

AGENDA, BOARD OF SUPERVISORS' REGULAR AND

SPECIAL FINAL BUDGET ADOPTION MEETING

BOARD OF SUPERVISORS' HEARING ROOM

130 W. CONGRESS, 1ST FLOOR

JULY 5, 2005 9:00 A.M.

1. ROLL CALL

2. INVOCATION

3. PLEDGE OF ALLEGIANCE

4. PAUSE 4 PAWS

... 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 recommendations for Andresano v. Pima County, Pima County Superior Court Case No. C20035291.

Accept
County Attorney's
Recommendation
4/0

B. Pursuant to A.R.S. '38-431.03(A)(3) and (4), for legal advice and direction regarding a tax appeal settlement recommendation for University Physicians, Inc., v. Pima County, et. al., Arizona Tax Court Case No. TX2001-000031.

Accept
County Attorney's
Recommendation
4/0

C. Pursuant to A.R.S. '38-431.03(A)(3) and (4), for legal advice and direction regarding a tax appeal settlement recommendation for Torrilhon v. Pima County, Arizona Tax Court Case No. ST2004-000139. Tax Parcel No. 123-05-3170.

Accept
County Attorney's
Recommendation
4/0

5. BOARD OF SUPERVISORS

HEARING - TRUTH IN TAXATION

Pursuant to A.R.S. §42-17107, public hearing regarding Pima County's intent to raise the primary property taxes over last year's level.

Approved
4/0

6. FINAL BUDGET HEARING

Adopt Final Budget for Fiscal Year 2005-2006. If approved, pass and adopt:

Approved
4/0

RESOLUTION NO. 2005 - 139

BOARD OF SUPERVISORS SITTING AS OTHER BOARDS

... FLOOD CONTROL DISTRICT BOARD

A. CONTRACTS

1. RESOLUTION NO. 2005 -FC 12, approving an Intergovernmental Agreement with the Arizona Board of Regents, University of Arizona, to provide for membership in the Water Conservation Alliance of Southern Arizona, WWM Enterprise Fund, contract amount \$5,750.00; **Flood Control District Tax Levy Fund**, contract amount \$5,750.00 (01-59-A-136290-0705) Wastewater Management

Approved
4/0

2. Charles P. Molander, Christina M. Pasterz and Thomas S. Molander, to provide an easement agreement for a temporary construction easement located at 422 S. Norris Avenue, Tax Parcel No. 129-04-3120, needed for the Arroyo Chico Detention Basin Project, Flood Control District Capital Improvement Fund, contract amount not to exceed \$750.00 (11-64-M-136224-0605)

Approved
4/0

3. Philip and Frances Peery, to provide an acquisition agreement for a 7.12 acre parcel with a 3,020 square foot manufactured home, fee purchase, located at 15520 N. Lago del Oro Parkway, Section 10, T11S, R14E, Tax Parcel Nos. 222-31-190, 222-31-0200 and 222-31-0210 needed for the CDO Pre-Flood Hazard Mitigation Project, Floodprone Land Acquisition Fund, contract amount not to exceed \$663,852.00 including closing costs (22-64-P-136276-0705)

Approved
4/0

B. AWARD

Low Bid: Award of Contract, Requisition No. 85832, in the amount of \$965,433.00 to the lowest responsive bidder, Southwest Envirosapes, Inc., (Headquarters: Tucson, AZ) for the Cortaro Mesquite Bosque Habitat Restoration. Construction is to be complete within 120 working days from the Notice to Proceed. Funding Source: Capital Improvement Fund. Administering Department: Regional Flood Control District.

Without
objection,
continued to
08/02

... STADIUM DISTRICT BOARD

CONTRACT

Beach, Fleischman and Co., P.C., Amendment No. 2, to provide financial auditing services and extend contract term to 7/31/06, Stadium District Special Revenue Fund, contract amount \$23,000.00 (07-09-B-132994-0703)

Approved
4/0

BOARD OF SUPERVISORS SITTING IN REGULAR SESSION

7. CONSENT CALENDAR: For consideration and approval

Approved
4/0

A. Call to the Public

B. Approval of Consent Calendar

8. COUNTY ADMINISTRATOR

UNFINISHED BUSINESS

(RM 6/21/05)

A. Quarterly Management Report on Collections

Staff recommends the Board accept the Quarterly Management Report on Collections for the two quarters ending March 31, 2005 and approve the write-off request in the amount of approximately \$907,874.00

Approved
4/0

NEW BUSINESS

B. Classification and Compensation

Wastewater Management Department requests approval to create the following classifications:

