

AGENDA, BOARD OF SUPERVISORS' MEETING

BOARD OF SUPERVISORS HEARING ROOM

130 W. CONGRESS, 1ST FLOOR

JUNE 3, 2003 9:00 A.M.

- 1. **ROLL CALL**
- 2. **INVOCATION**
- 3. **PLEDGE OF ALLEGIANCE**
- ... **EXECUTIVE SESSIONS**

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

UNFINISHED BUSINESS

(RM 5/20/03)

A. Pursuant to A.R.S. §38-431.03 (A) (3) and (4), for legal advice and direction regarding approval of a settlement offer on delinquent taxes for 97 parcels in the area identified as Oracle Mine Ridge.

Deny the abatement
4/1

(RM 5/20/03)

B. Pursuant to A.R.S. §38-431.03 (A) (3) and (4), for legal advice and direction regarding approval to file a lawsuit in the matter of *Casas Adobes Baptist Church, Tax Parcel No. 101-01-004C and **GTC, L.L.C., Tax Parcel No. 107-06-023D.

*File appeal
4/1
**File appeal
5/0

NEW BUSINESS

C. Pursuant to A.R.S. §38-431.03 (A) (3) and (4), for legal advice and direction regarding the settlement discussion of Pima County v. Maxine Robertson, Superior Court Case Number C20030037.

Accept County Attorney recommendation
5/0

- D. Pursuant to A.R.S. §38-431.03 (A) (3) and (4), for legal advice and direction regarding the settlement discussion of Macaluso v. Pima County, Superior Court Case No. C20020321. Accept County Attorney recommendation 5/0
- E. Pursuant to A.R.S. §38-431.03 (A) (3) and (4), for legal advice and direction regarding an appeal of the decision in Nordbrock v. Pima County, Pima County Superior Court Case No. C20025474. Accept County Attorney recommendation 5/0

BOARD OF SUPERVISORS SITTING AS OTHER BOARDS

... **FLOOD CONTROL DISTRICT BOARD**

- A. HYDRO/MESO RIPARIAN HABITAT MITIGATION PLAN Approved 5/0
 Staff requests approval of the Hydro/Meso Riparian Habitat Plan for 3231 N. San Sebastian, to construct a guest house, pool, ramada and wall. (District 4)
- B. LICENSE AGREEMENT FOR RIGHT-OF-WAY ENCROACHMENT Approved 5/0
 License Agreement with the Summit Development Group, L.L.C., for encroachment on Pima County Flood Control District property for a 60 foot temporary access roadway located Northwest of Kleindale Road and Alvernon Way. \$2,885.00 revenue. (District 1)

... **KINO COMMUNITY HOSPITAL GOVERNING BOARD**

UNFINISHED BUSINESS

(RM 5/20/03)

- A. IFB
 IFB 68623 Milk and dairy products (Juvenile Court/General Fund); Posada del Sol/PHCS Enterprise Fund; **Kino Hospital/PHCS Enterprise Fund**; Sheriff/General Fund) Shamrock Foods, Co. (Corporate Headquarters: Phoenix, AZ) total contract amount \$520,000.00. Approved 5/0

NEW BUSINESS

- | | |
|--|-------------------------|
| <p>B. <u>CANCELLATION OF IFB NO. 69351-02</u></p> <p>Staff requests cancellation of IFB No. 69351-02, Eastmen Kodak Dryview Blue Laser 14x17 Film and rejection of all bids.</p> | <p>Approved
5/0</p> |
| <p>C. <u>AGREEMENTS, CONTRACTS AND/OR AMENDMENTS</u></p> | |
| <p>1. RESOLUTION NO. 2003 - <u>108</u>, approving an Intergovernmental Agreement with Pima Community College District, to provide mental health technician training, PHCS Enterprise Fund, contract amount not to exceed \$12,800.00 (01-06-P-132368-0203)</p> | <p>Approved
5/0</p> |
| <p>2. G and L MedPartners, Inc., Amendment No. 1, to provide occupational medicine services and extend contract term to 6/30/03, PHCS Enterprise Fund, contract amount \$25,336.00 (18-06-G-131418-0502)</p> | <p>Approved
5/0</p> |
| <p>3. Health Temp, Amendment No. 3, to provide nursing supplemental staffing and extend contract term to 6/30/04, PHCS Enterprise Fund, contract amount \$330,000.00 (07-06-H-129588-0701)</p> | <p>Approved
5/0</p> |
| <p>4. Medistaff, Inc., Amendment No. 1, to provide traveling nurse staffing and amend contractual language, PHCS Enterprise Fund, contract amount \$20,000.00 (07-06-M-131934-1202)</p> | <p>Approved
5/0</p> |
| <p>5. Medical Staffing Network, Inc., Amendment No. 1, to provide traveling nurse staffing and amend contractual language, PHCS Enterprise Fund, contract amount \$50,000.00 (07-06-M-131935-1202)</p> | <p>Approved
5/0</p> |
| <p>6. La Frontera Center, Inc., Amendment No. 3, to provide behavioral health services and extend contract term to 6/30/04, PHCS Enterprise Fund, revenue (07-06-L-131069-0701)</p> | <p>Approved
5/0</p> |

