

AGENDA, BOARD OF SUPERVISORS' MEETING

BOARD OF SUPERVISORS' HEARING ROOM

130 W. CONGRESS, 1ST FLOOR

JULY 11, 2006 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 a proposed settlement on Clapham v. Pima County, in the Pima County Superior Court, Case No. C20040703.

Accept County Attorney recommendation
5/0

B. Pursuant to A.R.S. §38-431.03(A)(3) and (4), for legal advice and direction regarding a proposed settlement on Pima County v. Carl Eynation et. al., in the Pima County Superior Court, Case No. C20051687.

Accept County Attorney recommendation
5/0

C. Pursuant to A.R.S. §38-431.03(A)(3)and (4), for legal advice and direction regarding a proposed settlement for the following:

1. Silverado Community L.L.C., an Arizona Limited Liability Company, Tax Parcel No. 140-10-0330, Arizona Tax Court, Case No. TX2005-050282.

Accept County Attorney recommendation
5/0

- 2. Sundancer Investors Limited Partnership, an Arizona Limited Partnership, Tax Parcel Nos. 130-18-074A and 130-18-077A, Arizona Tax Court, Case No. TX2005-050285.
 - 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 a proposed settlement between Pima County and Clear Channel Outdoor, Inc., in Pima County Superior Court, Case Nos. C2002-2918, C2005-1087 and C2003-4310 and Court of Appeals, Case Nos. CV2005-0025, CV2006-0091 and CV2006-0096.
 - Informational only

- E. Pursuant to A.R.S. §38-431.03(A)(3), for legal advice regarding the Tanque Verde Terrace Subdivision Plat.
 - Informational only

- F. Pursuant to A.R.S. §38-431.03(A)(3) and (4), for legal advice and direction regarding the changing of the Tax Roll for Tax Parcel No. 124-10-008C, pursuant to A.R.S. §42-16254(C).
 - Accept County Attorney recommendation 5/0

BOARD OF SUPERVISORS SITTING AS OTHER BOARDS

... **FLOOD CONTROL DISTRICT BOARD**

A. **APPEAL OF CHIEF ENGINEER'S DECISION**

1. **EXECUTIVE SESSION**

Pursuant to A.R.S. §38-431.03(A)(3), for legal advice regarding the appeal of the decision of the Chief Engineer on Lots 78 and 90, Catalina Foothills Estates. The Board may also during the course of the hearing and upon motion, re-enter into executive session.

Informational only

2. CATALINA FOOTHILLS ESTATES, LOTS 78 AND 90

Pursuant to Pima County Code Section 16.56.050, appeal of the written decisions and interpretations of the Chief Engineer on Lots 78 and 90, Catalina Foothills Estates.

Reverse chief engineer decision for Lot 78 and dismiss appeal for Lot 90
4/1

B. INGRESS-EGRESS AND UTILITY EASEMENT

Ingress-Egress and Utility Easement from Pima County Flood Control District to Avra Valley Water Co-Op, to access their well site in Section 7, T13S, R11E, G&SRM. No cost (District 3)

Approved
5/0

C. DESIGNATION OF USE

Designation of use to Pima County Wastewater Management, across Flood Control District property at Julian Wash and Wilmot Road needed for the Federal Bureau of Prison's sewer line upgrade project. (District 4)

Approved
5/0

... LIBRARY DISTRICT BOARD

A. EXECUTIVE SESSION

Pursuant to A.R.S. §38-431.03(A)(3), for legal advice regarding the filtering of internet access on computers in libraries.

Informational
only

B. CONTRACT

RESOLUTION NO. 2006 - LD 5, of the Board of Directors of the Pima County Free Library District, approving and authorizing execution of the Intergovernmental Agreement with the City of Tucson, to formalize the procedures and responsibilities for the City to provide information technology services to the District, no cost (01-14-T-138227-0706)

Approved
5/0

... ZONING ENFORCEMENT BOARD OF APPEALS

A. EXECUTIVE SESSIONS

1. Pursuant to A.R.S. §38-431.03(A)(3) and (4), for legal advice and direction regarding the appeal of the decision of the Hearing Officer in Case Nos. P06ZV00117-1 and 2, MKZ Enterprises, L.L.C. The Board may also during the course of the hearing and upon motion, enter into executive session.

Without objection, item was withdrawn

2. Pursuant to A.R.S. §38-431.03(A)(3) and (4), for legal advice and direction regarding the appeal of the decision of the Hearing Officer in Case Nos. P05ZV00040-1 and 2, Roy Sieglaff and P05ZV00040-3 and 4, John C. Buchanan. The Board may also during the course of the hearing and upon motion, enter into executive session.

informational only

3. Pursuant to A.R.S. §38-431.03(A)(3) and (4), for legal advice and direction regarding the appeal of the decision of the Hearing Officer in Case No. P05ZV00619, San Ignacio Vistas II, Inc. The Board may also during the course of the hearing and upon motion, enter into executive session.

Without objection, item was withdrawn

B. APPEALS OF HEARING OFFICER DECISIONS

1. P06ZV00117-1 AND 2, MKZ ENTERPRISES, L.L.C.
In accordance with the Pima County Zoning Code Section 18.95.030D, Robert Savage, Attorney and Designated Representative for the defendant, appeals the decision of the Hearing Officer in Case Nos. P06ZV00117-1 and 2. Citation No. 1: violation of Pima County Zoning Code Section 18.81.080.C.1, failure to obtain a grading permit.

Without objection, this item withdrawn

Citation No. 2: violation of Pima County Zoning Code Section 18.14.020, storage of landscaping business materials not a permitted use, on property located at 15420 N. Oracle Road. (District 1)

- 2. P06ZV00040-1 AND 2, ROY SIEGLAFF
P06ZV00040-3 AND 4, JOHN C. BUCHANAN
In accordance with the Pima County Zoning Code Section 18.95.030D, Roy Sieglaff and John Buchanan appeal the decision of the Hearing Officer in Case Nos. P06ZV00040, 1-2 and 3-4 respectively. The violations pertain to Section 18.01.030.D, expansion of an existing non-conforming use [recycling business] without a permit, and Section 18.14.020 and 18.14.030, storage of commercial tanks not a permitted use in the GR-1 zone of the Pima County Zoning Code, on property located at 12505 N. Musket Place. (District 3)

Reverse Hearing Officer decision for Roy Sieglaff.
Uphold Hearing Officer decision for John C. Buchanan
4/0

- 3. P05ZV00619, SAN IGNACIO VISTAS II, INC.
In accordance with the Pima County Zoning Code Section 18.95.030D, Carolyn B. Goldschmidt, Attorney and Designated Representative for the defendant, appeals the decision of the Hearing Officer in Case No. P05ZV00619. The citation is for a violation of Pima County Zoning Code Chapter 18.79, sign without a permit, on property located at the intersection of Calle Tres and Camino del Sol. (District 4)

Without objection, this item withdrawn

BOARD OF SUPERVISORS SITTING IN REGULAR SESSION

- 5. **CONSENT CALENDAR:** For consideration and approval
 - A. Call to the Public
 - B. Approval of Consent Calendar

Approved 5/0
except CC 45

6. **BOARD OF SUPERVISORS POLICY**

Staff requests approval of the following:

A. Revisions to:

1. Policy No. D29.1 - Selection and Contracting of Architectural and Engineering Related Professional Services and Alternative Project Delivery Methods Under A.R.S. Title 34; and,
2. Policy No.D29.4 - Pima County Contracts Policy.