Approved
4/0

<u>Class Code</u>	<u>Class Title</u>	<u>Grade</u>	<u>EEO, O/T Code</u>
2770	WW Instrumentation and Process Control Specialist	44 (\$34,399-\$54,000)	E*
2771	WW Instrumentation and Process Control Specialist Senior	50 (\$39,565-\$62,307)	E*
2773	WW Instrumentation and Process Control Manager	57 (\$46,085-\$73,013)	E*
2359	Permit and Regulatory Compliance Coordinator	52 (\$40,918-\$65,357)	E*

*E = Exempt, not Paid Time

9. PROCUREMENT

A. AWARDS

UNFINISHED BUSINESS

(RM 6/21/05)

1. Award of Contract, Requisition No. 85028, in the amount of \$3,000,000.00 to the sixty responsive and responsible

Approved
as amended
3/1

applicants for Superior Court felony attorney panel. The award will be allocated to 60 contracts in the amount of \$50,000.00 each with four annual renewal options. (Headquarters: Tucson, AZ). Funding Source: General Fund. Administering Department: Office of Court Appointed Counsel.

James Alexander	Janet Altschuler	Jacob Amaru*
Elaine deBrito	Bradley Armstrong	David Basham
Paul Bates*	Bobbi Berry	Adam Bleier
Stephanie Bond	Jeffrey Buchella	Darlene Chavira-Chavez
Elizabeth Cirillo	Patrick Coppen	David Darby
Maria Davila	Wanda Day	Anna Dennis
Nicki DiCampi*	Andrew Diodati	James Fullin
Paul Gattone	Matthew Green	David Gerson
Harold Higgins	Cornelia Honchar	Thomas Jacobs
Jeffrey Jacobson	Christian Kimminau	Eric Larsen
Andrew Klausner	Reagen Kulseth	Jack Landsdale
Raymond Lamb	Nathan Leonardo	Lourdes Salomon-Lopez
Joe Machado*	Peter Matiatos	Stephanie Meade
Raymond Panzarella	Richard Parrish	Leo Plowman
Lisa Posada	Natalie Prince	Mark Resnik*
Bradley Roach	Lee Ann Roads*	Larry Rosenthal
Rubin Salter	Stephanie Stoltman	Paul Skitzki*
Steven Sonenberg	Vincent Sottosanti	Brick Storts
Douglas Taylor	Jill Thorpe	Cari Dangerfield-Waters
Steven West*	Sidney Wolitzky	Arthur Zaragoza

*Execution of contract contingent upon receipt of current Letter of Good Standing within 10 days after approval of award.

2. Award of Contract, Requisition No. 85029, in the amount of \$1,400,000.00 to the twenty-eight responsive and responsible applicants for murder attorney panel. The award will be allocated to 28 contracts in the amount of \$50,000.00 each with four annual renewal options. (Headquarters: Tucson, AZ). Funding Source: General Fund. Administering Department: Office of Court Appointed Counsel.

Approved
as amended
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David Basham	Bobbi Berry	Leslie Bowman
Jeffery Buchella	Dan Copper	David Darby
Wanda Day	Ralph Ellinwood	Harold Higgins
Thomas Hippert	Christian Kimminau	Andrew Kalusner
Harley Kurlander	Jack Lansdale	Eric Larsen
Harriette Levitt	Lourdes Lopez	Richard Bock
Larry Lingeman	Richard Lougee	Richard Parrish
Natalie Prince	Carla Ryan*	Brick Storts

Jill Thorpe Laura Udall Steven West*
 S. Jonathan Young

*Execution of contract contingent upon receipt of current Letter of Good Standing within 10 days after approval of award.

3. Award of Contract, Requisition No. 85031, in the amount of \$400,000.00 to the sixteen responsive and responsible applicants for post conviction attorney panel. The award will be allocated to 16 contracts in the amount of \$25,000.00 each with four annual renewal options. (Headquarters: Tucson, AZ). Funding Source: General Fund. Administering Department: Office of Court Appointed Counsel.

Approved
 as amended
 3/1

Patrick Coppen	R. Lamar Couser	Emily Danies
Wanda Day	Anne Elsberry	Vincent Frey
Harold Higgins	Cedric Hopkins	Stephanie Meade
Natalie Prince	Jacqueline Rohr	Brick Storts
Douglas Taylor	Jill Thorpe	Roger Weissman
Thomas Jacobs*		

*Execution of contract contingent upon receipt of current Letter of Good Standing within 10 days after approval of award.

