

AGENDA, BOARD OF SUPERVISORS' MEETING

BOARD OF SUPERVISORS HEARING ROOM

130 W. CONGRESS, 1ST FLOOR

JANUARY 13, 2004 9:00 A.M.

1. **ROLL CALL**
2. **INVOCATION**
3. **PLEDGE OF ALLEGIANCE**
4. **PAUSE 4 PAWS**
5. **AWARD OF APPRECIATION**

Presentation to the Adult Probation Department in appreciation of their commitment to community services. (District 3)

No action required

... EXECUTIVE SESSIONS

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

- A. Pursuant to A.R.S. §38-431.03(A) (3) and (4), for legal advice and direction regarding the settlement of Catalina Foothills Estates Partnership No. 3 v. City of Tucson, et. al., Pima County Superior Court Case No. C20032945.

Removed from agenda

*** (CLERK'S NOTE:** This item should be taken in conjunction with Regular Agenda Item No. 12.)

- *B. Pursuant to A.R.S. §38-431.03(A) (3) and (4), for legal advice and direction regarding a Petition to Establish a Roadway, dated October 28, 2003, which was received from certain citizens, some of whom are litigants against Pima County in Dos Picos Land Limited Partnership v. Pima County, Superior Court Case No. CV200200016.

Informational only

BOARD OF SUPERVISORS SITTING AS OTHER BOARDS

... **FLOOD CONTROL DISTRICT BOARD**

UNFINISHED BUSINESS

(RM 8/18/03, RM 10/14/03, RM 11/04/03, RM 12/02/03)

A. Appeal of County Engineer's Decision

Pursuant to Pima County Code Section 16.64.010 and 16.64.020, appeal of Gene and JoAnn Lichty on the decision of the County Engineer for a Floodplain Use Permit No. 03-237E to replace a damaged mobile home on property located at 16696 W. Quinlin Trail. (District 3)

Withdrawn from the agenda

NEW BUSINESS

B. Agreement, Contract and/or Amendment

RESOLUTION NO. 2004 - FC 1, of the Board of Directors of the Pima County Flood Control District, authorizing and approving a joint funding agreement with the U.S. Geological Survey, U.S. Department of Interior, for the cooperative maintenance and analysis of pre and post-flood streamflow data and authorizing the installation and repair of stream gauge infrastructure, Flood Control District Levy Fund, contract amount \$50,000.00 (02-59-U-133730-0104)

Approved
5/0

C. Award of Contract

Ajo Detention Basin Safety Improvement Project. Staff recommends Falcone Brothers and Associates, Inc., (Corporate Headquarters: Tucson, AZ) in the amount of \$418,653.00, Flood Control District Levy Fund.

Without objection continued to 1-20-04

... KINO COMMUNITY HOSPITAL GOVERNING BOARD

A. Agreement, Contract and/or Amendment

Surgical Nurse, L.L.C., d.b.a. Travel Nurse Across America, Amendment No. 1, to provide traveling nurse staffing services and amend contractual language, no cost (18-06-S-133109-0903)

Approved
5/0

B. Approval of the Kino Community Hospital Advisory Board Minutes of November 7, 2003.

Approved
5/0

BOARD OF SUPERVISORS SITTING IN REGULAR SESSION

6. CONSENT CALENDAR: For consideration and approval

A. Call to the Public

Approved
5/0

B. Approval of Consent Calendar

7. BOARD OF SUPERVISORS

Approval of an Off-Track Betting location for Tucson Greyhound Park: Brat's Bar and Grill, 5975 W. Western Way Circle, No. 106, Tucson, Arizona (in unincorporated Pima County). (District 5)

Approved
4/1

8. COUNTY ADMINISTRATOR

A. RESOLUTION NO. 2004 - 11, declaring an emergency order to extend military leave to and to create benefits options for employees who are reservists and/or who are called to active duty in support of Operation Enduring Freedom.

Approved
5/0

B. Classification and Compensation

The Pima County Attorney's Office requests the creation of two new position control numbers to be allocated to the following classification. Additional funding for these positions will come from the Budget Stabilization Fund.

Approved
5/0

CLASS
CODE

CLASS
TITLE

3139

Legal Processing Support Specialist

9. PROCUREMENT

A. Increase in Award Amount

Staff requests an increase in the amount of \$18,002.00, for Group A of RFP No. 1252-02, Tobacco Prevention Program, State Block Grant Funds through ADHS.

Approved
5/0

B. Award of Contract - Facilities Management

Demolition and Abatement for Pima County Administration Building Third Floor. Staff recommends Complete Decon, Inc., (Corporate Headquarters: Laveen, AZ) in the amount of \$139,700.00, Capital Improvement Bond Fund.

Approved
5/0

PUBLIC WORKS

DEVELOPMENT SERVICES

10. FINAL PLATS WITH ASSURANCES

A. P1201-028, Co9-01-07, Ventana Heights, Lots 1-13 and Common Areas A-B. (District 1)

Continued
to 2/3/04
4/1

B. P1203-049, Rancho Del Lago, Block 44, Lots 1 - 229 and Common Areas A-1 - A-6, B-1 - B-4 and C. (District 4)

Approved
5/0

TRANSPORTATION

UNFINISHED BUSINESS

(RM 12/2/03)

11. ACCEPTANCE OF PROJECT/ROADWAY FOR MAINTENANCE

P1201-102, Camino Verde Estates, Lots 1-204 and Common Area A. Developer: Fidelity National Title. (District 3)

Removed
from the
agenda

NEW BUSINESS

12. Petition to Establish Roadway

Pursuant to A.R.S. §28-6702, Board of Supervisors acknowledgment of receipt of the Petition to Establish a Roadway and give direction to staff as recommended below:

Continued
to 3-16-04
5/0

A. Reject the petition;

or

B. Accept the petition for establishment and authorize the series of actions to effectuate the establishment as mandated in A.R.S. §28-6702;

or

C. Postpone the decision to a later meeting date to allow County staff to prepare more information on which the Board can make a reasoned decision.

*** * * HEARINGS * * ***

FRANCHISES/LICENSES/PERMITS

EXTENSION OF PREMISES/PATIO PERMITS

13. James C. Counts, d.b.a. Nimbus Brewing Co., L.L.C., 3850 E. 44th Street, Tucson, Temporary Extension of Premises Permit for January 24, 2004.

Denied
5/0

14. James C. Counts, d.b.a. Nimbus Brewing Co., L.L.C., 3850 E. 44th Street, Tucson, Temporary Extension of Premises Permit for January 31, 2004.

Denied
5/0

15. James C. Counts, d.b.a. Nimbus Brewing Co., L.L.C., 3850 E. 44th Street, Tucson, Temporary Extension of Premises Permit for February 7, 2004.

Denied
5/0

PUBLIC WORKS

DEVELOPMENT SERVICES

UNFINISHED BUSINESS

(RM 11/4/03)

APPEAL OF HEARING OFFICER'S DECISION

16. P02ZV00235 - 3 AND 4, STEWART TITLE AND TRUST NO. 1580, MONTE SEYMOUR, TRUSTEE

In accordance with Pima County Zoning Code Section 18.95.030.C, Monte Seymour as Trustee of Stewart Title and Trust No. 1580, appeals the decision of the Hearing Officer in Case No. P02ZV00235, Citation Nos. 3 and 4, regarding violations to the Pima County Code Section 18.01.030.E.1, on property located at 3901 S. Kinney Road for operating a contractor's yard without a zoning permit for the property; and Section 18.71.010, substantial expansion of a use without the required Development Plan. (District 5)

Without objection continued to 4/20/04

NEW BUSINESS

APPEAL OF HEARING OFFICER'S DECISION

*(CLERK'S NOTE): The appellant requests a continuance to the Board of Supervisors meeting of February 17, 2004.)

