

**AGENDA, BOARD OF SUPERVISORS' MEETING**

**BOARD OF SUPERVISORS' HEARING ROOM**

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

**MAY 15, 2007 9:00 A.M.**

1. **ROLL CALL**

2. **INVOCATION**

3. **PLEDGE OF ALLEGIANCE**

4. **PRESENTATIONS/PROCLAMATIONS**

A. Presentation of a "Special Thank You and Appreciation Certificate" to Colonel Alex C. Dornstauder, Commander and District Engineer of the Los Angeles District, United States Army Corps of Engineers.

B. Presentation to Ellie Towne and Terri Hutts from the Flowing Wells Neighborhood Association and Community Coalition, in recognition of Flowing Wells selection as a finalist for the National Civic League's 2007 All-American Cities Award. (District 3)

C. Presentation of a proclamation proclaiming the week of May 20 through May 26, 2007 to be:

**"PUBLIC WORKS WEEK"**

Approved  
5/0

... **EXECUTIVE SESSION**

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

Pursuant to A.R.S. §38-431.03(A)(3) and (4), for legal advice and direction regarding a proposed settlement in Pima County v. Charlesview, et. al., Pima County Superior Court Cause No. C20061307.

Accept Amended  
recommendation  
4/0

BOARD OF SUPERVISORS SITTING AS OTHER BOARDS

... FLOOD CONTROL DISTRICT BOARD

A. Riparian Habitat Mitigation Plan Proposal

Staff requests approval of the Riparian Habitat Mitigation Plan to include a financial contribution in the amount of \$65,986.00 to a Mitigation Bank for Lots 1-4 and onsite mitigation planting for Lot 5 on property located in Edison Acres. (District 4)

Without Objection, Removed

B. Riparian Habitat Mitigation Plan Proposal

Staff requests approval of the Riparian Habitat Mitigation Plan to convert the water source used for irrigation at the Forty Niners Golf Course from groundwater to reclaimed water on property located at 1625 N. Wentworth Road. (District 4)

Approved 4/0

C. Contract

Scott Ralston, to provide an Acquisition Agreement for the Floodprone Land Acquisition Program, Tax Parcel No. 209-07-003A, Flood Control Levy Fund, contract amount \$137,911.53 including closing cost (22-59-R-139509-0507)

Approved 4/0

... IMPROVEMENT DISTRICT BOARD

HAYHOOK RANCH IMPROVEMENT DISTRICT

Resolution No. 4, of the Board of Directors of the Hayhook Ranch Improvement District of Pima County, Arizona, acknowledging notice that the District's work is substantially completed, acknowledging notice of the recording of the District's assessment, setting the date for the hearing on the assessment as June 5, 2007, and authorizing notification for the public hearing.

Approved 4-0

**BOARD OF SUPERVISORS SITTING IN REGULAR SESSION**

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

A. Call to the Public

B. Approval of Consent Calendar

Approved  
4/0  
Except CC 1&2  
and CC 3 H #42

6. **COUNTY ADMINISTRATOR**

Classification and Compensation

A. The Facilities Management Department requests approval to create two Position Control Numbers (PCNs) to be allocated as 1546/Industrial Hygienist. Funding for these two positions will be provided by the Finance and Risk Management Department for the first period. All subsequent costs for the positions will be paid by Facilities Management.

B. The Public Health Department requests approval to create three Position Control Numbers (PCNs) to be allocated as 4143/Public Health Nurse, 4535/Sanitarian and 1841/Program Services Specialist. The Public Health Nurse position is a grant-funded position with a contract end date of June 30, 2008 and an intended additional three year extension. The Public Health Department will provide funding for the remaining two positions through the remainder of the year. All subsequent costs for the positions will be paid by the Public Health Department.

Approved  
4/0

7. **COMMUNITY DEVELOPMENT AND NEIGHBORHOOD CONSERVATION DEPARTMENT**

Annual Action Plan Funding Recommendations

RESOLUTION NO. 2007 - **94**, of the Board of Supervisors of Pima County, Arizona, approval of the submission to the U. S. Department of Housing

Approved  
4/0

and Urban Development of the Annual Action Plan for FY 2007-2008, identifying funding for the following purposes and to the following agencies:

Community Development Block Grant Program	\$2,623,484.00
HOME Program	\$ 752,614.00
Emergency Shelter Grant Program	\$ 112,383.00

**CDBG Funds**

<u>AGENCY</u>	<u>REQUESTED</u>	<u>RECOMMENDED</u>	<u>DIST</u>
Community Food Bank	\$62,000	\$60,000	3
Community Food Bank	\$117,000		3
Western Pima Community Council	\$66,923		3
Ajo Community Health Center	\$110,000	\$20,000	3
Ajo Volunteer Fire Department	\$36,843	\$10,000	3
ISDA	\$23,350	\$23,000	3
Community Food Bank	\$30,000	\$30,000	3
Arivaca Volunteer Fire Department	\$150,000	\$5,000	3
Marana Domestic Water	\$50,000		3
Marana Domestic Water	\$37,000		3
Valley Food Bank	\$40,000		3
Catalina Community Services	\$20,000	\$20,000	1
Green Valley Fire District	\$32,500	\$30,000	4
Elephant Head Volunteer Fire Dept.	\$800,000		3
FWNACC	\$7,000	\$5,000	3
FWNACC	\$10,000	\$10,000	3
Northwest Fire District	\$30,000	\$25,000	3
FWNACC	\$12,495		3
Green Valley Food Bank	\$39,905	\$40,000	4
Helmet Peak Resources	\$201,800		3
Rural Metro Fire District	\$69,823		2
Tucson Metropolitan Ministry	\$45,500		3
Avra Water Company	\$17,793	\$18,000	3
Picture Rocks Community Council	\$36,492		3
Robles Junction Community Council	\$120,000	\$80,000	3
Three Points Fire Department	\$120,000	\$25,000	3
Entrada Association	\$387,670		3
Rural Metro Fire District	\$29,224		2
Bill James	\$10,000		2
PRO Neighborhood	\$10,785	\$5,000	2
Drexel Heights Fire District	\$92,295	\$25,000	3
Drexel Heights Fire District	\$28,427	\$15,000	3
Why Fire District	\$40,000	\$10,000	3
Town of Marana	\$40,000	\$30,000	3
Town of Marana	\$75,000	\$40,000	3
Town of Marana	\$80,000	\$70,000	3
Town of Marana	\$100,000	\$70,000	3