4. Award of Contract, Requisition No. 85032, in the amount of \$360,000.00 to the nine responsive and responsible applicants for Title 36, mental health attorney panel. The award will be allocated to 9 contracts in the amount of \$40,000.00 each with four annual renewal options. (Headquarters: Tucson, AZ). Funding Source: General Fund. Administering Department: Office of Court Appointed Counsel.

Approved
 as amended
 3/1

Davida Arambula	Ann Bowmen	Terry Dalke*
Cynthia Ettinger	Manuel Garcia	Glenn Johnson
Joe Margartten	Phillip Tor	Jacqueline Rohr

*Execution of contract contingent upon receipt of current Letter of Good Standing within 10 days after approval of award.

5. Award of Contract, Requisition No. 85033, in the amount of \$525,000.00 to the twenty-one responsive and responsible applicants for appeals attorney panel. The award will be allocated to 21 contracts in the amount of \$25,000.00 each with four annual renewal options. (Headquarters: Tucson, AZ). Funding Source: General Fund. Administering Department: Office of Court Appointed Counsel.

Approved
as amended
3/1

James Amaru*	Jeffrey Buchella	Patrick Coppen
R. Lamar Couser	Emily Danies	David Darby
Wanda Day	Anne Elsberry	Paul Gattone
Harold Higgins	Thomas Jacobs	Jeffrey Jacobson
Jack Lansdale	Nathan Leonardo	Harriette Levitt
Meredith Little	Gail Natale	Natalie Prince
Bradley Roach	Jacqueline Rohr	Brick Storts

*Execution of contract contingent upon receipt of current Letter of Good Standing within 10 days after approval of award.

6. Award of Contract, Requisition No. 85034, in the amount of \$5,900,000.00 to the fifty-nine responsive and responsible applicants for juvenile attorney panel. The award will be allocated to 59 contracts in the amount of \$100,000.00 each with four annual renewal options. (Headquarters: Tucson, AZ). Funding Source: General Fund. Administering Department: Office of Court Appointed Counsel.

Approved
as amended
3/1

Randi Alexander	Jacob Amaru*	David Arambula
Richard Bacal	Child Advocacy Clinic	Nicholas Bishcoff
John Biggers	Adam Bleier	Belinda BreMiller
Henry Cabrera	Joan Caplan	Patrick Coppen
Kathleen Coughlin	Edith Croxen	George Curtis
Terry Dalke*	Andrew Diodati	Margo Donalds
Cynthia Ettinger	Emily Danies	James Fullin
Bob Gary	Thea Gilbert	John Gilmore
Linda Herzog	Cedric Hopkins	James Hunter
Fredrick Klein*	David Kovalik	Charles Lagattuta
Phillip Larriva	Suzanne Laursen	Bernice Little
Barbara Magee*	Stephanie Meade	Kymberley Moffett
Salvatore Nuccio	Robert O'Leary	Judith Palmer
David Polan	Karen Pollins	Doris Reed
Jacqueline Rohr	Stephanie Stoltman	Jennifer Sanders
Mary Schaffer	Scott Schlievert	Peter Schmerl
Jeanne Shirly	Keith Singer	Robert Sweeny*

Douglas Taylor	Lesley Turner	Joseph Valenti
John Von Alsburg	David Waterman	Adam Weisman
Peggy Young	Michael Vaughn	

*Execution of contract contingent upon receipt of current Letter of Good Standing within 10 days after approval of award.

7. Award of Contract, Requisition No. 85035, in the amount of \$1,920,000.00 to the forty-eight responsive and responsible applicants for misdemeanor attorney panel. The award will be allocated to 48 contracts in the amount of \$40,000.00 each with four annual renewal options. (Headquarters: Tucson, AZ). Funding Source: General Fund. Administering Department: Office of Court Appointed Counsel.

Approved
as amended
3/1

James Amaru*	Janet Altschuler	Frank Anjakos
Adam Bleier	Stephanie Bond	Ricardo Bracamonte
Elizabeth Brunner	Elizabeth Cirillo	Patrick Coppen
David Darby	Anna Dennis	Nicki DiCampli*
Andrew Diodati	Anne Elsberry	James Fullin
Paul Gattone	Mathew Green	Henry Jacobs*
Jeffrey Jacobson	Alec Hanus	Andrew Higgins
Cedric Hopkins	Megan Kerton	Andrew Klausner
Reagen Kulseth	Jack Lansdale	Nathan Leonardo
Arlene Leoni	Lourdes Lopez	Joel Margartten
Patrick Moran	Vanessa Moss	Peter Matiatos
Thomas Norton	Lisa Posada	Natalie Prince
Marx Resnick	Bradley Roach	Lee Ann Roads*
Larry Rosenthal	Paul Skitzki*	Vincent Sottosanti
Tiffany Spiers	Douglas Taylor	David Valdez
Joseph Valenti	Sidney Wolitsky	Arthur Zaragosa

*Execution of contract contingent upon receipt of current Letter of Good Standing within 10 days after approval of award.