Approved
5/0

Approved
5/0

B. Creation of:

1. Policy No. D29.8 - Pima County MWBE Policy; and
2. Policy No. D29.9 - Pima County Department Purchase Responsibility.

Approved
5/0

Approved
5/0

7. **COUNTY ADMINISTRATOR**

Classification and Compensation

The Medical Examiner's Office requests approval of the following classification. There is no General Fund impact.

Approved
5/0

<u>Class Code</u>	<u>Class Title</u>	<u>Grade Code</u>	<u>EEO, O/T Code</u>
4440	Morgue Supervisor - 40 Medical Examiner's Office	(\$31,423-\$49,101)	1, NE*

*NE = Not Exempt Paid Overtime

8. **COUNTY ATTORNEY**

Proposed settlement of litigation between Pima County and Clear Channel Outdoor, Inc., in Pima County Superior Court as Case Nos. C2002-2918, C2005-1087 and C2003-4310 and Court of Appeals

Approved as amended
5/0

Case Nos. CV2005-0025, CV2006-0091 and CV2006-0096. The proposed settlement is intended to resolve all pending and impending actions regarding billboards owned and operated by Clear Channel Outdoor, Inc., in unincorporated Pima County.

9. **ASSESSOR**

Pursuant to A.R.S. §42-16254(C), direction to the County Treasurer to correct the tax roll for Parcel No. 124-10-008C for tax years 2002-2005.

Approved
5/0

UNFINISHED BUSINESS
(RM 6/20/06)

10. **COMMUNITY DEVELOPMENT AND NEIGHBORHOOD CONSERVATION**

Outside Agency Funding Recommendations for FY2006/2007

Service Category: Youth and Young Adults

Agency	Committee Recommendation	Supplemental Request
Altar Valley School Dist.	\$15,000	
Arizona Youth Partnership	\$35,600	
Bear Essential Educational Services Foundation, Inc.	\$0	\$10,000
Catholic Community Services d.b.a. Pio Decimo Center	\$34,600	
Catholic Community Services d.b.a. Pio Decimo Center	\$24,600	
Chicanos Por La Causa	\$0	\$14,600
House of Neighborly Service	\$9,600	
House of Neighborly Service	\$67,600	
House of Neighborly Service	\$0	\$19,600
International Sonoran Desert Alliance	\$0	\$12,500
New Beginnings for Women and Children	\$21,000	
One-on-One Partners, Inc.	\$26,900	
Open-Inn	\$33,600	
Our Family Services, Inc.	\$34,400	
Our Family Services, Inc.	\$35,800	
Our Family Services, Inc.	\$9,400	
Pima Prevention Partnership	\$14,800	
Sahuaro Girl Scout Council	\$0	
Tucson Urban League, Inc.	\$36,600	
Tucson Urban League, Inc.	\$17,400	
Tucson Urban League, Inc.	\$30,200	
Tucson Youth Development	\$81,000	

Approved as amended
5/0

University of Arizona, Pima County Cooperative Ext.	\$0	\$13,800
Volunteer Center of So. AZ. Wingspan	\$30,600	\$18,900
Youth on Their Own	\$67,000	
YWCA	\$0	\$9,600
TOTAL	\$644,600	\$80,100

Service Category: Senior Support

Agency	Committee Recommendation	Supplemental Request
House of Neighborly Svc Interfaith Community Services (formerly Northwest Interfaith Center)	\$20,600	
Jewish Family & Children's Services	\$9,000	
Our Family Services, Inc. Portable Practical Educational; Preparation, Inc. (PPEP)	\$13,000	
	\$27,200	
Rehobeth Anchor Programs	\$13,600	
San Ignacio Yaqui Council	\$19,800	
Tucson Urban League, Inc.	\$33,000	
Volunteer Center of So. AZ. Wingspan	\$0	\$28,000
	\$0	\$16,400
Total	\$149,700	\$44,400

Service Category: Parenting and Family Support

Agency	Committee Recommendation	Supplemental Request
Arizona Children's Alliance d.b.a. Parent Connection	\$24,000	
Arizona Children's Alliance d.b.a. Parent Connection	\$28,600	
Casa de los Ninos	\$28,000	
Catholic Community Services d.b.a. Pio Decimo Center	\$16,000	
Chicanos Por La Causa d.b.a. Parenting Arizona	\$34,000	
Child and Family Resources, Inc.	\$59,400	
Child and Family Resources, Inc.	\$0	\$17,300
Child and Family Resources, Inc.	\$18,400	
Compass Health Care, Inc.	\$0	\$12,000
Family Advocacy, Resource/ Wellness Centers, Inc.	\$0	\$60,000
New Parents Network	\$0	\$5,000
Tucson Urban League, Inc.	\$27,800	

(United Way fiscal agent for) Early Childhood Partnership of Southern Pima County	\$0	\$30,600
Total	<u>\$236,200</u>	<u>\$124,900</u>

Service Category: Support, Shelter, and Domestic Violence Services

Agency	Committee Recommendation	Supplemental Request
Brewster Center Domestic Violence Services, Inc.	\$121,000	
Catholic Community Services d.b.a. Pio Decimo Center	\$17,000	
Interfaith Coalition for the Homeless	\$0	
New Beginnings for Women and Children	\$36,400	
Our Family Services, Inc.	\$22,300	
Primavera Foundation, Inc.	\$14,600	
Primavera Foundation, Inc.	\$19,400	
Southern Arizona AIDS Foundation	\$113,800	
TMM Family Services, Inc.	\$10,000	
Travelers Aid Society of Tucson, Inc.	\$41,600	
Tucson Centers for Women and Children	\$17,200	
Tucson Centers for Women and Children	\$16,200	
Tucson Urban League, Inc.	\$40,000	
Wingspan	\$19,000	
YWCA	\$9,760	
Total	<u>\$360,260 \$498,260</u>	<u>\$0</u>

Service Category: Community Support

Agency	Committee Recommendation	Supplemental Request
Desert Waste Not Warehouse	\$0	\$22,400
INFORMATION AND REFERRAL SERVICE	\$64,000	
Our Family Services, Inc.	\$27,400	
Southern Arizona Association for the Visually Impaired	\$37,000	
Southern Arizona Legal Aide, Inc.	\$27,800	
Total	<u>\$156,200</u>	<u>\$22,400</u>

Service Category: Emergency Food and Clothing

Agency	Committee Recommendation	Supplemental Request
American Red Cross Southern Arizona Chapter	\$0	
Arivaca Coordinating Council/Human Resource Group, Inc.	\$21,200	
Catalina Community Services	\$30,000	
Catalina Community Services	\$30,000	
Community Food Bank	\$28,520	
Community Food Bank	\$157,810	
San Ignacio Yaqui Council, Inc.	\$37,000	
TMM Family Services, Inc.	\$20,600	
Total	<u>\$325,130</u>	<u>\$0</u>
Grand Total	<u>\$2,010,090</u>	<u>\$271,800</u>

NEW BUSINESS

11. INDUSTRIAL DEVELOPMENT AUTHORITY

RESOLUTION NO. 2006 - 178 , of the Board of Supervisors approving the proceedings of the Industrial Development Authority of the County of Pima and the Joint Single Family Mortgage Revenue Bond Program of 2006 of the Industrial Development Authority of the County of Pima and the Industrial Development Authority of the City of Tucson, Arizona; approving standards and requirements related thereto; approving a general plan related thereto; approving program documents; and authorizing and approving the issuance of its not to exceed \$40,000,000.00 of the Industrial Development Authority of the City of Tucson, Arizona and the Industrial Development Authority of the County of Pima, Joint Single Family Mortgage Revenue Bonds, Series 2006 in one or more series or issues; and declaring an emergency.