- *17. P03ZV00350, PETER TESCIONE

In accordance with the Pima County Zoning Code Section 18.95.030.C, Peter Tescione appeals the decision of the Hearing Officer in Case No. P03ZV00350 regarding a violation of Section 18.07.030.D, open storage not allowed. (District 3)

Without objection continued to 2/17/04

UNFINISHED BUSINESS
(RM 9/23/03)

***(CLERK'S NOTE:** Staff requests a continuance to the Board of Supervisors Meeting of May 11, 2004, due to on-going litigation.)

*18. Co8-01-03, TUCSON MOUNTAINS PROTECTED PEAKS AND RIDGES (AREA 2)

Proposal to amend Chapter 18.61, Hillside Development Overlay Zone, of the Pima County Zoning Code in order to designate as protected Peak and Ridge No. 52, that is located south of Anklam Road within Area 2. The Planning and Zoning Commission recommends **LEVEL 1 PROTECTION**. (All Districts)

Without objection continued to 5/11/04

NEW BUSINESS

TIME EXTENSION OF CONDITIONAL USE PERMIT

19. P21-03-001, VASQUEZ/QUITANA - W. VALENCIA ROAD
Request of 3-D Architectural Designs (applicant), on property at 4355 W. Valencia Road zoned GR-1 for a three month time extension of a conditional use permit for a restaurant. Chapter 18.97 in accordance with Section 18.14.030B.8 of the Pima County Zoning Code allows a restaurant as a Type II conditional use in a GR-1 zone. Staff has **NO OBJECTIONS**. (District 3)

Approved 5/0

CONDITIONAL USE PERMIT

20. P21-03-021 MARTIN CATTLE COMPANY - E. I-10
Request of Martin Cattle Company (property owner) and Mr. Mark Elias (of Tetratech, Inc., applicant), on property at 16901 Old Sonoita Highway in Vail, Arizona, in the RH (Rural Homestead) zone, for a conditional use permit for a communication tower and equipment area. The proposed site is a 9,025 square foot lease parcel located within a 133-acre fee parcel. The property is located on the south side of Interstate 10, approximately three (3) miles east of the Sonoita Highway (State Route 83) exit. Chapter 18.97 in accordance with Section 18.07.030H (General Regulations and Exceptions) of the Pima County Zoning Code allows this use in RH, subject to a Type

Approved 5/0

III Conditional Use Permit. On motion, the Planning and Zoning Commission voted 5-2 (Commissioners Staples and Hirsch voting nay, Commissioner Holdridge abstained, and Commissioners Reddog and Smith were absent) to recommend **APPROVAL**, subject to conditions. The Hearing Administrator recommends **APPROVAL**, subject to conditions. (District 4)

21. STREET NAME CHANGES - Unadvertised Hearings

	<u>Present</u>	<u>Proposed</u>	
A.	Unnamed easement/road Co14-02-058 (District 4)	Camino Dos Hermanas	Approved 5/0
B.	Unnamed easement/road Co14-02-061 (District 4)	Rolling Tumbleweed Road	Approved 5/0
C.	Unnamed easement/road Co14-02-062 (District 4)	Dusty Silver Spur Way	Approved 5/0

TRANSPORTATION

22. TRAFFIC ORDINANCES

A.	ORDINANCE NO. 2004 - <u>1</u> , regulating traffic at the intersection of Santa Cecilia and Rio Mayo in Pima County, Arizona. (District 3)	Approved 5/0
B.	ORDINANCE NO. 2004 - <u>2</u> , regulating the turning of vehicles on Camino de la Tierra in Pima County, Arizona. (District 3)	Approved 5/0
C.	ORDINANCE NO. 2004 - <u>3</u> , regulating traffic at the intersection of Drexel Road and Cardinal Avenue in Pima County, Arizona. (District 3)	Approved 5/0
D.	ORDINANCE NO. 2004 - <u>4</u> , regulating traffic at the intersection of Pinacate Avenue and Renegade Avenue in Pima County, Arizona. (District 3)	Approved 5/0

E. ORDINANCE NO. 2004 - 5, regulating parking of vehicles on the north and south sides of Avenida Isabel and on the east side of Camino de la Tierra in Pima County, Arizona. (District 3)

Approved
5/0

F. ORDINANCE NO. 2004 - 6, regulating parking on Wilds Road in Pima County, Arizona. (District 3)

Approved
5/0

WASTEWATER MANAGEMENT

UNFINISHED BUSINESS

(RM 12/2/03, RM 12/16/03)

23. SOLID WASTE FEE SCHEDULE

On December 2, 2003, the Board of Supervisors unanimously voted to reconsider the Solid Waste Fee Schedule by directing staff to meet with major waste haulers to review tipping fees (not residential) and bring back recommendations on this date to amend the following Ordinance:

Approved as
amended
5/0

ORDINANCE NO. 2003 - 98, of the Board of Supervisors of Pima County, Arizona; relating to Solid Waste; amending fee schedule for landfills and transfer stations, to modify residential and commercial hauler fees for cost recovery.

24. CALL TO THE PUBLIC

25. 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: 1/7/04

TIME POSTED: 5:00 P.M.

CONSENT CALENDAR, JANUARY 13, 2004

1. PROCUREMENT
AGREEMENTS, CONTRACTS AND/OR AMENDMENTS

- A. RESOLUTION NO. 2004 - 1, approving an Intergovernmental Agreement with the City of Tucson, to provide low-income eviction prevention and homeless housing assistance services, Arizona Department of Housing Fund, contract amount not to exceed \$50,000.00 (01-39-T-133738-0703) Community Services
- B. RESOLUTION NO. 2004 - 2, approving an Intergovernmental Agreement with the Arizona Criminal Justice Commission, to provide for Gun Violence Prevention Program, ACJC Grant Fund, contract amount \$7,000.00 revenue (02-02-A-133711-1103) County Attorney
- C. RESOLUTION NO. 2004 - 3, approving an Intergovernmental Agreement with the City of Tucson, to provide incarceration of municipal prisoners, General Fund, contract amount \$4,500,000.00 revenue (01-11-T-133737-0703) Sheriff
- D. RESOLUTION NO. 2004 - 4, approving an Intergovernmental Agreement with the Arizona Department of Economic Security, to provide vocational transition services for students with disabilities, various school district funds, contract amount \$4,645.00 revenue and \$4,645.00 matching funds (01-38-A-133723-0703) Superintendent of Schools
- E. RESOLUTION NO. 2004 - 5, approving an Intergovernmental Agreement with the La Canada Fire District, to provide installation and maintenance of emergency vehicle preemption equipment at signalized intersections, no cost (01-04-L-133688-0104) Transportation

Without objection continued to 2/10/04

- E-1. RESOLUTION NO. 2004 - 6, approving an Intergovernmental Agreement with the North Ranch/Linda Vista Fire District, to provide installation and maintenance of emergency

Without objection continued to 2/10/04

vehicle preemption equipment at signalized intersections, no cost (01-04-N-133689-0104) Transportation

