

AGENDA, BOARD OF SUPERVISORS' MEETING

BOARD OF SUPERVISORS' HEARING ROOM

130 W. CONGRESS, 1ST FLOOR

OCTOBER 17, 2006 9:00 A.M.

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

(**CLERK'S NOTE:** As of the posting date of 10/11/06, 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

- ... **FLOOD CONTROL DISTRICT BOARD**

UNFINISHED BUSINESS
(RM 9/19/06 and RM 10/3/06)

CONTRACTS

- A. John D. and Tonya F. Stofko, to provide an Acquisition Agreement for property located at 12310 S. Old Spanish Trail, Vail, for the Floodprone Land Acquisition Program, Tax Parcel No. 205-81-0250, Flood Control Levy Fund, contract amount \$459,478.00 including closing costs (22-59-S-138551-0906)

Without
objection
continued
to 11/14/06

NEW BUSINESS

B. Stephen W. and Pamela J. Evans, to provide an Acquisition Agreement and Warranty Deed for property located at 16140 and 16150 N. Lago Del Oro Parkway needed for the Floodprone Land Acquisition Program, Tax Parcel Nos. 222-02-078C and 222-02-078D, Flood Control Levy Fund, contract amount \$114,269.00 including closing costs (22-59-E-138672-1006)

Approved
5/0

... LIBRARY DISTRICT BOARD

CONTRACTS

A. RESOLUTION NO. 2006 - LD 6, approving and authorizing assignment of the Intergovernmental Agreement with the City of Tucson, to provide maintenance of the El Pueblo Library, Library Fund, contract amount \$25,000.00 (01-66-T-138692-0706)

Approved
5/0

B. RESOLUTION NO. 2006 - LD 7, approving and authorizing assignment of the Intergovernmental Agreement with the Town of Oro Valley, to provide library services, Library Fund, contract amount \$300,000.00 revenue (01-66-T-138693-0706)

Approved
5/0

BOARD OF SUPERVISORS SITTING IN REGULAR SESSION

4. **CONSENT CALENDAR:** For consideration and approval

A. Call to the Public

B. Approval of Consent Calendar

Approved 5/0
Except:
CC 1C 5 through
CC 1C 25; and
5.

5. **COUNTY ADMINISTRATOR**

A. **CLASSIFICATION AND COMPENSATION**

The Assistant County Administrator for Public Works Policy requests approval of the creation of the following new

Approved
5/0

classifications. There are no associated costs.

<u>Class Code</u>	<u>Class Title</u>	<u>Grade Code</u>	<u>EEO, O/T Code</u>
7101	Project Manager Unclassified	U2 (\$34,106 - \$90,396)	2, E*
7103	Project Manager Senior Unclassified	U3 (\$45,474 - \$105,323)	2, E*

*E = Exempt, Not Paid Overtime

- B. The Finance and Risk Management Department requests approval of the creation of the following classification. There are no associated costs.

Approved
5/0

<u>Class Code</u>	<u>Class Title</u>	<u>Grade Code</u>	<u>EEO, O/T Code</u>
7573	Finance and Risk Management Deputy Director	U4 (\$65,357-\$127,858)	1, E*

*E = Exempt, Not Paid Overtime

6. **FIRE DISTRICT - GOLDER RANCH FIRE DISTRICT**

Pursuant to A.R.S. §48-262.A.12, validation of the petitions presented from the Golder Ranch Fire District for the proposed Palisades Point Estates Annexation. (District 1)

Approved
5/0

7. **DIVISION OF ELECTIONS**

Staff requests that the name Terri Berg be removed from the September 12, 2006 Primary Election Canvass in the Office of Precinct Committeeman from Precinct 058 - Democrat, and add the name Judi White in the Office of Precinct Committeeman from Precinct 058 - Republican.

Approved
5/0

WASTEWATER MANAGEMENT

8. QUARTERLY REPORT

Wastewater Management Department Quarterly Report for the period July through September, 2006.

Approved
5/0

*** * * HEARINGS * * ***

9. COUNTY ADMINISTRATOR

BOND PROJECT AMENDMENTS

A. ORDINANCE NO. 2006 - 82, of the Board of Supervisors, relating to General Obligation and Sewer Revenue Bond Projects, amending Ordinance No. 1997-35, Bond Implementation Plan, May 20, 1997 Special Election, as amended by Ordinance No. 1998-58; Ordinance No. 2001-111; Ordinance No. 2004-15; Ordinance No. 2005-91; and Ordinance No. 2006-19, to reallocate bond funds, amend the scope of certain projects, amend implementation periods for certain bond projects, and authorize the use of additional other funds to finance certain projects.