## NOTES/ACTION

City of South Tucson	\$70,000	\$70,000	2
City of South Tucson	\$10,000		2
City of South Tucson	\$96,000	\$83,000	2
City of South Tucson	\$60,000		2
City of South Tucson	\$55,000	\$55,000	2
City of South Tucson	\$12,000		2
City of South Tucson	\$100,000	\$70,000	2
City of South Tucson	\$133,725	\$117,000	2
Our Family Services	\$24,520		2
Pima County Community Development	\$425,000	\$399,000	ALL
Pima County Community Development	\$100,000	\$92,484	ALL
Pima County Community Development	\$650,000	\$521,000	ALL
Pima County Community Development	\$75,000	\$75,000	ALL
Administration of Resources and Choices	\$41,436	\$15,000	ALL
American Red Cross	\$27,500		ALL
Arizona Rural Services Network	\$5,000	\$5,000	ALL
The Brewster Center	\$15,000		ALL
The Brewster Center	\$50,000		ALL
Buffalo Soldiers	\$2,665,000		5
CPLC	\$15,000	\$15,000	ALL
CPLC	\$60,265	\$20,000	ALL
Child Language Center	\$95,000	\$25,000	ALL
CHRPA	\$105,000	\$90,000	ALL
Constance's Loving Care Center	\$500,000		ALL
Desert Waste Not Warehouse	\$49,000	\$20,000	ALL
DIRECT	\$52,730	\$50,000	ALL
The Drachman Institute	\$32,500		ALL
Empowering Local Communities	\$30,000	\$25,000	ALL
Family Housing Resources	\$20,000		ALL
Goodwill Industries	\$80,000		ALL
Haven's Residential Center	\$25,472		ALL
Information and Referral Services	\$36,145		3
Interfaith Community Services	\$110,000	\$75,000	1
Jewish Family Services	\$50,000	To be funded from O.A.	ALL
Open Inn	\$122,500		ALL
Pima Prevention Partnership	\$45,729	\$10,000	ALL
Primavera Foundation	\$126,554		ALL
Social Justice Education	\$21,235	\$15,000	ALL
So. AZ. AIDS Foundation	\$9,400		ALL
So. AZ Father's Advocacy	\$560,000		ALL
So. Az Legal Aid	\$24,142	\$20,000	ALL
Southwest Fair Housing Council	\$25,000	\$25,000	ALL
Spirit of Service	\$10,000		ALL
Traveler's Aid Society	\$18,000		ALL
Tucson Center for Women and Children	\$77,880		ALL

Tucson JCC	\$10,000	\$10,000	ALL
TUCSON Urban League	\$50,000		ALL
TUCSON Urban League	\$50,000	\$45,000	ALL
VOICES	\$50,000	\$10,000	ALL
<b>TOTAL</b>	<b>\$10,256,558</b>	<b>\$2,623,484</b>	

**HOME Program Funds**

<b>Purpose</b>	<b>Recommended</b>
Planning and Administration	\$75,732
Affordable Housing Projects	\$676,882
<b>TOTAL</b>	<b>\$752,614</b>

**Emergency Shelter Grant Funds**

<b><u>AGENCY</u></b>	<b><u>RECOMMENDED</u></b>
Brewster Center Domestic Violence Services, Inc.	\$15,000
Caridad de Porras	\$5,000
Catholic Community Services d.b.a. Pio Decimo Center	\$12,000
Open Inn, Inc.	\$8,000
Primavera Foundation	\$12,000
Traveler's Aid Society of Tucson, Inc.	\$15,000
Tucson Centers for Women and Children	\$5,000
Jackson Employment Center	\$10,000
Community Action Agency	\$30,383
<b>TOTAL</b>	<b>\$112,383</b>

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

Approved  
4/0

The Community Action Agency Advisory Board requests allocation of the funding for the Community Services Block Grant (CSBG) for Fiscal Year 2007-2008 to the following:

<b><u>AGENCY</u></b>	<b><u>AMOUNT</u></b>
Greater Littletown Human Resources Group	\$50,000.00
Catholic Community Services/Robles Junction	\$21,415.00
Youth on Their Own	\$50,000.00
Arivaca Coord. Council Human Resources Group	\$50,000.00
Youth on Their Own	\$20,000.00
Community Home Repair Projects of Arizona	\$50,000.00
St. Elizabeth of Hungary Clinic	\$50,000.00
El Rio Neighborhood Health Center	\$50,000.00
Wingspan	\$35,511.00
San Ignacio Yaqui Council	\$27,373.00
San Ignacio Yaqui Council	\$16,491.00
U OF A/Pima County Cooperative Extension	\$44,998.00
Picture Rocks Community Center, Inc.	\$34,212.00
<b>TOTAL</b>	<b>\$500,000.00</b>

9. FIRE DISTRICT - GOLDER RANCH FIRE DISTRICT

Approved  
4/0

Pursuant to A.R.S. §48-262.A.12, validation of the petitions presented from the Golder Ranch Fire District for the proposed Villages at La Canada. (District 1)

PUBLIC WORKS

10. NATURAL RESOURCES, PARKS AND RECREATION

Approved  
4/0

RESOLUTION NO. 2007 - 95, of the Pima County Board of Supervisors, approving applications for reimbursement from the Transportation Enhancement Program Round 15 for the Rillito River Divided Urban Pathway and the Julian Wash Multi-Use Pathway and allocation of matching funds as follows: Rillito River Divided Urban Pathway in an amount not to exceed \$65,000.00, 1997 Bond Funds; and Julian Wash Multi-Use Pathway in an amount not to exceed \$75,000.00, RTA Fund.

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

FRANCHISES/LICENSES/PERMITS

LIQUOR LICENSE

\*(CLERK'S NOTE: The Zoning Inspector recommends approval subject to obtaining an MU Conditional Use Permit.)

\*11. 07-09-8891, Freda G. Zumot, Family Food Store, 2100 W. Ruthrauff Road, Tucson, Series 9, Liquor Store License, New License.

Approved  
4/0

FIREWORKS PERMITS

12. Alan Raso, Westward Look Resort, 245 E. Ina Road, Tucson, May 27, 2007 at 8:30 p.m.

Approved  
4/0

13. Deanna Evenchik, Skyline Country Club, 5200 E. St. Andrews Drive, Tucson, May 19, 2007 at 8:30 p.m.

Approved  
4/0

EXTENSION OF PREMISES/PATIO PERMIT

14. Massimo G. Tenino, Tavolino, 7090 North Oracle Road, No. 148, Tucson, Permanent Extension of Premises/Patio Permit.

Approved  
4/0

JUSTICE AND LAW ENFORCEMENT

15. JUSTICE COURTS

ORDINANCE NO. 2007 - 40 , of the Board of Supervisors of Pima County, amending Pima County Ordinance No. 2000-45, by establishing the Arrest Warrant Processing Recovery Fee and Court Automation Services Fee.

Approved  
4/0

PUBLIC WORKS

ENVIRONMENTAL QUALITY

UNFINISHED BUSINESS

(RM 5/1/07)

\*(CLERK'S NOTE: Staff requests this item be continued to the Board of Supervisor's Meeting of June 5, 2007.)

\*16. PIMA COUNTY CODE TEXT AMENDMENT

ORDINANCE NO. 2007 - 37 , of the Board of Supervisors, relating to the environment and air quality; amending the Pima County Code by amending Chapter 17.12, Permits and Permit Revisions, to allow the option for sources to obtain a single permit that authorizes multiple activities per project site, improve organization of the section and expand the exemption language to clarify permitting thresholds.

