AGENDA, BOARD OF SUPERVISORS' MEETING

BOARD OF SUPERVISORS' HEARING ROOM

130 W. CONGRESS, 1ST FLOOR

JUNE 6, 2006   9:00 A.M.

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

A. Presentation of a proclamation to the National Weather Service proclaiming the week of June 19 - 23, 2006 to be:

"THUNDERSTORM SAFETY AWARENESS WEEK"

B. Presentation to Carlos Podesta in recognition of his 13 years of service on the Pima County Outside Agency Citizen Review Committee. (District 3)

... EXECUTIVE SESSIONS

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

UNFINISHED BUSINESS

(RM 5/16/06)

A. Pursuant to A.R.S. §38-431.03(A)(3) and (4), for legal advice and direction regarding possible purchase by the County of Diebold TSX accessible voting devices in order to comply with Help America Vote Act (HAVA) 42 USCS §§15301, et. seq.

Approved

5/0

Informational only

RA 6-6-06 (1)
NEW BUSINESS

B. Pursuant to A.R.S. §38-431.03(A)(3) and (4), for legal advice and direction regarding pending litigation between Barrera/Del Moral v. Pima County in Superior Court Case No. C2004-5161.

BOARD OF SUPERVISORS SITTING AS OTHER BOARDS

... FLOOD CONTROL DISTRICT BOARD

A. Mitigation Plan

Staff requests approval of the Hydro/Meso Riparian Habitat Mitigation Plan to construct a single-family residence and guesthouse on property located at 1958 N. Wentworth Road. (District 4)

B. Contracts

1. Schiesel and Chorost, P.C., Defined Pension Plan, to provide an Acquisition Agreement for 4.32 acres of vacant land, located south of Irvington Road, east of the Pantano Wash and west of Old Spanish Trail, Tax Parcel Nos. 205-66-1000 and 1150, needed for the Floodprone Land Acquisition Program, Flood Control Tax Levy Fund, contract amount not to exceed $93,000.00 including closing costs (22-59-S-138030-0606)

3. The Hermitage Cat Shelter, to provide a License for Right-of-Way Encroachment on Tax Parcel No. 111-04-008A, to provide parking for the shelter facility, Flood Control District Fund, contract amount $1,000.00 revenue (12-59-H-138066-0606) Approved 5/0

4. Melvin F. Norvelle, Trustee of the Norvelle Trust, to provide an Acquisition Agreement for .83 acres of vacant land, located adjacent to the Carmack Wash, Tax Parcel No. 101-04-1160 needed for the Floodprone Land Acquisition Program, Flood Control Levy Fund, contract amount not to exceed $21,000.00 including closing costs (22-59-N-138067-0606) Approved 5/0

... LIBRARY DISTRICT BOARD

Contract

MER-MEL Investments, Inc., Amendment No. 5, to provide a lease for the Ajo Library in the Ajo Plaza, Library District Fund, contract amount $60,000.00/2 year term (04-13-M-121509-0696) Approved 5/0

BOARD OF SUPERVISORS SITTING IN REGULAR SESSION

6. CONSENT CALENDAR: For consideration and approval

A. Call to the Public

B. Approval of Consent Calendar

7. COUNTY ADMINISTRATOR

A. Pima Motorsports Park

Staff recommends an expenditure of $110,000.00 be made for the Pima Motorsports Park Facility repairs to maintain the proposed re-opening schedule with funding from the Board of Supervisors Contingency Fund; or

Approved to fund from Contingency Fund 5/0
As one-time funding for park improvements and repairs as recommended in the FY 2006/07 budget.

B. Mount Lemmon Community Center

1. Award of Contract for Construction

Staff recommends consideration of one of the following two options:

A. Find all bids non-responsive since all respondents technically did not meet the MBE goal and direct staff to re-bid the project with a lower MBE goal. As a result of the time required to re-bid, construction will be delayed until 2007 after the winter season; or

B. Award the contract for construction to the lowest total bidder, Corona Sierra, in the total amount of $1,211,698.00 which includes $27,884.00 for Alternatives 1, 3, 4 and 5. This award is subject to obtaining additional funding. Without additional funding, the project will be phased to construct only the sealed exterior structure.

2. Funding

Direct Neighborhood Reinvestment staff to work with the Santa Catalina Mountains Partnership to process a Neighborhood Reinvestment Grant in accordance with standard procedures and processes.

C. Quarterly Management Report On Collections

Staff recommends the Board accept the Quarterly Management Report on Collections

 Approved  
Item 7 B1B  
5/0

 Approved  
5/0

Approved  
5/0
for the period ending March 31, 2006 and approve the write-off request in the amount of $7,190.00.

8. **COMMUNITY DEVELOPMENT AND NEIGHBORHOOD CONSERVATION**

A. Staff requests approval of the Reapplication Criteria as recommended by the Neighborhood Reinvestment Oversight Committee for consideration of proposals from neighborhoods which have previously received 2004 Bond Funding for small scale capital improvement projects.

