Pima County Community College District, to provide employment related workshops for participants in the Education for Economic Empowerment Program, contract amount \$6,300.00 revenue (01-69-P-137794-0406)
6. U.S. Department of Labor, Employment and Training Administration, Amendment No. 1, to provide for the Faith/Community Partners Initiative Program and amend contractual language, US DOL Grant Fund, no cost (02-69-U-136699-0705)

**C. COUNTY ADMINISTRATOR**

7. RESOLUTION NO. 2006 - 80, approving an Intergovernmental Agreement with the State of Arizona, to provide reimbursement funding for the acquisition costs of the Bar V Ranch, contract amount \$500,000.00 revenue (01-30-A-137783-0406)

**D. COUNTY ATTORNEY**

8. Clinton R. Stinson, Amendment No. 1, to provide prosecutorial legal services in Green Valley and extend contract term to 4/4/07, General Fund, contract amount \$46,000.00 (17-02-S-135975-0405)

**E. HEALTH DEPARTMENT**

9. Arizona Department of Health Services, Amendment No. 3, to provide for the Public Health Physical Activity Plan Program, extend contract term to 12/31/06 and amend contractual language, Federal Fund, contract amount \$79,160.47 revenue (01-01-A-131770-0103)

10. Arizona Department of Health Services, Amendment No. 4, to provide school education and community prevention services and amend scope of work, Local Tobacco Education Prevention Program Grant Fund, contract amount \$179,000.00 revenue (01-01-A-132475-0703)
11. Tucson Unified School District, Amendment No. 1, to provide nursing services for childhood immunizations, and extend contract term to 12/6/06, no cost (01-01-T-135365-1204)

F. **PIMA HEALTH SYSTEM**

12. Arizona Health Care Cost Containment System, Amendment No. 16, to provide long term care services and amend contractual language, PHCS Enterprise Fund, revenue based on services (18-15-A-129516-1001)
13. Pulmonary Associates of Southern Arizona, P.C., Amendment No. 6, to provide pulmonary services and amend contractual language, PHCS Enterprise Fund, no cost (18-15-P-130250-0202)
14. Critical Care Systems, Inc., Amendment No. 6, to provide home infusion therapy services and extend contract term to 4/30/07, PHCS Enterprise Fund, contract amount \$700,000.00 (07-15-I-130607-0502)
15. United Healthcare Services, Inc., d.b.a. Evercare, Amendment No. 5, to provide primary care physician services, extend contract term to 12/31/06 and amend contractual language, PHCS Enterprise Fund, no cost (11-15-E-130769-0702)
16. Arizona Health Care Cost Containment System, Amendment No. 11, to provide acute care medical services and amend

- contractual language, PHCS Enterprise Fund, revenue based on services (02-15-A-133235-1003)
17. Supported Living Systems, Inc., Amendment No. 5, to provide behavioral health services and amend contractual language, PHCS Enterprise Fund, no cost (07-15-S-133872-0304)
  18. NSI - Nursing Service, Inc., Amendment No. 4, to provide homecare services and amend contractual language, PHCS Enterprise Fund, no cost (18-15-N-134378-0704)
  19. Interim Healthcare, Inc., Amendment No. 4, to provide homecare services and amend contractual language, PHCS Enterprise Fund, no cost (18-15-I-134383-0704)
  20. University Physicians Healthcare, Amendment No. 5, to provide hospital services and extend contract term to 4/30/07, PHCS Enterprise Fund, contract amount \$5,000,000.00 (18-15-U-134476-0604)
  21. El Rio Health Center, Inc., Amendment No. 3, to provide primary care physician, specialty, OB and dental services and amend contractual language, PHCS Enterprise Fund, no cost (18-15-E-135703-0405)
  22. HealthSouth Rehabilitation Institute of Tucson, L.P. d.b.a. HealthSouth Rehabilitation Institute of Tucson, Amendment No. 3, to provide hospital services and extend contract term to 4/30/07, PHCS Enterprise Fund, no cost (18-15-H-135780-0305)
  23. Southern Arizona Regional Hospital, L.P., d.b.a. HealthSouth Rehabilitation

Hospital of Southern Arizona, Amendment No. 3, to provide hospital services and extend contract term to 4/30/07, PHCS Enterprise Fund, no cost (18-15-S-135781-0305)

24. Pima Heart Physicians, P.C., Amendment No. 2, to provide cardiology, cardiac rehabilitation and laboratory services, extend contract term to 4/30/07 and amend contractual language, PHCS Enterprise Fund, contract amount \$250,000.00 (18-15-P-135814-0505)
25. Mariposa Community Health Center, Inc., Amendment No. 3, to provide primary care physician, dental, radiology, OB/GYN, transportation and pharmacy services and amend contractual language, PHCS Enterprise Fund, no cost (18-15-M-137143-1005)
26. Cholla Pediatrics, P.C., to provide pediatric primary care physician services, PHCS Enterprise Fund, contract amount not to exceed \$750,000.00/2 year term (18-15-C-137763-0506)