Without  
Objection,  
continued to  
6/5/07

NEW BUSINESSDEVELOPMENT SERVICESREZONINGS

17. Co9-06-18, ROSE CANYON DEVELOPMENT, L.L.C. - SANDARIO ROAD REZONING  
 Request of Rose Canyon Development, L.L.C., represented by Don Laidlaw of Laidlaw Consulting, L.L.C., for a rezoning of approximately 6.45 acres from GR-1 (GZ) (Rural Residential)(Gateway Overlay Zone) to CB-2 (GZ) (General Business Zone) (Gateway Overlay Zone) (3.01 acres), CB-1 (GZ) (Local Business Zone)(Gateway Overlay Zone) (2.61 acres) and GR-1 ® (GZ) (Rural Residential) (Restricted) (Gateway Overlay Zone) (0.83 acres) on property located on the east side of Sandario Road, approximately 60 feet north of Picture Rocks Road. The proposed rezoning conforms to the Pima County Comprehensive Plan, Co7-00-20. On motion, the Planning and Zoning Commission voted 6-0 (Commissioners Membrila, Poulos, and Cuyugan were absent) to recommend **APPROVAL WITH AN ADDITIONAL CONDITION**, subject to standard and special requirements. Staff recommends **APPROVAL WITH AN ADDITIONAL CONDITION**, subject to standard and special requirements. (District 3)

Continued to  
6/5/07

- \***(CLERK'S NOTE:** Regular Agenda Item Nos. 18 and 19 should be heard together.)

- \*18. Co9-06-44, CARR - PELSTON STREET REZONING  
 Request of Ann Carr, represented by Charles Carr, on property located at 2622 West Pelston Street, for a rezoning of approximately 1 acre from GR-1 (H) (Rural Residential, Historic Overlay) to SH (H) (Suburban Homestead, Historic Overlay). The site is located on the north side of Pelston Street, approximately 300 feet south of Los Reales Road and approximately 1,600 feet east of Cardinal Avenue. The proposed rezoning conforms to the Pima County Comprehensive Plan, Co7-00-20. On motion,

Approved  
4/0

the Planning and Zoning Commission voted 6-0 (Commissioners Membrila, Poulos, and Cuyugan were absent) to recommend **APPROVAL WITH CONDITIONS**. Staff recommends **APPROVAL WITH CONDITIONS**. (District 5)

**PLAT NOTE WAIVERS**

\*19. Co12-72-45, MISSION VALLEY LOTS 1 THRU 115; BK. 24, PG. 89 (LOT 18)  
Request of Ann and Charles Carr, for a plat note waiver of note no. 16 on Lot 18 which states "no more than one dwelling unit will be placed on each lot." The applicant proposes to allow an existing second dwelling unit on a GR-1 (H) zoned property (proposed rezoning to SH (H)). The parcel is approximately 45,000 square feet and is located on the north side of West Pelston Street, approximately 450 feet west of S. Westover Avenue and 700 feet south of West Los Reales Road. Staff recommends **APPROVAL**. (District 5)

Approved  
4/0

20. Co12-71-60A, OSHRIN PARK SUBDIVISION LOTS 31 THRU 113; BK. 27 PG. 26. (LOT NO. 47)  
Request of Alice Barry, represented by Scott Barry, for a waiver of plat note no. 8 which states, "The owner hereby files a covenant running with the land that all lots will be limited to one dwelling unit per gross acre until sewers are available." The applicant requests to place a second dwelling on Lot no. 47, which is 1.26 acres zoned SH and is located on the south side of West Calle Maverick, approximately 1,100 feet east of North Cerius Stravenue, south of West Cortaro Farms Road. Reference case: Co9-70-39. Staff recommends **APPROVAL SUBJECT TO CONDITIONS**. (District 1)

Approved  
4/0

**CONDITIONAL USE PERMIT**

21. P21-07-007, RONALD B. CARSWELL - S. AVRA ROAD  
Request of Kim Tomaski, applicant, on property located at 7606 S. Avra Road, in an RH zone, for a Conditional Use Permit for a water pumping and

Approved  
4/0

distribution facility. Chapter 18.97, in accordance with Sections 18.13.030.B.28 of the Pima County Zoning Code, allows a water pumping and distribution facility as a Type II Conditional Use in the RH zone. The Hearing Administrator recommends **APPROVAL**, subject to standard and special conditions. (District 3)

**ZONING CODE TEXT AMENDMENT**

- 22. Co8-06-04, COMPREHENSIVE PLAN (CHAPTER 18.89)  
 An ordinance of the Board of Supervisors of Pima County, Arizona; relating to zoning, amending the Pima County Code, Title 18, by amending Chapter 18.89 - Comprehensive Plans, Chapter 18.90 - Specific Plans, and Chapter 18.91 - Rezoning Procedures, for consistency with State legislation and the 2001 Pima County Comprehensive Plan Update. On motion, the Planning and Zoning Commission voted 6-0 (Commissioners Cuyugan, Membrila and Poulos were absent) to recommend **APPROVAL**. Staff recommends **APPROVAL**. (All Districts)

Approved  
4/0

If approved, pass and adopt:

ORDINANCE NO. 2007 - 41

- 23. REZONING ORDINANCES - Unadvertised Hearings
  - A. ORDINANCE NO. 2007 - 42, Co9-06-08, Sabol - Lobo Road Rezoning. Owners: Dennis and Karen Sabol. (District 1) Approved  
4/0
  - B. ORDINANCE NO. 2007 - 43, Co9-05-10, Klingler Trust - Oracle Road Rezoning. Owners: Larry and Claire Klingler Trust. (District 1) Approved  
4/0
  - C. ORDINANCE NO. 2007 - 44, Co9-05-16, Pulsifer Trust - Valencia Road Rezoning. Owner: Pulsifer Revocable Trust. (District 3) Approved  
4/0

D. ORDINANCE NO. 2007 - 45, Co9-06-35, Amos - Camino Verde Rezoning. Owners: Ricky and Marla Amos. (District 3)

Approved  
4/0

24. STREET NAME CHANGES - Unadvertised Hearings

Present

Proposed

A. Co14-07-006, Unnamed easement in alignment with existing street name (District 4)

Falcon Crest Place

Approved  
4/0

B. Co14-07-009, Unnamed easement/street (District 1)

Aeronautical Way

Approved  
4/0

**TRANSPORTATION**

25. TRAFFIC ORDINANCE

ORDINANCE NO. 2007 - 46, of the Board of Supervisors, designating Swan Road as a through street in Pima County, Arizona. Staff recommends **APPROVAL**. (District 2)

Approved  
4/0

26. **CALL TO THE PUBLIC**

27. **ADJOURNMENT**

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

DATE POSTED: 05/09/07

TIME POSTED: 5:00 P.M.

CONSENT CALENDAR, MAY 15, 2007

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

JUSTICE AND LAW ENFORCEMENT

1. SUPERIOR COURT: JUDGE PRO TEMPORE

Appointment of Judge Pro Tempore of the Superior Court for the period of July 1, 2007 through June 30, 2008:

Watters, Adam W.

2. CONSOLIDATED JUSTICE COURT: JUDGE PRO TEMPORE

Appointment of Judge Pro Tempore of the Consolidated Justice Court for the period of July 1, 2007 through June 30, 2008:

Watters, Adam W.

