

AGENDA, BOARD OF SUPERVISORS' MEETING

BOARD OF SUPERVISORS' HEARING ROOM

130 W. CONGRESS, 1ST FLOOR

MARCH 6, 2007 9:00 A.M.

1. **ROLL CALL**
2. **INVOCATION**
3. **PLEDGE OF ALLEGIANCE**
4. **PAUSE 4 PAWS**
- ... **EXECUTIVE SESSION**

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

UNFINISHED BUSINESS

(RM 2/13/07)

Pursuant to A.R.S. §38-431.03(A)(3)and(4), for legal advice and direction regarding a proposed tax appeal settlement recommendation for University Physicians Healthcare (formerly UPI) v. Pima County et. al., Tax Court Nos. TX2001-000031, TX2003-000481, TX2005-050119 and TX2006-000118.

Direct County Attorney's Office to proceed as discussed.
5/0

BOARD OF SUPERVISORS SITTING AS OTHER BOARDS

- ... **FLOOD CONTROL DISTRICT BOARD**

UNFINISHED BUSINESS

(RM 1/9/07, RM 2/6/07 and RM 2/20/07)

- A. **Appeal of Chief Engineer's Decision**

Pursuant to Pima County Code, Section 16.56.050, Shirley Van Someren appeals the decision of the Chief Engineer regarding

Without objection continued to
3/13/07

denial of a Floodplain Use Permit on property located at 11241 E. Shady Lane. (District 4)

NEW BUSINESS

B. Contract

RESOLUTION NO. 2007 - FC 3, approving an Intergovernmental Agreement with the U.S. Department of the Interior, U.S. Geological Survey, to provide water resource investigation of debris flows and floods in the Santa Catalina Mountains, Flood Control District Tax Levy Fund, contract amount \$200,706.00 (01-59-U-139244-0107)

Approved
4/0

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**

Staff requests appropriation of \$25,000.00 from the Board of Supervisors Contingency Fund to develop a Community Wildfire Protection Plan for Catalina.

Approved
5/0

7. **PROCUREMENT**

UNFINISHED BUSINESS

(RM 2/13/07)

AWARD

Award of Contract for Requisition No. 0701835 to PinnacleOne (Headquarters: Tempe, AZ), the highest-ranked respondent for project management services for the Marana Wastewater Treatment Facility BNR0D Expansion. Services are estimated not to exceed \$1,000,000.00. In the event a fee agreement cannot be reached with the highest ranked firm, request authorization to negotiate

Without objection
continued to
3/20/07

with the next highest ranked firms in the following order: Kennedy/Jenks Consultants and Vanir Construction Management, Inc., until a contract is executed or the final list is exhausted. Funding Source: Wastewater Management Enterprise Fund. Administering Department: Wastewater Management.

NEW BUSINESS

8. **INDUSTRIAL DEVELOPMENT AUTHORITY**

RESOLUTION NO. 2007 - 37 , of the Board of Supervisors, approving the proceedings of the Industrial Development Authority of the County of Pima and the Single Family Mortgage Revenue Bond Program of 2007 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; 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 \$200,000,000.00 of Industrial Development Authority of the County of Pima, Industrial Development Authority of the City of Phoenix, Arizona, and Industrial Development Authority of the County of Maricopa Single Family Mortgage Revenue Bonds, Series 2007 in one or more series or issues; and declaring an emergency. (01-00-M-139288-0307)

Approved
5/0

9. **COMMUNITY RESOURCES**

RESOLUTION NO. 2007 - 38 , of the Pima County Board of Supervisors, to accept a Federal Grant in the amount of \$3,993.01 with a local contribution of \$682.91 for computer and internet services at the Pima Vocational High School.

Approved
5/0

PUBLIC WORKS

10. NATURAL RESOURCES, PARKS AND RECREATION

RESOLUTION NO. 2007 - 39, of the Pima County Board of Supervisors, authorizing the naming of the horseshoe pit at Flowing Wells District Park as the Rod Bailey Horseshoe Pit.