B. The Pima County Neighborhood Reinvestment Oversight Committee recommends approval of the following Neighborhood Reinvestment Project:

<table>
<thead>
<tr>
<th>Neighborhood</th>
<th>Project</th>
<th>Estimated Budget</th>
</tr>
</thead>
<tbody>
<tr>
<td>Amado Community</td>
<td>Community Building</td>
<td>$ 500,000.00</td>
</tr>
</tbody>
</table>

**PROCUREMENT - AWARD**

**UNFINISHED BUSINESS**

(RM 5/2/06 and RM 5/16/06)


**NEW BUSINESS**

**PUBLIC WORKS**

**DEVELOPMENT SERVICES**

10. Green Valley Community Coordinating Council

Presentation by the Green Valley Community Coordinating Council on the “Community Plan for Green Valley 2005-2015.” Presentation is informational only.
TRANSPORTATION

11. ACCEPTANCE OF PROJECTS/ROADWAYS FOR MAINTENANCE

*(CLERK’S NOTE: The following item may present a potential conflict of interest for Supervisor Day.)*


B. P1203-101, Cortaro Crossing, Lots 1-119, Blocks I and II, Common Areas A and B. Developer: Red Point Development. (District 1) Approved 5/0

C. P1202-029, Black Horse, Lots 1-411 and Block A. Developer: Title Security Agency. (District 4) Approved 5/0

WASTEWATER MANAGEMENT

12. RESOLUTION NO. 2006 - 123, of the Board of Supervisors of Pima County, Arizona, providing consent to a twelve month extension for adoption of a Recovery of Effluent Plan for In-Channel Recharge of effluent in the Santa Cruz River Channel, pursuant to the provisions of the Intergovernmental Agreement. Approved 5/0

13. PRETREATMENT SETTLEMENT AGREEMENTS

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

A. Arizona Alpha of Sigma Alpha Epsilon, Inc., an Arizona Non-Profit Corporation, d.b.a. Sigma Alpha Epsilon, No. 2005-50. Proposed settlement amount is $555.28. Approved 5/0
B. Pima Community College, a political subdivision of the State of Arizona, on behalf of the West Campus, No. 2005-55. Proposed settlement amount is $500.00.

C. Tucson Container Corporation, an Arizona Corporation, No. 2006-02. Proposed settlement amount is $500.00.

* * * HEARINGS * * *

FRANCHISES/LICENSES/PERMITS

 LIQUOR LICENSES

*(CLERK’S NOTE: See Sheriff’s Report.)*

*14. 06-11-8834, Lydia Diaz Sanchez, Madera Grill, 512 East Whitehouse Canyon Road, Suite 180, Green Valley, Series 12, Restaurant License, New License.

   Approved 5/0

*15. 06-13-8836, Chung H. Emberton, Plaza Supermarket, 5 Plaza, Ajo, Series 10, Beer and Wine Store License, New License.

   Approved 5/0


   Approved 5/0

*17. 06-16-8839, Harpreet K. Singh, ARCO AM/PM, 2790 Ruthrauff Road, Tucson, Series 10, Beer and Wine Store License, New License.

   Approved 5/0

18. 06-12-8835, Brian Joseph Cummings, Rosati’s Pizza, 2944 West Ina Road, Tucson, Series 7, Beer and Wine Bar, New License.

   Approved 5/0

19. 06-14-8837, Sandra A. Schreiber, Palo Verde Irvington Chevron, 3535 E. Irvington Road, Tucson, Series 10, Beer and Wine Store License, New License.

   Approved 5/0
PUBLIC WORKS

DEVELOPMENT SERVICES

WAIVER OF PLATTING REQUIREMENT

20. Co9-06-05, LOVITT TRUST – CONESTOGA AVENUE
REZONING
Request of the David M. and Gail A. Lovitt Trust, for a waiver of the platting requirement of the Agua Caliente - Sabino Creek Zoning Plan. The applicant requests a rezoning of approximately 4.65 acres from SR (Suburban Ranch) to CR-1 (Single-Family Residence) on property located on the west side of Conestoga Avenue, approximately 300 feet south of Tanque Verde Road, and approximately one mile east of Tanque Verde Loop Road. The proposed rezoning substantially conforms to the Pima County Comprehensive Plan, Co7-00-20. On motion, the Planning and Zoning Commission voted 8-0 (Commissioner Membrila was absent) to recommend APPROVAL WITH CONDITIONS and standard and special requirements. Staff recommends APPROVAL WITH CONDITIONS and standard and special requirements. (District 4)

LOT SPLIT

Request of Fidelity National Title Agency Inc., Trust No. 60,071, represented by Rick Engineering, for a lot split of Block 6 and Common Area B in Sycamore Canyon Block Plat (Blocks 1-18 and Common Areas A-1 to A-10 and B), Bk. 58, Pg. 26, Tax Parcel Nos. 305-22-458A and 305-67-5510. The applicant requests to split approximately 2.92 acres from Block 6 and Common Area B for the construction of a private recreation center. The subject portion of Common Area B (landscape and drainage area) is the western side of an unbuilt turnabout on South Rustling Leaf Trail. Block 6 is approximately 18.5 acres, and zoned SP. Both
subject areas are located within the Santa Rita Mountain Ranch Specific Plan. The Block and Common Area are located on the west side of South Rustling Leaf Trail, and the north side of East Sycamore Leaf Road approximately one mile southwest of South Harrison Road. Staff recommends **APPROVAL WITH A CONDITION**. (District 4)

22. **REZONING ORDINANCES – Unadvertised Hearings**

A. ORDINANCE NO. 2006 - [38], Co9-04-25, Title Guaranty Agency of Arizona, Trust No. 1326, Valencia Road (Small Lot) Rezoning. Owner: Title Guaranty Agency of Arizona, Trust No. 1326. (District 3)  

   **Approved** 5/0

B. ORDINANCE NO. 2006 - [39], Co9-05-29, Urquidez – Butts Road Rezoning. Owner: Jose Urquidez. (District 3)  

   **Approved** 5/0

C. ORDINANCE NO. 2006 - [40], Co9-05-27, Title Security Agency of Arizona, Trust No. 865 – Tanque Verde Road Rezoning. Owner: Title Security Agency of Arizona, Trust No. 865. (District 4)  