Approved  
3/0

## CONSENT CALENDAR, MAY 15, 2007

3. CONTRACTS AND AWARDSA. COMMUNITY SERVICES, EMPLOYMENT AND TRAINING

1. Interfaith Community Services, a.k.a. Northwest Interfaith Center, Amendment No. 6, to provide emergency financial assistance to low income residents and extend contract term to 6/30/07, CSBG Fund, contract amount \$30,000.00 (11-39-N-133658-1003)
2. RESOLUTION NO. 2007 - 86, approving an Intergovernmental Agreement with the Altar Valley School District, to provide work experience and summer opportunities for youth, General Fund, contract amount \$96,705.00 (01-69-A-139510-0507)
3. Desert Waste Not Warehouse, Inc., Amendment No. 2, to provide technical computer training to youth and extend contract term to 5/31/08, State and Federal Funds (expenditures dependent on client status) and General Fund (\$1,766.00), contract amount \$35,332.00 (07-69-D-136280-0605)
4. U.S. Department of Housing and Urban Development, Amendment No. 1, to provide administration of the New Chance Project and extend contract term to 6/5/08, HUD Grant Fund, contract amount \$382,508.00 revenue (02-69-U-138106-0606)
5. U.S. Department of Housing and Urban Development, Amendment No. 1, to provide administration of the La Casita Project and extend contract term to 6/5/08, HUD Grant Fund, contract amount \$219,320.00 revenue (02-69-U-138107-0606)

6. U.S. Department of Housing and Urban Development, Amendment No. 1, to provide administration of the CASA Project and extend contract term to 6/5/08, HUD Grant Fund, contract amount \$422,846.00 revenue (02-69-U-138108-0606)
7. U.S. Department of Housing and Urban Development, Amendment No. 1, to provide administration of the Project Advent and extend contract term to 6/5/08, HUD Grant Fund, contract amount \$454,347.00 revenue (02-69-U-138109-0606)
8. SER - Jobs for Progress, Inc., to provide basic education to youth in Pima County's Workforce Program, State and Federal Funds (expenditures dependent on client status) and General Fund (\$19,194.00), contract amount \$383,880.00 (07-69-S-139467-0507)
9. Tucson Urban League, Inc., to provide basic education to youth in Pima County's Workforce Program, State and Federal Funds (expenditures dependent on client status) and General Fund (\$7,145.00), contract amount \$142,875.00 (07-69-T-139468-0507)
10. SER - Jobs for Progress of Southern Arizona, Inc., to provide workforce development services, State and Federal Funds (expenditures dependent on client status) and General Fund (\$9,911.00), contract amount \$198,220.00 (07-69-S-139497-0507)
11. Principal Tutoring and Consulting Services, to provide AIMS (Arizona Instrument to Measure Standards) basic education to youth, State and Federal Funds (expenditures dependent on client status) and General Fund (\$3,613.50),

contract amount \$72,270.00 (07-69-P-139498-0507)

12. Tucson Urban League, to provide work experience and summer opportunities, State and Federal Funds (expenditures dependent on client status) and General Fund (\$12,966.00), contract amount \$259,335.00 (07-69-T-139499-0507)
13. Tucson Youth Development, Inc., to provide work experience and summer opportunities, State and Federal Funds (expenditures dependent on client status) and General Fund (\$27,332.00), contract amount \$546,640.00 (07-69-T-139500-0507)
14. Portable Practical Education Preparation, Inc., to provide work experience and summer opportunities, State and Federal Funds (expenditures dependent on client status) and General Fund (\$3,516.00) contract amount \$70,320.00 (07-69-P-139503-0507)
15. Tucson Youth Development, Inc., to provide work experience at TMC through a Learn, Earn and Prosper (LEAP) Program, State and Federal Funds (expenditures dependent on client status) and General Fund (\$2,543.00) contract amount \$50,860.00 (07-69-T-139504-0507)
16. Tucson Urban League, Inc., to provide basic education to youth ages 11-13, WIA Grant Fund, contract amount \$55,000.00; General Fund, contract amount \$5,000.00 (07-69-T-139505-0507)
17. Tucson Urban League, Inc., to provide work experience for youth in the environmental field, State and Federal Funds (expenditures dependent on client status) and General Fund (\$3,050.00),

contract amount \$61,000.00 (07-69-T-139506-0507)

B. **COUNTY ATTORNEY**

18. Jones, Skelton & Hochuli, P.L.C., Amendment No. 2, to provide legal representation and advice regarding Daphne Stidham, et. al., v. Pima County, et. al., Pima County Superior Court No. C20054392, Self Insurance Trust Fund, contract amount \$150,000.00 (17-52-J-137138-0805)

C. **ELECTIONS**

19. RESOLUTION NO. 2007 - **87**, approving an Intergovernmental Agreement with the Town of Oro Valley, to provide election services, General Fund, contract amount \$7,000.00 revenue (01-23-O-139516-0107)

D. **FINANCE**

20. Mayer, Hoffman, McCann, P.C., Amendment No. 1, to provide auditing services for Pima Health Systems in compliance with State regulations and extend contract term to 5/14/08, PHCS Enterprise Fund, contract amount \$53,000.00 (07-09-M-138002-0506)

E. **HEALTH**

21. RESOLUTION NO. 2007 - **88**, approving an Intergovernmental Agreement with the Arizona Department of Health Services, to provide for the Proposition 201 Smoke Free Arizona Act, contract amount \$433,125.00 revenue (01-01-A-139453-0507)

22. RESOLUTION NO. 2007 - **89**, approving an Intergovernmental Agreement with the

Governor's Office for Children, Youth and Families, to provide child health care services, State Grant Fund, contract amount \$12,000.00 revenue (01-01-G-139469-0207)

23. Arizona Department of Health Services, Amendment No. 5, to provide for the Public Health Physical Activity Plan Program and extend contract term to 3/31/08, Federal Fund, contract amount \$92,479.00 revenue (01-01-A-131770-0103)
24. Northwest Fire District, Amendment No. 2, to provide administration of childhood immunizations and extend contract term to 5/16/08, no cost (01-01-N-136059-0505)

F. **INFORMATION TECHNOLOGY**

25. RESOLUTION NO. 2007 - **90**, approving an Intergovernmental Agreement with the Arizona Department of Public Safety, to provide reciprocal co-location of radio communication systems, AZDPS Fund, contract amount \$40,000.00 revenue; General Fund, contract amount \$40,000.00 match (01-14-A-139470-0507)

G. **PIMA HEALTH SYSTEM**

26. Charles A. Davis, D.D.S., M.S., P.C., Amendment No. 5, to provide dental services, PHCS Enterprise Fund contract amount \$100,000.00 (18-15-D-133729-0104)
27. University Physicians Healthcare, Amendment No. 7, to provide hospital services and extend contract term to 4/30/08, PHCS Enterprise Fund, contract amount \$10,000,000.00 (18-15-U-134476-0604)

28. BREA Tucson, L.L.C., d.b.a. The Court at Tucson, Amendment No. 3, to provide assisted living center services and reflect a name change, PHCS Enterprise Fund, no cost (18-15-T-135012-1004)
29. United Cerebral Palsy of Southern Arizona, Inc., Amendment No. 6, to provide homecare services, PHCS Enterprise Fund, contract amount \$200,000.00 (11-15-U-135098-1004)
30. University Medical Center Corporation, Amendment No. 5, to provide hospital services, extend contract term to 4/30/08 and amend contractual language, PHCS Enterprise Fund, contract amount \$17,000,000.00 (18-15-U-135865-0405)
31. Bes Care Inc., d.b.a. Saint Elizabeth Assisted Living, Amendment No. 3, to provide assisted living home services, PHCS Enterprise Fund, contract amount \$100,000.00 (07-15-B-136844-0905)
32. Cahill Inc., d.b.a. Our Place - 10th Street, Amendment No. 3, to provide assisted living home services, PHCS Enterprise Fund, contract amount \$100,000.00 (07-15-C-136910-0905)
33. AKDHC L.L.C., d.b.a. Arizona Kidney Disease and Hypertension Center, Amendment No. 2, to provide nephrology services and reflect name change, PHCS Enterprise Fund, no cost (18-15-T-137424-0406)