Approved
5/0

WASTEWATER MANAGEMENT

11. PRETREATMENT SETTLEMENT AGREEMENTS

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

Approved
5/0

- A. Emad Alwer, d.b.a. Mediterranean Garden, No. 2006-27. Proposed settlement amount is \$1,321.81.
- B. Prescott Carwash, owned by Casez Investment Group, L.L.C., an Arizona Corporation, No. 2006-16. Proposed settlement amount is \$350.00.

*** * * HEARINGS * * ***

FRANCHISES/LICENSES/PERMITS

LIQUOR LICENSES

*(CLERK'S NOTE: The Zoning Inspector recommends approval subject to the applicant obtaining a Type I Conditional Use Permit.)

*12. 07-02-8885, Yukari Katayama, Sushi Yukari, 5655 E. River Road, No. 151, Tucson, Series 12, Restaurant License, New License.

Approved
5/0

*13. 07-03-8886, Carrie Lynn Blanchard, Lococo's Pizzeria, 8330 N. Thornydale Rd., No. 170, Tucson, Series 12, Restaurant License, New License.

Approved
5/0

FIREWORKS PERMIT

14. Troy Finley, Tucson Country Club, 2950 N. Camino Principal, Tucson, March 16, 2007, at 8:00 p.m.

Approved
5/0

PUBLIC WORKS - DEVELOPMENT SERVICES

UNFINISHED BUSINESS

(RM 1/16/07 and RM 2/6/07)

REZONING

15. Co9-05-30, STEWART TITLE AND TRUST NO. 1580 - KINNEY ROAD REZONING
Request of Stewart Title and Trust No. 1580, represented by MMLA Psomas, for a rezoning of approximately 143 acres from GR-1 and 3.1 acres from GR-1 (Buffer Overlay Zone) to CR-4 (approximately 143 acres) and approximately 3.1 acres to CR-4 (Buffer Overlay Zone) on property located on the north side of Irvington Road and the east and west sides of Kinney Road. The proposed rezoning conforms to the Pima County Comprehensive Plan, Co7-00-20. On motion, the Planning and Zoning Commission voted 5-2 (Commissioners Smith and Membrila voted **NAY**, Commissioner Spendiarian abstained and Commissioner Gungle was absent) to recommend **DENIAL**. Staff recommends **DENIAL**. (District 3)

Approved as amended
5/0

NEW BUSINESS

CONDITIONAL USE PERMIT

16. P21-06-037, VAIL SCHOOL DISTRICT NO. 20 - E. COLOSSAL CAVE ROAD
Request of Wireless Facilities, Inc., applicant, on property located at 13299 E. Colossal Cave Road, in an RH zone, for a Conditional Use permit for a communication tower. Chapter 18.97, in accordance with Section 18.07.030.H.2.d of the Pima County Zoning Code, allows a communication tower as a Type III Conditional Use in the RH zone. On motion, the Planning and Zoning Commission voted 7-0 (Commissioners Cuyugan and Membrila were absent) to recommend **APPROVAL**. The

Approved
5/0

Hearing Administrator recommends **APPROVAL**, subject to standard conditions. (District 4)

17. COMPREHENSIVE PLAN RESOLUTIONS - Unadvertised Hearings

- A. RESOLUTION NO. 2007 - 40, Co7-06-01, Pima County - Green Valley Special Area Policy: S-11 Green Valley Height Policy Expansion Major Plan Amendment. Owner: Multiple. (Districts 3 and 4) Approved
5/0

- B. RESOLUTION NO. 2007 - 41, Co7-06-02, Olivarez/Velasco - W. Velo Road Plan Amendment. Owner: Saul Olivarez and Felipe Velasco. (District 3) Approved
5/0

- C. RESOLUTION NO. 2007 - 42, Co7-06-03, Carr - W. Pelston Street Plan Amendment. Owner: Ann Carr. (District 5) Approved
5/0

- D. RESOLUTION NO. 2007 - 43, Co7-06-05, Moreno - S. Meadowlark Avenue Plan Amendment. Owner: Facundo and Sara Moreno. (District 5) Approved
5/0

- E. RESOLUTION NO. 2007 - 44, Co7-06-10, DVL Investments, L.L.C. - N. Anway Road Plan Amendment. Owner: DVL Investments, L.L.C. (District 3) Approved
5/0

- F. RESOLUTION NO. 2007 - 45, Co7-06-18, K. Hovnanian Great Western Homes, L.L.C. - W. Valencia Road Plan Amendment. Owner: K. Hovnanian Great Western Homes, L.L.C. (District 3) Approved
5/0

18. CALL TO THE PUBLIC

19. ADJOURNMENT

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

DATE POSTED: 2/28/07

TIME POSTED: 5:00 P.M.