Approved
5/0

JUSTICE AND LAW ENFORCEMENT

12. JUVENILE COURT

RESOLUTION NO. 2006 - 179 , of the Board of Supervisors, electing participation in the Family
RA 7-11-06 (10)

Approved
5/0

Counseling Programs for FY 2006-2007 and to provide \$21,351.00 in funds in accordance with the Fiscal Year 06/07 Budget. The State provides 75% of the funding and the County provides a 25% match.

PUBLIC WORKS

DEVELOPMENT SERVICES

UNFINISHED BUSINESS

(RM 2/7/06, RM 3/7/06,
RM 4/4/06 and RM 5/16/06)

13. **FINAL PLAT WITH ASSURANCES**

P1204-066, Co9-62-97, Tanque Verde Terrace, Lots 1-14 and Common Areas A, B and C. (District 4)

Approved as amended
5/0

NEW BUSINESS

WASTEWATER MANAGEMENT

14. **PRETREATMENT SETTLEMENT AGREEMENT**

Staff recommends approval of the following proposed Pretreatment Settlement Agreement, Wastewater Management Enterprise Fund:

Approved
5/0

O’Rielly Motor Company, an Arizona Corporation, d.b.a. O’Rielly Chevrolet, No. 2006-54. Proposed settlement amount is \$4,000.00

*** * * HEARINGS * * ***

FRANCHISES/LICENSES/PERMITS

*(**CLERK’S NOTE**: Regular Agenda Item No. 15, see Sheriff’s Report.)

*15. 06-18-8841, Augustina A. Higashi, Tina’s Country Market, 5975 W. Western Way Circle, No. 112, Tucson, Series 10, Beer and Wine Store License, New License.

Approved
5/0

*(CLERK'S NOTE: Regular Agenda Item No. 16, see Sheriff's Report. Zoning Inspector's Report states CB-2 zoning is required for Series 6, Bar License.)

- | | | |
|------|---|--|
| *16. | 06-21-8844, Laura Karin Williamson, Vintabla, 2890 E. Skyline Drive, No. 160, Tucson, Bar License, Person and Location Transfer. | Without objection, this item was withdrawn |
| 17. | 06-19-8842, Alan Ferra, Habaneros Fresh Mexican Grill, 6875 E. Sunrise Drive, No. 101, Tucson, Series 7, Beer and Wine Bar License, Person Transfer. | Approved
5/0 |
| 18. | 06-20-8843, George C. White, The Lodge at Ventana Canyon Golf, 6200 N. Clubhouse Lane, Tucson, Series 7, Beer and Wine Bar License, Person and Location Transfer. | Approved
5/0 |
| 19. | 06-22-8845, Kim Kenneth Kwiatkowski, Circle K Store No. 2922, 3280 W. Valencia Road, Tucson, Liquor Store License, New License. | Approved
5/0 |
| 20. | 06-23-8846, Glenn Allen Edmondson, Albertson's No.988, 5085 N. La Canada Drive, Tucson, Series 9, Liquor Store License, Person Transfer. | Approved
5/0 |

FIREWORKS PERMITS

- | | | |
|-----|--|-----------------|
| 21. | Troy Finley, Tucson Country Club, 2950 N. Camino Principal, Tucson, July 16, 2006 at 8:00 p.m. | Approved
5/0 |
| 22. | Troy Finley, Tucson Country Club, 2950 N. Camino Principal, Tucson, August 12, 2006 at 9:00 p.m. | Approved
5/0 |

EXTENSION OF PREMISES/PATIO PERMIT

- | | | |
|-----|--|-----------------|
| 23. | Richard Joseph Abrahamson, Jr., The Melting Pot, 7401 N. La Cholla Boulevard, No. 302, Tucson, Permanent Extension of Premises/Patio Permit. | Approved
5/0 |
|-----|--|-----------------|

PUBLIC WORKS DEVELOPMENT SERVICES

UNFINISHED BUSINESS

APPEAL OF HEARING ADMINISTRATOR'S DECISION

(RM 4/18/06)

- 24. P21-06-002, FISHER - W. AVOCADO STREET
 In accordance with Pima County Zoning Code Section 18.97.030F(6), Flora L. Eppling-Agnew appeals the decision of the Hearing Administrator in Case No. P21-05-019, to allow a Conditional Use Permit for a bed and breakfast establishment on property located at 1610 West Avocado Street, in the SH Zone. Chapter 18.97, in accordance with Section 18.09.020L, of the Pima County Zoning Code allows a bed and breakfast establishment containing up to four guest bedrooms as a Type I Conditional Use in an SH Zone. (District 1)

Disallow bed and breakfast
5/0

CONDITIONAL USE PERMIT

(RM 6/20/06)

- 25. P21-06-004, TUCSON SCHOOL DISTRICT NO. 1 - W. IRVINGTON ROAD
 Request of T-Mobile, applicant, on property located at 4400 W. Irvington Road, zoned SR, for a Conditional Use Permit for a communication tower and associated on the ground equipment area. Chapter 18.97, in accordance with Section 18.07.030.H.2.d of the Pima County Zoning Code, allows a communication tower as a Type III Conditional Use in the SR zone. On motion, the Planning and Zoning Commission voted 7-0 (Commissioners Membrila and Hirsch were absent) to recommend **APPROVAL** subject to standard requirements. The Hearing Administrator recommends **APPROVAL** subject to standard requirements. (District 5)

Approved
5/0

NEW BUSINESS

REZONING TIME EXTENSIONS

26. Co9-00-06, GOLDER - ORACLE ROAD NO. 3 REZONING
 Request of Treehouse Realty Group, L.L.C.
represented by Planning Resources, for a five-year
 time extension for the above referenced rezoning
 from GR-1 (Single Residence) to TR (Transitional)
 for 5.23 acres. The subject site was rezoned in
 2001. The rezoning expired on May 8, 2006. The
 site is located on the east side of Oracle Road,
 approximately 1/4 mile south of Rollins Road.
 Staff recommends **APPROVAL WITH CONDITIONS**.
 (District 1)

Without
 objection,
 continued to
 08/21/06

27. Co9-00-63, LA CHOLLA INVESTMENTS, L.L.C. - LA
CHOLLA BOULEVARD NO. 2 REZONING
 Request of Arizona La Cholla, L.L.C., represented
by David V. Garcia of Architectural Design Group,
Inc., for a three-year time extension for the
 above referenced rezoning from TR (Transitional)
 to CB-1 (Local Business) of 3.86 acres. The
 subject site was rezoned in 2001. The rezoning
 expired on May 15, 2006. The site is located on
 the southwest corner of Magee Road and La Cholla
 Boulevard. Staff recommends **APPROVAL WITH**
CONDITIONS. (District 1)

Approved
 5/0

REZONING CLOSURE

28. Co9-86-109, STEWART TITLE TRUST NO. 2549 -
VALENCIA ROAD REZONING
 Proposal to close Co9-86-109, a rezoning from CR-3
 to CI-1 of approximately 89.33 acres located on
 the northwest, northeast, and southeast corners of
 the intersection of I-10 and Valencia Road. This
 rezoning was approved in 1987 and expired on May
 5, 2004. Staff recommends **CLOSURE**. (District 2)

Approved
 5/0

PLAT NOTE MODIFICATION

29. P1203-090, SANTA RITA RANCH II, LOTS 1-169 AND
234-301

Request of KB HOME Tucson, Inc., for a Plat Note Modification of Santa Rita Ranch II, Lots 1-169 and 234-301, Common Areas A - F (Drainage) and G - Q (Open Space), Subdivision Plat, Bk. 59, Pg. 63-1 to modify:

Continued to
08/01/06
5/0

1. Permitting Note No. 4: Medium Density Residential (MDR) Development Standards A.1, which requires a rear yard setback of fifteen (15) feet (specifically for Lots 1-9, 74-91, 131-147, 151-169, and 234-301) and;
2. Permitting Note No. 4: Low Density Residential (LDR) Development Standards A.1, which requires a rear setback of fifteen (15) feet (Lots 10-73, 92-130, and 148-150).