7. American Red Cross Tissue Services, Amendment No. 1, to provide organ procurement services and extend contract term to 6/30/03, PHCS Enterprise Fund, revenue (07-06-A-129387-0801)

Approved
5/0

8. SuperStat, Inc., Amendment No. 4, to provide courier services and extend contract term to 7/31/04, PHCS Enterprise Fund, contract amount \$35,000.00 (11-06-S-126542-0899)

Approved
5/0

... **STADIUM DISTRICT BOARD**

AGREEMENT, CONTRACT AND/OR AMENDMENT

Gary Armour, to provide operation and management of parking services, Stadium District Fund, contract amount not to exceed \$8,000.00 (11-57-A-132421-0203)

Approved
5/0

BOARD OF SUPERVISORS SITTING IN REGULAR SESSION

4. CONSENT CALENDAR: For consideration and approval

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

Approved
5/0 except CC
3A

5. COUNTY ADMINISTRATOR

A. The Spangenberg Group Report regarding Case-Weighting

Presentation of the Final Report of the Pima County Case-Weighting Study.

Accept the
report
5/0

B. Classification and Compensation

Transportation and Flood Control requests approval of the following to create a new classification and grade to be effective June 3, 2003.

Approved
5/0

<u>Class Code</u>	<u>Class Title</u>	<u>Grade Code</u>	<u>EEO,O/T Code</u>
2458	Right-of-Way Utility Officer	41 (\$32,118 - \$50,282)	E, E*

*E-Exempt

6. DIVISION OF ELECTIONS - ELECTION CANVASS

Approved
5/0

In accordance with A.R.S. §15 and §16, the Board of Supervisors shall canvass the election results for the May 20, 2003, Sunnyside School District No. 12 Special Election.

HEALTH DEPARTMENT

7. DECLARATION OF THE EXISTENCE OF A DROUGHT

Approved
5/0

A. RESOLUTION NO. 2003 - 109, of the Pima County Board of Supervisors, to proclaim the existence of a drought and fire emergency.

B. Proclamation

Approved
5/0

Proclamation of the Pima County Board of Supervisors declaring the existence of a drought and fire emergency.

8. PROCUREMENT

UNFINISHED BUSINESS

(RM 5/6/03)

A. Agreement, Contract and/or Amendment

Approved
5/0

Spangenberg Group, to provide consultant services, Fill-The-Gap Grant Fund, contract amount not to exceed \$115,000.00 (07-49-S-132280-0503) Indigent Defense

UNFINISHED BUSINESS

(RM 5/20/03)

B. IFB 68623 Milk and dairy products
(Juvenile Court/General Fund; Posada del Sol/PHCS Enterprise Fund;) Kino Hospital/PHCS Enterprise Fund;
(Sheriff/General Fund) Shamrock Foods, Co. (Corporate Headquarters: Phoenix, AZ) total contract amount \$520,000.00.

Approved
5/0

NEW BUSINESS

- C. Award of Contract - Procurement Department Approved
5/0
- Office Supplies. Staff recommends Office Depot Inc., (Corporate Headquarters: Del Ray Beach, FL) in an amount not to exceed \$2,000,000.00, Various Department Funds.
- D. Award of Contract - Real Property Approved
5/0
- Real Property Acquisition Services. Staff recommends award to the following, Capital Improvement Fund:
- | <u>Vendor</u> | <u>Corporate
Headquarters:</u> | <u>Amount</u> |
|--------------------------------|------------------------------------|---------------|
| Tierra Right-of-Way Services | Tucson, AZ | \$500,000.00 |
| Universal Field Services, Inc. | Tulsa, OK | \$300,000.00 |
| G.H. Garcia Consulting, Inc. | Tucson, AZ | \$200,000.00 |
| H.C. Peck Associates, Inc. | Denver, CO | \$150,000.00 |
- E. Award of Contract - Wastewater Management Approved
5/0
- Easement Surveying and Acquisition Services. Staff recommends MMLA Inc., (Corporate Headquarters: Tucson, AZ) in the amount of \$270,000.00, WWM Enterprise Fund. If staff is unable to negotiate a successful contract with the recommended firm, permission is requested to enter into contract negotiations with the second ranked firm, Tierra Right of Way Services, Ltd., (Corporate Headquarters: Tucson, AZ).
- F. Increase in Award Amount Approved
5/0
- Staff requests an increase in the award for IFB No. 935-02, Contractors Rental Equipment in the total amount of \$130,000.00 to the following, Automotive Internal Services Fund:

<u>COMPANY NAME</u>	<u>INCREASE</u>
Tucson Tractor Co.	\$20,000.00
Neff Rentals	\$30,000.00
Creco Rental, Inc.	\$20,000.00
Sunstate Equipment Co.	\$20,000.00
Tool Rent Shop	\$20,000.00
Green Valley Rental	\$20,000.00

G. Sole Source Procurement

Approved
5/0

Req. 67406 Replacement parts for Waukesha equipment. Staff recommends Stewart and Stevenson (Corporate Headquarters: Phoenix, AZ) \$150,000.00, WWM Operating Fund.