   **Approved** 5/0

D. ORDINANCE NO. 2006 - [41], Co9-05-25, Hall – Cranbrook Street Rezoning. Owner: Paula Hall. (District 5)  

   **Approved** 5/0

23. **TRANSPORTATION**

   **TRAFFIC ORDINANCE**

ORDINANCE NO. 2006 - [42], an ordinance of the Board of Supervisors of Pima County, Arizona, regulating parking on the south side of Limberlost Road from the west line of Melpomene Way to 775 feet west of the west line of Melpomene Way in Pima County, Arizona. Staff recommends **APPROVAL**. (District 4)  

   **Approved** 5/0
24. **CALL TO THE PUBLIC**

25. **ADJOURNMENT**

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

**DATE POSTED:** 5/31/06

**TIME POSTED:** 5:00 P.M.
CONSENT CALENDAR, JUNE 6, 2006

1. CONTRACTS AND AWARDS

A. COMMUNITY DEVELOPMENT AND NEIGHBORHOOD CONSERVATION

1. RESOLUTION NO. 2006-116, approving an Intergovernmental Agreement with the City of Tucson, to provide for the Tucson-Pima Historical Commission, General Fund, contract amount $9,800.00 (01-70-T-138044-0606)

2. Family Housing Resources, Inc., Amendment No. 2, to provide for the Pima County/City of Tucson ADDI Homeownership Assistance Program and extend contract term to 6/30/07, HUD: ADDI and HOME Funds, contract amount $512,000.00 (11-70-F-135492-0105)

3. Desert Waste Not Warehouse, Inc., Amendment No. 1, to provide the Computer Recycling Program and amend scope of work, General Fund, contract amount $19,000.00 (11-70-D-137577-1105)

B. COMMUNITY RESOURCES

4. Flowing Wells Unified School District, Amendment No. 1, to provide for the Summer Skills For Success Program at Hendricks and Homer Davis Schools and amend contractual language, General Fund, no cost (01-67-F-136938-0805)

C. COMMUNITY SERVICES

5. Town of Sahuarita, Amendment No. 1, to provide youth work skills activities in public art through the Las Artes' Program and extend contract term to 6/19/07, contract amount $47,500.00 revenue (01-39-S-136293-0605)
D. COUNTY ATTORNEY

6. RESOLUTION NO. 2006 – 117, approving an Intergovernmental Agreement with the Pima County Community College District, to provide education in the field of community development for the Victim Witness Program, no cost (01-02-P-138073-0106)

7. Arizona Criminal Justice Commission, Amendment No. 1, to provide for the prosecution of gang related offenses, ACJC Grant Fund, contract amount $6,756.00 revenue (02-02-A-136802-0705)

E. HEALTH DEPARTMENT

8. RESOLUTION NO. 2006 – 118, approving an Intergovernmental Agreement with the City of South Tucson Fire Department, to provide public health preparedness and response for bio-terrorism, contract amount not to exceed $50,000.00 (01-01-S-138054-0406)

9. COPE Behavioral Services, Inc., to provide health and educational enrichment workshops for the 2006 Arizona Women’s Conference, One Percent for Youth Fund, contract amount $17,500.00 (28-01-C-138001-0606)

10. United Way of Tucson and Southern Arizona, Inc., to provide for field work activities for fluoride varnish prevention, United Way Grant Fund, contract amount $9,000.00 revenue (02-01-U-138023-0606)

F. INFORMATION TECHNOLOGY

11. Time Warner Telecom of Arizona, L.L.C., Amendment No. 1, to provide for a non-
exclusive right-of-way license for fiber optic communication systems and extend contract term to 2/20/11, General Fund, contract amount $25,000.00/5 year term revenue (12-14-G-138064-0296)

G. NATURAL RESOURCES, PARKS AND RECREATION

12. Tucson Botanical Gardens, Inc., Amendment No. 2, to provide for the County’s native plant nursery and extend contract term to 6/30/07, General Fund, contract amount $150,000.00 (07-05-T-136698-0705)

H. PIMA HEALTH SYSTEM

13. La Paloma Family Services, Inc., Amendment No. 6, to provide behavioral health Level II and III residential facility services, extend contract term to 7/31/07 and amend contractual language, PHCS Enterprise Fund, no cost (11-15-L-130859-0702)


15. University Physicians Healthcare, Amendment No. 9, to provide primary care physician specialty, OB/GYN and internal medicine services, extend contract term to 5/31/07 and amend contractual language, PHCS Enterprise Fund, contract amount $10,000,000.00 (18-15-U-132715-0603)

16. Arizona Health Care Cost Containment System (AHCCCS), Amendment No. 13, to provide acute care medical services and amend contractual language, PHCS Enterprise Fund, revenue based on services (02-15-A-133235-1003)
17. NurseCore Management Services, L.L.C., d.b.a. NurseCore, Amendment No. 5, to provide homecare services, to reflect vendor name change and amend contractual language, PHCS Enterprise Fund, no cost (11-15-C-134404-0704)

18. Pima Heart Physicians, P.C., Amendment No. 3, to provide cardiology, cardiac rehabilitation and laboratory services and amend contractual language, PHCS Enterprise Fund, no cost (18-15-P-135814-0505)


20. Department of Economic Security, Amendment No. 1, to provide for home and community based services and amend contractual language, Federal Social Services Grant and State Supplemental Payment Program and other State Funds, no cost (01-15-D-137491-0705)

21. Hundred Palms Tucson, L.L.C., d.b.a. Hundred Palms Tucson, to provide assisted living center (ALC) services, PHCS Enterprise Fund, contract amount not to exceed $254,000.00 (07-15-H-138003-0506)

