

## AGENDA

### Pima County Board of Supervisors' Meeting

130 W. Congress St., Hearing Room, 1st Fl.

May 5, 2009 9:00 a.m.

1. ROLL CALL
2. INVOCATION
3. PLEDGE OF ALLEGIANCE
4. PAUSE 4 PAWS
- ... EXECUTIVE SESSIONS

#### **Call to the Public (for Executive Session items only)**

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 child care standards, legal issues, and Arizona Department of Health Services action pertaining to after school programs administered or offered by Pima County.
- B. Pursuant to A.R.S. §38-431.03(A) (3) and (4), for legal advice and direction regarding Beth Ford vs. Democratic Party of Pima County et. al., Pima County Superior Court Cause No. C20085016, and Democratic Party of Pima County vs. Beth Ford and Pima County Board of Supervisors, Pima County Superior Court Cause No. C20088876 and any matters related thereto.

#### **BOARD OF SUPERVISORS SITTING AS OTHER BOARDS**

##### ... FLOOD CONTROL DISTRICT BOARD

##### A. Riparian Habitat Mitigation Plan

Staff requests approval of the Riparian Habitat Mitigation Plan for the proposed installation of two manufactured homes on

property located at 12075 N. Musket Road. (District 3)

**B. Road Easement**

**Pima County Flood Control District** grants Pima County a road easement over a portion of Tax Parcel No. 101-13-015M in Section 16, T13S, R13E, G&SRM, for the La Cholla Boulevard: River Road to Ruthrauff Road Project. (District 3)

... **LIBRARY DISTRICT BOARD**

**Refugee Career Enhancement Training Project**

RESOLUTION NO. 2009-LD 1, of the Pima County Public Library Board of Directors approving and authorizing the application for funding in the amount of \$53,725.00 from the Arizona Department of Library, Archives and Public Records-Library Services and Technology Act Fund, for the provision of career enhancement training to refugees in Pima County.

... **STADIUM DISTRICT BOARD**

UNFINISHED BUSINESS (RM 4/21/09)

**Contract**

Pima County, **Pima County Stadium District** and the Pima County Sports and Tourism Authority, to provide for Authority activities and approve the FY 09/10 Budget, Stadium District Fund, contract amount \$300,000.00; and Authority contribution, contract amount \$50,000.00 annually (\$100,000.00 for FY 08/09 and FY 09/10) (11-71-P-141887-0708)

**BOARD OF SUPERVISORS SITTING IN REGULAR SESSION**

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

A. **CALL TO THE PUBLIC**

B. **APPROVAL OF CONSENT CALENDAR**

6. **BOARD OF SUPERVISORS**

A. Dedicate and name Field No. 3 at Arthur Pack Regional Park in honor of Richard Blau. (District 1)

B. RESOLUTION NO. 2009 - 74, of the Pima County Board of Supervisors, supporting the application by Hope Network, Inc., to the Pascua Yaqui Tribe for a portion of the Tribe's annual contribution to cities, towns and counties. (District 3)

7. **COUNTY ADMINISTRATOR**

**Classification/Compensation**

The Public Fiduciary requests the creation of a new classification to be allocated as follows: There are no costs associated with the creation of this classification.

| <u>CLASS CODE</u> | <u>CLASS TITLE</u>                       | <u>GRADE/RANGE</u>     | <u>EEO, O/T CODE</u> |
|-------------------|--|------------------------|----------------------|
| 5348              | Public Fiduciary Entitlements Specialist | 30 (\$29,568-\$42,173) | 6, NE*               |

\*NE = Non-Exempt, Paid Overtime

8. **COMMUNITY DEVELOPMENT AND NEIGHBORHOOD CONSERVATION**

RESOLUTION NO. 2009 - 75, requesting Pima County support the Community Home Repair Projects of Arizona's application for a \$100,000.00 grant for the Emergency Home Repair Program from the 12% local revenue-sharing contribution of the Pascua Yaqui Tribe.

9. **ECONOMIC DEVELOPMENT AND TOURISM**

UNFINISHED BUSINESS (RM 4/21/09)

**Pima County**, Pima County Stadium District and the **Pima County Sports and Tourism Authority**, to provide for Authority activities and approve the FY 09/10 Budget, Stadium District Fund, contract amount \$300,000.00; and Authority contribution, contract amount \$50,000.00 annually (\$100,000.00 for FY 08/09 and FY 09/10) (11-71-P-141887-0708)

NEW BUSINESS

10. **INDUSTRIAL DEVELOPMENT AUTHORITY**

RESOLUTION NO. 2009 - 76, of the Board of Supervisors of Pima County, Arizona, approving the proceeding of the Industrial Development Authority of the County of Pima regarding the issuance of its not-to-exceed \$3,000,000.00 Revenue Bond (Catholic

Community Services of Southern Arizona Project), Series 2008 and declaring an emergency.