*** * * HEARINGS * * ***

FRANCHISES/LICENSES/PERMITS

FIREWORKS PERMIT

9. Dan LaRouere, d.b.a. La Paloma Country Club, 3660 E. Sunrise Drive, Tucson, July 4, 2003 at approximately 9:00 p.m.

Approved
5/0

EXTENSION OF PREMISES/PATIO PERMITS

10. Luis Fernando Elizalde, d.b.a. Ménage à Trois Wine Bar and Restaurant, 4280 N. Campbell Ave., Ste. 55, Tucson, Temporary Extension for June 5, 12, 19, 24 and 26, 2003.

Approved
5/0

11. Luis Fernando Elizalde, d.b.a. Ménage à Trois Wine Bar and Restaurant, 4280 N. Campbell Ave., Ste. 55, Tucson, Temporary Extension for July 3, 10, 17, 24 and 31, 2003.

Approved
5/0

12. Luis Fernando Elizalde, d.b.a. Ménage à Trois Wine Bar and Restaurant, 4280 N. Campbell Ave., Ste. 55, Tucson, Temporary Extension for August 7, 14, 21 and 28, 2003.

Approved
5/0

13. James C. Counts, d.b.a. Nimbus Brewing Co., L.L.C., 3850 E. 44th St., Tucson, Temporary Extension for June 8, 2003. Approved
5/0

PIMA COUNTY NATURAL RESOURCES, PARKS AND RECREATION

14. FEE SCHEDULE Approved
4/1

ORDINANCE NO. 2003 - 54, of the Pima County Board of Supervisors, Pima County, Arizona, relating to Natural Resources, Parks and Recreation, establishing fees for the provision of certain services.

PUBLIC WORKS

DEVELOPMENT SERVICES

UNFINISHED BUSINESS

(RM 5/13/03)

PLAT NOTE MODIFICATION

15. Co12-86-85, AGUA DULCE (LOT 42) Continued to
6/17/03
Request of Paul and Cecilia D'Alessio, for a plat note modification to allow the use of designated natural open space as part of the buildable area of the lot. The owner proposes to exchange undisturbed natural open space within the existing buildable area of the lot. The subject lot is 2.09 acres, zoned CR-1 (Single Residence) and is located at the northwestern terminus of Geode Court, approximately 500 feet west of El Moraga Drive and 1/2 mile south of Sweetwater Drive. Staff recommends **APPROVAL WITH CONDITIONS**. (District 5)

NEW BUSINESS

16. Co8-02-08, COMMERCIAL DESIGN MANUAL Approved
5/0
A resolution of the Pima County Board of Supervisors relating to rezoning; adopting the Commercial Design Manual. On motion, the Planning and Zoning Commission voted 8-0 (Commissioner Smith

was absent) to recommend **MODIFIED APPROVAL**. Staff recommends **APPROVAL**. (All Districts)

If approved, pass and adopt:

RESOLUTION NO. 2003 - 110

MODIFICATIONS OF REZONING CONDITIONS

17. Co9-82-98, JUSTIN - SAN JOAQUIN ROAD REZONING
 Request of Neal Justin Trust, for a waiver of Rezoning Condition No. 22 which generally requires that a single development plan be submitted and approved for the rezoning site, that parking for the water amusement park be addressed on a separate concurrent development plan if not part of the single development plan for the rezoning, and that no permits be issued for the undeveloped Parcel "C" prior to resolution of apparent zoning violations for the existing RV park and for required parking for the water amusement park. The subject property is 26.92 acres and was conditionally zoned TH (Trailer Homesite) in 1983. The property is located on the east side of San Joaquin Road, approximately 900 feet north of Bopp Road. Staff recommends **APPROVAL**. (District 3)

Approved
5/0

18. Co9-95-12, STEWART TITLE, TRUST NO. 3073 - RIVER ROAD REZONING
 Request of Scotia Joint Venture, L.L.P., represented by AMEC Infrastructure, Inc., for a modification of Rezoning Condition No. 14 which requires adherence to the Preliminary Development Plan as approved at public hearing. The applicant requests to modify a 15.81 acre portion of the approved Preliminary Development Plan to allow a single-family lot residential development rather than apartments. The subject property was rezoned to TR (Transitional) in 1995 and is located on the north side of River Road and the south side of Oracle Jaynes Station Road, approximately 1/4 mile east of La Cholla Boulevard. Staff has **NO OBJECTION, SUBJECT TO CONDITIONS**. (District 1)

Continued to
6/17/03

19. REZONING ORDINANCES - Unadvertised Hearings

- A. ORDINANCE NO. 2003 - 55, Co9-02-34, Congregation Chaverim - River Road Rezoning. Owner: Congregation Chaverim. (District 1) Approved
5/0
- B. ORDINANCE NO. 2003 - 56, Co9-02-14, Domino - Rudasil Road Rezoning (Rezoning Plan). Owner: George and Valerie Domino. (District 1) Approved
5/0

20. STREET NAME CHANGES - Unadvertised Hearings

- | | <u>Present</u> | <u>Proposed</u> | |
|----|--|--------------------|-----------------|
| A. | Unnamed easement/road
Co14-01-095
(District 2) | Oak Canyon Lane | Approved
5/0 |
| B. | Unnamed easement/road
Co14-02-005
(District 2) | Giant Ocotillo Way | Approved
5/0 |