CONSENT CALENDAR, MARCH 6, 2007

1. CONTRACTS AND AWARDSA. COMMUNITY DEVELOPMENT AND NEIGHBORHOOD CONSERVATION

1. RESOLUTION NO. 2007 - 34, approving an Intergovernmental Agreement with the Pima Community College District, to provide an Educational Retention Program for the native american student, Tohono O'odham Tribal Nation 12% Distribution Fund, contract amount not to exceed \$15,839.88 (01-70-P-139238-0706)
2. RESOLUTION NO. 2007 - 35, approving an Intergovernmental Agreement with the City of Tucson, to provide for the Rincon Heights Neighborhood Reinvestment Project, 2004 Bond Fund, contract amount \$500,000.00 (01-70-T-139255-0307)
3. City of Tucson, Amendment No. 1, to provide Section 8 Housing Services - Consortium and extend contract term to 2/28/12, no cost (01-39-T-130211-0202)

B. COMMUNITY SERVICES EMPLOYMENT AND TRAINING

4. Portable Practical Education Preparation, Amendment No. 1, to provide workforce development services, WIA Fund, contract amount \$20,000.00 (11-69-P-138268-0706)

C. COUNTY ATTORNEY

5. Gabroy, Rollman & Bosse, P.C., to provide legal representation in potential litigation with the Superior Court and/or Elected County Officers regarding budget and funding duties, General Fund, contract amount not to exceed \$100,000.00 (17-02-G-139245-1006)

D. **FACILITIES MANAGEMENT**

- 6. Koryn Rolstad Studios, Amendment No. 1, to provide artist services and installation at the Dr. Herbert K. Abrams Public Health Center and extend contract term to 6/30/07, 2004 Bond Fund, contract amount \$2,500.00 (07-13-K-137864-0406)

E. **HEALTH DEPARTMENT**

- 7. Governor's Office for Children, Youth and Families, Amendment No. 1, to provide for Anti-Meth Initiative and extend contract term to 3/31/07, no cost (01-01-G-137707-0106)
- 8. United Way of Tucson and Southern Arizona, Inc., to provide oral health services for children, Diamond Challenge Fund, contract amount \$26,710.00 revenue (02-01-U-139247-0107)
- 9. United Way of Tucson and Southern Arizona, Inc., to provide nurse consultant services for children, Diamond Challenge Fund, contract amount \$26,710.00 revenue (02-01-U-139248-0107)

F. **PIMA HEALTH SYSTEM**

- 10. To provide homecare services and amend contractual language, PHCS Enterprise Fund, contract amount \$500,000.00 each, for the following:

<u>Vendor</u>	<u>Contract</u>	<u>Amendment</u>
Creative Networks, L.L.C.	11-15-C-134425-0704	5
Life, Inc.,	11-15-E-134424-0704	6
NSI Nursing Services, Inc.	18-15-N-134378-0704	6
Sunrise Senior Living Management Inc., d.b.a. Sunrise Home Care	11-15-F-134427-0704	7

11. To provide homecare services and amend contractual language, PHCS Enterprise Fund, no cost, for the following:

<u>Vendor</u>	<u>Contract</u>	<u>Amendment</u>
Community Provider of Enrichment Services, Inc.	18-15-C-134379-0704	5
Dependable Nurses, Inc.	11-15-D-134886-0704	6
Interim Healthcare, Inc.	18-15-I-134383-0704	6
Jewish Family and Children's Services of So. Arizona, Inc.	18-15-J-134382-0704	4
McLain Enterprises, Inc., d.b.a. Comfort Keepers	11-15-M-134842-0804	5
United Cerebral Palsy of So. Arizona, Inc. (UCPSA)	11-15-U-135098-1004	5