Approved
5/0

B. ORDINANCE NO. 2006 - 83, of the Board of Supervisors, relating to Highway User Revenue Fund Revenue Bond Projects, amending Ordinance No. 1997-80. Bond Implementation Plan, November 4, 1997 Special Election, as amended by Ordinance No. 1998-59; Ordinance No. 2001-112; Ordinance No. 2004-118; Ordinance No. 2005-90; and Ordinance No. 2006-20, to amend project scopes, implementation period schedules, and bond and other fund allocations for certain projects.

Approved as amended
5/0

C. ORDINANCE NO. 2006 - 84 , of the Board of Supervisors, relating to General Obligation and Sewer Revenue Bond Projects, amending Ordinance No. 2004-18, Bond Implementation Plan, May 18, 2004 Special Election, as amended by Ordinance No. 2005-92 and Ordinance No. 2006-21, to reallocate bond funds, amend the scope of certain projects, amend implementation periods for certain bond projects, and authorize the use of additional other funds to finance certain projects.

Approved
5/0

FRANCHISES/LICENSES/PERMITS

LIQUOR LICENSES

10. 06-37-8860, Robert Earl Updike, Jr., Catalina Mountain Elks Lodge No. 2815, 16045 N. Oracle Rd., Catalina, Series 14, Private Club, New License.

Approved
5/0

11. 06-38-8861, Michael Lawrence Deimerly, Firelite Lounge and Café, 2413 W. Wetmore Drive, Tucson, Series 6, Bar License, Person Transfer.

Approved
5/0

12. 06-39-8862, Clare Hollie Abel, Wal-Mart Neighborhood Market No. 3777, 2823 W. Valencia Road, Tucson, Series 9, Liquor Store License, Person and Location Transfer.

Approved
5/0

13. 06-40-8863, Amy Martino, Trattoria della Famiglia, 6060 N. Oracle Road, Tucson, Series 12, Restaurant License, New License.

Approved
5/0

EXTENSION OF PREMISES/PATIO PERMIT

14. Sharon O. Rahe, Water Hole, 16540 W. Avra Valley Road, Marana, Temporary Extension of Premises/Patio Permit for October 28, 2006.

Approved
5/0

PUBLIC WORKS

DEVELOPMENT SERVICES

COMPREHENSIVE PLAN AMENDMENTS

- 15. Co7-06-02, OLIVAREZ/VELASCO - W. VELO ROAD PLAN AMENDMENT
 Request of Saul Olivarez and Felipe Velasco, to amend the Pima County Comprehensive Plan from Low Intensity Rural (LIR) to Medium Intensity Rural (MIR). The subject property is approximately 4.77 acres and is located on the north side of W. Velo Road, approximately 1,300 feet east of Vahalla Road, and approximately 630 feet south of Los Reales Road in Section 21, T15S, R12E, in the Southwest Subregion. On motion, the Planning and Zoning Commission voted 7-0 (Commissioners Membrila and Smith were absent) to recommend **APPROVAL WITH A REZONING POLICY: DEVELOPMENT IS LIMITED TO TWO HOUSES**. Staff recommends **APPROVAL**. (District 3)

Approved
5/0
- 16. Co7-06-08, WER - INTERSTATE 19 FRONTAGE ROAD PLAN AMENDMENT
 Request of Jeff and Reina Wer, to amend the Pima County Comprehensive Plan from Resource Transition (RT) and Low Intensity Rural (LIR) to Rural Crossroads (RX). The subject property is approximately 9.22 acres and is located on the east side of east Interstate 19 Frontage Road, approximately 400 feet north of W. Arivaca Road in Section 31, T19S, R13E, in the Upper Santa Cruz Valley Subregion. On motion, the Planning and Zoning Commission voted 7-0 (Commissioners Membrila and Smith were absent) to recommend **DENIAL**. Staff recommends **DENIAL**. (District 3)

Denied
5/0
- 17. Co7-06-09, ALAS - S. NOGALES HIGHWAY PLAN AMENDMENT
 Request of Orlando and Edilma Alas, to amend the Pima County Comprehensive Plan from Resource Transition (RT) to Rural Crossroads (RX). The subject property is approximately 4.59 acres and is located approximately 375 feet east of the east