TRANSPORTATION

21. ROAD ESTABLISHMENT AND INTERGOVERNMENTAL AGREEMENT

La Canada Drive: Via de Santo Tomas to El Toro Road

- A. RESOLUTION NO. 2003 - 111, of the Board of Supervisors of Pima County, Arizona, providing for the establishment of a County Highway within the incorporated limits of the Town of Sahuarita, Pima County, Arizona, under Proceeding No. 2968. (District 3) Approved
5/0
- B. Agreement, Contract and/or Amendment

RESOLUTION NO. 2003 - 112, of the Board of Supervisors, approving and authorizing the execution of an Intergovernmental Agreement with the Town of Sahuarita, for design and construction of La Canada Drive from Via De Santo Tomas to El Toro Road, 1997 Bond Fund, contract amount \$1,925,000.00 (01-04-S-132415-0603) Approved
5/0

22. TRAFFIC ORDINANCES

- A. ORDINANCE NO. 2003 - 57, of the Pima County Board of Supervisors, establishing Avenida Red Roan as a through street in Pima County, Arizona. (District 3) Approved
5/0
- B. ORDINANCE NO. 2003 - 58, of the Pima County Board of Supervisors, establishing prima facie reasonable speed limits for motor vehicles on Ajo Way in Pima County, Arizona. (District 2) Approved
5/0
- C. ORDINANCE NO. 2003 - 59, of the Pima County Board of Supervisors, regulating parking of vehicles on the east side of Country Club Road in Pima County, Arizona. (District 2) Approved
5/0
- D. ORDINANCE NO. 2003 - 60, of the Pima County Board of Supervisors, regulating parking of vehicles on both sides of Alvernon Way in Pima County, Arizona. (District 2) Approved
5/0

23. CALL TO THE PUBLIC

24. ADJOURNMENT

CLERK'S NOTE:

- A. Public discussion and action may occur on any executive or regular agenda item; and,
- B. Any backup material will be available for review twenty-four (24) hours before the meeting at the Clerk of the Board's Office.

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

DATE POSTED: 05/28/03

TIME POSTED: 5:00 P.M.

CONSENT CALENDAR, JUNE 3, 2003

1. PROCUREMENT

AGREEMENTS, CONTRACTS AND/OR AMENDMENTS

A. RESOLUTION NO. 2003 - 95, approving an Intergovernmental Agreement with the State of Arizona, Department of Commerce Energy Office, to provide for the Weatherization Assistance Program, DOE and LIHEAP Funds, contract amount \$108,398.00 revenue (01-39-A-132407-0703) Community Services

A-1. RESOLUTION NO. 2003 - 96, approving an Intergovernmental Agreement with the State of Arizona, Department of Commerce Energy Office, to provide for the Weatherization Assistance Program, Southwest Gas Corporation Fund, contract amount \$12,980.00 revenue (01-39-A-132408-0703) Community Services

B. RESOLUTION NO. 2003 - 97, approving an Intergovernmental Agreement with the Arizona Automobile Theft Authority, to provide for vertical prosecution of auto theft cases, State Grant Fund, contract amount \$89,375.00 revenue (02-02-A-132399-0703) County Attorney

C. RESOLUTION NO. 2003 - 98, approving an Intergovernmental Agreement with the Golder Ranch Fire District, to provide for the States Domestic Preparedness Equipment Program, DOJ Grant Fund, contract amount not to exceed \$45,000.00 (01-01-G-132373-0603) Health Department

C-1. RESOLUTION NO. 2003 - 99, approving an Intergovernmental Agreement with the Three Points Fire District, to provide for the States Domestic Preparedness Equipment Program, DOJ Grant Fund, contract amount not to exceed \$20,000.00 (01-01-T-132374-0603) Health Department

- C-2. RESOLUTION NO. 2003 - 100, approving an Intergovernmental Agreement with the Northwest Fire District, to provide for the States Domestic Preparedness Equipment Program, DOJ Grant Fund, contract amount not to exceed \$45,000.00 (01-01-N-132375-0603) Health Department
- C-3. RESOLUTION NO. 2003 - 101, approving an Intergovernmental Agreement with the Rincon Valley Fire District, to provide for the States Domestic Preparedness Equipment Program, DOJ Grant Fund, contract amount not to exceed \$20,000.00 (01-01-R-132376-0603) Health Department
- C-4. RESOLUTION NO. 2003 - 102, approving an Intergovernmental Agreement with the Why Fire District, to provide for the States Domestic Preparedness Equipment Program, DOJ Grant Fund, contract amount not to exceed \$20,000.00 (01-01-W-132392-0603) Health Department
- D. RESOLUTION NO. 2003 - 103, approving an Intergovernmental Agreement with the Santa Cruz County Sheriff's Office, to provide for participation in the Southwest Border Alliance, H.I.D.T.A. XIII Grant Fund, contract amount \$304,128.00 (01-11-S-132401-1002) Sheriff
- D-1. RESOLUTION NO. 2003 - 104, approving an Intergovernmental Agreement with the Yuma County Sheriff's Office, to provide for participation in the Southwest Border Alliance, H.I.D.T.A. XIII Grant Fund, contract amount \$134,560.00 (01-11-Y-132422-1002) Sheriff
- E. RESOLUTION NO. 2003 - 105, approving an Intergovernmental Agreement with the U.S. Department of Agriculture, Coronado National Forest Service, to provide for road stabilization work on Redington Road from milepost 4 to 26, Transportation Operating Fund, contract amount not to exceed \$85,000.00 (23-04-U-132406-0603) Transportation

