

AGENDA, BOARD OF SUPERVISORS' MEETING

BOARD OF SUPERVISORS' HEARING ROOM

130 W. CONGRESS, 1ST FLOOR

MAY 16, 2006 9:00 A.M.

1. ROLL CALL

2. INVOCATION

3. PLEDGE OF ALLEGIANCE

... EXECUTIVE SESSION

(CLERK'S NOTE: As of the posting date of 05/10/06, no executive session item has been placed on the regular agenda. However, this is subject to any addendum.)

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4. DEPARTMENTAL BUDGET HEARINGS

A. County Administration Departments

B. Community and Economic Development Departments

C. Justice and Law Enforcement Departments

D. Medical Services Departments

E. Public Works Departments

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BOARD OF SUPERVISORS SITTING AS OTHER BOARDS

TENTATIVE BUDGET HEARINGS

... FLOOD CONTROL DISTRICT BOARD

Review and adoption of Flood Control District Tentative Budget for Fiscal Year 2006/2007.

Approved
5/0

... IMPROVEMENT DISTRICT BOARDS

Review and adoption of Street Lighting Improvement Tentative Budgets for Fiscal Year 2006/2007, as follows:

Approved
5/0

Desert Steppes	\$ 4,186.00
Hermosa Hills Estates	\$ 3,588.00
Longview Estates No. 1	\$ 7,574.00
Longview Estates No. 2	\$ 8,770.00
Rolling Hills	\$14,351.00
Manana Grande B	\$ 5,980.00
Manana Grande C	\$ 9,767.00
Carriage Hills No. 1	\$ 6,976.00
Lakeside No. 1	\$ 5,581.00
Carriage Hills No. 3	\$ 3,142.00
Cardinal Estates	\$ 9,045.00
Orange Grove Valley	\$ 5,755.00
Peppertree	\$ 6,791.00
Littleton	\$16,243.00
Midvale Park	\$ 8,954.00
Peach Valley	\$ 3,449.00
Oaktree No. 1	\$15,235.00
Oaktree No. 2	\$11,907.00
Oaktree No. 3	\$15,623.00
Salida Del Sol	\$10,126.00
Mortimore Addition	\$28,635.00

... LIBRARY DISTRICT BOARD

Review and adoption of Library District Tentative Budget for Fiscal Year 2006/2007.

Approved
5/0

... STADIUM DISTRICT BOARD

Review and adoption of Stadium District Tentative Budget for Fiscal Year 2006/2007.

Approved
5/0

BOARD OF SUPERVISORS SITTING IN REGULAR SESSION

5. BOARD OF SUPERVISORS

Review and adoption of Tentative County Budget for Fiscal Year 2006/2007.

Approved
as amended
5/0

* * * *

BOARD OF SUPERVISORS SITTING AS OTHER BOARDS

... FLOOD CONTROL DISTRICT BOARD

A. Resolution and Cooperative Agreement

RESOLUTION NO. 2006 - **FC 6**, between the Pima County Board of Supervisors and the **Regional Flood Control District**, to provide for the conservation of the natural and cultural values of the Cienega Watershed and participation in the Cienega Corridor Conservation Council and the Sonoita Valley Acquisition Planning Partnership.
(All Districts)

Approved
5/0

B. Deed

Deed from the City of Tucson to Pima County and **Pima County Regional Flood Control District**, for a portion of Earp Wash and a trail within Desert Point Estates, Section 10, T15S, R14E, G&SRM. No cost. (District 2)

Approved
5/0

C. Property Contribution, Release of Option Agreement

Property Contribution and Release of Option Agreement between Pima County, the **Pima County Regional Flood Control District** and Las Cienegas Conservation, L.L.C., for the County to take title to the Well Site Property and Las Cienegas Conservation, L.L.C., to relinquish its Section 17 Water Rights on the Empirita Ranch. No cost.
(District 4)

Approved
5/0

... STADIUM DISTRICT BOARD

CONTRACT

Beach, Fleischman and Co., P.C., Amendment No. 3, to provide financial audit services and extend contract term to 7/31/07, Stadium District Revenue Fund, contract amount \$23,500.00 (07-09-B-132994-0703)

Approved
5/0

... ZONING ENFORCEMENT BOARD OF APPEALS

UNFINISHED BUSINESS

(RM 11/1/05 and RM 2/7/06)

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. P04ZV00265-1, 2, 3, Doris Ellen Woods. The Board may also during the course of the hearing and upon motion, enter into executive session.