12. Arizona Community Physicians, P.C., Amendment No. 2, to provide primary care and specialty services and extend contract term to 3/31/08, PHCS Enterprise Fund, no cost (18-15-A-135580-0405)
13. Arizona Oncology Associates, P.C., Amendment No. 3, to provide oncology and PET/CT scan services and extend contract term to 2/29/08, PHCS Enterprise Fund, no cost (18-15-A-135931-0405)
14. Marco B. Saucedo M.D., P.C., d.b.a. Women's Health and Surgery Center, Amendment No. 3, to provide primary care physician and OB/GYN services, PHCS Enterprise Fund, contract amount \$200,000.00 (18-15-S-136840-0805)
15. Bayada Nurses, Inc., Amendment No. 2, to provide Non-Skilled Homecare Services and amend contractual language, PHCS Enterprise Fund, no cost (11-15-B-137666-0306)
16. Associates in Women's Healthcare, P.L.L.C., to provide OB/GYN services, PHCS Enterprise Fund, contract amount not to exceed \$1,000,000.00/2 year term (18-15-A-139253-1206)

17. Southern Arizona Family Services, Inc., to provide non-skilled homecare services, PHCS Enterprise Fund, contract amount not to exceed \$500,000.00 (11-15-S-139254-0306)

G. **PROCUREMENT**

18. Tucson Commercial Carpet, Inc., Amendment No. 2, to provide a job order contract for flooring services and extend contract term to 1/31/08, General Fund, contract amount \$250,000.00 (26-13-T-137758-0206) Facilities Management
19. MMLA Psomas, Inc., Amendment No. 1, to provide roadway design engineering services for I-19 East Frontage Road: Canoa Road to Continental Road Project and amend scope of work, 1997 Bond, HURF and Impact Fee Funds, no cost (16-04-M-139041-1106) Transportation
20. Quest Civil Constructors, Inc., Amendment No. 3, to provide a job order contract for the Wastewater Plant Construction Services Project, Wastewater Management Enterprise Fund, contract amount \$4,500,000.00 (26-03-Q-137603-0106) Wastewater Management
21. Low Bid: Award of Contract, Requisition No. 0702038, in the amount of \$266,421.60 to the lowest responsive bidder, JMW Construction Co., Inc., (Headquarters: Tempe, AZ) for the replacement of the evaporative cooler air washer units at the Pima County West Silverlake Detention Facility. Contract is for a nine-month period with the option to extend for project completion. Funding Source: 2004 Bond Fund. Administering Department: Facilities Management.

22. Award of Direct-Select Contract, Requisition No. 0702018, in an amount not to exceed ~~\$460,000.00~~ **\$950,000.00** to RS Engineering, Inc., (Headquarters: Tucson, AZ) to complete engineering services for the Tanque Verde Road: Catalina Highway to Houghton Road Project. Pursuant to the provisions of Board Policy D29.1(B) and (D) and A.R.S. §34-103 it would be of significant benefit to Pima County to direct-select RS Engineering to complete the work.
Funding Source: RTA Tax Revenue Fund.
Administering Department: Transportation.

H. **PUBLIC WORKS, CULTURAL RESOURCES**

23. RESOLUTION NO. 2007 - **36**, approving an Intergovernmental Agreement with the City of Tucson, to provide rehabilitation, restoration and management of the "Adkins Steel" Parcel at Historic Fort Lowell, 2004 Bond Fund, contract amount \$2,500,000.00 (01-73-T-139256-0307)

I. **SHERIFF**

24. Arizona Board of Regents, University of Arizona, Veterinarian Diagnostic Lab, Amendment No. 4, to provide animal necropsy services, expert testimony and extend contract term to 2/29/08, General Fund, contract amount \$5,000.00 (01-11-A-132333-0303)

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

A. Air Quality Hearing Board
Reappointment of James A. Mather, Licensed Attorney representative. Term expiration: 5/31/10. (Staff recommendation)