## **TRANSPORTATION**

### **11. Acceptance of Projects/Roadways for Maintenance**

- A. Co12-860-86 and Co12-860-86A, Mission West II, Phase II, Lots 203-269, 271-316, 319-330, 390-403 and 507-516. Developer: Marty Hill. (District 3)
- B. P1203-048, Public Offsite Improvements to serve Tierra Linda Nueva, Lots 1-190, Emigh Road, Station 22+00 to Station 52+21.50 and Via Socorro, Station 20+47.45 to Station 30+00.00. Developer: Robert P. Zammit. (District 3)

## **\*\*\* HEARINGS \*\*\***

### **FRANCHISE/LICENSE/PERMIT**

#### **Bingo License**

- 12. Martha J. Conklin, Arivaca Volunteer Fire Department, Arivaca, Bingo Class A License.
- 13. **COUNTY ADMINISTRATOR**

#### UNFINISHED BUSINESS (RM 4/21/09)

ORDINANCE NO. 2009 – 38, of the Pima County Board of Supervisors, Pima County, Arizona; amending Ordinance No. 2004-89 and establishing fees for the use of various County parks and recreational facilities and for services provided therein.

### **DEVELOPMENT SERVICES**

#### UNFINISHED BUSINESS (RM 4/7/09)

#### **Conditional Use Permit**

- 14. P21-09-005, UNISOURCE ENERGY CORPORATION – NORTH REBECCA AVENUE  
Commscapes, applicant, on property at 2550 N. Rebecca Avenue in a SR zone, requests a conditional use permit for a communication tower. Chapter 18.97, in accordance with Section 18.07.030H2d 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 8-0 (Commissioners Spendiarian and Smith were absent) to recommend **APPROVAL SUBJECT TO STANDARD AND SPECIAL CONDITIONS**. The Hearing Administrator recommends **APPROVAL SUBJECT TO STANDARD AND SPECIAL CONDITIONS**. (District 4)

## NEW BUSINESS

### **Rezoning**

15. Co9-07-13, CIRCLE K STORES, INC. – VALENCIA ROAD NO. 2 REZONING  
Request of Circle K Stores, Inc., represented by David Cisiewski, for a rezoning of approximately 4.36 acres from CB-2© (General Business - Conditional) and GR-1 (Rural Residential) to CB-2 (General Business), on property located on the northeast corner of Valencia Road and Camino De La Tierra. The proposed rezoning conforms to the Pima County Comprehensive Plan, Co7-00-20. On motion, the Planning and Zoning Commission voted 6-2 (Commissioners Gungle and Poulos voted NAY; and Commissioner Smith was absent) to recommend **APPROVAL WITH STANDARD AND SPECIAL CONDITIONS**. Staff recommends **APPROVAL WITH STANDARD AND SPECIAL CONDITIONS**. (District 5)
  
16. Co9-07-21, STEWART TITLE AND TRUST TR. NO. 3652 – NORTH COMO DRIVE REZONING  
Request of Stewart Title and Trust Tr. No. 3652, represented by The Planning Center, for a rezoning of approximately 59.91 acres from RH (Rural Homestead) to SR-2 (Suburban Ranch Estate), on property located approximately 2,500 feet west of North Como Drive, approximately one half mile northwest of the intersection of Moore Road and La Cholla Boulevard. The proposed rezoning conforms to the Pima County Comprehensive Plan, Co7-00-20. On motion, the Planning and Zoning Commission voted 8-0 (Commissioner Smith was absent) to recommend **APPROVAL WITH STANDARD AND SPECIAL CONDITIONS**. Staff recommends **APPROVAL WITH STANDARD AND SPECIAL CONDITIONS**. (District 1)
  
17. Co9-08-12, FIDELITY NATIONAL TITLE TR. 10756 – OLD VAIL ROAD REZONING  
Request of Fidelity National Title Trust 10756, represented by Rick Engineering, for a rezoning of approximately 21.30 acres from RH (Rural Homestead) to CI-1 (Light Industrial/Warehousing), on property located on the north and south sides of Old Vail Road, approximately 2,500 feet northwest of Colossal Cave Road, between two Union Pacific railroad tracks. The proposed rezoning conforms to

the Pima County Comprehensive Plan. On motion, the Planning and Zoning Commission voted 8-0 (Commissioner Smith was absent) to recommend **APPROVAL WITH STANDARD AND SPECIAL CONDITIONS**. Staff recommends **APPROVAL WITH STANDARD AND SPECIAL CONDITIONS**. (District 4)