Denied
5/0

Interstate 19 Frontage Road, approximately 800 feet north of W. Arivaca Road, in Section 31, T19S, R13E, in the Upper Santa Cruz Valley Subregion. On motion, the Planning and Zoning Commission voted 7-0 (Commissioners Membrila and Smith were absent) to recommend **DENIAL**. Staff recommends **DENIAL**. (District 3)

18. Co7-06-10, DVL INVESTMENTS, L.L.C. - N. ANWAY ROAD PLAN AMENDMENT

Request of DVL Investments, L.L.C., to amend the Pima County Comprehensive Plan from Low Intensity Rural (LIR) to Medium Intensity Rural (MIR). The subject property is approximately 108 acres and is located on the northeast corner of the intersection of Anway Road and Sunset Road in Section 10, T13S, R10E, in the Tucson Mountains/Avra Valley Subregion. On motion, the Planning and Zoning Commission voted 5-2 (Commissioners Cuyugan and Poulos voted **NAY**; Commissioners Membrila and Smith were absent).to recommend **APPROVAL, SUBJECT TO TWO SPECIAL AREA POLICIES**: (1) standard policy language regarding the Western Burrowing Owl, and (2) require on-site mitigation for Multiple Use management areas in the (CLS) Conservation Lands System and a dwelling unit cap of 36 homes Staff recommends **APPROVAL WITH A SPECIAL AREA POLICY**, and a suggested density cap of 40 homes, with some level of off-site mitigation. (District 3)

Approved as amended
5/0

ZONING CODE TEXT AMENDMENT

19. Co8-06-001, COMMUNICATION TOWER ZONING CODE REVISION

An ordinance of the Pima County Board of Supervisors; relating to zoning; amending the Pima County Code by amending Chapter 18.03, General Definitions and amending Chapter 18.07 General Regulations and Exceptions, to revise development standards for communication towers and appurtenances located within public rights-of-way and on private property. On motion, the Planning and Zoning Commission voted 7-0 (Commissioners

Approved
5/0

Membrila and Smith were absent) to recommend **APPROVAL**. Staff recommends **APPROVAL**. (All Districts)

If approved, pass and adopt:

ORDINANCE NO. 2006 - 85

CONDITIONAL USE PERMIT

- 20. P21-06-17, DONALD DAVIS and PEGGY JONES - S. DANCIL DRIVE

Approved
5/0

Request of Donald Davis and Peggy Jones, on property located at 26995 S. Dancil Drive, in an RH zone, for a Conditional Use Permit for a water pumping and distribution facility. Chapter 18.97, in accordance with Section 18.13.030.B.28 of the Pima County Zoning Code, allows a water pumping and distribution facility as a Type II conditional use in the RH zone. The Hearing Administrator recommends **APPROVAL**, subject to standard conditions. (District 3)

WAIVER OF PLATTING REQUIREMENT

- 21. PPW06-02, MADERA PLAZA II - A COMMERCIAL CONDOMINIUM

Approved
5/0

Request of Madera Plaza II, L.L.C., Madera Plaza L.L.C., and Bayshore 67 L.L.C., Tax Parcel Nos. 304-65-735A, 304-65-7370, 304-65-7380, 304-72-0370 represented by Mendelson & Oseran, P.L.C., for a waiver of the subdivision plat requirements pursuant to Section 18.69.080 of the Pima County Zoning Code which allows a waiver of any or all code standards for a subdivision which has received or is not subject to an order of exemption from the public report requirements administered by the Arizona Department of Real Estate. The subject property comprises of Park Center Subdivision (Bk. 41, Pg. 19), Lots 4, 6, and 7 and a portion of Lot 5, known as Block A Madera Plaza (P1201-056, Bk. 55, Pg. 23-2), is approximately 5 acres, zoned CB-1 (local business)

and is located south of the Town of Sahuarita one mile east of Interstate 19 on the corner of East Continental and South Park Center Avenue. Staff recommends **APPROVAL WITH CONDITIONS**. (District 4)

22. STREET NAME CHANGE

Present

Proposed

Approved
4/0

Unnamed easement/road
for alignment
Co14-06-018
(District 3)

Sea Tac Way

TRANSPORTATION

23. ROAD ESTABLISHMENT

RESOLUTION NO. 2006 - 275, of the Board of Supervisors of Pima County, Arizona, providing for the establishment of a County highway lying within Sections 14, 15, 22, 26, 27, 34 and 35, T15S, R14E; Sections 2, 3, 10, 11, 14, 15, 34, and 35, T16S, R14E; Sections 2, 3, 10 and 11, T17S, R14E, Pima County, Arizona, Proceeding No. 2995, for a portion of Swan Road. (District 2)