E-2. RESOLUTION NO. 2004 - 7, approving an Intergovernmental Agreement with the Heritage Hills Fire District, to provide installation and maintenance of emergency vehicle preemption equipment at signalized intersections, no cost (01-04-H-133690-0104) Transportation

Without objection continued to 2/10/04

F. RESOLUTION NO. 2004 - 8, approving an Intergovernmental Agreement with the Arizona Board of Regents, University of Arizona, the Office of Arid Land Studies, to provide research at the Constructed Ecosystem Research Facility, WWM Operating Fund, contract amount \$89,848.00 (01-03-A-133587-0104) Wastewater Management

G. RESOLUTION NO. 2004 - 9, approving an Intergovernmental Agreement with the Arizona Board of Regents, University of Arizona, Water Quality Center, to provide research on biosolids utilization on mine trailings and agriculture land, WWM Operating Fund, contract amount \$72,107.00 (01-03-A-133588-0104) Wastewater Management

G-1. RESOLUTION NO. 2004 - 10, approving an Intergovernmental Agreement with Santa Cruz County, to provide for the cooperative use of the Tubac-Amado Transfer Station and the Sonoita Elgin Landfill facilities for solid waste disposal, WWM Solid Waste Enterprise Fund, contract amount \$54,000.00 (01-61-S-133724-0103) Wastewater Management

* * *

H. Tucson Youth Development, Inc., Amendment No. 3, to provide after school work experience for youth and amend scope of work, YO, RYA, WIA and City of Tucson Grant and General Funds, contract amount \$157,298.00 (11-39-T-131254-0802) Community Services

- H-1. Old Pueblo Community Foundation, to provide transitional housing and support services, HUD -SHP Grant Fund, contract amount \$112,362.00 (11-39-O-133733-0104) Community Services
- H-2. Desert Waste Not Warehouse, Inc., Amendment No. 3, to provide technical computer training services and amend scope of work, Community Adjustment and Investment Program, WIA, YO, RIA, City of Tucson Supportive Housing and General Funds, contract amount \$26,400.00 (11-39-D-131454-0802) Community Services
- I. Pima County Juvenile Court Center, Amendment No. 3, to provide for the Violence Intervention Project and extend contract term to 2/29/04, Federal Fund, no cost (01-02-P-129213-0301) County Attorney
- I-1. Gabroy, Rollman and Bosse, P.C., to provide legal service, Case No. C20031396, Pima County v. Pima County Law Enforcement Merit System Council, Risk Management/Tort Fund, contract amount not to exceed \$50,000.00 (17-02-G-133722-1103) County Attorney
- J. Erickson Leader Associates, Architects, Inc., Amendment No. 2, to provide for the Downtown Plaza Re-Roofing Project and extend contract term to 2/4/04, Capital Improvement Fund, no cost (15-13-E-130135-1101) Facilities Management
- J-1. Erickson Leader Associates, Architects, Inc., Amendment No. 2, to provide for the Administration Building: South Expansion and extend contract term to 2/11/04, Capital Improvement Fund, no cost (15-13-E-130154-1101) Facilities Management
- J-2. Goodman's Office Furnishings, Amendment No. 2, to provide reupholstery/refurbishing of courtroom seating and extend contract term to 2/10/04, General Fund, no cost (03-13-G-131760-1102) Facilities Management
- J-3. James C. Olson Trust, Amendment No. 4, to provide a lease agreement for the East Health

- Department Clinic at 6920 E. Broadway
Boulevard and amend rate schedule, Health
Fund, contract amount \$8,542.00 (04-13-C-
119104-0794) Facilities Management
- J-4. Klingler, Larry E. and Claire B., Amendment
No. 2, to provide a lease agreement for the
Catalina Sheriff's Office Substation at 15631
N. Oracle Road, General Fund, contract amount
\$12,000.00 (04-13-L-118828-0594) Facilities
Management
- J-5. Corona Sierra, Inc., Amendment No. 4, to
provide for the Green Valley Community
Performing Arts and Learning Center Project
and extend contract term to 2/1/04, 1997
General Obligation Bond Fund, contract amount
\$4,609.00 (03-13-C-131260-0702) Facilities
Management
- J-6. Corona Sierra, Inc., Amendment No. 2, to
provide for the Administration Building-South
Expansion and Downtown Plaza Re-Roofing
Project and extend contract term to 2/1/04,
1997 General Obligation Bond Fund, contract
amount \$13,058.00 (03-13-C-131616-1002)
Facilities Management
- J-7. Abracadabra Restoration, Inc., Amendment No.
2, to provide emergency restoration and clean-
up services, extend contract term to 10/15/04
and amend scope of work, General Fund, no cost
(11-13-A-130206-1001) Facilities Management
- J-8. Quality Residential and Restoration Services,
Inc., Amendment No. 2, to provide emergency
restoration and clean-up services, extend
contact term to 10/15/04 and amend scope of
work, Self Insurance Fund, contract amount
\$200,000.00 (11-13-Q-130207-1001) Facilities
Management
- K. Arizona Department of Health Services,
Amendment No. 1, to provide early childhood
health services, extend contract term to
12/31/04 and amend scope of work, Federal

- Early Childhood Services Grant Fund, contract amount \$77,100.00 revenue (01-01-A-131704-0103) Health Department
- K-1. Arizona Department of Health Services, Amendment No. 1, to provide the Public Health Physical Activity Plan Program, extend contract term to 12/31/04 and amend scope of work, Federal Grant Fund, contract amount \$76,821.00 revenue (01-01-A-131770-0103) Health Department
- K-2. Arizona Department of Health Services, Amendment No. 2, to provide for the Well Woman Health Check Grant Program, extend contract term to 12/31/07 and amend scope of work, Well Woman Health Check Grant Fund, contract amount \$332,847.00 revenue (01-01-A-131795-0103) Health Department
- K-3. Arizona Department of Health Services, Amendment No. 1, to provide for the Immunization Program, Federal Immunization Grant Fund, contract amount \$68,498.00 decrease (01-01-A-131778-0103) Health Department
- K-4. Arizona Department of Health Services, Amendment No. 3, to provide for the development/enhancement of bio-terrorism response, extend contract term to 8/30/04 and amend scope of work, Federal Preparedness and Response for Bio-Terrorism Fund, contract amount \$1,008,000.00 revenue (01-01-A-130645-0402) Health Department
- K-5. Quality Care Animal Hospital, to provide veterinarian spay/neutering services, Health Fund, contract amount not to exceed \$120,000.00 (20-01-Q-133599-1203) Health Department
- L. Corey and Kime, P.C., Amendment No. 3, to provide legal representation for the Merit System Commission/Law Enforcement Merit System Council and extend contract term to 6/30/04, Contingency Fund, contract amount \$35,000.00 (17-43-C-130103-1201) Human Resources

- M. West Publishing, Amendment No. 2, to provide legal research database, General Fund, contract amount \$30,000.00 (11-49-W-128425-1099) Indigent Legal Services
- M-1. Wanda K. Day, Amendment No. 1, to provide felony representation of indigents, General Fund, contract amount \$25,000.00 (17-49-D-132638-0703) Indigent Legal Services
- M-2. Amendment No. 1, to provide Juvenile Court Representation Option B, General Fund, for the following: Indigent Legal Services