Informational
only

*(CLERK'S NOTE: The appellant requests a continuance.)

APPEAL OF HEARING OFFICER DECISION

*B. P04ZV00265-1, 2, 3, DORIS ELLEN WOODS

In accordance with Pima County Zoning Code Section 18.95.030.D, Doris Ellen Woods appeals the decision of the Hearing Officer in Case Nos. P04ZV00265-1, 2 and 3. Citation No. 1 for a violation of Pima County Zoning Code Section 18.14.020.A.7, excessive number of livestock (20+) in the GR-1 zone, on December 21, 2004. Citation No. 2 for a violation of Pima County Zoning Code Section 18.14.020.A.7, excessive number of livestock (20+) in the GR-1 zone, on March 15, 2005. Citation No. 3 for a violation of Pima County

Uphold Hearing
Officer Decision
5/0

Zoning Code Section 18.01.030.E, corrals and goat pens without a permit, on property located at 15480 N. Lago del Oro Parkway. (District 1)

BOARD OF SUPERVISORS SITTING IN REGULAR SESSION

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

Approved 4/0
except CC 1A

A. Call to the Public

B. Approval of Consent Calendar

7. **BOARD OF SUPERVISORS**

Allocation of \$25,000.00 to the Animal Welfare Alliance of Southern Arizona to conduct at least five separate no-cost spay/neuter clinics in diverse, underserved and rural areas of Pima County in consultation with the Pima County Health Department and the Pima County Animal Care Center, Contingency Fund. Discussion/Action. (Districts 3 and 5)

Approved
5/0

8. **COMMUNITY DEVELOPMENT AND NEIGHBORHOOD CONSERVATION**

The Pima County Neighborhood Reinvestment Oversight Committee recommends approval of the following Neighborhood Reinvestment Projects:

Approved as amended
5/0

<u>Neighborhood</u>	<u>Project</u>	<u>Estimated Budget</u>
Miles/Barrio	School ground	\$500,000.00
San Antonio	improvements	
Flowing Wells	Park enhancements	\$355,000.00

9. **INDUSTRIAL DEVELOPMENT AUTHORITY**

RESOLUTION NO. 2006 - 114, approving the proceedings of the Industrial Development Authority of the County of Pima and the Single Family Mortgage Revenue Bond Program of 2006 of the Industrial Development Authority of the County of Pima, the Industrial Development Authority of the City of Phoenix, Arizona and the Industrial

Approved
4/0

Development Authority of the County of Maricopa; approving standards and requirements related thereto; approving a general plan related thereto; approving program documents, including a cooperative/intergovernmental agreement, related thereto; and authorizing and approving the issuance of not to exceed \$100,000,000.00 of the Industrial Development Authority of the County of Pima, the Industrial Development Authority of the City of Phoenix, Arizona and the Industrial Development Authority of the County of Maricopa, Single Family Mortgage Revenue Bonds, Series 2006 in one or more series or issues; and declaring an emergency. (01-00-P-138018-0506)

UNFINISHED BUSINESS

(RM 5/02/06)

10. **PROCUREMENT - Award**

Cooperative Award: Requisition No. 0602061, in the amount of \$2,128,789.37, to Diebold Election Systems, Inc., (Headquarters: McKinney, TX) for accessible voting equipment. Funding Source: General Fund. Administering Department: Division of Elections.

Continued to
06/06/06
5/0

PUBLIC WORKS

DEVELOPMENT SERVICES

UNFINISHED BUSINESS

(RM 2/7/06, RM 3/7/06 and RM 4/4/06)

11. **FINAL PLAT WITH ASSURANCES**

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

Continued to
07/11/06
5/0

NEW BUSINESS

*** * * HEARINGS * * ***

FRANCHISES/LICENSES/PERMITS

LIQUOR LICENSES

12. 06-08-8831, Fouad Antoun Bitar, Miller's Market, 11651 Casa Grande Highway, Rillito, Series 9, Liquor Store License, Person Transfer. Approved
4/0