- B. State Board of Equalization
Appointment of Beverly Weissenborn. Term expiration: 12/31/08. (District 3)
- C. Workforce Investment Board
Appointment of Sarah Martinez, Business, to fill unexpired term of Elaine Babcock. Term expiration: 9/30/09. (Staff recommendation)

3. DIVISION OF ELECTIONS

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

<u>RESIGNATION</u>	<u>PRECINCT</u>	<u>PARTY</u>
Klever, Gerald L.	241	DEM

<u>APPOINTMENTS</u>	<u>PRECINCT</u>	<u>PARTY</u>
Dodd, Susan E.	017	DEM
Brown, Sandra	023	REP
Crawford, Michael J.	061	DEM
Wohl, David R.	073	DEM
Kaplan, Bryan G.	075	DEM
Loucks, Paul A.	093	DEM
Cline, Athol L.	110	DEM
Williams, Elizabeth S.	140	DEM
Cox, Dustin C.	155	DEM
Huhn, Susan P.	190	DEM
Desenfants-Junker, Nancy	203	REP
Junker, Leonard A.	203	REP
Einfrank, Gene D.	213	DEM
Cannon, Mark W.	227	DEM
King, David E.	233	REP
Merheb, Sabbah O.	246	REP
Deppisch, Ludwig	283	REP
Deppisch, Rosemarie	283	REP
Castillo, Gabriel F.	292	REP
Stevens, Cece	335	REP

4. PROCUREMENT

Quarterly Contracts Report - 4th Quarter, 2006

Pursuant to Pima County Code, Section 11.08.010, staff submits the quarterly report on contracts awarded from October 1, 2006, through December 31, 2006.

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

- A. Charles W. Van Auken, AMVETS Post 770, 3057 S. Kinney Road, Tucson, March 10, 2007.
- B. Charles W. Van Auken, AMVETS Post 770, 3057 S. Kinney Road, Tucson, March 11, 2007.
- C. Charles W. Van Auken, AMVETS Post 770, 3057 S. Kinney Road, Tucson, March 17, 2007.
- D. Richard Anthony Souza, Our Lady of Fatima, 1950 W. Irvington Place, Tucson, April 21 and 22, 2007.
- E. David S. Richter, American Parkinson Disease Association, St. Philips Plaza, 4280 N. Campbell Avenue, Tucson, March 31, 2007.
- F. Sharon P. Stringer, Tohono Chul Park, 7366 N. Paseo Del Norte, Tucson, March 25, 2007.
- G. Veronica Elizabeth Smith, American Citizens Social Club, 811 N. Second Avenue, Ajo, March 10, 2007.

6. **RECORDER**

Pursuant to Resolution No. 1993-200, ratification of the Document Storage and Retrieval Fund for the month of January, 2007.

7. **TREASURER'S OFFICE** - Certificates of Clearance pursuant to A.R.S. §42-19118.

<u>Name On Assessor's Record</u>	<u>Reference No.</u>	<u>Tax Year</u>
Alford, Ron	04011151805	2004
Alford, Ron	05011151805	2005
Amaya, Ed	05011157421	2005
American Family Insurance	05012176221	2005
Aviles, Arthur	03011159708	2003
Aviles, Arthur	04011159708	2004
Aviles, Arthur	05011159708	2005
Barnett & Deyoe Contractors, Inc.	97011004613	1997
Barnett & Deyoe Contractors, Inc.	98011004195	1998