<u>Vendor</u>	<u>Contract</u>	<u>Amount</u>
Randi Alexander	17-49-A-132564-0703	\$ 32,500.00
Margo Donaldson	17-49-D-132566-0703	\$ 45,000.00
Bob Gary	17-49-G-132569-0703	\$ 30,000.00
Thea M. Gilbert	17-49-G-132570-0703	\$ 37,500.00
Matthew A. Jasper	17-49-J-132572-0703	\$ 32,500.00
David K. Kovalik	17-49-K-132573-0703	\$ 22,500.00
Charles A. Lagattuta	17-49-L-132574-0703	\$ 20,000.00
Barbara Magee	17-49-M-132576-0703	\$ 32,500.00
Kymerly W. Moffett	17-49-M-132578-0703	\$ 27,500.00
Robert R. O'Leary	17-49-O-132579-0703	\$ 22,500.00
Judith W. Palmer	17-49-P-132580-0703	\$ 27,500.00
Jacqueline Rohr	17-49-R-132582-0703	\$ 17,500.00
M. Valentine Schaffer	17-49-S-132583-0703	\$ 42,500.00
Keith Singer	17-49-S-132586-0703	\$ 12,500.00
Robert J. Sweeney	17-49-S-132587-0703	\$ 20,000.00
Lee Tucker	17-49-T-132588-0703	\$ 12,500.00

- M-3. To provide Juvenile Court Representation, Option B Indigent Legal Services, General Fund, for the following: Indigent Legal Defense

<u>Vendor</u>	<u>Contract</u>	<u>Amount</u>
Erin Alavez	17-49-A-133624-0104	\$ 20,000.00
Daniel Anderson	17-49-A-133625-0104	\$ 25,000.00
John W. Biggers	17-49-B-133626-0104	\$ 30,000.00
Jeffrey Judge	17-49-J-133627-0104	\$ 25,000.00
Sal Nuccio	17-49-N-133628-0104	\$ 50,000.00
Matilde Slate	17-49-S-133629-0104	\$ 20,000.00
J. Michael Van Alsbury	17-49-V-133630-0104	\$ 20,000.00
Adam Weisman	17-49-W-133631-0104	\$ 20,000.00

- M-4. Amendment No. 1 to provide Felony Representation of Indigents, General Fund, for the following: Indigent Legal Services

<u>Vendor</u>	<u>Contract</u>	<u>Amount</u>
James S. Alexander	17-49-A-132628-0703	\$ 27,500.00
Daniel Anderson	17-49-A-132629-0703	\$ 22,500.00

Bradley J. Armstrong	17-49-A-132630-0703	\$ 12,500.00
Paul D. Bates	17-49-B-132632-0703	\$ 12,500.00
Bobbi Berry	17-49-B-132633-0703	\$ 32,500.00
John G. Bolm	17-49-B-132634-0703	\$ 25,000.00
David Darby	17-49-D-132637-0703	\$ 30,000.00
Andrew D. Diodati	17-49-D-132641-0703	\$ 25,000.00
Christian J. Kimminau	17-49-K-132650-0703	\$ 30,000.00
Eric A. Larsen	17-49-L-132652-0703	\$ 20,000.00
Stephanie J. Meade	17-49-M-132656-0703	\$ 37,500.00
Natalie N. Prince	17-49-N-132659-0703	\$ 32,500.00
Larry S. Rosenthal	17-49-R-132662-0703	\$ 30,000.00
Matilde E. Slate	17-49-S-132665-0703	\$ 25,000.00
Brick P. Storts	17-49-S-132666-0703	\$ 40,000.00
Jill Thorpe	17-49-T-132668-0703	\$ 20,000.00
Sidney F. Wolitzky	17-49-W-132671-0703	\$ 12,500.00
Arthur Zaragoza	17-49-Z-132673-0703	\$ 12,500.00

M-5. To provide representation of indigents in criminal cases, General Fund, for the following: Indigent Legal Services

<u>Vendor</u>	<u>Contract</u>	<u>Amount</u>
Mark Langley	17-49-L-133671-0104	\$ 30,000.00
Jeffrey Schwartz	17-49-S-133672-0104	\$ 30,000.00
Mark Willimann	17-49-W-133673-0104	\$ 30,000.00

M-6. Amendment No. 1, to provide mental health defense services, General Fund, for the following: Indigent Legal Services

<u>Vendor</u>	<u>Contract</u>	<u>Amount</u>
Davida Arambula	17-49-A-132557-0703	\$27,500.00
Ann L. Bowerman	17-49-B-132558-0703	\$27,500.00
Cynthia Ettinger	17-49-E-132559-0703	\$27,500.00
Manuel H. Garcia	17-49-G-132560-0703	\$27,500.00
G. Mark Johnson	17-49-J-132561-0703	\$27,500.00
Phillip Tor	17-49-T-132563-0703	\$27,500.00

M-7. Amendment No. 1, to provide first degree murder representation for the following: Indigent Legal Services

<u>Vendor</u>	<u>Contract</u>	<u>Amount</u>
Jeffrey G. Buchella	17-49-B-132596-0703	\$15,000.00
Dan H. Cooper	17-49-C-132597-0703	\$30,000.00
Ralph Ellinwood	17-49-E-132601-0703	\$30,000.00
Harold Higgins	17-49-H-132602-0703	\$22,500.00
Harley Kurlander	17-49-K-132608-0703	\$30,000.00
Gregory Kuykendall	17-49-K-132609-0703	\$30,000.00
Richard Parrish	17-49-P-132617-0703	\$52,500.00
Carla Ryan	17-49-R-132620-0703	\$30,000.00
Joseph P. St. Louis	17-49-S-132621-0703	\$30,000.00
Brick P. Storts	17-49-S-132622-0703	\$50,000.00

- N. Community Partnership of Southern Arizona, to provide behavioral health services, General Fund, contract amount \$250,000.00 revenue (07-65-C-133751-0703) Institutional Health
- O. Sellers and Sons, Inc., Amendment No. 2, to provide as-needed athletic field and park lighting services, extend contract term to 1/14/05 and amend contractual language, Capital Improvement Bond Fund, no cost (03-05-S-130333-0102) Natural Resources, Parks and Recreation
- P. Nova Factor, Inc., Amendment No. 1, to provide the dispensing of synagis treatment services, extend contract term to 11/30/04 and amend contractual language, PHCS Enterprise Fund, contract amount \$75,000.00 (18-15-N-130144-0102) Pima Health System
- P-1. House of Prayer, Amendment No. 3, to provide assisted living home services and amend contractual language, PHCS Enterprise Fund, no cost (11-15-H-129483-0801) Pima Health System
- P-2. Mario P. Valdez, M.D., P.C., Amendment No. 1, to provide primary care physician services, extend contract term to 1/31/05, reflect vendor name change and amend contractual language, PHCS Enterprise Fund, no cost (18-15-V-130195-0102) Pima Health System
- P-3. Integrative Pain Center of Arizona, Amendment No. 1, to provide neurology/pain management services and amend contractual language, PHCS Enterprise Fund, contract amount \$100,000.00 (07-15-I-131270-0902) Pima Health System
- P-4. Santa Cruz Council on Aging, Amendment No. 5, to provide home delivered meals and transportation services and amend reimbursement rate schedule, PHCS Enterprise Fund, no cost (11-15-S-129891-1001) Pima Health System
- P-5. Marana Community Health Center, Amendment No. 4, to provide primary care physician and radiology services, extend contract term to

12/31/04 and amend contractual language, PHCS Enterprise Fund, contract amount \$200,000.00 (18-15-M-130059-1201) Pima Health System