H. **PROCUREMENT**

34. CS&W Contractors, Inc., Amendment No. 3, to provide construction manager-at-risk services for the Sahuarita Landfill Expansion Project, extend contract term to 9/5/07 and amend

- contractual language, no cost (03-51-C-137636-1205) Environmental Services
35. PacifiCare of Arizona, Inc., Amendment No. 3, to provide medical health services and extend contract term to 6/30/07, no cost (11-43-P-134190-0604) Human Resources
36. KCI USA, Inc., Amendment No. 3, to provide therapeutic beds, mattress replacement systems and other bariatric equipment and extend contract term to 5/4/08, PHCS Enterprise Fund, contract amount \$200,000.00 (11-15-K-134921-0504) Pima Health System
37. Desert Archaeology, Inc., Amendment No. 2, to provide for Honey Bee Village Archaeological Data Recovery Services and extend contract term to 1/8/08, 2004 Bond Fund, no cost (16-64-D-137600-0106) Real Property
38. United Fire and Casualty Company, Amendment No. 1, to provide a Takeover Agreement for the Honea Heights Colonia Sanitary Sewage Conveyance System and extend contract term to 9/19/07, no cost (03-03-U-138761-1006) Wastewater Management

**AWARDS**

39. SFQ: Award of five (5) job order contracts, Requisition No. 0702311, in the amount of \$500,000.00 each to the following top-ranked firms:  
Environmental Strategies, Inc., Durazo Construction Corp., Sellers & Sons, Inc., Hickam Construction Co. and B.C. Construction, Inc., (All Headquarters - Tucson, AZ) for remodeling and construction services at various locations throughout Pima County. The

contracts will be for a term of one year with the option to extend for up to two additional one-year periods. Funding Source: General Fund. Administering Department: Facilities Management.

40. Sole Source: Award of Contract, Requisition No. 0702796, in the amount of \$478,000.00 to Empire Machinery (Headquarters: Mesa, AZ) for Caterpillar parts and service. Contract is for a one (1) year period with the option to extend for four (4) additional one (1) year periods. Funding Source: Internal Service Fund. Administering Department: Fleet Services.
41. Blanket Contract No B501023, with Tucson Tractor Company for County-Wide heavy equipment rental. Funding Source: General Fund. Administering Department: Fleet Services.
42. Award of Contract, Requisition No. 0702291 to PinnacleOne (Headquarters: Tempe, AZ) the highest-ranked respondent for Project Management-Construction Management Services Task Order Contract. This contract will provide professional project and construction management for County projects assigned to the consultant by task order. The contract is for not to exceed \$8 million for a term of three years, with options for two additional years. The contract has a total potential value in the \$12,000,000.00 - \$15,000,000.00 range depending upon the number of projects assigned and whether all contract extension options are exercised. In the event a fee agreement cannot be reached with the highest ranked firm, request authorization to negotiate with the next highest ranked firms in the following order: URS and Faithful and Gould, until

Continued to  
6/5/07  
4/0

a contract is executed or the final list is exhausted. Funding Source: 1997 Sewer Revenue Bonds (3%); 2004 Sewer Revenue Bonds (44%); RTA Funds (9%); and WWM System Development Funds (44%).  
Administering Department: Public Works.

43. Increase in awards in the amount of \$8,790,000.00 to forty-seven (47) attorneys to provide Felony Attorney services for indigent defense as ordered by the Superior Court. Funding Source: General Fund. Administering Department: Office of Court Appointed Counsel, as follows:

ATTORNEY	CONTRACT NUMBER	AMOUNT
Stephanie K. Bond	136718	\$275,000.00
Natalie N. Prince	136444	\$225,000.00
Bobbi A. Berry	136518	\$175,000.00
Andrew R. Klausner	136524	\$150,000.00
Jack L. Lansdale, Jr.	136571	\$250,000.00
Richard L. Parrish	136645	\$250,000.00
Leo M. Plowman, Jr.	136686	\$250,000.00
Eric A. Larsen	136709	\$200,000.00
Harold L. Higgins, Jr.	136419	\$100,000.00
Larry S. Rosenthal	136421	\$265,000.00
Brick P. Storts, III	136422	\$210,000.00
Paul D. Bates	136440	\$265,000.00
Christian J. Kimminau	136443	\$210,000.00
Thomas F. Jacobs	136523	\$275,000.00
Stephanie J. Meade	136572	\$265,000.00
Cornelia W. Honchar	136708	\$175,000.00
Rubin Salter, Jr.	136445	\$175,000.00
Matthew H. Green	136418	\$150,000.00
James S. Alexander	136439	\$275,000.00
David A. Darby	136441	\$175,000.00
Maria S. Davila	136442	\$125,000.00
Sidney F. Wolitzky	136447	\$175,000.00

Mark R. Resnick	136515	\$150,000.00
Vincent J. Sottosanti	136516	\$125,000.00
Arthur Zaragoza	136517	\$175,000.00
Adam N. Bleier	136519	\$100,000.00
Paul J. Gattone	136521	\$175,000.00
David M. Gerson	136522	\$175,000.00
Douglas W. Taylor	136526	\$175,000.00
Anna Dennis	136570	\$100,000.00
Elizabeth A. Cirillo	136683	\$100,000.00
Patrick C. Coppen	136684	\$150,000.00
Bradley J. Armstrong	136725	\$200,000.00
Jeffrey G. Buchella	136730	\$125,000.00
Raymond V. Panzarella	136731	\$175,000.00
James L. Fullin	137094	\$175,000.00
Joe L. Machado	136420	\$225,000.00
Steven D. West	136446	\$175,000.00
Wanda K. Day	136520	\$175,000.00
Stephanie C. Stoltman	136525	\$250,000.00
Jill E. Thorpe	136527	\$125,000.00
David W. Basham	136569	\$90,000.00
Darlene Chavira Chavez	136598	\$160,000.00
Nathan D. Leonardo	136685	\$200,000.00
Raymond P. Lamb	136719	\$225,000.00
Janet Altschuler	137093	\$200,000.00
Nicki DiCampli	137243	\$250,000.00

44. Increase in awards in the amount of \$6,187,500.00 to twenty-six (26) attorneys to provide First Degree Murder Attorney services as ordered by the Superior Court. Funding Source: General Fund. Administering Department: Office of Court Appointed Counsel, as follows:

ATTORNEY	CONTRACT NUMBER	AMOUNT
Jill Elayne Thorpe	136533	\$300,000.00
Richard Parrish	136644	\$375,000.00
David Darby	136451	\$450,000.00