NEW BUSINESS

B. **SALE OF SURPLUS PIMA COUNTY PROPERTY**

Pursuant to A.R.S. '17-257.9, the Sheriff's Department in conjunction with the Arizona Department of Health Services and the Fleet Services Department, request approval for the sale of a 1982 Ford Ambulance, VIN Number 1FTJS34L1CHA23054 and 1987 Ford Ambulance, VIN Number 1FTJE34L4HHC10755 to Sonora Health

Approved
4/0

Agencies through the Arizona Department of Health Services for \$25.00 each.

JUSTICE AND LAW ENFORCEMENT

10. **JUVENILE COURT**

RESOLUTION NO. 2005 - 170, of the Board of Supervisors, for participation in the Family Counseling Programs for FY 2005-2006. The State provides 75% of the funding and the County provides a 25% match in the amount of \$23,798.00.

Approved
4/0

PUBLIC WORKS

DEVELOPMENT SERVICES

11. **FINAL PLATS WITH ASSURANCES**

- A. P1202-058, Co9-02-30, Alta Vista Sonrisa, Lots 1-16. (District 1)
- B. P1204-101, Outpost Estates, Lots 1-12 and Common Area A (Private Street). (District 4)

Approved
4/0

Approved
4/0

FLEET SERVICES

12. **APPROVAL OF PUBLIC AUCTIONS**

Pursuant to A.R.S. '11-251(9), staff requests approval of public and internet auctions as-needed in FY 2005-2006 for the sale of obsolete supplies and equipment, i.e., vehicles, heavy trucks and construction equipment, communication equipment and miscellaneous parts.

Approved
4/0

TRANSPORTATION

13. **ACCEPTANCE OF PROJECTS/ROADWAYS FOR MAINTENANCE**

- A. P1203-049, Rancho Del Lago, Blocks 43-49. Developer: The Estes Company. (District 4)
- B. P1031-056, Rancho Del Lago, Lots 1031-1133. Developer: KB Homes Tucson, Inc. (District 4)

Without
objection,
continued
to 08/02

Approved
4/0

C. P1203-054, Santa Rita Ranch, Block 1, Lots 1-41. Developer: AF Sterling Homes. (District 4)

Approved
4/0

*** * * HEARINGS * * ***

FRANCHISES/LICENSES/PERMITS

LIQUOR LICENSES

14. 05-22-8804, Tammy Sue Clarkson, Texaco Star Mart, 2770 W. Valencia Road, Series 10, Beer and Wine Store License, New License.

Approved
4/0

15. 05-23-8805, Tammy Sue Clarkson, Shell, 3755 W. Cortaro Farms Road, Series 10, Beer and Wine Store License, New License.

Approved
4/0

16. 05-24-8806, Sarah Elizabeth Jacobs, Lariat Steakhouse and Saloon, 16666 N. Oracle Road, Series 6, Bar License, Person Transfer.

Approved
4/0

PUBLIC WORKS

DEVELOPMENT SERVICES

UNFINISHED BUSINESS

(RM 5/3/05, RM 6/7/05)

CONDITIONAL USE PERMITS

17. P21-05-005, TUCSON UNIFIED SCHOOL DISTRICT NO. 1 - N. BOWES ROAD
Request of FM Group, Inc., applicant, on behalf of the Tucson Unified School District No. 1, owner, on Sabino High School property located at 5000 N. Bowes Road, in the SR (Suburban Ranch) zone, for a Conditional Use Permit for an antennae co-location on an existing communication tower. Chapter 18.97, in accordance with Section 18.07.030H.2.d of the Pima County Zoning Code, allows a non flush-mounted antennae to be co-located on an existing communication tower as a Type III Conditional Use in an SR zone. On motion, the Planning and Zoning

Approved
4/0

Commission voted unanimously 9-0 to recommend **APPROVAL**. Staff recommends **APPROVAL** subject to standard and special requirements. (District 4)