The applicant requests a reduction to the rear setback to 10 feet from 15 feet on lots 1-169 and 234-301. The subdivision is approximately 101.9 gross acres, zoned SP and is located on the south side of Camino Del Toro, approximately 1/2 mile east of South Houghton Road. Staff recommends **APPROVAL** of the request for lots 1-169 and 238-295, and **DENIAL** for lots 234-237 and 296-301. (District 4)

LOT SPLIT

30. P1298-120, BLOCK PLAT FOR RIVERSIDE CROSSING, BLOCKS 1 THROUGH 6
Request of Stewart Title & Trust of Tucson, Trust No. 3073, represented by Rick Engineering, for a lot split of Blocks 4 and 5 in the Block Plat for Riverside Crossing, Blocks 1 through 6, Bk. 52, Pg. 93, Tax Parcel Nos. 104-01-3790 and 104-01-3800. The applicant requests to split the approximately 16.65 acres of Blocks 4 & 5 into 5 parcels. Blocks 4 and 5 are zoned SP and located within the Riverside Crossing Specific Plan. The blocks are located on the southeast corner of north La Cholla Blvd. and north River Road. Staff recommends **APPROVAL WITH CONDITIONS**. (District 1)

Approved as
amended
5/0

31. REZONING ORDINANCE - Unadvertised Hearing

ORDINANCE NO. 2006 - 47 , Co9-76-08, Manion
- River Road Rezoning. Owner: Pima County.
(District 1)

Approved
5/0

TRANSPORTATION

32. TRAFFIC ORDINANCES

A. ORDINANCE NO. 2006 - 48 , an ordinance of
the Board of Supervisors, establishing prima
facie speed limits on Rudasill Road in Pima
County, Arizona. Staff recommends **APPROVAL**.
(Districts 1 and 3)

Approved
5/0

B. ORDINANCE NO. 2006 - 49 , an ordinance of
the Board of Supervisors, regulating parking
on Camino De Oeste in Pima County, Arizona.
Staff recommends **APPROVAL**.
(Districts 3 and 5)

Approved
5/0

C. ORDINANCE NO. 2006 - 50 , an ordinance of
the Board of Supervisors, for the
installation of a traffic signal at the
intersection of La Canada Drive and Camino
Casa Verde/Paseo Del Chino in Pima County,
Arizona. Staff recommends **APPROVAL**.
(District 4)

Approved
5/0

WASTEWATER MANAGEMENT

33. 2006 FINANCIAL PLAN

A. Wastewater Management 2006 Financial Plan.
Discussion/Direction/Action.

Approved
5/0

PIMA COUNTY CODE TEXT AMENDMENTS

B. ORDINANCE NO. 2006 - 51 , of the Board of
Supervisors of Pima County, Arizona; relating
to Wastewater; amending various provisions of
Pima County Code, Title 13, Chapter 20,
Sanitary Sewer Construction, Connections and
Fees.

Approved as
amended
5/0

- C. ORDINANCE NO. 2006 - 52 , of the Board of Supervisors of Pima County, Arizona; relating to Wastewater; amending various provisions of Pima County Code, Title 13, Chapter 24, Sanitary Sewer User Fees.

- D. Direction to staff to develop a program to assist low income residents in the payment of monthly user fees.

Approved as amended
5/0

Approved
5/0

34. CALL TO THE PUBLIC

35. ADJOURNMENT

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

DATE POSTED: 7/5/06

TIME POSTED: 5:00 P.M.

CONSENT CALENDAR, JULY 11, 2006

1. CONTRACTS AND AWARDSA. COMMUNITY DEVELOPMENT AND NEIGHBORHOOD CONSERVATION

1. RESOLUTION NO. 2006 - 159 , approving an Intergovernmental Agreement with the U.S Department of Housing and Urban Development, to provide for the 2005 Supportive Housing Grant to administer the Casa for Families Project, HUD Grant Fund, contract amount \$429,503.00 revenue (01-70-U-138208-0706)
2. Community Food Bank, Inc., Amendment No. 1, to provide for Tucson's Table Salvage Program and the Emergency Food Box Program, extend contract term to 8/31/06 and amend scope of work, General Fund, contract amount \$15,000.00 (11-70-C-137210-0705)
3. Pima Association of Governments, Amendment No. 1, to provide for regional, multi-modal transportation planning services and amend scope of work, General Fund, contract amount \$50,000.00 (11-70-P-137254-0705)

B. COMMUNITY SERVICES, EMPLOYMENT AND TRAINING

4. SER-Jobs for Progress of Southern Arizona, Inc., Amendment No. 1, to provide for workforce development services at the Jackson Employment Center and extend contract term to 6/30/07, HUD Grant Fund, contract amount \$365,230.00 (07-69-S-136503-0705)

C. COUNTY ADMINISTRATOR

5. RECON Consultants, Inc., Amendment No. 2, to provide for Biological

Consulting Services for the Sonoran Desert Conservation Plan, amend scope of work and extend contract term to 1/15/09, Federal Grant Fund, contract amount \$80,000.00 (07-30-R-135528-0105)

6. James T. Barry, Amendment No. 2, to provide professional services for the implementation of County Bond Programs and extend contract term to 6/30/07, Bond Interest Fund, no cost (07-30-B-135698-0205)

D. **COUNTY ATTORNEY**

7. Chandler & Udall, L.L.P., Amendment No. 5, to provide legal advice and representation services regarding Maricopa County Superior Court Case No. CV2003-015486, Ponce, et. al. v. Pima County and CV2003-016710, Acosta, et.al. v. Pima County, Risk Management Tort Litigation Fund, contract amount \$50,000.00 (17-02-C-133950-0204)
8. Moeller Law Office, Amendment No. 3, to provide legal representation in worker's compensation litigation and extend contract term to 5/30/07, Self-Insurance Trust Fund, contract amount \$100,000.00 (17-02-M-135232-0604)
9. Gallagher & Kennedy, P.A., Amendment No. 2, to provide legal representation, Self-Insurance Trust Fund, contract amount \$100,000.00 (17-02-G-136174-0605)

E. **FACILITIES MANAGEMENT**

10. Qualified Domestic Trust, f.b.o. Henriette Siebenberg, Amendment No. 2, to provide additional leased space for the Assessor at 21 and 25 E. Congress, General Fund, contract amount \$400,000.00 (04-13-Q-127369-0800)