*(CLERK'S NOTE: See Sheriff's Report)

*13. 06-09-8832, Barbara Anne Gibson, Territorial, 3727 S. Palo Verde Road, Tucson, Series 6, Bar License, Person Transfer. Approved
4/0

14. 06-10-8833, Freda G. Zumot, Family Food Store, 2100 W. Ruthrauff Road, Tucson, Series 10, Beer and Wine Store License, New License. Approved
4/0

FIREWORKS PERMIT

15. Rick Ellis, Mountain View High School, 3901 W. Linda Vista Boulevard, Tucson, May 24, 2006 at 9:00 p.m. Approved
4/0

PUBLIC WORKS

DEVELOPMENT SERVICES

REZONING TIME EXTENSION

16. Co9-00-50, FISHKIND, ET. AL. - ORACLE ROAD REZONING
Request of Fishwell, L.L.C., represented by Planning Resources, for a five-year time extension for the above referenced rezoning from CR-1 (Single Residence) to TR (Transitional) for 1.07 acres. The subject site was rezoned in 2001. The rezoning expired on February 20, 2006. The site is located on the west side of Oracle Road, approximately 1/2 mile south of Rudasill Road. Staff recommends **DENIAL**. (District 1) Approved
4/0

TRANSPORTATION

17. ROAD ESTABLISHMENT

RESOLUTION NO. 2006 - 115 , providing for the establishment of County highway known as Virgil Place, lying within Section 20, T13S, R11E, Pima County, Arizona, Road Proceeding No. 2987. (District 3)

Approved
4/0

18. CALL TO THE PUBLIC

19. ADJOURNMENT

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

DATE POSTED: 05/10/06

TIME POSTED: 5:00 P.M.

CONSENT CALENDAR, MAY 16, 2006

THE FOLLOWING ITEM MAY PRESENT A POTENTIAL CONFLICT OF INTEREST FOR SUPERVISOR DAY:

1. CONTRACT

A. REAL PROPERTY

New Tucson Unit No. 8 Homeowners Association, to provide a license for right-of-way encroachment on Willis Avenue and Sposito Place to install and maintain drainage facilities, contract amount \$125.00/year for a 25 year term, revenue (11-04-N-137969-0506) Transportation

Approved
4/0

CONSENT CALENDAR, MAY 16, 2006

2. CONTRACTS AND AWARDSA. FINANCE

1. Heinfeld, Meech, and Co., P.C., Amendment No. 1, to provide Wastewater Management audit services and extend contract term to 6/9/07, Wastewater Management Enterprise Fund, contract amount \$25,300.00 (07-09-H-136257-0605)

B. HEALTH DEPARTMENT

2. State of Arizona, Division of Emergency Management, Amendment No. 3, to provide equipment, staff, training and exercises for homeland security and add the Sheriff's Department awards, 2004 State Homeland Security Grant Fund, contract amount \$1,650,828.00 revenue (01-01-A-133418-0403)
3. Child and Family Resources, Inc., to provide health/educational enrichment programs for youth through the Challenger Summer Enrichment Program, 1% For Youth Fund, contract amount not to exceed \$15,000.00 (28-01-C-137982-0506)

C. PIMA HEALTH SYSTEM

4. Agave Surgical Associates, P.C., Amendment No. 7, to provide general and vascular surgery services, reflect vendor name change and amend contractual language, PHCS Enterprise Fund, no cost (18-15-A-130201-0102)
5. Catholic Community Services of Southern Arizona, Inc., d.b.a. Catholic Social Services, Amendment No. 2, to provide case management services, extend

contract term to 6/30/07 and amend contractual language, PHCS Enterprise Fund, no cost (07-15-C-132674-0703)

6. Sylvain Sidi, M.D., P.C., Amendment No. 4, to provide gastroenterology services, extend contract term to 6/30/07 and amend contractual language, PHCS Enterprise Fund, contract amount \$100,000.00 (18-15-S-132847-0803)
7. Sunrise Senior Living Management, Inc., d.b.a. Sunrise Home Care, Amendment No. 5, to provide homecare services and reflect vendor name change, PHCS Enterprise Fund, no cost (11-15-F-134427-0704)