18. P21-05-006, CROWN ATLANTIC CO., L.L.C. - E. SAINT JAMES ROAD
 Request of FM Group, Inc., applicant, on behalf of Crown Atlantic Co., L.L.C., owner, on property located at 11225 E. Saint James Road, in the SR (Suburban Ranch) zone, for a Conditional Use Permit for an antennae co-location on an existing communication tower. Chapter 18.97, in accordance with Section 18.07.030H.2.d of the Pima County Zoning Code, allows a non flush-mounted antennae to be co-located on an existing communication tower as a Type III Conditional Use in an SR zone. On motion, the Planning and Zoning Commission voted unanimously 9-0 to recommend **APPROVAL**. Staff recommends **APPROVAL** subject to standard and special requirements. (District 4)

Approved
4/0

NEW BUSINESS

REZONING

19. Co9-05-07, MARTINEZ - VALENCIA ROAD REZONING
 Request of Luis Martinez, represented by Paul Nzomo, for a rezoning of approximately 0.41 acres from CB-1 (Local Business) to CB-2 (General Business) on property located on the north side of Valencia Road east of Hildreth Avenue. The proposed rezoning conforms to the Pima County Comprehensive Plan, Co7-00-20. On motion, the Planning and Zoning Commission voted 6-0 (Commissioners Matter, Cook and Cuyugan were absent) to recommend **APPROVAL WITH CONDITIONS**. Staff recommends **APPROVAL WITH CONDITIONS** and standard and special requirements. (District 5)

Approved
4/0

ZONING CODE TEXT AMENDMENT

20. Co8-01-03, TUCSON MOUNTAINS PROTECTED PEAKS AND RIDGES (AREA 2)
 Request to amend the Pima County Zoning Code, Chapter 18.61, Hillside Development Overlay Zone, in order to designate as Level 1 Protected Peak

Approved
4/0

No. 52 which is located south of Anklam Road approximately 1 mile east of Camino de Oeste. On motion, the Planning and Zoning Commission voted 8-1 (Commissioner Membrila voted Nay) to recommend **DESIGNATING PEAK NO. 52 AS LEVEL 1, SUBJECT TO REVISED PROTECTION AREA**. Staff recommends **DESIGNATING PEAK NO. 52 AS LEVEL 2, SUBJECT TO THE PLANNING AND ZONING COMMISSION REVISED PROTECTION AREA**. (All Districts)

If approved, pass and adopt:

ORDINANCE NO. 2005 - 63

21. REZONING ORDINANCE - Unadvertised Hearing

ORDINANCE NO. 2005- 64 , Co9-04-14, Faith Community Church - San Joaquin Avenue Rezoning. Owner: Vincent and Donna Catalano. (District 3)

Approved
4/0

TRANSPORTATION

22. TRAFFIC ORDINANCES

A. ORDINANCE NO. 2005 - 65 , an ordinance of the Board of Supervisors of Pima County, Arizona, designating Golder Ranch Drive as a through street in Pima County, Arizona. Staff recommends **APPROVAL**. (District 1)

Without
objection,
continued
to 08/02

B. ORDINANCE NO. 2005 - 66 , an ordinance of the Board of Supervisors of Pima County, Arizona, regulating traffic at the intersection of Golder Ranch Drive and Lago Del Oro Parkway in Pima County, Arizona. Staff recommends **APPROVAL**. (District 1)

Without
objection,
continued
to 08/02

C. ORDINANCE NO. 2005 - 67 , an ordinance of the Board of Supervisors of Pima County, Arizona, regulating traffic at the intersection of Cashin Drive and Cashin Drive (4821-4851 W.) in Pima County, Arizona. Staff recommends **APPROVAL**. (District 3)