F. HEALTH

11. RESOLUTION NO. 2006 - 160 , approving an Intergovernmental Agreement with the Arizona Department of Health Services, to provide for the HIV Prevention Program, Federal Grant Fund, contract amount \$234,415.00 revenue (01-01-A-138127-0106)
12. RESOLUTION NO. 2006 - 161 , approving an Intergovernmental Agreement with the Three Points Fire District, to provide for Preparedness and Response for Bio-Terrorism, ADHS Preparedness and Response for Bio-Terrorism Grant Fund, contract amount \$2,000.00 (01-01-T-138188-0706)

G. HUMAN RESOURCES

13. American Indian Association of Tucson d.b.a. Tucson Indian Center, Amendment No. 6, to provide for recruitment and retention of Native Americans in Pima County workforce and extend contract term to 6/30/07, General Fund, contract amount \$40,000.00 (07-43-A-127498-0700)

H. PIMA HEALTH SYSTEM

14. Vahid N. Hamidi, D.D.S., d.b.a. Smile Reflections, Amendment No. 7, to provide dental services, extend contract term to 8/31/07 and amend contractual language, PHCS Enterprise Fund, contract amount \$100,000.00 (18-15-S-129307-0701)
15. The Blake Foundation, Amendment No. 5, to provide behavioral health services and amend contractual language, PHCS Enterprise Fund, no cost (18-15-B-131634-1202)

16. Neurological Associates of Tucson, P.C., d.b.a. Center for Neurosciences, Amendment No. 6, to provide neurology and neurosurgery services, extend contract term to 5/31/07 and amend contractual language, PHCS Enterprise Fund, contract amount \$950,000.00 (18-15-N-132789-0603)
17. Old Pueblo Urology, L.L.P., Amendment No. 4, to provide urology services, extend contract term to 8/31/07 and amend contractual language, PHCS Enterprise Fund, no cost (18-15-O-132863-0803)
18. Charles A. Davis, D.D.S., M.S., P.C., Amendment No. 3, to provide dental services, extend contract term to 10/31/07 and amend contractual language, PHCS Enterprise Fund, contract amount \$100,000.00 (18-15-D-133729-0104)
19. Phoenix Sleep, L.L.C., d.b.a. American Sleep Diagnostics, Amendment No. 3, to provide sleep diagnostic services and amend contractual language, PHCS Enterprise Fund, contract amount \$200,000.00 (07-15-A-133893-0304)
20. Community Provider of Enrichment Services, Inc., Amendment No. 4, to provide homecare services, extend contract term to 6/30/07 and amend contractual language, PHCS Enterprise Fund, contract amount \$75,000.00 (18-15-C-134379-0704)
21. Lutheran Social Ministry of the Southwest, Amendment No. 3, to provide homecare services, extend contract term to 6/30/07 and amend contractual language, PHCS Enterprise Fund, contract amount \$600,000.00 (18-15-L-134381-0704)

22. Jewish Family and Children's Services of Southern Arizona, Inc., Amendment No. 3, to provide for Homecare Services, extend contract term to 6/30/07 and amend contractual language, PHCS Enterprise Fund, no cost (18-15-J-134382-0704)
23. Arizona Integrated Residential and Educational Services, Inc., Amendment No. 3, to provide homecare services, extend contract term to 6/30/07 and amend contractual language, PHCS Enterprise Fund, contract amount \$50,000.00 (11-15-A-134403-0704)
24. Easter Seals Arizona, Inc., Amendment No. 4, to provide homecare services, extend contract term to 6/30/07 and amend contractual language, PHCS Enterprise Fund, contract amount \$400,000.00 (11-15-E-134424-0704)
25. Wisdom Access, Inc., Amendment No. 3, to provide homecare services, extend contract term to 6/30/07 and amend contractual language, PHCS Enterprise Fund, contract amount \$100,000.00 (11-15-W-134429-0704)
26. Arcadia Health Services, Inc., d.b.a. Arcadia Health Care, Amendment No. 5, to provide homecare services, extend contract term to 6/30/07 and amend contractual language, PHCS Enterprise Fund, contract amount \$1,000,000.00 (11-15-A-134430-0704)
27. McLain Enterprises, Inc., d.b.a. Comfort Keepers, Amendment No. 3, to provide homecare services, extend contract term to 6/30/07 and amend contractual language, PHCS Enterprise Fund, contract amount \$300,000.00 (11-15-M-134842-0804)
28. United Cerebral Palsy of Southern Arizona, Inc., Amendment No. 4, to

- provide homecare services, extend contract term to 6/30/07 and amend contractual language, PHCS Enterprise Fund, contract amount \$150,000.00 (11-15-U-135098-1004)
29. Villa Maria Care Center, L.L.C., Amendment No. 1, to provide skilled nursing facility services, reflect Tax I.D. number change and amend contractual language, PHCS Enterprise Fund, no cost (18-15-V-137039-1005)
30. Arizona Department of Economic Security, Amendment No. 2, to provide home and community based services to eligible elderly and physically disabled individuals and extend contract term to 6/30/07, PHCS Enterprise Fund, contract amount \$3,141,081.00 revenue based on services (01-15-D-137491-0705)
31. Bayada Nurses, Inc., Amendment No. 1, to provide non-skilled homecare services, extend contract term to 6/30/07 and amend contractual language, PHCS Enterprise Fund, contract amount \$100,000.00 (11-15-B-137666-0306)
32. Pima Council on Aging, to provide case management, housekeeping/homemaker and personal care services, PHCS Enterprise Fund, contract amount \$1,182,737.00 revenue (07-15-P-138146-0706)
33. TLC Medical Group - Catalina Foothills, Inc., to provide primary care physician services, PHCS Enterprise Fund, contract amount not to exceed \$400,000.00/2 year term (18-15-T-138206-0706)

J. **PROCUREMENT**

34. Burns and Wald-Hopkins Architects, Inc., Amendment No. 7, to provide master planning and architectural design

- services for Community Performing Arts and Learning Center in Green Valley and amend scope of work, 2004 Bond Fund, contract amount \$6,488.00 (16-13-B-125697-0299) Facilities Management
35. The Durrant Group, Inc., Amendment No. 5, to provide the design/construction services for the Kino Public Health Center and amend scope of work, 2004 Bond Fund, contract amount \$5,900.00 (16-13-D-134354-0604) Facilities Management
36. Environmental Strategies, Inc., Amendment No. 1, to provide for the job order contract for asbestos abatement and mold remediation services and extend contract term to 06/19/07, General Fund, contract amount \$400,000.00 (26-13-E-136364-0605) Facilities Management
37. Dependable Medical Equipment, Inc., Amendment No. 4, to provide for non-customized durable medical equipment and medical supplies, extend contract term to 9/30/07 and amend contractual language, PHCS Enterprise Fund, contract amount \$300,000.00 (11-15-D-133601-1003) Pima Health System
38. MBI Occupational Healthcare Tucson, Inc., Amendment No. 3, to provide occupational medical services and extend contract term to 6/30/07, Self-Insurance Trust Fund, contract amount \$350,000.00 (07-52-M-133137-0703) Risk Management
39. Securitas Security Services USA, Inc., Amendment No. 1, to provide countywide uniformed security guard services and extend contract term to 8/31/07, General Fund, contract amount \$2,600,000.00 (11-11-S-137001-0905) Sheriff

40. Kennedy/Jenks Consultants, Amendment No. 2, to provide for the Avra Valley Wastewater Treatment BNROD Facility Upgrade and Expansion Project, extend contract term to 5/1/09 and amend scope of work, Wastewater System Development Fund, contract amount \$586,798.00 (07-03-K-132129-0303) Wastewater Management
41. Sun-Western Contractors for Industry, Inc., Amendment No. 1, to provide for the job order contract for plant construction services and amend scope of work, Wastewater Management Enterprise Fund, contract amount \$1,000,000.00 (26-03-S-137599-0106) Wastewater Management
42. Quest Civil Constructors, Inc., Amendment No. 1, to provide for the job order contract for the plant construction services and amend scope of work, Wastewater Management Enterprise Fund, contract amount \$1,000,000.00 (26-03-Q-137603-0106) Wastewater Management

AWARDS

43. Rejection of all bids received for Solicitation No. 0602146, Green Valley Performing Arts and Learning Center Phase II and recommendation to issue a new solicitation. In May 2006, Pima County issued an Invitation to Bid for the construction of the second phase of the Green Valley Performing Arts and Learning Center. The estimated cost for the project was \$2,900,000.00, including all alternates. There were two bids for this project ranging from \$3,400,000.00 to \$3,800,000.00, exclusive of alternates. Funding limitations preclude the award of contract. Funding Source: 2004 Bond Fund. Administering Department: Facilities Management.