### Conditional Use Permits

18. P21-08-004, MEGNA CORPORATION – E. LORI RD.  
Commscapes, applicant, on property at 25255 E. Lori Rd., in the RH zone, requests a conditional use permit for a communication tower. Chapter 18.97, in accordance with Section 18.07.030H2d of the Pima County Zoning Code, allows a communication tower as a Type III Conditional Use in the RH zone. On motion, the Planning and Zoning Commission voted 8-0 (Commissioner Smith was absent) to recommend **APPROVAL WITH STANDARD AND SPECIAL CONDITIONS**. The Hearing Administrator recommends **APPROVAL SUBJECT TO STANDARD CONDITIONS**. (District 4)
19. P21-09-008, AVILA & ARAIZA – S. SASABE RD.  
Commnet of Arizona, L.L.C., applicant, on property at 41400 S. Sasabe Road, in the IR zone, requests a conditional use permit for a communication tower. Chapter 18.97, in accordance with Section 18.07.030H2d of the Pima County Zoning Code, allows a communication tower as a Type III Conditional Use in the IR zone. On motion, the Planning and Zoning Commission voted 5-3 (Commissioner Smith was absent Commissioners Cook, Membrilla and Spendiarian voted NAY) to recommend **DENIAL**. The Hearing Administrator recommends **APPROVAL SUBJECT TO STANDARD CONDITIONS**. (District 3)

### Rezoning Ordinance

20. ORDINANCE NO. 2009 - 41, Co23-08-02, Pomegranate Farms Specific Plan. Owners: Pomegranate Farms Commercial A, L.L.C. and Pomegranate Farms I, L.L.C. (District 3)

### Rezoning Resolutions

21. RESOLUTION NO. 2009 - 77, Co7-07-13, Miramax Trust, et. al. - W. Valencia Road Plan Amendment. Owners: Title Security of Arizona Trust 707 and Miramax Trust. (District 3)
22. RESOLUTION NO. 2009 - 78, Co7-07-33, Pima County - W. Valencia Road Plan Amendment. Owners: Evergreen-Mark and Valencia NEC, et. al. L.L.C. (District 3)

23. **ENVIRONMENTAL QUALITY**UNFINISHED BUSINESS (RM 4/7/09)**Solid Waste Fee Schedule**

ORDINANCE NO. 2009 - 30, an ordinance of the Pima County Board of Supervisors, relating to solid waste; repealing the existing fee schedule for Pima County's landfills and transfer stations, revoking existing fee waivers, and adopting a new fee schedule for Pima County's landfills and transfer stations.

NEW BUSINESS**TRANSPORTATION**24. **Road Establishment**

RESOLUTION NO. 2009 - 79, of the Board of Supervisors of Pima County, Arizona, providing for the establishment of a County highway lying within portions of River Road, Alvernon Way, and East River Road, within the incorporated limits of the City of Tucson Sections 20, 21 and 28, T13S, R14E, Pima County, Arizona, Proceeding No. 3003. (Districts 1 and 3)

**Traffic Ordinances**

25. ORDINANCE NO. 2009 - 42, of the Pima County Board of Supervisors, establishing prima facie speed limits on Cortaro Farms Road in Pima County, Arizona. Staff recommends **APPROVAL**. (District 1)
26. ORDINANCE NO. 2009 - 43, of the Pima County Board of Supervisors, regulating the turning of vehicles on La Canada Drive in Pima County, Arizona. Staff recommends **APPROVAL**. (District 1)
27. ORDINANCE NO. 2009 - 44, of the Pima County Board of Supervisors, establishing prima facie speed limits on Hilltop Road in Pima County, Arizona. Staff recommends **APPROVAL**. (District 3)
28. ORDINANCE NO. 2009 - 45, of the Pima County Board of Supervisors, establishing prima facie speed limits on Highway Drive in Pima County, Arizona. Staff recommends **APPROVAL**. (District 3)

29. ORDINANCE NO. 2009 - 46, of the Pima County Board of Supervisors, repealing the turn restriction on Sunray Drive in Pima County, Arizona. Staff recommends **APPROVAL**. (District 3)
30. **CALL TO THE PUBLIC**
31. **ADJOURNMENT**

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

DATE POSTED: 4/29/09

TIME POSTED: 5:00 P.M.