- P-6. Melin S. Canez, M.D. P.C., to provide primary care physician and OB/GYN services, PHCS Enterprise Fund, contract amount not to exceed \$150,000.00 (18-15-C-133699-0104) Pima Health System
- P-7. Maxim Healthcare Services, Inc., to provide homecare services, PHCS Enterprise Fund, contract amount not to exceed \$100,000.00 (11-15-M-133700-0104) Pima Health System
- P-8. Sonora Quest Laboratories, L.L.C., to provide laboratory services, PHCS Enterprise Fund, contract amount not to exceed \$250,000.00 (07-15-S-133701-0104) Pima Health System
- P-9. GeriPro, Inc., to provide long term care billing, auditing, appeal and consulting services for Posada Del Sol Health Care Center, PHCS Enterprise Fund, contract amount not to exceed \$150,000.00 (07-15-G-133712-0903) Pima Health System
- P-10 To provide Assisted Living Home Services and amend contractual language, no cost, PHCS Enterprise Fund, for the following: Pima Health System

<u>Vendor</u>	<u>Amendment</u>	<u>Contract No.</u>
Enza's Adult Care Home	1	11-15-E-133518-1003
Quality Care Assisted Living	2	11-15-Q-131968-0303
Princess Adult Care Home	3	11-15-P-129473-0801
Praying Hands Residential Care Home	3	11-15-P-129474-0801
Picture Rocks Adult Care Home	2	11-15-P-132094-0303
Phyllis' Retirement Homes, Inc.	1	11-15-P-133334-1103
Peace Haven	6	11-15-L-129428-0801
Papa Jack's	3	11-15-P-129475-0801
Palm Brook Adult Care Home	2	11-15-P-132089-0303
Our Place Adult Care Home (Burns)	4	11-15-O-129476-0801
Our Place Adult Care Home (10th Street)	4	11-15-O-129477-0801
Desert Stepps Adult Care Home II	4	11-15-D-129453-0801
Lakeside Elder Care	4	11-15-L-129463-0801
Parker Adult Care	4	11-15-P-129464-0801
Cari vaca Estates	2	07-15-C-132748-0603

Oak Ridge at Midvale	1	11-15-O-133357-1103
New Care Adult Home	3	11-15-N-129480-0801
Northpointe Ridge Adult Care Home	3	11-15-N-129478-0801
Andrea's Hacienda Annex	3	11-15-A-129437-0801
Nelsy's Adult Care Home	3	11-15-N-130242-0202
Lovecare Company	3	11-15-L-129481-0801
Lorene's Place	3	11-15-L-130069-1201
Saint Elizabeth Assisted Living	2	11-15-B-131983-0203
Saguaro Horizons	3	11-15-S-129470-0801
Riverside Park Adult Care Home	3	11-15-R-129472-0801
Ridgecrest II	1	07-15-H-133373-0903
Ridgecrest I	3	11-15-R-130243-0202
Honeybee's Adult Care Home	3	07-15-H-131230-0802
Heavenly Acres Assisted Living Home	3	11-15-H-129484-0801
Heatherwood	2	11-15-H-131629-1202
Harmony House I	3	11-15-H-129485-0801

- P-11 Kulatilake Thili, M.D., Amendment No. 1, to provide primary care, extend contract term to 1/31/05 and amend contractual language, PHCS Enterprise Fund, contract amount \$70,000.00 (18-15-T-130197-0102) Pima Health System
- P-12 Arizona Specialty Eye Care, P.C., Amendment No. 1, to provide pediatric ophthalmology services, extend contract term to 1/31/05 and amend contractual language, PHCS Enterprise Fund, contract amount \$75,000.00 (18-15-A-130034-0202) Pima Health System
- P-13 Atkinson, Charles A. and Schilling, Jolyon D. M.D., Amendment No. 1, to provide general and vascular surgery, extend contract term to 1/31/05 and amend contractual language, PHCS Enterprise Fund, contract amount \$200,000.00 (18-15-A-130201-0102) Pima Health System
- P-14 Sam Sato, M.D., P.C., Amendment No. 2, to provide ophthalmology services, extend contract term to 1/31/05, reflect vendor name change and amend contractual language, PHCS Enterprise Fund, no cost (18-15-S-130023-0202) Pima Health System
- P-15 Newborn Intensive Care Group, P.C., Amendment No. 1, to provide neonatology/newborn services, extend contract term to 1/31/05, reflect vendor name change and amend contractual language, PHCS Enterprise Fund,

contract amount \$100,000.00 (18-15-N-130132-0102) Pima Health System

~~P-15~~ Curtis A. Erickson, M.D., P.C., Amendment No.

P-16 1, to provide general and vascular surgery services, extend contract term to 1/31/05 and amend contractual language, PHCS Enterprise Fund, contract amount \$170,000.00 (18-15-E-130115-0202) Pima Health System

~~P-16~~ Gerald Altschuler, M.D., P.C., Amendment No.

P-17 2, to provide primary care physician, hematology and oncology services, extend contract term to 1/31/05, reflect vendor name change and amend contractual language, PHCS Enterprise Fund, contract amount \$150,000.00 (18-15-A-130190-0102) Pima Health System

~~P-17~~ Marco Sprintis, M.D., P.C., Amendment No. 2,

P-18 to provide gastroenterology services, extend contract term to 1/31/05, reflect vendor name change and amend contractual language, PHCS Enterprise Fund, contract amount \$100,000.00 (18-15-S-130450-0402) Pima Health System

~~P-18~~ Charles A. Davis, D.D.S., M.S., P.C., to

P-19 provide dental services, PHCS Enterprise Fund, contract amount not to exceed \$500,000.00 (18-15-D-133729-0104) Pima Health System

Q. Ronald L. and Sheila M. Blackburn, to provide an acquisition agreement for ~~19,178 square foot~~ **19,178 square feet** fee purchase, located at 5301 N. La Cholla Boulevard, Tax Parcel No. 101-13-002E, needed for the La Cholla Boulevard: River Road to Omar Drive Improvement Project, Transportation Bond Fund, contract amount not to exceed \$130,335.00 including closing costs (22-64-B-133615-0104) Real Property

Q-1. Real Property NCSKY, L.L.C., to provide an acquisition agreement for a 7,660 square foot right-of-way, 3,054 square foot drainage easement and a 27,059 square foot temporary construction easement, located at the south east corner of Skyline Drive and Campbell

Avenue, Tax Parcel No. 108-11-0500, Capital
Improvement Fund, contract amount not to

- exceed \$155,701.00 including closing costs
(22-64-N-133590-0104) Real Property
- Q-2. Environmental Strategies, Inc., Amendment No. 1, to provide property repair, maintenance and minor construction services, General Fund, contract amount \$50,000.00 (03-64-E-132318-0403) Real Property
- R. Arizona Board of Regents, University of Arizona, Veterinarian Diagnostic Labs, Amendment No. 1, to provide animal necropsy services and extend contract term to 2/28/05, General Fund, no cost (01-11-A-132333-0303) Sheriff
- S. Tucson Electric Power Company, to provide public lighting agreement-installation and maintenance of 5 dusk-to-dawn lights in the Paseo Reforma/Root Lane Neighborhood, CDBG Grant Fund, contract amount \$4,999.20 (11-04-T-133691-0104) Transportation
- S-1. Parsons, Brinckerhoff, Quade and Douglas, Inc., Amendment No. 1, to provide civil engineering services for Rudasill at Genematas Road Realignment, extend contract term to 3/31/04 and amend scope of work, DOT-57 Safety Fund, contract amount \$22,459.00 (16-04-P-132128-0303) Transportation
- S-2. Castro Engineering, Inc., Amendment No. 2, to provide roadway design engineering, River Road: Campbell Avenue to Alvernon Way and amend scope of work, Capital Improvement Bond Fund, no cost (16-04-C-131556-1002) Transportation
- S-3. Mountain Power Electrical Contractor, Inc., Amendment No. 4, to provide as-needed electrical construction services and extend contract term to 8/4/04, Transportation Bond Fund, contract amount \$100,000.00 (03-04-M-130385-0202) Transportation