D. **PROCUREMENT**

8. Lifeline Systems, Inc., Amendment No. 4, to provide emergency alert system and monitoring services, extend contract term to 8/31/07 and amend contractual language, PHCS Enterprise Fund, contract amount \$280,000.00 (11-15-L-133388-0903) Pima Health System
9. A and K Transportation, Inc., Amendment No. 3, to provide non-emergent medical transportation services, extend contract term to 4/30/07 and amend contractual language, PHCS Enterprise Fund, contract amount \$153,000.00 (11-15-A-134244-0504) Pima Health System
10. American Pony Express, Inc., d.b.a. Allstate Cab Company, Amendment No. 3, to provide non-emergent medical transportation services, extend contract term to 4/30/07 and amend contractual language, PHCS Enterprise Fund, contract amount \$250,000.00 (11-15-A-134245-0504) Pima Health System

AWARDS

11. Increase in award in the amount of \$335,000.00 for nineteen (19) contractors to provide appeals attorney services as ordered by the Superior Court and extend term to 6/30/07.
Funding source: General Fund
Administering Department: Office of Court Appointed Counsel.

Amendment No. 1 in the amount of \$25,000.00 each to the following:

<u>Vendor</u>	<u>Contract Number</u>
Wanda K. Day	136579
Emily Danies	136543
Brick P. Storts, III	136412
David Alan Darby	136448
Thomas Frank Jacobs	136545
Meredith Little	136546
Jack L. Lansdale, Jr.	136580
Jacqueline Lee Rohr	136581
Patrick C. Coppen	136688
R. Lamar Couser	136712
Harriette P. Levitt	136795
Gail F. Gianasi Natale	136930

Amendment No. 1, no cost to the following:

<u>Vendor</u>	<u>Contract Number</u>
Harold L. Higgins, Jr.	136411
Nathan D. Leonardo	136449
Natalie Niemi Prince	136450
Paul Gattone	136544
Jeffrey Glenn Buchella	136687
Anne Elsberry	136748
Bradley King Roach	137097

12. Increase in award in the amount of \$3,945,000.00 for fifty-four (54) contractors to provide juvenile attorney

services as ordered by the Superior Court and extend term to 6/30/07,
Funding source: General Fund.
Administering Department: Office of Court Appointed Counsel.

Amendment No. 1, in the amount of \$100,000.00 each to the following:

<u>Vendor</u>	<u>Contract Number</u>
George Haskel Curtis	136640
Doris M. Reed	136596
Phillip H. Larriva, Larriva & Coughlin, P.L.L.C.	136593
Suzanne Marie Laursen	136594
Linda Ruth Herzog	136610
Cynthia Diane Ettinger	136551
John Conrad Gilmore, Jr.	136609
Salvatore Nuccio	136649
Thea Migel Gilbert	136608
Barbara Magee	136641
Belinda Bucher BreMiller	136590
Bernice K. Little	136606
Bob R. Gary	136607
Charles A. Lagattuta	136617
David J. Polan	136595
David K. Kovalik	136612
David M. Waterman	136654
David A. Arambula	136589
Edith A. Croxen	136639
Henry G. Cabrera	136616
Jacqueline L. Rohr	136620
James D. Hunter	136643
Jeanne Shirly	136652
Jennifer J. Sanders	136621
Joan Spurney Caplan	136591
Judith R. Witt Palmer	136613
Kathleen A. Coughlin, Larriva & Coughlin, P.L.L.C.	136592
Keith A. Singer	136710
Kymberley Anne Waterman Moffett	136650
Margo Donaldson	136952
Michael H. Vaughan	136793
Peggy S. Young	137102
Peter G. Schmerl	136750
Randi Elaine Alexander	136720
Robert J. Sweeney	136788
Robert R. O'Leary	136619
Scott W. Schlievert	136597
Stephanie Celestia Stoltman	136552

Amendment No. 1, no cost, to the following:

<u>Vendor</u>	<u>Contract Number</u>
Fredrick Sidney Klein	137202
Adam N. Bleier	136549
Adam Paul Weisman	136623
Andrew Douglas Diodati	136833
Cedric Martin Hopkins	136611
Douglas Wayne Taylor	136553
James L. Fullin	137101
John William Biggers	136689
Jon Michael Van Alsbury	136653
Joseph J. Valenti	136622
Karen Rebecca Pollins	136642
Mary Valentine Schaffer	136651
Nicholas R. Bischoff	136986
Patrick C. Coppen	136690
Stephanie J. Meade	136618
Richard B. Bacal	136615

13. Increase in award in the amount of \$1,540,000.00 for forty (40) contractors to provide misdemeanor attorney services as ordered by the Superior Court and extend term to 6/30/07. Funding source: General Fund. Administering Department: Office of Court Appointed Counsel.