Approved
5/0

24. ACCEPTANCE OF PROJECT/ROADWAY FOR MAINTENANCE

Swan Road Extension, south from Nogales - Old Vail Connection R-796. Developer: Aries Enterprises, Ltd. (District 2)

Approved
4/0

25. TRAFFIC ORDINANCES

A. ORDINANCE NO. 2006 - 86, of the Board of Supervisors, prohibiting ~~traffie~~ **with a gross vehicle weight rating over 12,000 pounds from traveling** on Pontatoc Road in Pima County, Arizona. Staff recommends **APPROVAL**. (District 1)

Approved
5/0

B. ORDINANCE NO. 2006 - 87 , of the Board of Supervisors, regulating parking on Pontatoc Road in Pima County, Arizona. Staff recommends **APPROVAL**. (District 1)

Approved
5/0

C. ORDINANCE NO. 2006 - 88 , of the Board of Supervisors, establishing prima facie speed limits on Silverbell Road in Pima County, Arizona. Staff recommends **APPROVAL**. (District 3)

Approved
5/0

26. TRAFFIC RESOLUTION

RESOLUTION NO. 2006 - 276 , of the Board of Supervisors, temporarily reducing the speed limit on a segment of Old Spanish Trail in Pima County, Arizona, for the Everyone Runs Half Marathon. Staff recommends **APPROVAL**. (District 4)

Approved
5/0

27. CALL TO THE PUBLIC

28. ADJOURNMENT

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

DATE POSTED: 10/11/06

TIME POSTED: 5:00 P.M.

CONSENT CALENDAR, OCTOBER 17, 2006

1. CONTRACTS AND AWARDS

A. COMMUNITY DEVELOPMENT AND NEIGHBORHOOD CONSERVATION

1. Governor's Office for Children, Youth and Families, Amendment No. 1, to provide for travel expenses for local law enforcement training regarding Violence Against Women, AZ State Fund, contract amount \$1,786.00 decrease (02-70-G-137195-0105)

B. COMMUNITY SERVICES EMPLOYMENT AND TRAINING

2. Arizona Department of Economic Security, Amendment No. 4, to provide employment and training services, WIA Grant Fund, contract amount \$39,000.00 revenue (01-39-A-134231-0404)
3. RESOLUTION NO. 2006 - 273 , approving an Intergovernmental Agreement with the City of Tucson, to provide for the administration of a Bridges/Supportive Housing Program, HUD Grant Fund, contract amount \$84,111.00 revenue (01-69-T-138707-1006)
4. Arizona Department of Economic Security, Amendment No. 3, to provide employment and training services to participants in Pima County's Workforce Investment Act Programs, WIA Grant Fund, contract amount \$104,861.00 revenue (01-69-A-136196-0405)

C. PIMA HEALTH SYSTEM

5. General Dentistry for Kids, L.L.C., Amendment No. 5, to provide dental services, extend contract term to

Approved
5/0

- 10/31/07 and amend contractual language, PHCS Enterprise Fund, contract amount \$200,000.00 (18-15-G-131601-1102)
6. General Dentistry 4 Kids Tucson, L.L.C., Amendment No. 5, to provide dental services, extend contract term to 10/31/07 and amend contractual language, PHCS Enterprise Fund, contract amount \$200,000.00 (07-15-G-133243-1103) Approved 5/0
7. Arete Sleep, L.L.C., Amendment No. 4, to provide sleep diagnostic center/lab services, reflect name change from Phoenix Sleep, L.L.C., d.b.a. American Sleep Diagnostic and amend notices, PHCS Enterprise Fund, no cost (07-15-A-133893-0304) Approved 5/0
8. Arizona Oral and Maxillofacial Surgeons, P.C., Amendment No. 2, to provide dental and oral surgery services, extend contract term to 10/31/07 and amend contractual language, PHCS Enterprise Fund, contract amount \$150,000.00 (18-15-A-135072-1004) Approved 5/0
9. Michael T. Mayo, D.D.S., P.C., Amendment No. 1, to provide dental services, extend contract term to 10/31/07 and amend contractual language, PHCS Enterprise Fund, no cost (18-15-M-135156-1104) Approved 5/0
10. Palo Verde Surgical Associates, P.C., Amendment No. 2, to provide general surgery services, extend contract term to 9/30/07 and amend contractual language, PHCS Enterprise Fund, no cost (18-15-P-135247-1104) Approved 5/0
11. Devon Gables Health Care Center, Amendment No. 2, to provide long term care services, extend contract term to 10/31/07 and amend contractual language Approved 5/0