Without
objection,
continued
to 08/02

- D. ORDINANCE NO. 2005 - 68, an ordinance of the Board of Supervisors of Pima County, Arizona, designating Wetmore Road as a through street in Pima County, Arizona. Staff recommends **APPROVAL**. (District 3) Without objection, continued to 08/02
- E. ORDINANCE NO. 2005 - 69, an ordinance of the Board of Supervisors of Pima County, Arizona, establishing the speed limit on Wetmore Road in Pima County, Arizona. Staff recommends **APPROVAL**. (District 3) Without objection, continued to 08/02
- F. ORDINANCE NO. 2005 - 70, an ordinance of the Board of Supervisors of Pima County, Arizona, regulating parking on Wetmore Road in Pima County, Arizona. Staff recommends **APPROVAL**. (District 3) Without objection, continued to 08/02
- G. ORDINANCE NO. 2005 - 71, an ordinance of the Board of Supervisors of Pima County, Arizona, designating Ruthrauff Road as a through street in Pima County, Arizona. Staff recommends **APPROVAL**. (District 3) Without objection, continued to 08/02
- H. ORDINANCE NO. 2005 - 72, an ordinance of the Board of Supervisors of Pima County, Arizona, establishing the speed limit on Ruthrauff Road in Pima County, Arizona. Staff recommends **APPROVAL**. (District 3) Without objection, continued to 08/02
- I. ORDINANCE NO. 2005 - 73, an ordinance of the Board of Supervisors of Pima County, Arizona, regulating parking on Ruthrauff Road in Pima County, Arizona. Staff recommends **APPROVAL**. (District 3) Without objection, continued to 08/02
- J. ORDINANCE NO. 2005 - 74, an ordinance of the Board of Supervisors of Pima County, Arizona, establishing the speed limit on Romero Road in Pima County, Arizona. Staff recommends **APPROVAL**. (District 3) Without objection, continued to 08/02

- K. ORDINANCE NO. 2005 - 75 , an ordinance of the Board of Supervisors of Pima County, Arizona, regulating traffic at the intersection of Romero Road and Ruthrauff Road in Pima County, Arizona. Staff recommends **APPROVAL**. (District 3)

Without objection, continued to 08/02
- L. ORDINANCE NO. 2005 - 76 , an ordinance of the Board of Supervisors of Pima County, Arizona, regulating parking on Romero Road in Pima County, Arizona. Staff recommends **APPROVAL**. (District 3)

Without objection, continued to 08/02
- M. ORDINANCE NO. 2005 - 77 , an ordinance of the Board of Supervisors of Pima County, Arizona, designating Kinney Road as a through street in Pima County, Arizona. Staff recommends **APPROVAL**. (Districts 3 and 5)

Without objection, continued to 08/02
- N. ORDINANCE NO. 2005 - 78 , an ordinance of the Board of Supervisors of Pima County, Arizona, establishing a through street on Vail Creek Place in Pima County, Arizona. Staff recommends **APPROVAL**. (District 4)

Without objection, continued to 08/02

23. CALL TO THE PUBLIC

24. ADJOURNMENT

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

DATE POSTED: 6/28/05

TIME POSTED: 5:00 P.M.

CONSENT CALENDAR, JULY 5, 2005

1. CONTRACTS AND AWARDA. COMMUNITY RESOURCES

1. RESOLUTION NO. 2005 - 153, approving an Intergovernmental Agreement with the Sunnyside Unified School District, to provide for the after-school and summer elementary school based recreation programs, General Fund, contract amount \$110,334.00 (01-67-S-136311-0805)
2. RESOLUTION NO. 2005 - 154, approving an Intergovernmental Agreement with the Marana Unified School District, to provide for the after-school and summer elementary school based recreation programs, General Fund, contract amount \$194,251.00 (01-67-M-136312-0805)

B. COUNTY ATTORNEY

3. Chandler and Udall, L.L.P., Amendment No. 2, to provide legal advice and representation services regarding Maricopa County Superior Court Case No. CV2003-015486, Ponce, et. al., v. Pima County et. al., and CV2003-016710, Acosta, et. al., v. Pima County et. al., Risk Management/Tort Fund, contract amount \$120,000.00 (17-02-C-133950-0204)
4. Rusing and Lopez, P.L.L.C., Amendment No. 1, to provide legal services for defense of the Public Defender's Office in the matter pending in Federal District Court, Case No. CIV-04-013 TUC CKJ, Risk Management/Tort Fund, contract amount \$5,000.00 (17-02-R-134816-0404)

C. FLEET SERVICES

5. RESOLUTION NO. 2005 - 155, approving an Intergovernmental Agreement with the Cortaro Marana Irrigation District, to provide fuel and maintenance at Pima County Fleet Services Facilities, revenue based on services (01-75-C-136298-0705)
6. RESOLUTION NO. 2005 - 156, approving an Intergovernmental Agreement with the Avra Valley Fire District, to provide fuel and maintenance at Pima County Fleet Services Facilities, revenue based on services (01-75-A-136299-0705)
7. RESOLUTION NO. 2005 - 157, approving an Intergovernmental Agreement with the Town of Sahuarita, to provide fuel and maintenance at Pima County Fleet Services Facilities, revenue based on services (01-75-S-136300-0705)

D. HEALTH DEPARTMENT

8. University Physicians, Inc., Amendment No. 2, to provide breast cancer radiology services, extend contract term to 6/30/06 and amend contractual language, Well Woman Healthcheck Grant Fund, contract amount \$110,000.00 (18-01-U-135549-1004)