Barnett & Deyoe Contractors, Inc.	99011003789	1999
Baughart, Walt	04011125792	2004
Baughart, Walt	05011125792	2005
Benton, Jack C. or Lois F.	03011137720	2003
Benton, Jack C. or Lois F.	04011137720	2004
Benton, Jack C. or Lois F.	05011137720	2005
Bergeman, Eugene or Renee	04011158720	2004
Bergeman, Eugene or Renee	05011158720	2005
Bernard, Glen	03011157137	2003
Bernard, Glen	05011157137	2005
Bond, Michael B. or Helen J.	04011162669	2004
Bond, Michael B. or Helen J.	05011162669	2005
Bosse, Douglas	99011034699	1999
Bosse, Douglas	01011017510	2001
Bosse, Douglas	02011037055	2002
Bosse, Douglas	03011163794	2003
Bosse, Douglas	04011163794	2004
Bosse, Douglas	05011163794	2005
Bucher, Peter	04011157263	2004
Bucher, Peter	05011157263	2005
Bustamante, Francisco	04011129396	2004
Cardenas, Arturo	04011152625	2004
Cardenas, Arturo	05011152625	2005
City of Tucson	03011142225	2003
City Of Tucson	04011142225	2004
City of Tucson	05011142225	2005
Cooley, James G.	05011141019	2005
Cordova, Juan Carlos	05011144797	2005
Corrales, Thelma I.	03011134499	2003
Corrales, Thelma I.	04011134499	2004
Corrales, Thelma I.	05011134499	2005
Cote, Dorothy Lea	03011143733	2003
Cote, Dorothy Lea	04011143733	2004
Cote, Dorothy Lea	05011143733	2005
Dansburger, Troy or Charters, Mary K.	04011135294	2004
Dansburger, Troy or Charters, Mary K.	05011135294	2005
Davis, Linda	01011011549	2001
Davis, Linda	02011025978	2002
Davis, Linda	03011154306	2003
Decker, Charles	05011155116	2005
Denham, B. II, DMD	05012174848	2005
Denis E. W. or Ramona L.	04011156395	2004
Denis E. W. or Ramona L.	05011156395	2005
Desert Health & Fitness	05012174952	2005
Diaz, Maria Elena	03011147186	2003
Diaz, Maria Elena	04011147186	2004
Diaz, Maria Elena	05011147186	2005
E T Towing	03011154801	2003
E T Towing	04011154801	2004
E T Towing	05011154801	2005
Felix, Angela	03011156975	2003
Felix, Angela	04011156975	2004

Felix, Angela	05011156975	2005
Felix, Maria	03011163677	2003
Felix, Maria	04011163677	2004
Felix, Maria	05011163677	2005
Ferris, Patricia	01011018223	2001
Ferris, Patricia	02011038280	2002
Ferris, Patricia	03011164818	2003
Ferris, Patricia	04011164818	2004
Ferris, Patricia	05011164818	2005
Garcia, Josephine	03011144150	2003
Garcia, Josephine	04011144150	2004
Garcia, Josephine	05011144150	2005
Gastelum, Henry	04011149432	2004
Gastelum, Henry	05011149432	2005
Goodman, Bob or Carol	03011145318	2003
Goodman, Bob or Carol	05011145318	2005
Grindley, Charles or Mary	03011152956	2003
Hatton, Christopher B.	05011135036	2005
Jackson, John	05011159865	2005
Jacobs, Scott	05011125308	2005
Jason, Helen	05011138627	2005
Jessup, Linda Lee	05011163414	2005
Kemmer, Sarah Rose	04011129606	2004
Kemmer, Sarah Rose	05011129606	2005
Litts, Louise	03011128909	2003
Litts, Louise	04011128909	2004
Litts, Louise	05011128909	2005
Locust, April	01021018252	2001
Locust, April	02011033147	2002
Locust, April	03011160468	2003
Locust, April	04011160468	2004
Locust, April	05011160468	2005
Locust, Ish	04011136988	2004
Locust, Ish	05011136988	2005
Lopeaux, Bruce or Alma	03011156903	2003
Lopeaux, Bruce or Alma	04011156903	2004
Lopeaux, Bruce or Alma	05011156903	2005
Lucero, Adan Salas	05011136658	2005
Lundien, Ophelia	04011159495	2004
Marquez, Alfredo or Martin	03011162916	2003
Marquez, Alfredo or Martin	04011162916	2004
Martinez, Oscar	05011172529	2005
Metal Management, Inc.	93052001878	1993
Michalak, Gary	04011134864	2004
Montes, Javier	03011164803	2003
Montes, Javier	04011164803	2004
Montes, Javier	05011164803	2005
Mosier, Cora F.	05011138986	2005
Neal, Adam J.	03011131941	2003
Neal, Adam J.	04011131941	2004
Neal, Adam J.	05011131941	2005
Neff, Dennis	05011126453	2005
Nelson, Mitch	04011147652	2004
Nelson, Mitch	05011147652	2005