- PHCS Enterprise Fund, contract amount
\$5,000,000.00 (18-15-D-137015-1005)
12. Manor Care of Arizona, Inc., d.b.a.
Manor Care Health Services (Tucson) No.
498, Amendment No. 2, to provide long
term care services, extend contract term
to 10/31/07 and amend contractual
language, PHCS Enterprise Fund, contract
amount \$500,000.00 (18-15-M-137016-1005) Approved
5/0
13. Presidio Health Associates, L.L.C.,
d.b.a. Catalina Healthcare Center,
Amendment No. 1, to provide long term
care services, reflect name change from
Presidio Health Associates, L.L.C.,
d.b.a. Catalina Care and Rehabilitation
Center, extend contract term to 10/31/07
and amend contractual language, PHCS
Enterprise Fund, contract amount
\$3,000,000.00 (18-15-P-137017-1005) Approved
5/0
14. Kindred Nursing Centers West, L.L.C.,
d.b.a. Villa Campana Health Care Center,
Amendment No. 3, to provide long term
care services, extend contract term to
10/31/07 and amend contractual language,
PHCS Enterprise Fund, contract amount
\$1,000,000.00 (18-15-K-137034-1005) Approved
5/0
15. Santa Rita Care Center, L.L.C., d.b.a.
Santa Rita Care Center, Amendment No. 2,
to provide long term care services,
extend contract term to 10/31/07 and
amend contractual language, PHCS
Enterprise Fund, contract amount
\$4,000,000.00 (18-15-S-137035-1005) Approved
5/0
16. Kindred Nursing Centers West, L.L.C.,
d.b.a. Desert Life Rehabilitation and
Care Center, Amendment No. 3, to provide
long term care services, extend contract
term to 10/31/07 and amend contractual
language, PHCS Enterprise Fund, contract Approved
5/0

- amount \$4,000,000.00 (18-15-K-137036-1005)
17. Ensign Sabino, L.L.C., d.b.a. Sabino Canyon Rehabilitation and Care Center, Amendment No. 1, to provide long term care services, extend contract term to 10/31/07 and amend contractual language, PHCS Enterprise Fund, contract amount \$2,000,000.00 (18-15-E-137038-1005) Approved
5/0
 18. Villa Maria Care Center, L.L.C., Amendment No. 2, to provide long term care services, extend contract term to 10/31/07 and amend contractual language, PHCS Enterprise Fund, contract amount \$2,000,000.00 (18-15-V-137039-1005) Approved
5/0
 19. SVRC-Rosa, L.L.C., d.b.a. Santa Rosa Care Center, Amendment No. 2, to provide long term care services, extend contract term to 10/31/07 and amend contractual language, PHCS Enterprise Fund, contract amount \$1,000,000.00 (18-15-S-137045-1005) Approved
5/0
 20. Kindred Nursing Centers West, L.L.C., d.b.a. Valley Health Care and Rehabilitation Center, Amendment No. 2, to provide long term care services, extend contract term to 10/31/07 and amend contractual language, PHCS Enterprise Fund, contract amount \$2,000,000.00 (18-15-K-137062-1005) Approved
5/0
 21. Handmaker Jewish Services for the Aging, Amendment No. 1, to provide long term care services, extend contract term to 10/31/07 and amend contractual language, PHCS Enterprise Fund, contract amount \$1,000,000.00 (18-15-H-137063-1005) Approved
5/0
 22. Avalon Care Center-Tucson, L.L.C., d.b.a. La Colina Health Care Center, Amendment No. 1, to provide long term Approved
5/0

care services, extend contract term to 10/31/07 and amend contractual language, PHCS Enterprise Fund, contract amount \$3,000,000.00 (18-15-A-137067-1005)