Amendment No. 1, in the amount of \$40,000.00 each to the following:

<u>Vendor</u>	<u>Contract Number</u>
Elizabeth Cirillo	136403
Adam N. Bleier	136555
Alec John Hanus	136895
Andrew Douglas Diodati	136835
Andrew R. Klausner	136556
Andrew Thomas Higgins	136404
Anna Dennis	136564
Anne Elsberry	136745
Arlene D. Leoni	136460
Arthur Zaragoza	136542
Bradley King Roach	137100
Cedric Martin Hopkins	136626
David Valadez	136746
Douglas Wayne Taylor	136541
Elizabeth D. Brunner	136787
Frank N. Anjakos	136786

<u>Vendor</u>	<u>Contract Number</u>
Henry L. Jacobs	136565
Jack L. Lansdale, Jr.	136557
James L. Fullin	137099
Janet Altschuler	137098
Joel Issac Margaretten	136625
Joseph J. Valenti	136408
Larry Stephen Rosenthal	136426
Lee Ann Roads	137103
Mark R. Resnick	136465
Matthew Harrison Green	136424
Natalie Niemi Prince	136461
Nathan D. Leonardo	136459
Nicki DiCampli	137244
Patrick Alan Moran	136539
Patrick C. Coppen	136691
Paul Gattone	136538
Reagen Kulseth	136407
Ricardo A. Bracamonte	136744
Sidney F. Wolitzky	136713
Stephanie K. Bond	136721
Thomas Francis Norton	136540
Vincent J. Sottosanti	136466

Amendment No. 1, no cost to the following:

<u>Vendor</u>	<u>Contract Number</u>
David Alan Darby	136458
Tiffany Huffman-Spiers	136406

14. Award of contract, Requisition No. 89298, to MMLA Psomas, Inc., (Headquarters: Los Angeles, CA) the respondent submitting the highest scoring proposal for roadway design engineering services for the I-19 Northbound Frontage Road Project: Canoa Road to Continental Road. The contract shall be for a 30-month period for the conceptual design phase, with an option to extend for an additional 30-month period for the detailed design phase. The contract may be extended for project completion. The estimated total cost for all potential services to be provided shall not exceed \$1,250,000.00. In the

event a fee agreement cannot be reached with the highest ranked firm, staff requests authorization to negotiate with the next highest ranked firms in the following order: Parsons, Brinckerhoff, Quade & Douglas; EEC, Inc., or Kimley-Horn Associates, Inc., until a contract is executed. Funding source: 1997 Bond, DOT-37, HURF, and Impact Fee Funds. Administering Department: Transportation.

15. Award of contract, Requisition No. 89298, to HDR Engineering, Inc., (Headquarters: Omaha, NE) the respondent submitting the highest scoring proposal for roadway design engineering services for the La Canada Drive: River Road to Ina Road Project. The contract shall be for a 30-month period for the conceptual design phase, with an option to extend for an additional 30-month period for the detailed design phase. The contract may be extended for project completion. The estimated total cost for all potential services to be provided shall not exceed \$2,500,000.00. In the event a fee agreement cannot be reached with the highest ranked firm, staff requests authorization to negotiate with the next highest ranked firms in the following order: MMLA Psomas, Inc.; URS Corporation; or EEC, Inc., until contract is executed. Funding source: Federal Highway Administration Surface Transportation Program Fund. Administering Department: Transportation.
16. Low Bid: Award of Contract, Requisition No. 89368, in the amount of \$450,625.00 to the lowest responsive bidder, Southern Arizona Paving and Construction Co. (Headquarters: Tucson, AZ) for the Orange Grove Road: Orange Blossom to San

Joaquin Overlay Project. Funding source:
 Transportation Special Revenue Fund.
Administering Department:
 Transportation.