E. PIMA HEALTH SYSTEM

9. Arizona Health Care Cost Containment System, Amendment No. 12, to provide long term care services and amend contractual language, PHCS Enterprise Fund, no cost (18-15-A-129516-1001)

10. GeriPro, Inc., Amendment No. 2, to provide long term care billing, auditing, appeal and consulting services for Posada del Sol Health Care Center and extend contract term to 8/31/06, PHCS Enterprise Fund, contract amount \$25,000.00 (07-15-G-133712-0903)
11. Community Provider of Enrichment Services, Inc., Amendment No. 3, to provide homecare services, and amend contractual language, PHCS Enterprise Fund, no cost (18-15-C-134379-0704)
12. El Corral Assisted Living Center, L.L.C., d.b.a. The Oasis at El Corral Assisted Living, Amendment No. 1, to provide assisted living center services, assign all rights duties and obligations to The Oasis Assisted Living Center, L.L.C., d.b.a. The Oasis at El Corral Assisted Living Center, PHCS Enterprise Fund, no cost (18-15-E-134990-1004)
13. Pima Council On Aging, to provide case management, housekeeping/chore, personal care and respite services, PHCS Enterprise Fund, contract amount \$1,332,779.00 revenue (07-15-P-136303-0705)

F. **PROCUREMENT**

14. Abracadabra Restoration, Inc., Amendment No. 4, to provide emergency restoration and clean up services and extend contract term to 10/15/06, General Fund, no cost (11-13-A-130206-1001) Facilities Management
15. Quality Residential and Restoration Services, Inc., Amendment No. 4, to provide emergency restoration and clean-up services and extend contract term to 10/15/06, General Fund, contract amount \$32,000.00 (11-13-Q-130207-1001) Facilities Management

16. Gilbane Building Company, Amendment No. 1, to provide construction management services for the Kino Public Health Center and amend scope of work, Capital Improvement Bond Fund, contract amount \$19,380.00 (03-13-G-135408-1004) Facilities Management
17. Western Medical, Inc., Amendment No. 2, to provide non-customized durable medical equipment, extend contract term to 9/30/06 and amend contractual language, PHCS Enterprise Fund, contract amount \$161,000.00 (11-15-W-133602-1003) Pima Health System
18. Entranco, Inc., Amendment No. 1, to provide construction surveillance services needed for the Veterans Memorial Overpass Construction Project and amend scope of work, Federal Special Appropriation, Surface Transportation Program, Urban and County HURF Funds, no cost (16-04-E-135353-1004) Transportation
19. W.S.U., Inc., Amendment No. 3, to provide as-needed CIPP and pipe bursting conveyance system rehabilitation and amend bid schedule, WWM System Development Fund, no cost (03-03-W-132860-0703) Wastewater Management

G. **SHERIFF**

20. RESOLUTION NO. 2005 - 158, approving an Intergovernmental Agreement with the Chandler Police Department, to provide for participation in the Southwest Border Alliance, H.I.D.T.A. XV Grant Fund, contract amount \$10,085.00 (01-11-C-136283-1004)
21. RESOLUTION NO. 2005 - 159, approving an Intergovernmental Agreement with the Maricopa County Probation Office, to provide for participation in the Southwest Border Alliance, H.I.D.T.A. XV Grant Fund, contract amount \$2,631.00 (01-11-M-136284-1004)

22. RESOLUTION NO. 2005 - 160, approving an Intergovernmental Agreement with the Maricopa County Sheriff's Office, to provide for participation in the Southwest Border Alliance, H.I.D.T.A. XV Grant Fund, contract amount \$364,437.00 (01-11-M-136285-1004)
23. RESOLUTION NO. 2005 - 161, approving an Intergovernmental Agreement with the Mesa Police Department, to provide for participation in the Southwest Border Alliance, H.I.D.T.A. XV Grant Fund, contract amount \$10,085.00 (01-11-M-136286-1004)
24. RESOLUTION NO. 2005 - 162, approving an Intergovernmental Agreement with the Mohave County Sheriff's Office, to provide for participation in the Southwest Border Alliance, H.I.D.T.A. XV Grant Fund, contract amount \$181,147.00 (01-11-M-136287-1004)
25. RESOLUTION NO. 2005 - 163, approving an Intergovernmental Agreement with the Santa Cruz County Attorney's Office, to provide for participation in the Southwest Border Alliance, H.I.D.T.A. XV Grant Fund, contract amount \$725,886.00 (01-11-S-136288-1004)
26. RESOLUTION NO. 2005 - 164, approving an Intergovernmental Agreement with the Tucson Police Department, to provide for participation in the Southwest Border Alliance, H.I.D.T.A. XV Grant Fund, contract amount \$235,908.00 (01-11-T-136289-1004)
27. RESOLUTION NO. 2005 - 165, approving an Intergovernmental Agreement with the Town of Marana, to provide for the incarceration of municipal prisoners, General Fund, contract amount \$85,000.00 revenue (01-11-M-136307-0705)