S-4. Granite Construction Company, Amendment No. 3,
to provide for the Shannon Road: Ina Road to

Magee Road Project and extend contract term to 6/30/04, 1997 Bond and HURF Funds, no cost (03-04-G-129098-0501) Transportation

- S-5. Engineering and Environmental Consultants, Amendment No. 3, to provide for the Valencia Road: CAP to Camino de la Tierra Project, extend contract term to 12/31/06 and amend scope of work, Capital Improvement Bond Fund, contract amount \$536,840.00 (16-04-E-128404-1200) Transportation
 - S-6. URS Corporation, Amendment No. 2, to provide Aspen Fire Recovery - construction management consulting services, Self Insured/Risk Management Fund, contract amount \$30,000.00 (07-04-U-133199-0903) Transportation
 - T. Southern Arizona Paving and Construction Company, Amendment No. 1, to provide as-needed manhole cleanout reconstruction and adjustment services and amend scope of work, WWM Enterprise Fund, no cost (03-03-S-133239-1003) Wastewater Management
 - T-1. Malcolm Pirnie, Inc., Amendment No. 2, to provide for the Ina Road WPCF Process Change and Expansion Construction Management, extend contract term to 12/31/04 and amend rate schedule, WWM 1997 Revenue Bond and Enterprise System Development Funds, no cost (16-03-M-125816-0399) Wastewater Management
 - T-2. Brown and Caldwell, Amendment No. 1, to provide closed circuit television inspection services and extend contract term to 1/29/04, WWM System Development Fund, no cost (07-03-B-131771-1202) Wastewater Management
2. RATIFICATION OF CHANGE ORDER(S) EXECUTED PURSUANT TO PIMA COUNTY CODE SECTION 11.16.010(C)(2)
- A. GN Construction Company, Inc., Change Order No. 1, to provide for the Summit Park/Old

Nogales Park Improvement Project and amend
scope of work, Capital Improvement Bond Fund,

contract amount \$13,100.00 (03-05-G-133200-0903) Natural Resources, Parks and Recreation

A-1. Soto Construction Company, Inc., Change Order No. 3, to provide for the Flowing Wells District Park Project, extend contract term to 4/17/04 and amend scope of work, Capital Improvement Bond Fund, contract amount \$27,987.56 (03-05-S-131862-1102) Natural Resources, Parks and Recreation

3. PROCUREMENT - LOW BIDS

IFB 69588 Inmate commissary food, beverage and candy items (Inmate Trust Fund) total amount \$524,956.50. Group 1-8 to be awarded by group and Group 9 on an item per item basis. Staff recommends the following:

<u>GROUP</u>	<u>VENDOR</u>	<u>AMOUNT</u>	<u>CORPORATE HEADQUARTERS</u>
1	Vend Source	\$ 83,102.40	Phoenix, AZ
2	Keefe/Crawford Supply	\$ 25,300.00	St. Louis, MO
3	Tondra/d.b.a. Tucson Tom's	\$ 31,122.50	Tucson, AZ
4	Keefe/Crawford Supply	\$ 59,862.00	St. Louis, MO
5	Jenny Service Co.	\$ 23,590.00	Sparks, NV
6	Jenny Service Co.	\$ 34,760.00	Sparks, NV
7	Keefe/Crawford Supply	\$ 163,860.00	St. Louis, MO
8	Jenny Service Co.	\$ 39,887.00	St. Louis, MO

GROUP 9

<u>ITEM</u>	<u>VENDOR</u>	<u>AMOUNT</u>	<u>CORPORATE HEADQUARTERS</u>
1	Shamrock Foods	\$ 3,220.00	Phoenix, AZ
2	No Award		
3	Vend Source	\$ 2,951.00	Phoenix, AZ
4	Keefe/Crawford Supply	\$ 4,199.00	St. Louis, MO
5	Keefe/Crawford Supply	\$ 4,199.00	St. Louis, MO
6	Mid-States Services, Inc.	\$ 4,200.00	Hurst, TX
7	Keefe/Crawford Supply	\$ 4,200.00	St. Louis, MO
8	Keefe/Crawford Supply	\$ 3,850.00	St. Louis, MO
9	Keefe/Crawford Supply	\$ 3,198.00	St. Louis, MO
10	Jenny Service Co.	\$ 11,520.00	Sparks, NV
11	Deleted by Addendum		
12	Vend Source	\$ 1,292.80	Phoenix, AZ
13	Keefe/Crawford Supply	\$ 3,500.00	St. Louis, MO
14	Shamrock Foods	\$ 424.80	Phoenix, AZ
15	Jenny Service Co.	\$ 5,184.00	Sparks, NV
16	Vend Source	\$ 5,414.00	Phoenix, AZ

17	Jenny Service Co.	\$ 1,200.00	Sparks, NV
18	Jenny Service Co.	\$ 4,920.00	Sparks, NV

4. DIVISION OF ELECTIONS

- A. Pursuant to A.R.S. §16-248, staff recommends approval of the polling place changes for the Presidential Preference Election to be held on February 3, 2004.
- B. Pursuant to A.R.S. §16-821B, approval of Precinct Committeemen resignations/appointments:

<u>RESIGNATIONS</u>	<u>PRECINCT</u>	<u>PARTY</u>
Giffords, Gabrielle	080	DEM
Berkman, Vera	241	DEM
Hoeger, Mary	331	REP
Adams Jr., William R.	348	DEM
Westermann, Nadine	354	DEM

<u>APPOINTMENTS</u>	<u>PRECINCT</u>	<u>PARTY</u>
Fine, Allison V.	009	DEM
Mulloy, Denise E.	017	DEM
Kylar, Eli	038	DEM
Rabago, Vincent L.	081	DEM
Giffords, Gabrielle	093	DEM
Bloomfield, Nathaniel	094	DEM
Bloomfield, Suzanne L.	094	DEM
Goldstein, Arleen D.	125	DEM
White, Roger A.	131	DEM
Livingston, Sanford	163	DEM
Hogan, Meghan M.	168	DEM
Kurland, Gilbert A.	170	DEM
Schwager, Michael A.	170	DEM
Schwager, Herbert J.	173	DEM
Branch-Gilby, Donna K.	185	DEM
Moore-McGregor, Suzi	191	DEM
Borges, Carol J.	193	DEM
Miller, Megan E.	241	DEM
Cozine, William S.	267	DEM
Dyson, Mary Jane	269	DEM
Kerr, Mark R.	269	DEM
Sposito, Douglas A.	276	REP
Drucker, Susan	301	DEM
Hewitt, John P.	306	DEM
Hewitt, Myrna L.	306	DEM
Berkman, Vera	328	DEM
Bart, Diane S.	329	DEM
Kalpin, Barry M.	329	DEM
Peters, David N.	336	DEM
Tillinghast, Charles H.	346	DEM
Fassler, Jordan	351	DEM
Alster, Faith K.	354	DEM

Porus, Richard L.	354	DEM
Schwarz, Robert A.	385	DEM

5. BOARDS, COMMISSIONS AND/OR COMMITTEES

A. Board of Adjustment, District No. 5

Appointment of Sharon Welch to replace Celia Weber; and Victoria Khalidi to replace Becky Hiser. Term expirations: 8/31/07. (District 5)

B. Corrections Officer Retirement Board

Appointment of Daniel M. Brown, Elected Representative, to fill unexpired term of Allen Chaffey. Term expiration: 12/31/04. (Committee recommendation)

C. Workforce Investment Board

Appointment of Tony Benavidez, Business Representative, to fill vacancy created by Beverly Price. Term expiration: 9/30/06. (Staff recommendation)

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

Brent L. Woods, Fund Raising and Canned Food Drive, Open Inn, 3199 N. Reservation Road, Tucson, January 10, 2004.