Thomas G. Hippert	136706	\$285,000.00
Richard L. Lougee	136532	\$270,000.00
Laura E. Udall	136601	\$270,000.00
Carla Gene Ryan	136682	\$270,000.00
Dan H. Cooper	136600	\$255,000.00
Steven D. West	136454	\$225,000.00
Wanda Day	136429	\$225,000.00
Harley David Kurlander	136531	\$225,000.00
David W. Basham	136582	\$225,000.00
Jack L. Lansdale, Jr.	136583	\$225,000.00
Leslie A. Bowman	136679	\$225,000.00
Eric A. Larsen	136707	\$225,000.00
Richard Bock	137183	\$225,000.00
Larry J. Lingeman	137194	\$225,000.00
Christian John Kimminau	136452	\$225,000.00
Bobbi Berry	136528	\$225,000.00
Harold Higgins	136413	\$225,000.00
Natalie Prince	136453	\$225,000.00
Brick Storts, III	136414	\$337,500.00
Andrew R. Klausner	136530	\$100,000.00
Jeffrey Glenn Buchella	136680	\$100,000.00
Harriette P. Levitt	136951	\$100,000.00
S. Jonathon Young	136975	\$150,000.00

45. Increase in awards in the amount of \$1,875,000.00 to thirteen (13) attorneys to provide Post Conviction Attorney services as ordered by the Superior Court. Funding Source: General Fund. Administering Department: Office of Court Appointed Counsel, as follows:

ATTORNEY	CONTRACT NUMBER	AMOUNT
Brick P. Storts, III	136417	\$150,000.00
Patrick C. Coppen	136692	\$150,000.00

Thomas Frank Jacobs	136535	\$150,000.00
Douglas Wayne Taylor	136536	\$150,000.00
Wanda K. Day	136474	\$150,000.00
Stephanie J. Meade	136475	\$150,000.00
Cedric Martin Hopkins	136602	\$150,000.00
R. Lamar Couser	136711	\$150,000.00
Jill Elayne Thorpe	136537	\$150,000.00
Anne Elsberry	136747	\$150,000.00
Harold L. Higgins, Jr.	136416	\$150,000.00
Natalie Niemi Prince	136476	\$150,000.00
Jacqueline L. Rohr	136477	\$75,000.00

46. Increase in awards in the amount of \$1,500,000.00 to sixteen (16) attorneys to provide Appeals services as ordered by the Court. Funding source: General Fund. Administering Department: Office of Court Appointed Counsel, as follows:

ATTORNEY	CONTRACT NUMBER	AMOUNT
Wanda K. Day	136579	\$125,000.00
Emily Danies	136543	\$125,000.00
Brick P. Storts, III	136412	\$125,000.00
David Alan Darby	136448	\$125,000.00
Thomas Frank Jacobs	136545	\$125,000.00
Jack L. Lansdale, Jr.	136580	\$125,000.00
Jacqueline Lee Rohr	136581	\$75,000.00
Patrick C. Coppen	136688	\$75,000.00
R. Lamar Couser	136712	\$75,000.00
Harriette P. Levitt	136795	\$75,000.00
Gail F. Gianasi Natale	136930	\$75,000.00
Harold L. Higgins, Jr.	136411	\$75,000.00
Natalie Niemi Prince	136450	\$75,000.00
Paul Gattone	136544	\$75,000.00

Jeffrey Glenn Buchella	136687	\$75,000.00
Anne Elsberry	136748	\$75,000.00

47. Increase in awards in the amount of \$1,510,000.00 to eight (8) attorneys to provide Title 36 Mental Health Attorney services as ordered by the Superior Court. Funding Source: General Fund. Administering Department: Office of Court Appointed Counsel, as follows:

ATTORNEY	CONTRACT NUMBER	AMOUNT
Glen Mark Johnson	136423	\$225,000.00
Cynthia Diane Ettinger	136547	\$225,000.00
Davida Arambula	136575	\$225,000.00
Manuel H. Garcia	136576	\$225,000.00
Phillip B. Tor	136578	\$225,000.00
Ann L. Bowerman	136749	\$225,000.00
Jacqueline Lee Rohr	136577	\$60,000.00
Joel Issac Margaretten	136624	\$100,000.00

48. Increase in awards in the amount of \$13,775,000.00 to fifty (50) attorneys to provide Juvenile Attorney Panel services as ordered by the Court. Funding Source: General Fund. Administering Department: Office of Court Appointed Counsel, as follows:

ATTORNEY	CONTRACT NUMBER	AMOUNT
George Haskel Curtis	136640	\$375,000.00
Doris M. Reed	136596	\$375,000.00
Phillip H. Larriva, Larriva & Coughlin, P.L.L.C.	136593	\$375,000.00
Suzanne Marie Laursen	136594	\$375,000.00

## NOTES/ACTION

Linda Ruth Herzog	136610	\$360,000.00
Cynthia Diane Ettinger	136551	\$360,000.00
John Conrad Gilmore, Jr.	136609	\$360,000.00
Salvatore Nuccio	136649	\$360,000.00
Thea Migel Gilbert	136608	\$360,000.00
Barbara Magee	136641	\$330,000.00
Belinda Bucher BreMiller	136590	\$330,000.00
Bernice K. Little	136606	\$330,000.00
Bob R. Gary	136607	\$330,000.00
Charles A. Lagattuta	136617	\$330,000.00
David J. Polan	136595	\$330,000.00
David K. Kovalik	136612	\$330,000.00
David M. Waterman	136654	\$330,000.00
Davida Arambula	136589	\$330,000.00
Edith A. Croxen	136639	\$330,000.00
Henry G. Cabrera	136616	\$330,000.00
Jacqueline L. Rohr	136620	\$330,000.00
James D. Hunter	136643	\$330,000.00
Jeanne Shirly	136652	\$330,000.00
Jennifer J. Sanders	136621	\$330,000.00
Joan Spurney Caplan	136591	\$330,000.00
Judith R. Witt Palmer	136613	\$330,000.00
Kathleen A. Coughlin, Larriva & Coughlin, P.L.L.C.	136592	\$330,000.00
Keith A. Singer	136710	\$330,000.00
Kymberley Anne Waterman Moffett	136650	\$330,000.00
Margo Donaldson	136952	\$330,000.00
Michael H. Vaughan	136793	\$200,000.00
Peggy S. Young	137102	\$330,000.00
Peter G. Schmerl	136750	\$330,000.00
Randi Elaine Alexander	136720	\$330,000.00
Robert R. O'Leary	136619	\$330,000.00
Scott W. Schlievert	136597	\$240,000.00

Stephanie Celestia Stoltman	136552	\$200,000.00
Fredrick Sidney Klein	137202	\$150,000.00
Adam N. Bleier	136549	\$100,000.00
Adam Paul Weisman	136623	\$150,000.00
Cedric Martin Hopkins	136611	\$250,000.00
Douglas Wayne Taylor	136553	\$100,000.00
James L. Fullin	137101	\$100,000.00
Jon Michael Van Alsbury	136653	\$100,000.00
Joseph J. Valenti	136622	\$120,000.00
Karen Rebecca Pollins	136642	\$150,000.00
Mary Valentine Schaffer	136651	\$150,000.00
Patrick C. Coppen	136690	\$60,000.00
Stephanie J. Meade	136618	\$80,000.00
Richard B. Bacal	136615	\$75,000.00