28. RESOLUTION NO. 2005 - 166, approving an Intergovernmental Agreement with the Town of Sahuarita, to provide for the incarceration of municipal prisoners, General Fund, contract amount \$40,000.00 revenue (01-11-S-136308-0705)
29. RESOLUTION NO. 2005 - 167, approving an Intergovernmental Agreement with the Nogales Police Department, to provide for participation in the Southwest Border Alliance, H.I.D.T.A. XV Grant Fund, contract amount \$159,870.00 (01-11-N-136313-1004)
30. Arizona Board of Regents, University of Arizona, Veterinarian Diagnostic Labs, Amendment No. 2, to provide animal necropsy and expert testimony services and extend contract term to 2/28/06, General Fund, contract amount \$5,000.00 (01-11-A-132333-0303)
31. Sheriff's Auxiliary Volunteers of Green Valley, Amendment No. 6, to provide property loss protection for vehicles and extend contract term to 6/30/06, Risk Management Self Insurance Trust Fund, no cost (12-11-S-132419-0703)

H. TRANSPORTATION

32. The Ashton Company, Inc., Change Order No. 8, to provide for the La Cholla Boulevard: River Road to Omar Drive Project and amend bid schedule, HURF Fund, contract amount \$826,616.00 (03-04-A-133528-1103)

I. WASTEWATER MANAGEMENT

33. RESOLUTION NO. 2005 - 168, approving an Intergovernmental Agreement with the Arizona Board of Regents, University of Arizona, to

provide for membership in the Water Conservation Alliance of Southern Arizona, **WWM Enterprise Fund**, contract amount \$5,750.00; Flood Control District Tax Levy Fund, contract amount \$5,750.00 (01-59-A-136290-0705) Wastewater Management

2. COUNTY ATTORNEY

Pursuant to A.R.S. '11-604.01, approval of the Business Loan Agreements for revolving lines of credit for fiscal year beginning July 1, 2004 and ending June 30, 2005, to meet the short-term borrowing needs of Pima County for the Catalina Foothills Unified School District in the amount of \$1,000,000.00.

3. BOARDS, COMMISSIONS AND/OR COMMITTEES

A. Tucson-Pima County Bicycle Advisory Committee

Reappointment of Rosemary Carmody; David Bachman-Williams; Garland-John Anderson; Roy Schoonover; Dick Schaffer; and Stephen D. Cohen. Term expirations: 6/30/07. (Committee recommendations)

B. Flood Control District Advisory Committee

Ratification of appointments for Town of Marana Representatives: Jennifer Christelman to replace Farhad Moghimi; and Paul Baughman, Alternate, to replace Jennifer Christelman. No term expiration dates. (Town of Marana recommendations)

C. Wastewater Management Advisory Committee

Appointment of John A. Carhuff, Citizens' Water Advisory Committee, to fill unexpired term of Vernon Watwood. Term expiration: 3/1/06.

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

Fanny Tam Nisbet, Catalina Foothills School District No. 16 Foundation, St. Philips Plaza, 4280 N. Campbell Avenue, Tucson, September 8, 2005.

PUBLIC WORKS

5. REAL PROPERTY

A. Release of Covenants and Restrictions

RESOLUTION NO. 2005 - 169, of the Board of Supervisors of Pima County, releasing certain covenants and restrictions affecting a site generally located north of Cortaro Road, west of the I-10 Frontage Road, and east of the Santa Cruz River, lying in portions of Sections 26 and 27, T12S, R12E, commonly known as the Links at Continental Ranch. (District 3)

B. Communications Facility Sharing Master Agreement

Communications Facility Sharing Master Agreement with Tucson Electric Power Company, to share communication facilities and towers, with each party responsible for their own costs, permits and approvals associated with their use. (All Districts)

6. RATIFY AND/OR APPROVE

Minutes: May 17 and 24, 2005

Zoning Enforcement Board of Appeals
Minutes of June 7, 2005

Warrants: June, 2005