E-1. RESOLUTION NO. 2003 - 106, approving an Intergovernmental Agreement with the City of Tucson, to provide for the development and publication of the Pima County/City of Tucson Standard Specifications and Details for Public Improvements and the Certification Acceptance Manual, Transportation Operating Fund, estimated contract amount \$154,009.55 (01-04-T-132405-0603) Transportation

- F. Travelers Aid Society of Tucson, Inc., to provide transitional housing with supportive services, HUD/SHP Grant Fund, contract amount not to exceed \$105,542.00 (11-39-T-132386-0603) Community Services
- F-1. Arizona Department of Economic Security, Amendment No. 1, to provide workforce development services and extend contract term to 6/30/03, DES Jobs Fund, no cost (11-39-A-130213-1001) Community Services
- F-2. IBM Corporation, Amendment No. 1, to provide customized training in information technology skills, extend contract term to 12/31/03 and amend scope of work, H-1B Federal Grant Fund, contract amount \$200,000.00 (07-39-I-131114-0502) Community Services
- F-3. City of Tucson, Amendment No. 1, to provide rental assistance to HIV positive households, extend contract term to 5/31/04 and amend contractual language, Federal HOPWA Grant Fund, contract amount \$159,323.00 (01-39-T-130602-0602) Community Services
- G. Slutes, Sakrison and Hill, P.C., Amendment No. 1, to provide expert litigation services regarding Waterfall, Economidis, Caldwell, Hanshaw and Villamana, P.C., v. Pima County, Superior Court Case No. C20021867, Risk Management/Tort Litigation Fund, contract amount not to exceed \$25,000.00 (17-02-S-130631-0402) County Attorney

- H. Glasner and Associates, Amendment No. 2, to provide information technology consulting services, General Fund, contract amount \$40,000.00 (07-09-G-130744-0502) Finance and Information Services
- I. Lifeline Systems, Inc., d.b.a. TelCARE System, Inc., Amendment No. 5, to provide emergency alert system services and amend contractual language, PHCS Enterprise Fund, no cost (07-01-T-124791-0798) Health Department
- J. American Indian Association of Tucson, d.b.a. Tucson Indian Center, Amendment No. 3, to provide recruitment and retention of Native Americans in the Pima County workforce and extend contract term to 6/30/04, General Fund, contract amount \$40,000.00 (07-43-A-127498-0700) Human Resources
- K. TMC Healthcare, d.b.a. Palo Verde Mental Health Services, Amendment No. 1, to provide mental health services, General Fund, contract amount not to exceed \$700,000.00 (07-65-T-131406-1002) Institutional Health
- K-1. Carondelet Health Network: St. Mary and St. Joseph Hospitals, Amendment No. 2, to provide mental health services, General Fund, contract amount not to exceed \$500,000.00 (07-46-C-129870-1001) Institutional Health
- L. La Paloma Family Services, Amendment No. 1, to provide behavioral health residential facility services, extend contract term to 7/31/04 and amend contractual language, PHCS Enterprise Fund, no cost (11-15-L-130859-0702) Pima Health System
- L-1. Jocelyn C. Turner, Amendment No. 3, to provide adult foster care services, reflect provider name change and amend contractual language, PHCS Enterprise Fund, no cost (11-15-M-129414-0801) Pima Health System

- L-2. Copper Sky Foot and Ankle Center, P.C., Amendment No. 2, to provide podiatry services, extend contract term to 7/31/04 and amend contractual language, PHCS Enterprise Fund, contract amount not to exceed \$105,000.00 (07-15-C-128371-1100) Pima Health System
- L-3. Yuri Talalaev, M.D., to provide primary care physician services, PHCS Enterprise Fund, contract amount not to exceed \$100,000.00 (18-15-T-132371-0603) Pima Health System
- L-4. Dialysis Clinic, d.b.a. Desert Dialysis, Amendment No. 2, to provide dialysis and laboratory services, extend contract term to 7/31/04 and amend contractual language, PHCS Enterprise Fund, contract amount not to exceed \$1,000,000.00 (18-15-D-129379-0801) Pima Health System
- L-5. Deborah McKinney Doubrava, Psy.D., to provide psychology services, PHCS Enterprise Fund, contract amount not to exceed \$150,000.00 (18-15-D-132378-0603) Pima Health System
- L-6. Healthy Kids and Seniors Dental, Ltd., to provide mobile dental services, PHCS Enterprise Fund, contract amount not to exceed \$100,000.00 (18-15-H-132379-0603) Pima Health System
- L-7. Southwest Ambulance of Tucson, Inc., Amendment No. 3, to provide non-emergency ambulance transportation services, extend contract term to 6/30/04 and amend contractual language, PHCS Enterprise Fund, contract amount \$1,100,000.00 (11-15-S-128664-0301) Pima Health System
- L-8. Family Practice Outreach, Amendment No. 2, to provide primary care physician services and reflect provider name change, PHCS Enterprise Fund, no cost (18-15-B-130235-0102) Pima Health System
- L-9. Family Practice Outreach, Amendment No. 3, to provide primary care physician services, PHCS Enterprise Fund, contract amount not to exceed \$365,000.00 (18-15-B-130235-0102) Pima Health System