G. **PROCUREMENT**

27. B. C. Construction, Inc., Amendment No. 4, to provide a job order contract for remodeling and construction services and extend contract term to 4/5/07, General Fund, contract amount \$400,000.00 (26-13-B-134117-0404) Facilities Management
28. Castro Engineering, Inc., Amendment No. 4, to provide roadway design engineering for the River Road: Campbell Avenue to Alvernon Way Project, extend contract term to 5/30/07 and amend contractual language, 1997 Bond Fund, contract amount \$69,876.27 (16-04-C-131556-1002) Transportation

AWARDS

29. Low Bid: Award of Contract, Requisition No. 600961, in the amount of \$514,356.00 to the lowest responsive bidder, Qualified Mechanical Contractors, Inc., (Headquarters: Tucson, AZ) for the Sheriff's Administration Building air handlers and VAV boxes. Contract is for a nine-month period with the option to extend for project completion. Funding Source: Non-Bond Funded Capital Project Fund. Administering Department: Facilities Management.
30. Increase in Annual Award: Requisition No. 67193 in the amount of \$195,000.00 from \$104,451.00 to \$299,451.00 to the American Lung Association to expand the Tobacco Use Prevention Program. Funding Source: State Block Grant Fund. Administering Department: Health Department.
31. Sole Source: Award of Contract, Requisition No. 601360, in the amount of \$217,032.00 to Pima Community Access Program (Headquarters: Tucson, AZ) for the provision of healthcare eligibility and enrollment assistance. Contract is for a one-year year period with the option to extend for four additional one-year periods. Funding Source: General Fund. Administering Department: Institutional Health.
32. SFQ: Award of Job Order Contract, Requisition No. 85487, in the amount of \$1,000,000.00 to the top-ranked firm, Sellers and Sons, Inc. (Headquarters: Tucson, AZ) for lighting services, including sports parks and parking lots, at various locations throughout Pima County. Contract is for a one-year term with the option to extend for four

additional one-year periods. Funding Source: CIP Bond, General and Other Miscellaneous Funds. Administering Department: Natural Resources, Parks and Recreation.

H. **TRANSPORTATION**

33. RESOLUTION NO. 2006 - **81**, approving an Intergovernmental Agreement with the Tucson Country Club Estates Fire District, to provide installation, operation and maintenance of emergency vehicle preemption equipment at signalized intersections, no cost (01-04-T-137795-0406)
34. RESOLUTION NO. 2006 - **82**, approving an Intergovernmental Agreement with the Sabino Vista Fire District, to provide installation, operation and maintenance of emergency vehicle preemption equipment at signalized intersections, no cost (01-04-S-137796-0406)
35. QWEST Corporation, to provide a joint trench or facilities relocation agreement for the Ruthrauff Road/Wetmore Road: La Cholla Boulevard to Fairview Avenue Improvement Project, contract amount \$358,688.00 revenue (11-04-Q-137776-1205)

I. **WASTEWATER MANAGEMENT**

36. S.R.S.A., L.L.C., Amendment No. 1, to provide a Sewer Facilities Development Agreement for the construction of sewage treatment facility improvements at the Corona de Tucson Wastewater Treatment Facility and amend scope of work, Wastewater Sewer Connection Fees, contract amount \$4,400,000.00 rebate (14-03-S-134690-0704)

2. BOARD OF SUPERVISORS

- A. Approval of the Board of Supervisors' Meeting Schedule for the period of May through August, 2006.
- B. Revisions to Board of Supervisors Agenda/ Addendum Policy, C2.5.

3. DIVISION OF ELECTIONS

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

<u>RESIGNATIONS</u>	<u>PRECINCT</u>	<u>PARTY</u>
LaFond, Hannon J.	017	DEM
Hagge, Heather M.	041	REP
Hagge, Laurence E.	041	REP
Gomez, Nathan	057	DEM
Evans-Schroeder, Jesse	079	DEM
Pereira, Silvania	237	REP
Martin, Marjory J.	246	REP
Mulloy, Denise E.	342	DEM
Mills, Helen H.	252	DEM
Martinek, Ben	259	DEM
Bonar, Daryl	372	REP

<u>APPOINTMENTS</u>	<u>PRECINCT</u>	<u>PARTY</u>
Hagge, Heather M.	014	REP
Hagge, Laurence E.	014	REP
Anderson, Gerald C.	057	DEM
Vasquez, Ruben	057	REP
Martin, Marjory J.	127	REP
Salaz, George S.	153	REP
Jorgenson, David A.	162	REP
Bathen, Barbara J.	191	REP
Borges, Carol	193	DEM
Dawson, Julee M.	198	REP
Stream Sr., Charles F.	206	REP
Showalter, Jon L.	213	DEM
Honeycutt, Charlotte	227	REP
Pereira, Silvania	237	REP
Kerns, Dianne C.	265	REP
Cummings, Margaret F.	269	REP
Durazo, Dee	279	REP
Ferriell, Carol A.	395	REP
Moreno, Phillip E.	395	DEM

4. BOARDS, COMMISSIONS AND/OR COMMITTEES

A. Outside Agency Citizen Review Committee

Appointment of Doris Williams to replace Penelope Jacks. No term expiration. (District 5)