E. **SHERIFF**

- 17. Pima County Community College District, Amendment No. 1, to provide instructors, materials and facilities for the Law Enforcement Officer Educational Program and extend contract term to 2/28/07, no cost (01-11-P-136072-0305)

F. **WASTEWATER MANAGEMENT**

- 18. RESOLUTION NO. 2006 - **110**, approving an Intergovernmental Agreement with the Town of Marana, to provide for the Marana Regional Airport Sewer Connection Project, 2004 Sewer Revenue Bond Fund, contract amount \$2,800,000.00 (01-03-M-137984-0506)
- 19. U.S. Dept. of Energy and Estes Land and Development Co., to provide a License Agreement for construction, operation and maintenance of the Silverbell Crossing Development sewer line improvements, no cost (14-03-U-137971-0506)

3. **DIVISION OF ELECTIONS**

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

<u>RESIGNATIONS</u>	<u>PRECINCT</u>	<u>PARTY</u>
Weaver, Elaine M.	060	DEM
Langendoen, D. Terence	080	DEM
Martin, Frances P.	104	DEM
Katz, Norman I.	202	DEM

<u>APPOINTMENT</u>	<u>PRECINCT</u>	<u>PARTY</u>
Ruiz, Bernadette A.	163	DEM

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

A. Voluntary Vehicle Repair and Retrofit Program Advisory Committee

Reappointment of Florentino Anguiano, State Department/Environmental Quality Representative; and Robert Townsend, Automobile Hobbyist Representative. Term expirations: 3/3/08. (Staff recommendations)

B. Workforce Investment Board

Appointment of Peggy Freenan, Employment Service, Trade Adjustment Assistance, NAFTA Transitional Adjustment Assistance, Veterans Employment and Training Programs, Unemployment Insurance, to fill unexpired term of Raymond Steve Roybal. Term expiration: 9/30/06. (Staff recommendation)

PUBLIC WORKS

5. REAL PROPERTY

A. Abandonment and Quit Claim Deed

1. RESOLUTION NO. 2006 - 111, of the Pima County Board of Supervisors, providing for the vacation of two portions of Rustling Leaf Trail, Pima County Road Abandonment No. A-05-10, within Sections 22 and 27, T17S, R15E, G&SRM. (District 4)
2. Quit Claim Deed to Fidelity National Title Agency, Inc., Trust No. 60,071, for two portions of Rustling Leaf Trail. No revenue (District 4)

B. Public Non-Motorized Trail Licenses

Public Non-Motorized Trail Licenses to Michael W. Schultz and Rhonda L. Reuser, granting public equestrian and pedestrian access in the Rincon Valley, within the east half and northwest quarter of Section 23, T15S, R16E, G&SRM. No revenue. (District 4)

C. Deed

Deed from the City of Tucson to **Pima County** and Pima County Regional Flood Control District, for a portion of Earp Wash and a trail within Desert Point Estates, Section 10, T15S, R14E, G&SRM. No cost. (District 2)

D. Property Contribution and Release of Option Agreement

Property Contribution and Release of Option Agreement between **Pima County**, the Pima County Regional Flood Control District and Las Cienegas Conservation, L.L.C., for the County to take title to the Well Site Property and Las Cienegas Conservation, L.L.C., to relinquish its Section 17 Water Rights on the Empirita Ranch. No cost. (District 4)

E. Condemnation

RESOLUTION NO. 2006 - 112, 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 Tanque Verde Interceptor: Tucson Country Club to Craycroft Sewer Project, within Sections 25 and 26, T13S, R14E. G&SRM. (District 4)

F. Resolution and Cooperative Agreement

RESOLUTION NO. 2006 - 113 , between the **Pima County Board of Supervisors** and the Regional Flood Control District, to provide for the conservation of the natural and cultural values of the Cienega Watershed and participation in the Cienega Corridor Conservation Council and the Sonoita Valley Acquisition Planning Partnership.
(All Districts)

6. PROCLAMATION

Proclaiming the week of May 21, 2006, through May 27, 2006, to be:

"PUBLIC WORKS WEEK"

7. RATIFY AND/OR APPROVE

Minutes: March 21, and April 4, 2006