- L-10 Stephen Streitfeld, M.D., to provide psychiatry and psychology services, PHCS Enterprise Fund, contract amount not to exceed \$50,000.00 (18-15-S-132380-0403) Pima Health System
- L-11 Mariposa Community Health Center, Amendment No. 2, to provide primary care, dental, radiology and pharmacy services and amend contractual language, PHCS Enterprise Fund, no cost (18-15-M-129719-1001) Pima Health System
- L-12 Desert Senita Community Health Center, Amendment No. 2, to provide primary care physician, laboratory and radiology services and amend contractual language, PHCS Enterprise Fund, no cost (18-15-D-129886-1101) Pima Health System
- L-13 G and L Medpartners, Inc., Amendment No. 4, to provide primary care physician services and reflect provider name change, PHCS Enterprise Fund, no cost (18-15-R-130502-0302) Pima Health System
- L-14 Healthcare Financial Solutions, to provide medicare cost reporting and consultant services, PHCS Enterprise Fund, contract amount not to exceed \$9,500.00 (07-15-H-132398-0403) Pima Health System
- L-15 Kuenmark Corporation, d.b.a., Via Aguilera Home, Amendment No. 2, to provide assisted living home services, reflect provider name change and amend contractual language, PHCS Enterprise Fund, no cost (11-15-V-129493-0801) Pima Health System
- L-16 Robert M. McCallum, M.D., P.L.L.C., Amendment No. 1, to provide gastroenterology services and reflect change in provider name and address, PHCS Enterprise Fund, no cost (18-15-M-132021-0303) Pima Health System
- L-17 Scott A. Krasner, M.D., P.C., d.b.a. Tucson Occupational Medicine, to provide neurology services, PHCS Enterprise Fund, contract amount not to exceed \$75,000.00 (18-15-T-132424-0603) Pima Health System

- M. Granite Bedrock Broadbent Partners, L.L.C., to provide an acquisition agreement for a 40,916 square foot sewer easement needed for the Santa Cruz Interceptor: Franklin Street to Prince Road - Phase II Project, Tax Parcel Nos. 115-16-023B and 115-16-026A, WWM System Development Fund, contract amount \$100,580.00 including closing costs (22-64-G-132381-0603) Real Property
- N. Sheriff's Auxiliary Volunteers of Pima County, Inc., to provide property loss protection for SAV vehicles, Self Insurance Trust Fund, contract amount not to exceed \$60,000.00 (12-11-S-132418-0703) Sheriff
- N-1. Sheriff's Auxiliary Volunteers of Green Valley District Area, Inc., to provide property loss protection for SAV vehicles, Self Insurance Trust Fund, contract amount not to exceed \$150,000.00 (12-11-S-132419-0703) Sheriff
- N-2. Office of National Drug Control Policy, Amendment No. 6, to provide for the H.I.D.T.A. XI Grant Program and extend contract term to 9/30/03, H.I.D.T.A. XI Grant Fund, no cost, (01-11-O-128767-0101) Sheriff
- O. Amendment No. 2, to provide as-needed farm and ranch real estate appraisal services and extend contract term to 7/5/04, Capital Improvement Fund, contract amount not to exceed \$15,000.00 each for the following, Transportation:

<u>Vendor</u>	<u>Contract No.</u>
Baker, Peterson, Baker and Assoc.	16-04-B-129350-0701
Fowler Appraisal	16-04-F-129358-0701
Paul Hendricks Real Estate Appraisal and Counseling	16-04-P-129355-0701
- O-1. Paul Hendricks Real Estate Appraisal and Counseling, Amendment No. 2, to provide as-needed right-of-way and whole property real estate appraisal services and extend contract term to 7/5/04, Capital Improvement Fund, contract amount not to exceed \$50,000.00 (16-04-P-129354-0701) Transportation

- O-2. Paul Hendricks Real Estate Appraisal and Counseling, Amendment No. 2, to provide as-needed one to four single residence real estate appraisal services and extend contract term to 7/5/04, Capital Improvement Fund, contract not to exceed amount \$15,000.00 (16-04-P-129353-0701) Transportation
- O-3. Statistical Research, Inc., Amendment No. 1, to provide as-needed archeological and historical preservation services, extend contract term to 11/30/03 and amend scope of work, Capital Improvement Fund, no cost (07-04-S-130897-0602) Transportation
- O-4. Centerpoint Advisors, Amendment No. 2, to provide as-needed billboard real estate appraisal services and extend contract term to 7/5/04, Capital Improvement Fund, contract amount not to exceed \$15,000.00 (16-04-C-129506-0701) Transportation
- O-5. Tucson Pima Arts Council, to provide administration of the Pima County Public Art Program, Various Capitol Improvement Funds, contract amount not to exceed \$125,408.00 (07-04-T-132420-0103) Transportation
- P. Southern Arizona Paving and Construction Company, Amendment No. 2, to provide manhole clean-out adjustment and reconstruction services and extend contract term to 9/30/03, WWM Operating Fund, contract amount \$330,000.00 (03-03-S-129663-0701) Wastewater Management
- P-1. Rubbage Control, Amendment No. 2, to provide refuse removal services, extend contract term to 5/31/04 and amend contractual language, Solid Waste Enterprise Fund, contract amount \$65,000.00 (11-03-R-129466-0601) Wastewater Management
- P-2. Specialty Loaders, Amendment No. 1, to provide transport of waste semi-truck tires and extend contract term to 7/9/04, State Tire Fund, no cost (11-03-S-130896-0702) Wastewater Management

2. PROCUREMENT

IFB 70567 Biosolids Management Program
 (Wastewater Management/WWM Operating
 Fund) Avra Gro Systems, Inc.,
 (Corporate Headquarters: Tucson, AZ)
 in an amount not to exceed
 \$1,835,025.00.