7. COUNTY ATTORNEY

Permanent Overhead Easement for the Veterans Memorial Overpass Bridge Replacement Project. (District 2)

FINANCE AND INFORMATION SERVICES

8. DUPLICATE WARRANTS - FOR RATIFICATION

4-L Construction	\$ 1,000.00
Adame, Juan C.	\$ 768.63
Agovic, Zenita	\$ 297.98
Baltazar, Rene	\$ 7.25
Best Buy	\$ 819.25
Boyd, Kenneth	\$ 8.63
Buchella, Jeffrey G.	\$ 3,125.40
Buchella, Jeffrey G.	\$ 236.94
Buckeye Business Products	\$ 427.22

Castano, Lisa	\$	5.52
Castillo, Guadalupe	\$	944.28
Conferon/fbo Macromedia	\$	1,095.00
Corvel Corporation	\$	145.88
Edgecomb, Heather	\$	343.75
Edwards, Jerry	\$	459.00
Emslie, Joshua	\$	387.15
Fellner Refrigeration	\$	70.00
Geffen, Joseph, Ph.d	\$	1,750.00
Governor's Ofc. Of Hwy Safety	\$	945.00
Glover, William	\$	13.80
Hanna, Carolyn	\$	67.00
Homewood Suites Phoenix	\$	396.72
Johnson, Holly R.	\$	319.80
Kahle, Karen	\$	55.80
Kashtelyan, Maya	\$	475.07
Kerrihard, Diane	\$	81.76
Mayfield, Kimberly	\$	10.35
Mcgraw, Donald	\$	113.00
Meissner, Christine	\$	28.59
Moore, Rodney James	\$	50.00
Perdiz, Christine	\$	74.07
Recovery Counseling Services	\$	915.00
Rodriguez, Kimita	\$	247.09
Rohr, Jacqueline	\$	75.00
Shelby, Melanie	\$	13.80
Silva, Jose	\$	5.52
Simmons, Stanley	\$	11.04
Spanish Trail Lutheran Church	\$	125.00
Storch, David	\$	63.17
Tucson Medical Center	\$	176.00
University Physicians	\$	450.00
Yamnitskaya, Irina	\$	156.89

JUSTICE AND LAW ENFORCEMENT

9. APPOINTMENT OF CIVIL TRAFFIC HEARING OFFICER

Appointment of Jack Peyton as Civil Traffic Hearing Officer for the Consolidated Justice Courts for CY 2004.

10. 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>
Alberta Southwest Mortgage Co.	02011032190	2002
Alberta Southwest Mortgage Co.	01011014811	2001
Alberta Southwest Mortgage Co.	00011029087	2000
Alberta Southwest Mortgage Co.	03011131790	2003
Castillo, Julio	02011026117	2002
Castillo, Julio	03011154429	2003
Coronado, Francisco	03011154943	2003
Coronado, Francisco	02011026699	2002
Grijalva, Corina	03011155085	2003
Grijalva, Corina	02011026885	2002
Grijalva, Corina	01011012055	2001

Grijalva, Corina	00011022465	2000
Grijalva, Corina	99011023975	1999
Grijalva, Corina	98011026121	1998
Grijalva, Corina	96011032635	1996
Galvan, Oscar	03011151948	2003
Galvan, Oscar	02011023350	2002
Galvan, Oscar	01011011445	2001
Galvan, Oscar	00011015628	2000
Garcia, Juana	02011007330	2002
Gonzales, John, or Terry Ann	03011161697	2003
Gonzales, John, or Terry Ann	01021019055	2001
Gonzales, Mary Alice	03011158556	2003
Gonzales, Mary Alice	01011003227	2001
Graeme, Lola E.	02011006892	2002
Granillo, Martin	03011152053	2003
Granillo, Martin	01011010092	2001
Gunn-Carnazza, Rena D.	03011152942	2003
Gunn-Carnazza, Rena D.	02011024433	2002
Haumesser, Kurt	03011146976	2003
Haumesser, Kurt	02011017880	2002
Haumesser, Kurt	01011007102	2001
Haumesser, Kurt	00011011865	2000
Haumesser, Kurt	99011012322	1999
Haumesser, Kurt	98011013086	1998
Haumesser, Kurt	97011014803	1997
Haumesser, Kurt	96011016089	1996
Hayes, Richard M. or Michelle	00071000143	2000
Haynes, Herbert	02011033309	2002
Heller, Felicia M.	02011001442	2002
Hernandez, Julio	03011126520	2003
Hernandez, Julio	02011001501	2002
John Lane Enterprises	03011163085	2003
John Lane Enterprises	02011036228	2002
John Lane Enterprises	01011017047	2001
John Lane Enterprises	00011034249	2000
Johnson, Neil or Rosalie	02011005691	2002
Kern, Albert	02011016799	2002
Kern, Albert	01011006546	2001
Kern, Daniel	02011019963	2002
Kern, Daniel	01011008169	2001
Kern, Daniel	00011014276	2000
Kern, Daniel	99011014986	1999
Koehler, Sherry	02021000214	2002
Kuvik, Patricia	02011001459	2002
Landon, Jeff	03011136038	2003
Jose Castillo-Lopez		
Landon, Jeff	02011002239	2002
Jose Castillo-Lopez		
Landon, Jeff or	01021001432	2001
Jose Castillo-Lopez		
Laracuenta, Edwin	02011005340	2002
Laracuenta, Edwin	01011015041	2001
Lighty, Michael	02011004054	2002
Locke, J. Edmond	02011025339	2002
Locke, J. Edmond	01021013607	2001
Locke, J. Edmond	00011020680	2000
Los Ranchitos Investors	01021021459	2001
Marshall, Michael	02011023992	2002
Marshall, Michael	01021012843	2001
Marshall, Michael	00011019040	2000
Marshall, Michael	99011020338	1999

NOTES/ACTION

Marshall, Michael	98011022047	1998
Marshall, Michael	97011024794	1997
Martin, Edwin or Frances	03011150202	2003