44. Rejection of all proposals received for SFQ 0600339, Southeast Regional Park Shooting Range Design and recommendation to issue a new solicitation. In November 2005, Pima County issued a Solicitation For Qualifications for the design of the shooting range at the Southeast Regional Park. The estimated cost for the project was \$415,000.00. The County received two proposals. Funding limitations preclude the award of a contract. Funding Source: 2004 Bond Fund. Administering Department: Natural Resources, Parks & Recreation.
45. Award of Contract, Requisition No. 89683, for the construction of the Valencia Road: Mission Road to I-19 Project. The Procurement Department advises the Board of mathematical errors made in the calculation of apparent low bidder Meridian Engineering Company and second low bidder Granite Construction Company. It is recommended that Meridian's error be considered a minor informality and award to Meridian Engineering Company (Headquarters: Tucson, AZ) in the amount of \$8,520,706.20. The apparent third low bidder The Ashton Company was deemed non-responsive for only meeting 2% of the 9% MBE goal set for this project, and their submitted Request for Waiver was denied. Meridian exceeded the goal at 14% and Granite met the 9% goal. Funding Source: 1997 HURF Revenue Bond Fund. Administering Department: Transportation.
46. Low Bid: Award of Contract, Requisition No. 0602144, in the amount of \$1,024,688.00 to the lowest responsive bidder CPC Southwest Materials, Inc. (Headquarters: Tucson, AZ) for asphaltic concrete which will be used for the maintenance of County roads and

Without
objection,
continued to
08/01/06

highways. Funding Source: Transportation Special Revenue Fund. Administering Department: Transportation.

47. Award of Contract for Requisition No. 89493 and authority to proceed to negotiations with Westland Resources, Inc. (Headquarters: Tucson, AZ) the respondent submitting the highest scoring proposal for Sanitary Sewer Inspection Services. The cost for this service is not expected to exceed \$500,000.00 annually. In the event a fee agreement cannot be reached with the highest ranked firm, request authorization to negotiate with the next highest ranked firms in the following order: Stantec Consulting, Inc.; Kennedy/Jenks Consultants; and Tetra Tech, Inc., until a contract is executed. Funding Source: Wastewater Management Enterprise Fund. Administering Department: Wastewater Management.
48. Cooperative Award: Requisition No. 0601859, in the amount of \$523,741.00, to Cues, Incorporated (Headquarters: Orlando, FL) for closed circuit television sewer inspection vans. Funding Source: Wastewater Management Enterprise Fund. Administering Department: Wastewater Management.
49. Low Bid: Award of Contract for Requisition No. 0602238, in the amount of \$2,658,657.00 to Quest Civil Constructors, Inc. (Headquarters: Phoenix, AZ) for the Roger Road WWTP Stormwater Retention Basin and Pump Station Construction and Existing Stormwater Basin Rehabilitation Project. Funding Source: 2004 Bond Fund and Wastewater Management Enterprise Fund.

Administering Department: Wastewater Management.

K. **REAL PROPERTY**

50. John Des Rochers and Erlinda Des Rochers, Kiley Roberts Matthews, and Lloyd Van Someren and Shirley Van Someren, to provide an Acquisition Agreement for approximately 19 acres in the Tucson Mountain Park-Camino De Oeste Open Space Project Area, 2004 Bond Fund, contract amount \$299,400.00 including closing costs (22-05-R-138223-0706) Natural Resources, Parks & Recreation
51. South Wilmot Land Investors, L.L.C., to provide a Purchase Agreement for 36 acres to expand the County's Pima Pineapple Cactus Mitigation Bank, 2004 Bond Fund, contract amount \$120,000.00 including closing costs (11-64-S-138200-0706) Real Property

L. **SHERIFF**

52. RESOLUTION NO. 2006 - **162**, approving an Intergovernmental Agreement with the Arizona Criminal Justice Commission, to provide for participation in Southern Arizona Border Initiative, H.I.D.T.A Grant Fund, contract amount \$34,749.00 revenue (01-11-A-138189-1005)
53. RESOLUTION NO. 2006 - **163**, approving an Intergovernmental Agreement with the Arizona Criminal Justice Commission, to provide support for the Tucson Financial Task Force, H.I.D.T.A. Grant Fund, contract amount \$151,678.00 revenue (01-11-A-138190-1005)
54. RESOLUTION NO. 2006 - **164**, approving an Intergovernmental Agreement with the Arizona Criminal Justice Commission, to

provide support for participation in Pima County HIDTA Investigative Task Force, H.I.D.T.A. Grant Fund, contract amount \$102,047.00 revenue (01-11-A-138191-1005)

55. RESOLUTION NO. 2006 - 165 , approving an Intergovernmental Agreement with the Arizona Criminal Justice Commission, to provide for participation in Multi-Agency Surveillance Team, H.I.D.T.A. Grant Fund, contract amount \$133,474.00 revenue (01-11-A-138192-1005)
56. RESOLUTION NO. 2006 - 166 , approving an Intergovernmental Agreement with the Arizona Criminal Justice Commission, to provide for participation in Pima County/Tucson Metro Counter Narcotics Alliance, H.I.D.T.A. Grant Fund, contract amount \$86,623.00 revenue (01-11-A-138193-1005)
57. RESOLUTION NO. 2006 - 167 , approving an Intergovernmental Agreement with the Arizona Criminal Justice Commission, to provide for participation in Operational Objectives of Arizona HIDTA Center, H.I.D.T.A. Grant Fund, contract amount \$1,071,412.00 revenue (01-11-A-138194-1005)
58. RESOLUTION NO. 2006 - 168 , approving an Intergovernmental Agreement with the Arizona Criminal Justice Commission, to provide for participation in HIDTA Investigative Narc Tech Support Center, H.I.D.T.A. Grant Fund, contract amount \$379,365.00 revenue (01-11-A-138195-1005)
59. RESOLUTION NO. 2006 - 169 , approving an Intergovernmental Agreement with the Arizona Criminal Justice Commission, to provide for participation in HIDTA

Enforcement Agencies Task Force,
H.I.D.T.A. Grant Fund, contract amount
\$31,200.00 revenue (01-11-A-138196-1005)