3. BOARDS, COMMISSIONS AND/OR COMMITTEES

A. Tucson-Pima County Bicycle Advisory Committee

Appointment: Diana Tolton to replace Stephen
 D. Cohen;
 Reappointments: Rosemary Carmody; Dick
 Schaffer; Roy Schoonover; David Bachman-
 Williams, Ken O'Day and Garland-John Anderson.
 Term Expirations: 6/30/05. (Commission
 recommendations)

Appointment
 continued to
 6/17/03

Reappointments
 approved
 5/0

B. Pima County/Tucson Women's Commission

Appointment: Dr. Miki Paul to replace
 Josephine King. Term expiration: 5/16/07.
 (Commission recommendation)

C. Planning and Zoning Commission

1. Reappointment: Bonnie Poulous. Term
 expiration: 6/19/07. (District 3)
2. Reappointment: William Matter. Term
 Expiration: 6/19/06. (District 4)

FINANCE AND INFORMATION SERVICES

4. DUPLICATE WARRANTS - FOR RATIFICATION

Arizona Dare Officers Assoc.	\$	2,500.00	
Arizona School Boards Assoc.	\$	180.00	
Catholic Community Services	\$	4,547.61	
Chaparral Travel	\$	874.00	
Childs, Richard	\$	120.00	
City of Tucson Water	\$	204.48	
Earth Grains Company	\$	523.16	
Flores, Jose	\$	7.25	
Gibson, Robert J.	\$	63.52	
Gomez, Leilani	\$	5.52	
Hay, Cedric	\$	49.68	
Hinwood, Mary			\$ 15.53

Kachina Business Solutions		\$	408.12
Marana Health Center	\$	262.50	
Medical Products Laboratories	\$	415.81	
National Rec and Park Assoc.	\$	525.00	
Nevarez, Felicitas	\$	66.26	
Parker, David		\$	17.55
Ron's Produce Company, Inc.	\$	1,061.60	
Smith, Mathew		\$	1,162.50
Sun Healthcare Group, Inc.		\$	1,199.94
Sun Western Contractors	\$	127,725.00	
Target Store - Oracle	\$	1,000.00	
Tucson Tractor Company	\$	7,579.72	
University Physicians, Inc.	\$	1,546.41	
Valdenegro, Emelina	\$	6.90	
Valdez, Evelyn	\$	242.81	

5. RECORDER

Pursuant to Resolution No. 1993-200, ratification of the Document Storage and Retrieval Fund for the month of March, 2003.

6. SUPERINTENDENT OF SCHOOLS

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

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

<u>NAME OF OWNER</u>	<u>REFERENCE NO.</u>	<u>TAX YEAR</u>
Abarca, Jose or Migdelina	02011032799	2002
Abarca, Jose or Migdelina	01011015155	2001
Abarca, Jose or Migdelina	00011029853	2000
Allen, Viola	97011037119	1997
Anderson, Eric Peter	02011022156	2002
Butterfield Pension Plan, Inc.	02011021811	2002
Butterfield Pension Plan, Inc.	01011009202	2001
Butterfield Pension Plan, Inc.	00011016478	2000
Butterfield Pension Plan, Inc.	99011017458	1999
Butterfield Pension Plan, Inc.	98011018795	1998
Calbri, Julia L.	02011016158	2002
Chap, Esther B.	02011020150	2002
Cisneros, Dora Luz	02011015050	2002
Cisneros, Dora Luz	01011005645	2001
Cisneros, Dora Luz	00011008571	2000
Cisneros, Dora Luz	99011008712	1999
Cisneros, Dora Luz	98011009147	1998
Cook, Bill	02011032155	2002
Cook, Bill	01011014777	2001
Cook, Bill	00011029043	2000
Cook, Bill	99011031591	1999
Cook, Bill	98011034946	1998
Cook, Bill	97011022727	1997