49. Increase in awards in the amount of \$5,085,000.00 to thirty-seven (37) attorneys to provide Misdemeanor Attorney services as ordered by the Court. Funding Source: General Fund. Administering Department: Office of Court Appointed Counsel, as follows:

ATTORNEY	CONTRACT NUMBER	AMOUNT
Elizabeth Cirillo	136403	\$175,000.00
Adam N. Bleier	136555	\$100,000.00
Alec John Hanus	136895	\$100,000.00
Andrew R. Klausner	136556	\$150,000.00
Andrew Thomas Higgins	136404	\$150,000.00
Anna Dennis	136564	\$140,000.00
Anne Elsberry	136745	\$140,000.00
Arlene D. Leoni	136460	\$140,000.00
Arthur Zaragoza	136542	\$140,000.00
Bradley King Roach	137100	\$140,000.00
Cedric Martin Hopkins	136626	\$140,000.00
David Valadez	136746	\$140,000.00

Douglas Wayne Taylor	136541	\$140,000.00
Elizabeth D. Brunner	136787	\$140,000.00
Frank N. Anjakos	136786	\$140,000.00
Henry L. Jacobs	136565	\$140,000.00
Jack L. Lansdale, Jr.	136557	\$140,000.00
James L. Fullin	137099	\$140,000.00
Janet Altschuler	137098	\$140,000.00
Joel Issac Margaretten	136625	\$140,000.00
Joseph J. Valenti	136408	\$140,000.00
Larry Stephen Rosenthal	136426	\$140,000.00
Mark R. Resnick	136465	\$140,000.00
Matthew Harrison Green	136424	\$140,000.00
Natalie Niemi Prince	136461	\$140,000.00
Nathan D. Leonardo	136459	\$140,000.00
Nicki DiCampli	137244	\$140,000.00
Patrick Alan Moran	136539	\$140,000.00
Patrick C. Coppen	136691	\$140,000.00
Paul Gattone	136538	\$140,000.00
Ricardo A. Bracamonte	136744	\$140,000.00
Sidney F. Wolitzky	136713	\$140,000.00
Thomas Francis Norton	136540	\$140,000.00
Vincent J. Sottosanti	136466	\$140,000.00
David Alan Darby	136458	\$70,000.00
Tiffany Huffman- Spiers	136406	\$140,000.00
Venessa Moss	136405	\$140,000.00

50. Increase in awards in the amount of \$1,240,000.00 to ten (10) attorneys to provide Juvenile Attorney services as ordered by the Court. Funding Source: General Fund. Administering Department: Office of Court Appointed Counsel, as follows:

ATTORNEY	CONTRACT NUMBER	AMOUNT
Gene Chang	B501716	\$125,000.00

Domingo DeGrazia	B501717	\$125,000.00
Niki DiCampi	B501718	\$50,000.00
Susan Kettlewell	B501719	\$150,000.00
Cynthia Sweet	B501742	\$100,000.00
Douglas Tyler Francis	137543	\$120,000.00
Frederick Kabotie Lomayesva	137544	\$125,000.00
Thomas Wilson	137193	\$100,000.00
Raymond V. Panzarella	137176	\$120,000.00
Ken Sanders	137188	\$225,000.00

51. Increase in award to Solicitation No. 0601967 in the amount of \$100,000.00 for temporary medical personnel. Funding Source: PHCS Enterprise Fund. Administering Department: Posada Del Sol.

I. **REAL PROPERTY**

52. RESOLUTION NO. 2007 - **91**, approving an Intergovernmental Agreement with the Town of Sahuarita, to provide for the Anamax Park Expansion Project, 2004 Bond Fund, contract amount \$500,000.00 (01-64-S-139507-0507)

J. **SHERIFF**

53. RESOLUTION NO. 2007 - **92**, approving an Intergovernmental Agreement with the Town of Marana, to provide for the incarceration of municipal prisoners, contract amount \$283,000.00 revenue (01-11-M-139471-0707)

K. **TRANSPORTATION**

54. RESOLUTION NO. 2007 - **93**, approving an Intergovernmental Agreement with the Town of Marana, to provide I-10/Twin Peaks traffic interchange project, no cost (01-04-M-139508-0507)

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

A. Board of Health

Reappointment of Lidia Allen.  
Term expiration: 6/30/11. (District 3)

B. Library Advisory Board

Reappointment of Obdulia Gonzalez.  
Term: 7/1/07-6/30/11. (District 5)

C. Parks and Recreation Commission

Reappointment of Richard Barker and Leroy Dyson. Term: 7/1/07-6/30/13. (District 5)

D. Wastewater Management Advisory Committee

Appointment of Barbee Hanson to fill unexpired term of Les Wolf.  
Term expiration: 3/1/09. (District 1)

5. **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>
Eiland, Doris A.	141	DEM
Cultice, Joan C.	142	DEM
Rallis, Tom	163	REP
Skinner, Kay	171	REP
Geiger, John O.	372	DEM

<u>APPOINTMENTS</u>	<u>PRECINCT</u>	<u>PARTY</u>
Wilson, Barbara N.	012	DEM
Patterson, Daniel R.	046	DEM

Kephart, Diane M.	066	REP
Arce, George B.	084	DEM
Dailey, Diane D.	124	DEM
Dzicek, Lani	133	REP
Helm, Susan W.	141	DEM
Wood, Mary Jane	142	DEM
Mautner, Christopher P.	167	DEM
Pine, Rhoda M.	205	DEM
Binkiewicz, Anna I.	211	DEM
Civer, Marilyn G.	214	DEM
Astle, William R.	262	DEM
Wiley, Karen B.	262	DEM
Epperson, Barbara J.	297	DEM
Piper, Virginia K.	280	DEM
Willerup, Charles	335	REP
McCoy, John	372	DEM
Gerdes, John H.	384	DEM
Reed, Richard G.	392	DEM

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

Elizabeth McLeod Rose, St. Philip's in the Hills Episcopal Church Choir, St. Philip's in the Hills Episcopal Church, 4440 N. Campbell Avenue, Tucson, May 6, 2007.

**JUSTICE AND LAW ENFORCEMENT**

7. **SUPERIOR COURT: JUDGES PRO TEMPORE**

Appointment of the following as Judge Pro Tempore of Superior Court for the period of July 1, 2007 through June 30, 2008:

Aboud, John E.	Benavidez, Thomas A.
Aboud, Michael J.	Bernal, Margarita
Abrams, Lisa I.	Bibbens, Lisa S.
Abrams, Theodore C.	Bleich, Clifford G.
Adam, Karen S.	Bolt, John R.
Aguilar, David A.	Brew, Lindsay E.
Alexander, Arthur B.	Bryson, Kyle A.
Altfeld, Clifford B.	Cahan, Eric D.
Angiulo, James P.	Castillo, Jr., Jose Luis
Assini, John J.	Chayet, Nikki A.
Baade, John A.	Christensen, Mark R.
Bacal, Susan H.	Christoffel, Dean C.
Baldwin, Howard L.	Ciaccio, Michael G.
Barker, J. Emery	Clark, Jr., Douglas H.
Barrasso, Robert L.	Cohen, Gary J.
Belleau, Laura C.	Cohen, Melvin C.
Bellovin, Barry L.	Collins, Jr., Peter J.