22. Arizona Pediatric Surgery, Ltd., to provide pediatric surgery services, PHCS Enterprise Fund, contract amount not to exceed $500,000.00/2 year term (18-15-A-138007-0406)

I. PROCUREMENT

23. Corporate Express Office Products, Inc., Amendment No. 2, to provide office
supply services, Various Funds, contract amount $300,000.00 (11-68-C-134826-0704)

24. PacifiCare of Arizona, Inc., Amendment No. 2, to provide medical health service benefits for employees and extend contract term to 6/23/07, General Fund, contract amount $40,000,000.00 (11-43-P-134190-0604) Human Resources

25. Western Medical, Inc., Amendment No. 5, to provide non-customized durable medical equipment, extend contract term to 9/30/07 and amend contractual language, PHCS Enterprise Fund, contract amount $600,000.00 (11-15-W-133602-1003) Pima Health System

26. Lobos Acquisition of Arizona, Inc., a Delaware Corp., d.b.a. Danny's SunScript Pharmacy, Amendment No. 4, to provide medical supply services, extend contract term to 9/30/07 and amend contractual language, PHCS Enterprise Fund, contract amount $400,000.00 (11-15-D-133704-1003) Pima Health System

27. Adair Funeral Home, Inc., Amendment No. 2, to provide funeral goods and services and extend contract term to 6/30/07, General Fund, contract amount $271,700.00 (11-29-A-135600-1204) Public Fiduciary


29. Southern Arizona Paving and Construction Company, Amendment No. 3, to provide annual roadway maintenance services and
amend contractual language, Transportation Operating Fund, contract amount $197,919.04 (03-04-S-133960-0204) Transportation

30. Stantec Consulting, Inc., Amendment No. 2, to provide roadway engineering services needed for the Valencia Road: Mission Road to I-19 Project and amend scope of work, 1997 HURF Bond Fund, contract amount $19,003.00 (16-04-S-137391-1105) Transportation

AWARDS

31. Amendment of Award: Blanket Contract Nos. B500152, B500153, B500143, B500132 and B500141 for various types of furniture and accessories. Request to extend current agreement term by 3 months to 9/30/06 to the contractors listed below: Funding Source: Various Funds. Administering Department: Facilities Management.

<table>
<thead>
<tr>
<th>Blanket Contract No.</th>
<th>Requisition No.</th>
<th>Vendor</th>
</tr>
</thead>
<tbody>
<tr>
<td>B500152</td>
<td>80369</td>
<td>Walsh Brothers</td>
</tr>
<tr>
<td>B500153</td>
<td>80370</td>
<td>US Business Interior</td>
</tr>
<tr>
<td>B500143</td>
<td>80373</td>
<td>Emerling’s Office Interiors</td>
</tr>
<tr>
<td>B500132</td>
<td>80374</td>
<td>Corporate Express</td>
</tr>
<tr>
<td>B500141</td>
<td>80375</td>
<td>Concert Business Office Products</td>
</tr>
</tbody>
</table>

32. Award of Contract for Requisition No. 601002 to Cannon Design (Headquarters: Grand Island, NY), in association with CDG Architects (Headquarters: Tucson, AZ), the highest-ranked respondent for architectural and engineering services for the new Psychiatric Hospital and Urgent Care Center in an amount not to exceed $7,000,000.00. 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: HDR Architecture, Inc.; and Smithgroup, Inc. Funding Source: 2004 and 2006 General Obligation Bond Funds. Administering Department: Facilities Management.

33. Increase in award: Blanket Contract No. B501841, Tucson Fuel (Headquarters: Tucson, AZ) and Blanket Contract No. B501818, Union Distributing (Headquarters: Tucson, AZ) in the amount of $1,000,000.00 to provide gasoline and diesel fuel and extend term to 9/30/06. Funding Source: Other Internal Service Fund. Administering Department: Fleet Services.

34. Increase in award: Requisition No. 81687, to provide paralegal services and extend term to 6/30/07. Funding Source: General Fund. Administering Department: Office of Court Appointed Counsel.

Amendment No. 2, for FY 05/06, for the following:

<table>
<thead>
<tr>
<th>Contractor</th>
<th>Contract No.</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Chuck Caramella</td>
<td>135125</td>
<td>$ 10,000.00</td>
</tr>
</tbody>
</table>

Amendment No. 2, FY 06/07, for the following:

<table>
<thead>
<tr>
<th>Contractor</th>
<th>Contract No.</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Mellisse Weldon Brydges, d.b.a. Brydges Investigations and Paralegal Services</td>
<td>135123</td>
<td>$ 0.00</td>
</tr>
<tr>
<td>Susan Burrows, d.b.a. Burrows Legal Support Services</td>
<td>135124</td>
<td>$ 0.00</td>
</tr>
<tr>
<td>Chuck Caramella</td>
<td>135125</td>
<td>$ 30,000.00</td>
</tr>
<tr>
<td>Linda J. Lavis</td>
<td>135127</td>
<td>$ 0.00</td>
</tr>
<tr>
<td>Paralegal Support Services, L.L.P</td>
<td>135129</td>
<td>$ 25,000.00</td>
</tr>
</tbody>
</table>
### 35. Increase in award: Requisition No. 81687-R, Amendment No. 2, to provide paralegal services and extend term to 6/30/07. Funding Source: General Fund. Administering Department: Office of Court Appointed Counsel, for the following:

<table>
<thead>
<tr>
<th>Contractor</th>
<th>Contract No.</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>PLT Services, Inc.</td>
<td>135130</td>
<td>$ 0.00</td>
</tr>
<tr>
<td>Lynn E. Roberts</td>
<td>135131</td>
<td>$ 0.00</td>
</tr>
<tr>
<td>Tucson Defense Support, L.L.C.</td>
<td>135132</td>
<td>$ 15,000.00</td>
</tr>
<tr>
<td>Amy Villarreal-Orantez, d.b.a.</td>
<td>135133</td>
<td>$ 40,000.00</td>
</tr>
<tr>
<td>Erin Whitfield, d.b.a. Whitfield</td>
<td>135134</td>
<td>$ 0.00</td>
</tr>
<tr>
<td>Paralegal Services</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

### 36. Increase in award: Requisition No. 81693, Amendment No. 2, to provide mitigation specialist services and extend term to 6/30/07. Funding Source: General Fund. Administering Department: Office of Court Appointed Counsel, for the following:

<table>
<thead>
<tr>
<th>Contractor</th>
<th>Contract No.</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Deborah L. Gaynes</td>
<td>135361</td>
<td>$ 40,000.00</td>
</tr>
<tr>
<td>Brian Hayden</td>
<td>135362</td>
<td>$ 0.00</td>
</tr>
<tr>
<td>Nora Shaw d.b.a. Nora Shaw</td>
<td>135142</td>
<td>$ 40,000.00</td>
</tr>
<tr>
<td>Investigations</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Durand and Associates, Inc.</td>
<td>135144</td>
<td>$ 40,000.00</td>
</tr>
<tr>
<td>CRF Investigations, Inc.</td>
<td>135145</td>
<td>$ 40,000.00</td>
</tr>
<tr>
<td>Christine McGarvey d.b.a.</td>
<td>135236</td>
<td>$ 0.00</td>
</tr>
<tr>
<td>Mitigation Support Services</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

### 37. Increase in award: Requisition No. 81694, Amendment No. 2, to provide investigative services and extend contract term to 6/30/07. Funding Source: General Fund. Administering Department: Office of Court Appointed Counsel, for the following:

<table>
<thead>
<tr>
<th>Contractor</th>
<th>Contract No.</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Info-Tracts, L.L.C.</td>
<td>135112</td>
<td>$ 40,000.00</td>
</tr>
</tbody>
</table>
### 38. Increase in award: Requisition No. 85708, Amendment No. 1, to provide paralegal services and extend contract term to 8/30/07. Funding Source: General Fund. Administering Department: Office of Court Appointed Counsel, for the following:

<table>
<thead>
<tr>
<th>Contractor</th>
<th>Contract No.</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Joan M. Bundy</td>
<td>136987</td>
<td>$0.00</td>
</tr>
<tr>
<td>Kenneth J. Peasley, d.b.a. Litigation Support</td>
<td>136998</td>
<td>$30,000.00</td>
</tr>
<tr>
<td>Topaz Paralegal Services, L.L.C</td>
<td>136999</td>
<td>$0.00</td>
</tr>
<tr>
<td>Erin Whitfield</td>
<td>137008</td>
<td>$0.00</td>
</tr>
</tbody>
</table>
39. Increase in award: Requisition No. 85711, Amendment No. 1, to provide investigative services and extend contract term to 8/21/07. Funding Source: General Fund. Administering Department: Office of Court Appointed Counsel, for the following:

<table>
<thead>
<tr>
<th>Contractor</th>
<th>Contract No.</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Alegria Investigations</td>
<td>137124</td>
<td>$50,000.00</td>
</tr>
<tr>
<td>Charles W. Taylor, d.b.a.</td>
<td>137125</td>
<td>$50,000.00</td>
</tr>
<tr>
<td>Charlie's Investigations</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Kenneth P. Dagostino, d.b.a.</td>
<td>137126</td>
<td>$50,000.00</td>
</tr>
<tr>
<td>Dagostino Private Investigations</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Erik Godtlibsen Investigations</td>
<td>137127</td>
<td>$0.00</td>
</tr>
<tr>
<td>D. A. Lundquist Surveillance</td>
<td>137128</td>
<td>$0.00</td>
</tr>
<tr>
<td>and Private Investigations, L.L.C.</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Metro Detective Agency</td>
<td>137129</td>
<td>$0.00</td>
</tr>
<tr>
<td>Richard B. Goodwin, d.b.a.</td>
<td>137130</td>
<td>$0.00</td>
</tr>
<tr>
<td>Arizona Private Investigation</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Agency, L.L.C.</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Thomas P. Grove, Jr., d.b.a.</td>
<td>137131</td>
<td>$0.00</td>
</tr>
<tr>
<td>Arizona Private Investigation</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Agency, L.L.C.</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

40. Increase in award: Requisition No. 85713, Amendment No. 1, to provide mitigation specialist services and extend contract term to 8/30/07. Funding Source: General Fund. Administering Department: Office of Court Appointed Counsel, for the following:

<table>
<thead>
<tr>
<th>Contractor</th>
<th>Contract No.</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Deborah L. Gaynes</td>
<td>136997</td>
<td>$0.00</td>
</tr>
<tr>
<td>Alan L. Ellis, Ph.D.</td>
<td>137117</td>
<td>$50,000.00</td>
</tr>
<tr>
<td>DSI Investigations, L.L.C.</td>
<td>137237</td>
<td>$50,000.00</td>
</tr>
</tbody>
</table>

41. Increase in award: RFQ No. 87049, Amendment No. 1, to provide juvenile attorney services and extend contract term to 6/30/07. Funding Source: General Fund. Administering Department: Office of Court Appointed Counsel, for the following:

<table>
<thead>
<tr>
<th>Attorney</th>
<th>Contract No.</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Janet Altschuler</td>
<td>B501713</td>
<td>$5,000.00</td>
</tr>
<tr>
<td>Gene Chang</td>
<td>B501716</td>
<td>$5,000.00</td>
</tr>
<tr>
<td>Domingo DeGrazia</td>
<td>B501717</td>
<td>$5,000.00</td>
</tr>
<tr>
<td>Niki DiCampli</td>
<td>B501718</td>
<td>$5,000.00</td>
</tr>
<tr>
<td>Susan Kettlewell</td>
<td>B501719</td>
<td>$5,000.00</td>
</tr>
</tbody>
</table>
Cynthia Sweet B501742 $ 5,000.00
Attorney  Contract No.  Amount
Gilda Terrazas B501868 $ 5,000.00
Douglas Tyler Francis 137543 $ 50,000.00
Frederick Kabotie Lomayesva 137544 $ 50,000.00
Thomas Wilson 137193 $ 50,000.00
Raymond V. Panzarella 137176 $ 0.00
Ken Sanders 137188 $ 50,000.00

42. Low Bid: Award of Contract for Requisition No. 0601842, in the amount of $2,150,000.00 to M. Anderson Construction Corp. (Headquarters: Tucson, AZ) for the Curtis Park Construction Project. Funding Source: Capital Improvement and 2004 Bond Funds. Administering Department: Natural Resources, Parks and Recreation.

43. Award of Contract: Requisition No. 0602626, in the amount of $2,300,000.00 to Corporate Express Office Products, Inc. (Headquarters: Broomfield, CO) for office supplies. Contract is for a one-year period with the option to extend for four additional one-year periods. Funding Source: Various Funds. Administering Department: Procurement.

44. Highest Scoring Proposal: Award of Contract, Requisition No. 0601336, in the amount of $750,000.00 to the respondent submitting the highest scoring proposal, Xspedius Communications, L.L.C. (Headquarters: O’Fallon, MO) to provide voice and data carrier services. Contract is for a five-year period. Funding Source: General Fund. Administering Department: Sheriff.

J. **REAL PROPERTY**

46. Ventana Ridge Homeowners Association, to provide a License for right-of-way encroachment at Snyder Road and Ventana Ridge Place, contract amount $3,500.00 revenue (12-04-V-138025-0606) Transportation

47. Daniel Singer, Trustee of the Singer Family Trust, to provide a Sales Agreement and Quit Claim Deed for 8,712 square feet of surplus property located on the northwest corner of Dodge Boulevard and 37th Street, Tax Parcel No. 132-04-0310, Transportation Capital Improvement Fund, contract amount $1,000.00 for closing costs; and $53,000.00 revenue (11-04-S-138035-0606) Transportation

48. Northwest Hospital, L.L.C., d.b.a. Northwest Medical Center, to provide a License for right-of-way encroachment, to install a monument sign at the corner of La Cholla Blvd. and Hospital Drive, contract amount $3,500.00 revenue (12-04-N-138058-0606) Transportation

49. Phelps Dodge Sierrita, Inc., to provide a License for right-of-way encroachment, for underground waterlines across Duval Mine Road and installation of new underground waterlines across Mission Road, contract amount $1,400.00 revenue (12-04-P-138059-0606) Transportation

K. **SHERIFF**

50. Tucson Airport Authority, Amendment No. 1, to provide for the lease of office and hangar space, Federal H.I.D.T.A. Grant Fund, contract amount $269,100.00 (04-11-T-130503-0901)
L. **WASTEWATER MANAGEMENT**

51. Passages Development, Inc., to provide a Master Sewer Service Agreement for the construction of improvements to the public sanitary sewer facilities and provision of sanitary sewer service, Wastewater Management Enterprise Fund, no cost (14-03-P-138063-0606)

2. **COUNTY ATTORNEY**

RESOLUTION NO. 2006 – **119**, authorizing the execution and delivery of separate revolving line of credit agreements between the Board of Supervisors of Pima County and Bank of America, N.A., and among the Board of Supervisors of Pima County, Bank of America, N.A., and each political subdivision of Pima County pursuant to A.R.S.§11-604.01 and authorizing related documents and actions.

3. **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>Guerra, Gilbert A.</td>
<td>027</td>
<td>DEM</td>
</tr>
<tr>
<td>Trout, Alexander J.</td>
<td>034</td>
<td>DEM</td>
</tr>
<tr>
<td>May, Clifford</td>
<td>299</td>
<td>DEM</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>APPOINTMENTS</th>
<th>PRECINCT</th>
<th>PARTY</th>
</tr>
</thead>
<tbody>
<tr>
<td>Guerra, Gilbert A.</td>
<td>053</td>
<td>DEM</td>
</tr>
<tr>
<td>Meinke, Stuart J.</td>
<td>080</td>
<td>DEM</td>
</tr>
<tr>
<td>Davis, Stephen A.</td>
<td>100</td>
<td>DEM</td>
</tr>
<tr>
<td>Horton, Nancy C.</td>
<td>163</td>
<td>DEM</td>
</tr>
<tr>
<td>Park, Chad K.</td>
<td>163</td>
<td>DEM</td>
</tr>
<tr>
<td>Cain, Barbara M.</td>
<td>299</td>
<td>DEM</td>
</tr>
<tr>
<td>Skidmore, Doralina</td>
<td>343</td>
<td>DEM</td>
</tr>
<tr>
<td>Skidmore, Edwin J.</td>
<td>343</td>
<td>DEM</td>
</tr>
<tr>
<td>Mauney, Devin W.</td>
<td>366</td>
<td>DEM</td>
</tr>
<tr>
<td>Poll, Albert</td>
<td>385</td>
<td>DEM</td>
</tr>
<tr>
<td>Snyder, Eleanor B.</td>
<td>386</td>
<td>DEM</td>
</tr>
</tbody>
</table>
4. **SUPERINTENDENT OF SCHOOLS**

Pursuant to the provisions of the Intergovernmental Agreement with the Pima County Community College District, annual confirmation of support for the Pima College Adult Education Program.