NOTES / ACTION

Martin, Edwin or Frances	02011021434	2002
Martin, Edwin or Frances	01021011281	2001
Martin, Edwin or Frances	00011016032	2000
Martin, Edwin or Frances	99011016966	1999
Martinez, Loretta	02011020943	2002
Mascarenaz, Margaret	01021017571	2001
McCann, Martin or Betty	02011017273	2002
McCann, Martin or Betty	03011146426	2003
Melton, Lydia	02011030902	2002
Melton, Lydia	01021016891	2001
Melton, Lydia	00011027449	2000
Melton, Lydia	99011029744	1999
Melton, Lydia	98011032798	1998
Melton, Lydia	97011014071	1997
Mendez, Jose	02011002790	2002
Mendez, Jose	01021001788	2001
Meyer, Scott	03011125324	2003
Meyer, Scott	02011000049	2002
Meyer, Scott	01021000045	2001
Meyer, Scott	00011000071	2000
Miguel, Jennifer	02011027628	2002
Montemayor, Hugo	02011036230	2002
Munro, Wanda	02011021497	2002
Munro, Wanda	01021011315	2001
Munro, Wanda	00011016111	2000
Naba, Lionel	02011030240	2002
Naba, Lionel	01021016485	2001
Naba, Lionel	00011026629	2000
Naba, Lionel	99011028794	1999
Naba, Lionel	98011031675	1998
Naba, Lionel	97011035968	1997
Ochoa, Adela	02011010349	2002
O'Rourke, Jack	03011163016	2003
O'Rourke, Jack	02011036149	2002
O'Rourke, Jack	01021020081	2001
Orozco, Cynthia	01021002477	2001
Padilla, Jose J.	03011138561	2003
Padilla, Jose J.	02011008905	2002
Padilla, Jose J.	01021003377	2001
Park Home Sales, L.L.C. Mesa, AZ	02011003533	2002
Park Home Sales L.L.C. Mesa, AZ	01011013326	2001
Parker, Benjamin or Cristie A.	02011019083	2002
Parraz, Recardo L.	02011026070	2002
Parraz, Recardo L.	01021013951	2001
Parraz, Recardo L.	00011021442	2000
Parraz, Recardo L.	99011022892	1999
Parraz, Recardo L.	98011024896	1998
Parraz, Roy	02011028000	2002
Parraz, Roy	00011023862	2000
Parraz, Roy	99011025581	1999
Parraz, Roy	98011028018	1998
Parraz, Roy	02011028002	2002
Parraz, Roy	00011023865	2000
Parraz, Roy	99011025584	1999
Parraz, Roy	98011028021	1998
Parraz, Roy	02011028003	2002
Parraz, Roy	00011023867	2002
Parraz, Roy	99011025586	1999
Paterick, William and Patricia	02011020653	2002
Paterick, William and Patricia	01021010842	2001
Paterick, William and Patricia	00011015107	2000

NOTES/ACTION

Paterick, William and Patricia	99011015929	1999
Peipelman, Garey	02011009247	2002
Peipelman, La Donna	02011036461	2002

NOTES / ACTION

Picard, Tom or Ann	03011129755	2003
Picard, Tom or Ann	02011005556	2002
Picard, Tom or Ann	01021016904	2001
Picard, Tom or Ann	00011027472	2000
Reznick, Karol or Jana	03011128480	2003
Reznick, Karol or Jana	02011003908	2002
Rico, Ramón	02011037455	2002
Ridgeway, Lee	02011017799	2002
Ridgeway, Lee	01021009139	2001
Ridgeway, Lee	00011011770	2000
Rodriguez, Angelica	03011125459	2003
Rodriguez, Angelica	02011000224	2002
Rodriguez, Angelica	01021000186	2001
Rodriguez, Angelica	00011000312	2000
Rutkowski, Michael or Cynthia	03011141767	2003
Rutkowski, Michael or Cynthia	02011012341	2002
Saldís, Alan and Tammy	02011005712	2002
Saydht, Alejandro Sandoval-Loya	03011126485	2003
Saydht, Alejandro Sandoval-Loya	02011001453	2002
Saydht, Alejandro Sandoval-Loya	01021000940	2001
Schiess, Judy	03011157492	2003
Schiess, Judy	02011029670	2002
Schiess, Judy	01021016123	2001
Schiess, Judy	00011025903	2000
Schiess, Judy	99011027959	1999
Schiess, Judy	98011030714	1998
Schiess, Judy	97011034683	1997
Sena, Augustine	03011163968	2003
Sena, Augustine	02011037253	2002
Sena, Augustine	01021020764	2001
Sena, Augustine	00011035678	2000
Sena, Augustine	99061000176	1999
Sevantez, Sharon	03011126289	2003
Sevantez, Sharon	02011001202	2002
Sevantez, Sharon	01021000758	2001
Silvas, Angel	02011005749	2002
Simpson, Joseph and Betty	02011009862	2002
Sleeper, Denise	03011164448	2003
Sleeper, Denise	02011037819	2002
Sleeper, Denise	01021021140	2001
Sleeper, Denise	00011036567	2000
Solano, Fred	00111033284	2002
Solano, Fred	01021018353	2001
Solano, Fred	00011030489	2000
Solano, Fred	99011033257	1999
Solano, Fred	98011037072	1998
Solano, Fred	02011033283	2002
Solano, Fred	01021018352	2001
Solano, Fred	00011030488	2000
Solano, Fred	99011033256	1999
Solano, Fred	98011037071	1998
Spencer, Thomas or Heather	02011015025	2002
Spencer, Thomas or Heather	01021007370	2001
Spencer, Thomas or Heather	00011008543	2000
Spencer, Thomas or Heather	99011008681	1999
Spencer, Thomas or Heather	98011009116	1998
Spencer, Thomas or Heather	97011010485	1997
Spink, Robert	02011026871	2002
Spink, Robert	01021014397	2001
Stark, Donald and Linda	02011008437	2002
Stark, Donald and Linda	01021003214	2001
Stark, Donald and Linda	00011001172	2000
Still, Gale or Thereasa	02011018949	2002

Su Casa Mobile Home Park	02011029350	2002
Su Casa Mobile Home Park	01021015941	2001
Su Casa Mobile Home Park	00011025517	2000
Su Casa Mobile Home Park	99011027482	1999
Su Casa Mobile Home Park	98011030170	1998
Su Casa Mobile Home Park	02011029374	2002
Su Casa Mobile Home Park	01021015963	2001
Su Casa Mobile Home Park	00011025542	2000
Su Casa Mobile Home Park	99011027506	1999
Tatham, Bradford Alan	03011143077	2003
Tatham, Bradford Alan	02011013718	2002
Thayer, Mary	02011029617	2002
Thompson, Cecil	02011001258	2002
Thompson, Cecil	01021000797	2001
United Waste Systems	01021017798	2001
United Waste Systems	00011029268	2000
United Waste Systems	99011031854	1999
United Waste Systems	98011035278	1998
USA Enterprises	02011029292	2002
USA Enterprises	01021015895	2001
USA Enterprises	00011025451	2000
Varelas, Ed or Sylvia	03011159697	2003
Varelas, Ed or Sylvia	02011032247	2002
Varelas, Ed or Sylvia	01021017741	2001
Varelas, Ed or Sylvia	00011029159	2000

PUBLIC WORKS11. REAL PROPERTYACQUISITION OF RIGHT-OF-WAY

Arizona State Land Department, to provide for the purchase of 17 acres of vacant undeveloped land located on Madera Canyon Road, south of Whitehouse Canyon Road, for a right-of-way needed for the realignment of Madera Canyon Road, Tax Parcel No. 304-45-011B, Capital Improvement Bond Fund, contract amount not to exceed \$135,000.00 (District 3)

12. RATIFY AND/OR APPROVE

Minutes: November 18, 2003

Warrants: December, 2003