60. RESOLUTION NO. 2006 - 170 , approving an Intergovernmental Agreement with the Arizona Criminal Justice Commission, to provide for participation in Arizona HIDTA Regional Training Center, H.I.D.T.A. Grant Fund, contract amount \$112,794.00 revenue (01-11-A-138197-1005)
61. RESOLUTION NO. 2006 - 171 , approving an Intergovernmental Agreement with the Arizona Criminal Justice Commission, to provide for participation in Border Anti-Narcotics Network, H.I.D.T.A. Grant Fund, contract amount \$33,900.00 revenue (01-11-A-138198-1005)
62. RESOLUTION NO. 2006 - 172 , approving an Intergovernmental Agreement with the Arizona Criminal Justice Commission, to provide for participation in the Demand Reduction Office Initiative, H.I.D.T.A. Grant Fund, contract amount \$50,000.00 revenue (01-11-A-138207-1005)
63. RESOLUTION NO. 2006 - 173 , approving an Intergovernmental Agreement with the Arizona Department of Emergency and Military Affairs 2005, to provide for the Operational Objectives of the Homeland Security Program, 2005 Homeland Security Grant Fund, contract amount \$370,000.00 revenue (01-11-A-138214-1004)
64. Spillman Technologies, Inc., Amendment No. 3, to provide for license and support of Spillman Public Safety Software Systems and extend contract term to 6/30/07, General Fund, contract amount \$244,444.00 (12-11-S-132444-0703)

65. Office of National Drug Policy, Amendment No. 5, to provide for participation in High Intensity Drug Trafficking Program (HIDTA) - SWB ARIZONA (Southwest Border Alliance), H.I.D.T.A. Grant Fund, contract amount \$78,000.00 revenue (01-11-O-134050-1003)
66. Arizona Criminal Justice Commission, Amendment No. 2, to provide for purchase of equipment to prevent and abate DUI occurrences and extend contract term to 6/30/06, State Grant Fund, no cost (01-11-A-135489-1204)
67. Office of National Drug Control Policy, Amendment No. 2, to provide for participation in High Intensity Drug Trafficking Area Program (H.I.D.T.A. XV), H.I.D.T.A. Grant Fund, contract amount \$34,290.00 revenue (01-11-O-136121-1004)
68. Office of National Drug Control Policy, Amendment No. 3, to provide for participation in High Intensity Drug Trafficking Area Program (H.I.D.T.A. XV), H.I.D.T.A. Grant Fund, contract amount \$485,000.00 revenue (01-11-O-136121-1004)
69. Office of National Drug Control Policy, Amendment No. 4, to provide for participation in High Intensity Drug Trafficking Area Program (H.I.D.T.A. XV), H.I.D.T.A. Grant Fund, contract amount \$91,497.00 revenue (01-11-O-136121-1004)

M. **SUPERINTENDENT OF SCHOOLS**

70. RESOLUTION NO. 2006 - 174 , approving an Intergovernmental Agreement with the Pima County Recorder, to provide for

election services, Various School District Funds, contract amount \$25,000.00 revenue (01-38-P-138182-0706)

71. RESOLUTION NO. 2006 - 175, approving an Intergovernmental Agreement with the Pima County Division of Elections, to provide election services, Various School District Funds, contract amount \$25,000.00 revenue (01-38-P-138183-0706)
72. RESOLUTION NO. 2006 - 176, approving an Intergovernmental Agreement with the Pima Community College District, to provide for Pima and Santa Cruz Tech Prep Consortium Activities, State Grant Fund, contract amount \$67,219.20 (01-38-P-138184-1005)

N. **TRANSPORTATION**

73. City of Tucson, Amendment No. 1, to provide for fixed route bus service, ADA Paratransit Services, ADA Paratransit Certification, Fare Certification and Voucher Sales for designated areas of unincorporated Pima County, Transportation Special Revenue Fund, contract amount \$250,000.00 (01-04-T-134510-0703)

2. **BOARD OF SUPERVISORS**

- A. Approval of the Board of Supervisors' Meeting Schedule for the period of September through December, 2006.
- B. Pursuant to A.R.S. §15-1346(B), payment of expenses for Arizona State School for the Deaf and Blind indigent students, total claim for the 2005/06 school year is \$397.77.

3. DIVISION OF ELECTIONS

Pursuant to A.R.S. §16-821B, approval of Precinct Committeemen Resignations/Appointments:

<u>RESIGNATION</u>	<u>PRECINCT</u>	<u>PARTY</u>
Spencer, Andrew P.	057	GRN
McGarry, Michael W.	060	GRN
Dupray, Michelle	164	DEM
Baker, Marjie L.	255	DEM
Koehler Jr., Norman T.	255	DEM
Duncan, Becky S.	275	DEM

<u>APPOINTMENT</u>	<u>PRECINCT</u>	<u>PARTY</u>
Jimenez, Gilbert E.	019	DEM
Medina, Jose L.	025	REP
Blessing, Elaine	043	DEM
Spencer, Andrew P.	058	GRN
Fimbres, Richard G.	064	DEM
Duncan, Becky S.	078	DEM
Gibbon, Gail L.H.	081	DEM
McGarry, Michael W.	081	GRN
Phibbs, Brendan P.	088	DEM
Spalding, William B.	099	DEM
Barber, Ronald S.	102	DEM
Phillips, Collin T.	111	DEM
Hunter, Salle E.S.	154	GRN
Jorgensen Jr., Donald G.	163	DEM
Sidhwa, Mohur	164	DEM
Baker, Marjie L.	191	DEM
Mich Jr., Alex	241	DEM
Irwin, Rita P.	343	DEM
Crawford, Richard	363	REP
Nine, Constance L.	382	DEM

4. BOARDS, COMMISSIONS AND/OR COMMITTEES

A. Tucson-Pima County Bicycle Advisory Committee

1. Ratification of Appointment: Merritt Howard, Town of Sahuarita Representative, to fill unexpired term of George Dudley. Term expiration: 3/21/08. (Jurisdictional recommendation)
2. Appointments of Martha Lemmen to fill unexpired term of Dick Schaffer; and Eric Post to fill unexpired term of Roy Schoonover. Term expirations: 6/30/07. (Committee recommendations)

B. Canoa Ranch Community Trust/Oversight Committee

Staff requests approval to reduce the membership of the Canoa Ranch Community Trust/Oversight Committee from 16 to 15 members by eliminating the position of the Fairfield, Inc., representative.

C. State Board of Equalization

Appointment of George Garcia to fill unexpired term of Andria Burke. Term expiration: 12/31/08. (District 1)

D. Board of Health

Appointment of Mary Lou Gonzales to replace Dr. Paul Horwitz. Term expiration: 6/30/10. (District 5)

E. Pima County Fair Commission

Reappointment of Dr. Marvin Selke. Term expiration: 6/30/10. (District 1)

F. Pima County/Tucson Commission on Addiction, Prevention and Treatment

Appointments of Michael Urbanski to fill unexpired term of Father Fred Tillotson; and Bill Burnett to fill unexpired term of Ricardo Jasso. Term expirations: 11/30/06. (Committee recommendation)

5. SPECIAL EVENT LIQUOR LICENSES APPROVED PURSUANT TO RESOLUTION NO. 2002-273

A. Stephen D. Chucri, Arizona Restaurant and Hospitality Association Foundation, Loews Ventana Canyon Resort, 7000 N. Resort Drive, Tucson, July 10 and 11, 2006.