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

A. **Tucson-Pima County Bicycle Advisory Committee**

Appointment of Henry Rowe to replace Ken O’Day. Term expiration: 6/30/08. (District 1)

B. **Pima County Fair Horse Racing Commission**

Reappointment of John K. Goodman. Term expiration: 1/21/08. (District 2)

C. **Board of Health**

Appointment of Maryanne Moriarty to replace Farrish Sharon. Term: 7/1/06 – 6/30/10. (District 1)

D. **Pima County Fair Commission**

Reappointment of Don Clark. Term expiration: 6/30/10. (District 3)

E. **Planning and Zoning Commission**

Reappointment of Bruce Gungle. Term expiration: 6/19/10. (District 5)

F. **Workforce Investment Board**

1. Appointments of Karin Uhlich, Ward 3, City of Tucson representative to fill unexpired term of Dr. Emily Nottingham; and Judith Clinco, Business representative, to fill unexpired term of Rhonda Dean. Term expirations:
9/30/06. (Staff recommendations)

2. Category changes:

George Carla from Business to Transportation; Susie Huhn from Business to CBO; and Edmund Parker from Business to CBO. (Staff recommendations)

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


FINANCE AND INFORMATION SERVICES

7. DUPLICATE WARRANTS - FOR RATIFICATION

<table>
<thead>
<tr>
<th>NAME OF INDEBTED</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>Eribes, Lucie P.</td>
<td>$1,329.32</td>
</tr>
<tr>
<td>Castillas, Daniel O.</td>
<td>$177.12</td>
</tr>
<tr>
<td>Colmenero, Gracelinda</td>
<td>$510.00</td>
</tr>
<tr>
<td>New World Plaza</td>
<td>$124,883.72</td>
</tr>
<tr>
<td>Stewart, Marie T.</td>
<td>$100.00</td>
</tr>
<tr>
<td>Pollard, Michael</td>
<td>$250.00</td>
</tr>
<tr>
<td>Pollard, Michael</td>
<td>$250.00</td>
</tr>
<tr>
<td>R S Engineering</td>
<td>$585.00</td>
</tr>
<tr>
<td>Ridgecrest Adult Care Home</td>
<td>$11,017.43</td>
</tr>
<tr>
<td>Santa Rita Bel Aire Hill, L.L.C.</td>
<td>$80,359.90</td>
</tr>
<tr>
<td>Verizon Wireless</td>
<td>$993.16</td>
</tr>
</tbody>
</table>

8. TREASURER’S OFFICE - Certificates of Clearance pursuant to A.R.S. §42-19118.

<table>
<thead>
<tr>
<th>NAME OF OWNER</th>
<th>REFERENCE NO.</th>
<th>TAX YEAR</th>
</tr>
</thead>
<tbody>
<tr>
<td>A Better Way Health Clinic</td>
<td>99092001272</td>
<td>1999</td>
</tr>
<tr>
<td>Adobe Corral</td>
<td>04011150444</td>
<td>2004</td>
</tr>
<tr>
<td>Aristique, Blanca</td>
<td>01011007041</td>
<td>2001</td>
</tr>
<tr>
<td>Aristique, Blanca</td>
<td>02011017773</td>
<td>2002</td>
</tr>
<tr>
<td>Aristique, Blanca</td>
<td>03011146881</td>
<td>2003</td>
</tr>
<tr>
<td>Aristique, Blanca</td>
<td>04011146881</td>
<td>2004</td>
</tr>
<tr>
<td>Ballesteros, Ernesto or Tiffany</td>
<td>96011035154</td>
<td>1996</td>
</tr>
<tr>
<td>Ballesteros, Ernesto or Tiffany</td>
<td>97011035150</td>
<td>1997</td>
</tr>
<tr>
<td>Ballesteros, Ernesto or Tiffany</td>
<td>98011027975</td>
<td>1998</td>
</tr>
<tr>
<td>Ballesteros, Ernesto or Tiffany</td>
<td>99011025543</td>
<td>1999</td>
</tr>
<tr>
<td>Ballesteros, Ernesto or Tiffany</td>
<td>00011023626</td>
<td>2000</td>
</tr>
<tr>
<td>Ballesteros, Ernesto or Tiffany</td>
<td>01011012645</td>
<td>2001</td>
</tr>
<tr>
<td>Baraff, David</td>
<td>04011133480</td>
<td>2004</td>
</tr>
</tbody>
</table>
Batran, L.L.C. 04011128072 2004
Batran, L.L.C. 04011172686 2004
Batran, L.L.C. 04011145852 2004
Canez, Steven 04011133360 2004
Carnes, Carolyn 04011136306 2004
Cax New Era Homes, L.L.C. 04011126732 2004
Child Care Connections 01042085312 2004
D and D Upholstery 04012166479 2004
Delavara, Guillermo 03011159995 2003
Delavara, Guillermo 04011159995 2004
Desert Thrift Industries, L.L.C. 04012170413 2004
Devita, Peter James 04012167109 2004
Flores, Carlos 01021002549 2001
Flores, Carlos 02011003838 2002
Flores, Carlos 03011128421 2003
Flores, Carlos 04011128421 2004
Glienke, Brigette or Bass, Nelson 03011127364 2003
Glienke, Brigette or Bass, Nelson 04011127364 2004
Hartfield, Ronald or Cary 04011161443 2004
Harvey, Oj 04011134834 2004
Jimenez, Hector 03011155090 2003
Jimenez, Hector 04011155090 2004
Jimenez, Jose Redentor 03011136586 2003
Jimenez, Jose Redentor 04011136586 2004
Johnson, Timothy 03011163159 2003
Kino Mobile Home Sales 04011172214 2004
Kraus, Robert 04011127387 2004
Kyriako's Kung Fu Academy 04012097220 2004
Laser Midwest 00082002280 2000
Laser Midwest 03012079644 2003
Laser Midwest 04012079644 2004
Low Carb Mall 04012166607 2004
Moore, John or Sherry 04011159092 2004
Navarro Roofing Company 04011154149 2004
Necoechea, Lynn 04011160556 2004
Nelson, David 03011128452 2003
Nelson, David 04011128452 2004
Nelson, Diane 04011135400 2004
Parizek, Dave 00011011144 2000
Parizek, Dave 01021008769 2001
Parizek, Dave 02011017251 2002
Parizek, Dave 03011146394 2003
Parizek, Dave 04011146394 2004
Parraz, Sharon or Rogelio 00051000208 2000
Parraz, Sharon or Rogelio 01021000947 2001
Patterson, James 03011130470 2003
Patterson, James 04011130470 2004
Perna, Michael 99081000013 1999
Perna, Michael 00011024967 2000
Perna, Michael 01021015659 2001
Petty, John O. or Tonia M. 00011027907 2000
Petty, John O. or Tonia M. 01021017101 2001
Petty, John O. or Tonia M. 02011031246 2002
Petty, John O. or Tonia M. 03011158847 2003
Petty, John O. or Tonia M. 04011158847 2004
Pittman, Lynda Jeraldine 03011151568 2003
Pittman, Lynda Jeraldine 04011151568 2004
RC Builders 04012165596 2004
Richarte, Francisco or Leticia 04011157300 2004
Robles, Rosalva 04011136409 2004
9. REAL PROPERTY