Nelson, Mitch	04011147650	2004
Nelson, Mitch	05011147650	2005
Nelson, Mitch	04011147651	2004
Nelson, Mitch	05011147651	2005
Nome, Tagle	03011136513	2003
Nome, Tagle	04011136513	2004
Nome, Tagle	05011136513	2005
Northrupp, Dawn or Jody	03011161502	2003
Northrupp, Dawn or Jody	04011161502	2004
Northrupp, Dawn or Jody	05011161502	2005
Olivias Courtyard Caffè	05012175423	2005
Pantano Materials	92011011718	1992
Pantano Materials	93011010877	1993
Pantano Materials	94011009783	1994
Pantano Materials	95081000192	1995
Pantano Materials	96011008641	1996
Pasta La Vista	05012171121	2005
Paz, Ramiro	04011145016	2004
Paz, Ramiro	05011145016	2005
Phillips, Floyd or Ruby	04011143159	2004
Phillips, Floyd or Ruby	05011143159	2005
Poe, L. Blaine II or Heather J.	04011128237	2004
Poe, L. Blaine II or Heather J.	05011128237	2005
Pollo Feliz	04012168632	2004
Pollo Feliz	05012168632	2005
Ramirez, Cirilo	05011142400	2005
Rodriguez, Victor or Magdalena	04011155589	2004
Rodriguez, Victor or Magdalena	05011155589	2005
Ruiz, Rito Felix	03011165210	2003
Ruiz, Rito Felix	04011165210	2004
Ruiz, Rito Felix	05011165210	2005
Sake, Paul	05011147646	2005
Salinas, Reyna	04011130783	2004
Salinas, Reyna	05011130783	2005
Soca, Inc	05012166427	2005
Stevenson, Tammy	03011129927	2003
Stevenson, Tammy	04011129927	2004
Stevenson, Tammy	05011129927	2005
Stovall, Michael or Marla	05011133062	2005
Swann, Cecilia	04011172990	2004
Swann, Cecilia	05011172990	2005
Symonds, Daniel	03011153358	2003
Symonds, Daniel	04011153358	2004
Symonds, Daniel	05011153358	2005
Tarling, Joseph	03011150622	2003
Tarling, Joseph	04011150622	2004
Tarling, Joseph	05011150622	2005
Technology Management & Development	03012069505	2003
Technology Management & Development	04012069505	2004
Torres, Daniel	03011125532	2003
Torres, Daniel	04011125532	2004
Torres, Daniel	05011125532	2005
Valenzuela, Victor	04011138711	2004
Valenzuela, Victor	05011138711	2005

Velderrain, Martha A.	04011136009	2004
Warren, Robert or Evelyn	03011156293	2003
Warren, Robert or Evelyn	04011156293	2004
Warren, Robert or Evelyn	05011156293	2005
Weinkauf, Jim	03011151178	2003
Weinkauf, Jim	04011151178	2004
White-Velasquez, Ilene A.	03011148273	2003
White-Velasquez, Ilene A.	04011148273	2004
White-Velasquez Ilene A	05011148273	2005
Wilhelmsen, Mark Thomas	05011182347	2005
Window Covering Specialists, L.L.C.	04012170563	2004
Ycedo, Raymond or Smelpz, Tony	01021000125	2001
Ycedo, Raymond or Smelpz, Tony	02011000160	2002
Ycedo, Raymond or Smelpz, Tony	03011125409	2003
Ycedo, Raymond or Smelpz, Tony	04011125409	2004
Ycedo, Raymond or Smelpz, Tony	05011125409	2005
Young, James Edward	05011172378	2005
Zepeda, Eduardo	04011161384	2004
Zepeda, Eduardo	05011161384	2005
Zienulapalli, Chander	03011163802	2003
Zienulapalli, Chander	04011163802	2004
Zienulapalli, Chander	05011163802	2005

8. **RATIFY AND/OR APPROVE**

Minutes: January 9, 2007

Warrants: February, 2007