NOTES / ACTION

Copeland, Darla	02011027198	2002
Copeland, Darla	01011012234	2001
Copeland, Darla	00011022854	2000
D'angelo, David c/o Dinwiddie, Barbara	02011025270	2002
Dowdy, Penny Ann	02011010614	2002
Dowdy, Penny Ann	01011003246	2001
Dowdy, Penny Ann	00011003597	2000
Clemente, Groger	02011028983	2002
Clemente, Groger	01011013127	2001
Clemente, Groger	00011025097	2000
Clemente, Groger	99011027009	1999
Harrison, Neil	02011007252	2002
Howton, Bud	02011025141	2002
Kammerer, Vincent or Ana	02011036812	2002
Kammerer, Vincent or Ana	01011017390	2001
Kammerer, Vincent or Ana	00011035045	2000
Kammerer, Vincent or Ana	99011035650	1999
Kammerer, Vincent or Ana	98071000059	1998
Kasal, Craig F.	02011015143	2002
Lambert, Robert	02011033315	2002
Lambert, Robert	01021018369	2001
Lambert, Robert	00011030525	2000
Lambert, Robert	99011033299	1999
Lantz, Richard D.	02011017922	2002
Lennox, John	02011027559	2002
Longfellow, L. W.	02011009474	2002
Longfellow, L. W.	01021003818	2001
Longfellow, L. W.	99011001979	1999
Longfellow, L. W.	98011002217	1998
Lundeen, Kyle (previously Desert Survivors)	02011020080	2002
Lundeen, Kyle (previously Desert Survivors)	01021010510	2001
Lundeen, Kyle (previously Desert Survivors)	02021000801	2002
Lundeen, Kyle (previously Desert Survivors)	02021000800	2002
McGill, Jim	02011035187	2002
McGill, Jim	01021019491	2001
McGill, Jim	00011032857	2000
McGill, Jim	99011036196	1999
Meier, Kenneth	02011025144	2002
Monreal, Jose R.	02011001828	2002
Moore, Jeffrey H. or Baca, Adelaida	02011003622	2002
Neal, Betti J. or Pittman, Allen	02011034350	2002
Nekula, Lorrie	02011005410	2002
Pellet, Merlin or Roth	02011038672	2002
Pellet, Merlin or Roth	01021021621	2001
Pellet, Merlin or Roth	00011037794	2000
Rendon, Ramon	02011035673	2002
Rendon, Ramon	01021019775	2001
Rendon, Ramon	00011033518	2000
Rendon, Ramon	99011037038	1999
Reynolds, Jerimy	01021009754	2001
Richins, Imogene	02011010379	2002
Rios, Armando	02011006490	2002
Rothrock, Lesley	02011009743	2002
Rue, Steve	02011000121	2002
Rue, Steve	01021000088	2001

Sanchez, Jesus or Georgina	02011025412	2002
Sanchez, Jesus or Georgina	01021013675	2001
Schaffner, Nylia	02011025781	2002
Schaffner, Nylia	01021013770	2001
Schaffner, Nylia	00011021096	2000
Schaffner, Nylia	99011022501	1999
Schaffner, Nylia	98011024464	1998
Schaffner, Nylia	97011027561	1997
Schaffner, Nylia	96011030444	1996
Schmidt, Brenda	02011023974	2002
Schmidt, Brenda	01021012830	2001
Schmidt, Brenda	00011019019	2000
Schmidt, Brenda	99011020314	1999
Shockley, Patrick	02011034755	2002
Shockley, Patrick	01021019221	2001
Simmons, Roger or Joyce A.	01021016374	2001
Simmons, Roger or Joyce A.	00011026433	2000
Simons, John or Esther H.	02011000878	2002
Simons, John or Esther H.	01021000556	2001
Simons, John or Esther H.	00011025664	2000
Simons, John or Esther H.	99011027682	1999
Smith, Robert or Beverly	02011021957	2002
Spezzacatena, Jon or Brenda	02011024035	2002
Tarazon, Arturo	02011030586	2002
Tarazon, Arturo	01021016695	2001
Tarazon, Arturo	00011027056	2000
Tarazon, Arturo	99011029293	1999
Tarazon, Arturo	97011036727	1997
Tennyson, R. D. c/o Green, Sonia	02011014953	2002
Timmons, Audrey Ann	02011021255	2002
Timmons, Audrey Ann	01021011148	2001
Timmons, Audrey Ann	00011015814	2000
Urbina, Walter	02011027397	2002
Van Alst, Rodney	02011016417	2002
Varner, James	02011033128	2002
Warner, Gary or Judith	01021016563	2001
Yanez, Guadalupe Tacho	02011005877	2002

PUBLIC WORKS

8. REAL PROPERTY - Abandonment and Quit Claim Deed

- A. RESOLUTION NO. 2003-107, of the Pima County Board of Supervisors, providing for vacation of a portion of Pontatoc Road, as Pima County Road Abandonment No. A-02-25, within Section 22, T13S, R14E, G&SRM. (District 1)
- B. Quit Claim Deed to Louis B. and Denise M. Christensen, for a portion of Pontatoc Road, within Section 22, T13S, R14E, G&SRM, \$1,230.00 revenue. (District 1)

WASTEWATER MANAGEMENT DEPARTMENT9. BILLS OF SALE

- A. G-2002-073, Eagle Crest Ranch, Phase 1A (in Pinal County). Owner: R. Thomas Williams.
- B. G-2001-150, Adobes De La Vista, Lots 1-7. Owner: James Leon Gray.
- C. G-2002-043, Barrio Solana, Lots 1-42. Owner: Barrio Solana, L.L.C.
- D. G-98-128, Camino Verde Estates, Phase 3, Lots 112-137 and 141-153. Owner: Richmond American Homes of Arizona, Inc.
- E. G-2001-073, Continental Reserve, Block 13, Lots 1-76. Owner: Genesee Company, L.L.C.
- F. G-2002-029, Continental Reserve, Block 14, Lots 1-82. Owner: U.S. Home, Corp.

10. RATIFY AND/OR APPROVE

Minutes: April 8, and April 15, 2003

Warrants: May, 2003