Conn, Deanna  
 Connors, Julia K.  
 Contreras, Roger H.  
 Cossitt, Erika L.  
 Crawford, Michael J.  
 Cunningham, Marjorie F.  
 Cuneo, Suzanna S.  
 Dardis, Frederic  
 Davis, Richard  
 Davis, Thomas J.  
 Dawley, Francis J.  
 Delgadillo, Hortencia  
 Diamond, David J.  
 Dillow, Russell L.  
 Dingleline, David  
 Dolny, Carmen R.  
 Douglas, Sharon A.  
 Drickey-Prohow, Judy  
 Duncan, Roger L.  
 Dunscomb, George A.  
 Economidis, Peter  
 Egbert, James P.F.  
 Elkins, C. Joy  
 Erickson, George H.  
 Everlove, Annette  
 Farley, James R.  
 Felix, Maria L.  
 Fell, Howard  
 Gaines, Jr., Edwin M.  
 Geiser, Jeannette K.  
 Gibson, Scott D.  
 Gonzales, Richard J.  
 Grant, Philip H.  
 Green, Patricia A.  
 Griffin, Brenden J.  
 Grynkewich, Gary S.  
 Hall, Philip J.  
 Hardin, Elaine C.  
 Hayes, Stacey W.  
 Hazlett, Carl E.  
 Henry, Richard C.  
 Heurlin, Bruce R.  
 Hippert, Thomas G.  
 Hobson, K. Alexander  
 Hunter, James D.  
 Jackson, Gary T.  
 Jackson, Terrance A.  
 Jacobs, Thomas F.  
 Johnson, Michael A.  
 Johnson, Thomas E.  
 Jones, Lori B.  
 Julien, Paul D.  
 Jurkowitz, Daniel S.  
 Jurkowitz, Harvey  
 Karl, Karen  
 Karp, Leonard I.  
 Kaufmann, John D.  
 Keefe, Richard L.  
 Kimminau, Brian K.  
 Kirschner, Barry  
 Klein, Fred S.  
 Klotz, Jeffrey A.  
 Knuck, Theodore C.  
 Lammers, Mark D.  
 Lex, Michael L.  
 Lieberthal, David H.  
 Light, Susan A.  
 Liwski, Danelle  
 Macdonald, Bruce G.  
 Machado, Joe L.  
 Macpherson, Carl D.  
 Maltz, Gerald S.  
 Martin, Roy N.  
 Masunas, Annalisa Moore  
 Maxwell, Margaret L.  
 McCarthy, Kathleen A.  
 McCullar, Paul H.  
 McNorton, Lisa C.  
 Minker, S. Jeffrey  
 Mitchell, Douglas P.  
 Montgomery, Dan W.  
 Morey, Carter  
 Morgan-Birch, Drue A.  
 Nash, III, Walter B.  
 Nygaard, Karen J.  
 O'Neill, Nancy J.  
 Ostapuk, David R.  
 Peasley-Fimbres, Elizabeth  
 Pennington, Alyce L.  
 Penny, James B.  
 Perez-Medrano, Juan  
 Piccarreta, Carl A.  
 Pollard, Michael P.  
 Pratte, Deborah M.  
 Quigley, Kathleen  
 Rabb, III, Lloyd L.  
 Richter, Katharina  
 Riojas, Antonio F.  
 Rothschild, Lowell E.  
 Rubin, Stephen M.  
 Rusing, Michael J.S.  
 Ryan, Patrice M.  
 Sakrison, James M.  
 Samet, Dee-Dee  
 Santander, Daniel J.  
 Sattler, Barbara C.  
 Schauf, Susan M.  
 Schmidt, Ted A.  
 Schwanbeck, Victor R.  
 Scott, Stellisa  
 Scott, William C.  
 Segal, Ann  
 Shetter, Susan Q.  
 Silvyn, Jeffrey S.  
 Simon, Diana J.  
 Simon, Paul S.  
 Singer, Keith A.  
 Slutes, D. Thompson  
 Sommer, Ronald W.  
 Stanford, Kenneth C.  
 Stroud, James L.  
 Tedlock, Sandra L.  
 Terrill, Lora J.  
 Tilton, Thomas T.  
 Traynor, William P.  
 Treadwell-Rubin, Pamela A.

Tully, John L.  
 Wagener, Joan  
 Ward, Anne F.  
 Ward, Deborah J.S.  
 Weber, Walter U.  
 Weinstein, Steven M.  
 Weiss, Stephen M.  
 West, James R.  
 Wezelman, Janice A.

Whitehill, James A.  
 Willis, Jeffrey  
 Wohl, Jacqueline D.  
 Woods, Catherine M.  
 Wright, Natalie  
 Yehling, Wayne E.  
 Zirkle, Raymond Douglas  
 Zlaket, Eugene F.

8. CONSOLIDATED JUSTICE COURT: JUDGES PRO TEMPORE

Appointment of the following as Judge Pro Tempore of the Consolidated Justice Court for the period of July 1, 2007 through June 30, 2008:

Thomas A. Benavidez  
 John L. Casey  
 Hortencia Delgadillo  
 Russell L. Dillow  
 David Dingeldine  
 Roger L. Duncan  
 George Dunscomb  
 Stacey Hayes  
 Thomas Johnson  
 Paul Julien  
 Fred Klein  
 Jose Luis Machado

Paul McCullar  
 Frank Moore  
 Carlton Oglesby  
 Juan Perez Medrano  
 Katharina Richter  
 Daniel J. Santander  
 William Scott  
 Anne Segal  
 Lora Terrill  
 Anne Ward  
 Walter Weber  
 James R. West

9. CONSOLIDATED JUSTICE COURT: SMALL CLAIMS HEARING OFFICERS

Appointment of the following as Consolidated Justice Court Small Claims Hearing Officers for the period of July 1, 2007 through June 30, 2008:

Gary A. Bartick  
 Bill Beards  
 Morton Caplan  
 Carolyn A. Classen  
 Ben E. Davis  
 Barbara J. Duell  
 Michael Figueroa  
 Reuben H. Grinstein  
 John H.P. Hall  
 Sami Y. Hamed  
 Michael Hellon  
 Carolyn M. Jackson  
 R. David Kryder

Bruce E. Kurth  
 Carol F. Larson  
 Bertram Lubliner  
 Deborah H. MacDonald  
 Craig Molloy  
 Mary Lou Moore  
 James A. Rendon  
 Frances Shaughnessy  
 Karen Shields  
 William B. Shope, Jr.  
 Sandra A. Sillik  
 Ronald R. Swanson  
 Margaret D. Weatherman

**PUBLIC WORKS**

10. **DEVELOPMENT SERVICES**

Public Slope Easement

Staff requests approval of the Public Slope Easement, located adjacent to the Belnor Vista II Final Plat in Section 17 T15S, R13E. No cost.

11. **REAL PROPERTY**

Public Utility Licenses

Staff requests approval of the Public Utility Licenses to provide public water distribution systems for the following:

- A. Arivaca Townsite Cooperative Water Company
- B. B.K.W. Farms, Inc.
- C. Green Valley Domestic Water Improvement District
- D. Rincon Water Company
- E. Viva Development Corporation

12. **RATIFY AND/OR APPROVE**

Minutes: March 20, 2007 and April 3, 2007