B. Clarence D. "Bud" Klinefelter, VFW Post 3578, 1764 N. 2nd Avenue, Ajo, July 4, 2006.

FINANCE AND INFORMATION SERVICES**6. DUPLICATE WARRANTS - FOR RATIFICATION**

Ever-Ready Glass of Tucson	\$	154.97
Hickey, William	\$	84.35
Mueller, Cynthia	\$	2.43
Mueller, Philip	\$	57.72
Posada, Lisa	\$	50.00
Prescott Resort and Conference	\$	405.42
Stewart, Marie T.	\$	100.00
Tetra Tech, EC, Inc.	\$	119,877.00
Winder CSW, Susan	\$	1,500.00

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>
Airsource Communications	04012170199	2004
Beaver Mobile Inn	03011144186	2003
Beaver Mobile Inn	04011144186	2004
Calderon, Enrique	03011127657	2003
Calderon, Enrique	04011127657	2004
California Compensation	03012083306	2003
California Compensation	04012083306	2004
Camino Seco Auto Repair	04012166086	2004
Camino Seco Auto Repair	05012166086	2005
Capizzi, Vincent J. or Anne	03011141120	2003
Capizzi, Vincent J. or Anne	04011141120	2004
Capizzi, Vincent J. or Anne	05011141120	2005
Carrows Restaurant	01042094525	2001
Chacon, Jesus R.	04011158688	2004
Colucci, Irene	03011162058	2003
Coria, Gustavo or Sandra	02011013983	2002
Coria, Gustavo or Sandra	03011143324	2003
Coria, Gustavo or Sandra	04011143324	2004
Coria, Gustavo or Sandra	05011143324	2005
Coronado, Oralia	03011127726	2003
Coronado, Oralia	04011127726	2004
Cravey, Jeramy or Julie	04011159786	2004
Custom Slipcovers	04012166486	2004
De La Cruz, Diane	98011015452	1998
De La Cruz, Diane	99011014469	1999
De La Cruz, Diane	00011013809	2000
De La Cruz, Diane	01011007954	2001
De La Cruz, Diane	02011019553	2002
De La Cruz, Diane	03011148506	2003
De La Cruz, Diane	04011148506	2004
Desert Willow MH Estates	02011002363	2002
E-Clips Hair	03012068164	2003
E-Clips Hair	04012068164	2004
Ellis, Eugene E. or Marilyn R.	04011141737	2004
Figueroa, Lorenzo Viltres	04011172187	2004
Garden House, The	04012170390	2004
Haddock, Jim	03011136846	2003
Haddock, Jim	04011136846	2004

NOTES / ACTION

Haymore, Ronald or Shelly	03011146183	2003
Hegner, Joseph	03011134586	2003
Hegner, Joseph	04011134586	2004
Hegner, Joseph	05011134586	2005
Inzunza, Jesus	03011151522	2003
Inzunza, Jesus	04011151522	2004
Jones, Margarita	03011132050	2003
Jones, Margarita	04011132050	2004
Kuhn, David	04011127284	2004
Laborin, Fernando Cortez	03011128189	2003
Laborin, Fernando Cortez	04011128189	2004
Long, Duane or Melissa	03011161680	2003
Lopez-Cruz, Miguel Angel	03011136477	2003
Lowry, Michael L. or Pamela A.	03011143356	2003
Lowry, Michael L. or Pamela A.	04011143356	2004
Marquez, Hector	03011137498	2003
Marquez, Hector	04011137498	2004
Marshall, Michael	03011152556	2003
McCool, Sherwood A.	04011135149	2004
Minsky, Barbara	04011142309	2004
Mobile Home Communities	03011159186	2003
Mobile Home Communities	03011159175	2003
Mobile Home Communities	03011159178	2003
Mobile Home Communities	03011159179	2003
Mobile Home Communities	04011159186	2004
Mobile Home Communities	04011159175	2004
Mobile Home Communities	04011159178	2004
Mobile Home Communities	04011159179	2004
Moreno, Carlos	03011149478	2003
Moreno, Carlos	04011149478	2004
Ng, Danny Foon	04011140937	2004
Paterick, William W. or Patricia A.	03011149495	2003
Paz, Ramiro	03011131198	2003
Paz, Ramiro	04011131198	2004
Paz, Ramiro	05011131198	2005
Peggyann's Beauty/Barber	04012170444	2004
Peggyann's Beauty/Barber	05012170444	2005
Reynolds, Carlene M.	04012170307	2004
Rivera, Angela	03011130631	2003
Rivera, Angela	04011130631	2004
Robinson, Peter T.	04011152194	2004
Robles, Roberto	03011136710	2003
Robles, Roberto	04011136710	2004
Robles, Roberto	05011136710	2005
School Machine Distribution	04012170461	2004
Smith Family Revocable Trust	04011171680	2004
Smith Family Revocable Trust	05011171680	2005
Sonora Motors	02011022212	2002
Sonora Motors	03011150931	2003
Sonora Motors	04011150931	2004
Spirit Halloween Superstore	04012170285	2004
Thompson, Catherine R.	04011127508	2004
Vaisala-Gai, Inc.	04011133590	2004
Vaisala-Gai, Inc.	04011172890	2004
Vitality Chiropractic	03012097382	2003
Vitality Chiropractic	04012097382	2004
Webb, James M.	03011157871	2003
Webb, James M.	04011157971	2004
Whitlites, Inc.	04012165620	2004
Wilhelms, Heather or Rodney	04011172206	2004

PUBLIC WORKS8. REAL PROPERTYA. Special Warranty Deed

Special Warranty Deed from Tucson Mountain Investors, L.L.C., for right-of-way on Sunset Road, in Section 10, T13S, R12E, G&SRM. No cost. (District 3)

B. Abandonment and Quit Claim Deed

1. RESOLUTION NO. 2006 - 177, of the Pima County Board of Supervisors, providing for the vacation of a portion of Camino Teal, Pima County Road Abandonment No. A-05-13, within Section 28, T12S, R13E, G&SRM. (District 1)
2. Quit Claim Deed to Hammond Farms, Inc., for a portion of Camino Teal, within Section 28, T12S, R13E, G&SRM. No cost. (District 1)

C. Agreement to Donate and Waiver of Appraisal and Compensation and Gift Deed

1. Agreement to Donate and Waiver of Appraisal and Compensation from Friends in Deed, Inc., to donate additional right-of-way required for the Camino Casa Verde and La Canada intersection improvements in Green Valley. (District 4)
2. Gift Deed from Friends in Deed, Inc., for additional right-of-way required for the Camino Casa Verde and La Canada intersection improvements in Green Valley. No cost. (District 4)

TRANSPORTATION9. **PERMISSION TO ADVERTISE**

Establishment of August 1, 2006
Hayhook Ranch Road, P. 2994
(District 3)

WASTEWATER MANAGEMENT DEPARTMENT10. **PUBLIC ANNOUNCEMENT**

Pursuant to A.R.S. §49-391(C), a public comment period of 30 days must occur before any Pretreatment Consent Decree or Negotiated Settlement Agreement is made final. The Public Information Enforcement File for the following case will be made available for public review or copies may be obtained for \$.35 per page at the Public Works Building, Pima County Wastewater Department's reception desk, 201 North Stone, 8th Floor, Tucson, Arizona, 85701. Comments will be taken for the next thirty days and written comments may be sent to Industrial Wastewater Control, 5025 W. Ina Road, Tucson, Arizona, 85743. If sufficient interest is expressed, a public hearing may be held by the Board of Supervisors. After the comment period, the Board of Supervisors will vote on acceptance of the following Settlement Agreement:

911 Collisions Centers Pantano L.L.C., an Arizona Corporation, No. 2006-10. Proposed settlement amount is \$400.00.

11. **RATIFY AND/OR APPROVE**

Minutes: May 16, 2006

Warrants: June, 2006