B. Pima County/Tucson Commission on Addiction, Prevention and Treatment

Appointment of Dr. Antonio Estrada to fill unexpired term of Angela Guida. Term expiration: 11/30/06. (Committee recommendation)

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

A. Richard Anthony Souza, Our Lady of Fatima Parish, 1950 West Irvington Place, Tucson, April 29 and 30, 2006.

B. Herb Ridley Stratford, Fox Tucson Theatre Foundation, La Encantada, 2905 East Skyline Drive, Tucson, April 1, 2006.

6. 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>
Baker, William	03011129813	2003
Baker, William	04011129813	2004
Benner, Millicent M. Billard, Mirium	04011158130	2004
Benson, Kunigunda	03011150288	2003
Benson, Kunigunda	04011150288	2004
Benzel, Don	03011165023	2003
Bogard, Barbara	03011127304	2003
Bogard, Barbara	04011127304	2004
Boggs, Robert or Patricia	04011164555	2004
Boggs, Robert or Patricia	04011164561	2004
Brown, Leonard L. or Lanny D.	04011172241	2004
Ceballos, Efrain or Marisela	03011161309	2003
Ceballos, Efrain or Marisela	04011161309	2004
Ceballos, Efrain or Marisela	03011161310	2003
Ceballos, Efrain or Marisela	04011161310	2004
Cigarettes Cheaper	03012095557	2003
Cigarettes Cheaper	04012090885	2004
Copeland, Weldon V.	04011160994	2004

Cup and Saucer	03012084130	2003
Cup and Saucer	04012084130	2004
Denny's Huntington Group	02032084099	2002
Denny's Huntington Group	03032084099	2003
Dougall, Lori or Scott	00011032988	2000
Dougall, Lori or Scott	01011016528	2001
Dougall, Lori or Scott	02011035279	2002
Dougall, Lori or Scott	03011162264	2003
Dougall, Lori or Scott	04011162264	2004
Dryden, Vance B.	04011138158	2004
Francen, John D. or Paulette	02011038453	2002
Francen, John D. or Paulette	03011164978	2003
Francen, John D. or Paulette	04011164978	2004
Frish, William G., Trustee for Frish, William G.	04011131458	2004
Gavel, Ernest	03011133262	2003
Gavel, Ernest	04011133262	2004
Graham, Robert Henderson	03011137012	2003
Graham, Robert Henderson	04011137012	2004
Hollingsworth, Richard	04011136900	2004
Holmes, John W.	03011155089	2003
Holmes, John W.	04011155089	2004
Ivory, William F. or Martin-Ivory Antha A.	04011155941	2004
Jimenez, Felipe	04011132944	2004
Katherine and Company	89062002238	1989
Lawrence, James E.	04011162184	2004
Linderkamp, Eugene C. or Marilyn J.	04011134472	2004
Maurice, Michael	04011154440	2004
Mclaughlin, James and Colleen	04011137374	2004
Perry, Jim	03011131391	2003
Perry, Jim	04011131391	2004
Perry, Kenneth B. or Bernadettea	03011144297	2003
Perry, Kenneth B. or Bernadettea	04011144297	2004
Ponsford, Harry	04011142644	2004
Revilla, Abraham	03011156442	2003
Revilla, Abraham	04011156442	2004
Russell, Tya Anne	03011153080	2003
Russell, Tya Anne	04011153080	2004
Sally Huss Gallery	03012112526	2003
Sarber, Kathy	04011132145	2004
Schmitt, Alfred E.	04011142250	2004
Sepper, Mike	03011135596	2003
Sepper, Mike	04011135596	2004
Shoop, R.	04011164933	2004
Sieglaff, Roy	04011135323	2004
Smith, Juell	03011125313	2003
Smith, Juell	04011125313	2004
Snider, Earl	04011159761	2004
Snyder, Toni	01021021462	2001
Snyder, Toni	02011038393	2002
Snyder, Toni	03011164931	2003
Snyder, Toni	04011164931	2004
Southwest Gemstone Exchange	03012097058	2003
Southwest Gemstone Exchange	04012097058	2004
Stahl, Daniel	03011126692	2003
Stahl, Daniel	04011126692	2004
Stewart, Donald A.	03011134992	2003
Stewart, Donald A.	04011134992	2004

Ward, Charles	03011158074	2003
Ward, Charles	04011158074	2004
Whillock, Billy	04011137702	2004

**PUBLIC WORKS**

7. **REAL PROPERTY**

RESOLUTION NO. 2006 - **83**, of the Pima County Board of Supervisors, authorizing the Pima County Attorney to condemn for real property or real property interests where necessary for the Ina Road and Wade Road intersection improvements in Section 3 of T13S, R12E, G&SRM. (District 3)

8. **PROCLAMATION**

Proclaiming the week of April 3, 2006 through April 9, 2006 as:

"ARIZONA WORK ZONE SAFETY AWARENESS WEEK"

9. **RATIFY AND/OR APPROVE**

Minutes: February 7, 2006

Warrants: March, 2006