

**AGENDA, BOARD OF SUPERVISORS' MEETING**

**BOARD OF SUPERVISORS' HEARING ROOM**

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

**MAY 25, 2004 9:00 A.M.**

1. **ROLL CALL**

2. **PLEDGE OF ALLEGIANCE**

... **EXECUTIVE SESSION**

(**CLERK'S NOTE**: As of the posting date of 5/19/04, no executive session item has been placed on the regular agenda. However, this is subject to any addendum.)

**BOARD OF SUPERVISORS SITTING AS OTHER BOARDS**

**TENTATIVE BUDGET HEARINGS**

... **FLOOD CONTROL DISTRICT BOARD**

Review and adoption of Flood Control District Tentative Budget for Fiscal Year 2004/2005.

Approved  
5/0

... **IMPROVEMENT DISTRICT BOARD**

Staff requests that the Improvement District Board receive statements and estimates for the County Street Lighting Improvement Districts' FY 2004-05 Tax Levy; review and adopt the District's tentative budgets for FY 2004-05; set a public hearing on the budgets for June 15, 2004; and approve the form of notice and notification for such public hearings for the following Street Lighting Improvement Districts:

Approved  
5/0

|                        |             |
|------------------------|-------------|
| Orange Grove Valley    | \$ 4,292.00 |
| Longview Estates No. 1 | \$ 5,623.00 |
| Longview Estates No. 2 | \$ 6,547.00 |
| Manana Grande "B"      | \$ 4,536.00 |

|                           |             |
|---------------------------|-------------|
| Manana Grande "C"         | \$ 7,347.00 |
| Rolling Hills             | \$10,593.00 |
| Lakeside No. 1            | \$ 3,601.00 |
| Hermosa Hills Estates     | \$ 2,620.00 |
| Carriage Hills Est. No. 1 | \$ 5,165.00 |
| Carriage Hills Est. No. 3 | \$ 2,312.00 |
| Desert Steppes            | \$ 3,079.00 |
| Littleton                 | \$11,644.00 |
| Cardinal Estates          | \$ 6,959.00 |
| Midvale Park              | \$ 6,337.00 |
| Oaktree No. 1             | \$11,694.00 |
| Oaktree No. 2             | \$ 8,157.00 |
| Oaktree No. 3             | \$12,112.00 |
| Peppertree                | \$ 5,601.00 |
| Peach Valley              | \$ 2,612.00 |
| Salida del Sol            | \$ 7,338.00 |
| Mortimore Addition        | \$19,757.00 |

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

Review and adoption of Kino Community Hospital Tentative Budget for Fiscal Year 2004/2005.

Without objection removed from agenda

... **LIBRARY DISTRICT BOARD**

Review and adoption of Library District Tentative Budget for Fiscal Year 2004/2005.

Approved 5/0

... **STADIUM DISTRICT BOARD**

Review and adoption of Stadium District Tentative Budget for Fiscal Year 2004/2005.

Approved 5/0

**BOARD OF SUPERVISORS SITTING IN REGULAR SESSION**

3. **BOARD OF SUPERVISORS**

Review and adoption of Tentative Budget for Fiscal Year 2004/2005.

Approved 5/0

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4. PROCUREMENT

UNFINISHED BUSINESS  
(RM 5/11/04)

Special Needs Transportation

Staff requests consideration of the following regarding Contract No. 11-04-A-133875-0204 with A&K Transportation, Inc., for special needs transportation services:

- A. Determine that lack of a performance bond is an informality, waive the bonding requirement and accept a letter of credit in lieu of the performance bond;

OR

- B. Terminate the contract, cancel the award of RFP No. 70553 to A&K Transportation, Inc., and award the contract to the second highest scoring proposal, American Pony Express, Inc.

Without objection continued to 6/15/04

5. CALL TO THE PUBLIC

6. 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: 5/19/04

TIME POSTED: 5:00 P.M.