A. Abandonments and Quit Claim Deeds

1. RESOLUTION NO. 2006 – 120, of the Pima County Board of Supervisors, providing for the vacation of portions of Skyline Drive and Ina Road, Pima County Road Abandonment No. A-05-11, within Section 31, T12S, R14E, and Section 6, T13S, R14E, G&SRM. (District 1)

2. Quit Claim Deed to Skyline Ina Foothills Limited Partnership, for portions of Skyline Drive and Ina Road. Revenue of $144,000.00. (District 1)

3. RESOLUTION NO. 2006 – 121, of the Pima County Board of Supervisors, providing for the vacation of a public walkway within Country Club Estates No. 1, Pima County Road Abandonment No. A-05-02, within Section 31, T13S, R15E, G&SRM. (District 4)
4. Quit Claim Deed to Frank S. Parise Jr. and Susan D. Parise, Trustees of the Frank S. and Susan D. Parise Family Trust, dated May 8, 2000, for a public walkway within Country Club Estates No. 1. Revenue of $5,345.00. (District 4)

5. Quit Claim Deed to James A. Green and Lisa F. Green, Trustees of the Green Family Revocable Living Trust, dated May 11, 1995, for a public walkway within Country Club Estates No. 1. Revenue of $4,960.00. (District 4)

B. Condemnation

RESOLUTION NO. 2006 – 122, 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 Country Club, Milber to 36th Street Roadway and Drainage Improvement Project, within Section 29, T14S, R14E, G&SRM. (District 2)

C. Public Non-Motorized Trail License

Public Non-Motorized Trail License with Robert C. LeVesque granting Pima County a 15-foot public equestrian and pedestrian access in the Rincon Valley, in Section 23, T15S, R16E, G&SRM. No revenue. (District 4)

WASTEWATER MANAGEMENT DEPARTMENT

10. PUBLIC ANNOUNCEMENTS

Pursuant to A.R.S. §49-391(C), a public comment period of 30 days must occur before any Pretreatment Consent Decree or Negotiated
Settlement Agreement is made final. The Public Information Enforcement File for the following cases will be made available for public review or copies may be obtained for $.35 per page at the Public Works Building, Pima County Wastewater Department's reception desk, 201 North Stone, 8th Floor, Tucson, Arizona, 85701. Comments will be taken for the next thirty days and written comments may be sent to Industrial Wastewater Control, 5025 W. Ina Road, Tucson, Arizona, 85743. If sufficient interest is expressed, a public hearing may be held by the Board of Supervisors. After the comment period, the Board of Supervisors will vote on acceptance of the following Settlement Agreements:


B. O’Rielly Motor Company, an Arizona Corporation, d.b.a. O’Rielly Chevrolet, No. 2006-54. Proposed settlement amount is $4,000.00.

C. Hacienda De Sirupa, L.L.C., an Arizona Corporation, No. 2006-01. Proposed settlement amount is $1,000.00.

D. Polypore Incorporated, an Arizona Corporation, No. 2006-08. Proposed settlement amount is $1,000.00.

E. Jim Click, Inc., a California Corporation, d.b.a. Jim Click Chrysler Jeep, No. 2006-06. Proposed settlement amount is $400.00.

F. Noel DeSouza, d.b.a. Chaco’s Café Mexican Restaurant, No. 2006-03. Proposed settlement amount is $1,000.00.
11. **RATIFY AND/OR APPROVE**

Minutes: April 11, 2006
April 18, 2006
May 24, 2006

Zoning Enforcement Board of Appeals
Minutes of May 16, 2006

Warrants: May, 2006