23. Holy Cross Hospital, Inc., Amendment No. 1, to provide long term care services, extend contract term to 10/31/07 and amend contractual language, PHCS Enterprise Fund, contract amount \$4,000,000.00 (18-15-H-137075-1005) Approved
5/0
24. Park Waverly Healthcare, L.L.C., d.b.a. Waverly Park Health Care Center, Amendment No. 2, to provide long term care services, extend contract term to 10/31/07 and amend contractual language, PHCS Enterprise Fund, contract amount \$2,000,000.00 (18-15-P-137077-1005) Approved
5/0
25. L. Hunter Nash, D.D.S., P.C., to provide dental services, PHCS Enterprise Fund contract amount not to exceed \$400,000.00/2 year term (18-15-N-138661-1106) Approved
5/0

D. **PROCUREMENT**

26. Office Depot, Inc., Amendment No. 2, to provide copy paper and extend contract term to 1/31/08, Various Department Funds, contract amount 350,000.00 (11-68-O-135788-0205)
27. Blindheim Southwest, Inc., d.b.a. Earth Reinforcement Specialists, to provide emergency soil nailing services for the Mt. Lemmon retaining wall collapse and slope failure, HURF Fund, contract amount \$364,000.00 (03-04-B-138720-0806) Transportation

AWARDS

28. Cooperative Procurement: Award of Contract, Requisition No. 0701143 in the amount of \$800,000.00 to Waxie Enterprises, Inc. (Headquarters: San Diego, CA) for janitorial supplies. Funding Source: Various Department Funds Administering Department: Procurement.
29. Highest Scoring Proposal: Award of Contract, Requisition No. 0602859, in an amount not to exceed \$254,000.00 to the respondent submitting the highest scoring proposal, Brown and Caldwell (Headquarters: Walnut Creek, CA), for the Hydraulic Model Development for Wastewater Management. Contract is for a one year period with the option to extend for purposes of project completion. Funding Source: Wastewater Management Enterprise Fund. Administering Department: Wastewater Management.

E. REAL PROPERTY

30. Fidelity National Title Agency Inc., Trust No. 60,230 and the Garold C. Brown Family, L.P., to provide an Acquisition Agreement for urban open space to prevent encroachment on Davis-Monthan Air Force Base, 2004 Bond Fund, contract amount \$3,217,200.00 including closing costs (22-05-F-138673-1006)
31. R. Harley Morrison, Trustee of the R. Harley Morrison Declaration of Trust and Mary F. M. Shaffer, to provide an Acquisition Agreement for urban open space to prevent encroachment on Davis-Monthan Air Force Base, 2004 Bond Fund, contract amount \$412,624.00 including closing costs (22-05-M-138674-1006)

F. **SHERIFF**

32. RESOLUTION NO. 2006 - **274** , approving an Intergovernmental Agreement with the Arizona Criminal Justice Commission, to provide for Driving or Operating Under the Influence Abatement Program, State Grant Fund, contract amount \$57,500.00 revenue (01-11-A-138666-0706)
33. Maricopa County Probation Office, Amendment No. 1, to provide for participation in the H.I.D.T.A. XV Program, H.I.D.T.A. XV Grant Fund, contract amount \$2,631.00 (01-11-M-136284-1004)

G. **WASTEWATER MANAGEMENT**

34. Mission Linen Supply, Amendment No. 2, to provide for the re-plumb of the Mission Linen Sanitary Sewer and extend contract term to 6/1/07, no cost (03-03-M-137759-1004)

2. **DIVISION OF ELECTIONS**

Pursuant to A.R.S. §16-531, appointment of all election boards and tally boards recruited and on file in the Division of Elections Office for the General Election, November 7, 2006.

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

- A. Patrick Murray Connors, Tucson Culinary Foundation, Loews Ventana Canyon Resort, 7000 N. Resort Drive, Tucson, October 6, 7 and 8, 2006.
- B. James W. Zimmerman, Corpus Christi Parish, 300 N. Tanque Verde Loop, Tucson, October 14, 2006.

- C. Michael Anthony Galvin, Catholic Community of St. Odilia, 7570 N. Paseo Del Norte, Tucson, October 14, 2006.
- D. Peter P. Chan, Asian American Scholarship, Chinese Cultural Center, 1288 W. River Road, Tucson, October 14, 2006.

PUBLIC WORKS

WASTEWATER MANAGEMENT

4. **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:

G and Y Investments, an Arizona Corporation, d.b.a. Sparkle Carwash, No. 2006-04. Proposed settlement amount is \$1,400.00.

5. **PROCLAMATION**

Proclaiming the month of November, 2006 to be:

"FAIR LENDING MONTH"

6. **RATIFY AND/OR APPROVE**

Minutes: September 5, 2006
September 11, 2006

Approved
5/0