**CONSENT CALENDAR, MAY 5, 2009****1. CONTRACTS AND AWARDS****A. Health Department**

1. Arizona Department of Health Services, Amendment No. 12, to provide for a local Tobacco Education Prevention Program and amend contractual language, Tobacco Education Prevention Program Grant Fund, no cost (01-01-A-132475-0703)
2. Arizona Department of Health Services, Amendment No. 4, to provide early pregnancy prenatal care, education and referral services and extend contract term to 6/30/10, State Fund, revenue based on services (02-01-A-137315-1005)
3. Arizona Department of Health Services, Amendment No. 2, to provide for services under Proposition 201 Smoke Free Arizona Act, and amend contractual language, Federal Grant Fund, no cost (01-01-A-139453-0507)
4. Arizona Department of Health Services, Amendment No. 2, to provide for Farmer's Market Nutrition Program, WIC Grant Fund, contract amount \$625.00 revenue (01-01-A-140662-0308)
5. Arizona Department of Health Services, Amendment No. 1, to provide for the Public Health Physical Activity Program, Federal Fund, contract amount \$9,246.94 revenue (01-01-A-140820-0408)
6. Arizona Department of Health Services, Amendment No. 2, to provide for the County Prenatal Block Grant Program and amend contractual language, Prenatal Block Grant Fund, contract amount \$39,505.00 decrease (01-01-A-140836-0708)

**B. Procurement**

7. Kennedy/Jenks Consultants, Amendment No. 3, to provide for the Avra Valley Wastewater Treatment

Biological-Nutrient Removal and Oxidation Ditch Facility Upgrade and Expansion Project coordination consultant services, extend contract term to 12/31/09 and amend scope of work, RWRD System Development Fund, contract amount \$154,340.00 (07-03-K-132129-0303) Regional Wastewater Reclamation

**Awards**

- 8. Amendment of Award: Cardinal Health Inc., B501722, Amendment No. 6, to provide pharmaceuticals, extend contract term to 10/31/09 with retro effective date of 5/1/09. Funding Source: Health Fund. Administering Department: Health Department.
- 9. Award of Contracts, Requisition No. 0901536, in the total annual amount of \$2,200,000.00 to the following qualified respondents for non-emergent medical transportation. Contract is for a one-year term and includes four one-year renewal periods. Funding Source: PHCS Enterprise Fund. Administering Department: Pima Health System.

| <u>Contractor (HQ Location)</u>                | <u>Annual Amount</u> |
|--|----------------------|
| AAA Cab Service, Inc. (Phoenix, AZ)            | \$285,000.00         |
| A&K Transportation, Inc. (Tucson, AZ)          | \$314,000.00         |
| American Pony Express, Inc. (Tucson, AZ)       | \$360,000.00         |
| Arizona Medical Transit (Tucson, AZ)           | \$305,000.00         |
| Crane Transportation Co., L.L.C. (Cochise, AZ) | \$208,500.00         |
| Kord's Metro Service, Inc. (Tucson, AZ)        | \$212,500.00         |
| Safe Ride Services, Inc. (Phoenix, AZ)         | \$200,000.00         |
| Total Transit, Inc. (Glendale, AZ)             | \$115,000.00         |
| Trax International, Inc. (Tucson, AZ)          | \$200,000.00         |

**2. DIVISION OF ELECTIONS**

Pursuant to A.R.S. §16-821B, approval of Precinct Committeemen resignations and appointments:

| <u>RESIGNATIONS</u>  | <u>PRECINCT</u> | <u>PARTY</u> |
|----------------------|-----------------|--------------|
| Burgess, Patricia H. | 010             | DEM          |
| Edmunds, James B.    | 091             | REP          |
| Kinsey, Adam D.      | 103             | DEM          |
| Benedict, Ruth L.    | 345             | DEM          |
| Kennedy, Michael M.  | 395             | REP          |

| <u>APPOINTMENTS</u> | <u>PRECINCT</u> | <u>PARTY</u> |
|---------------------|-----------------|--------------|
| Schmugge, Peter H.  | 005             | REP          |

|                             |     |     |
|-----------------------------|-----|-----|
| Wilcox, Brook E.            | 005 | REP |
| Wishnick, Yale              | 008 | REP |
| Hamed, Sami Y.              | 019 | DEM |
| Kinsey, Adam D.             | 045 | DEM |
| Fimbres, Mary L.            | 064 | DEM |
| Fimbres, Richard G.         | 064 | DEM |
| Davis, Vicki                | 088 | REP |
| Tumpes, Sandra S.           | 088 | REP |
| Curtis, George H.           | 091 | REP |
| Sutton, Katherine L.        | 100 | GRN |
| Venne, Marilyn R.           | 100 | REP |
| Martin, Marjory             | 108 | REP |
| Watts, Michael A.           | 118 | REP |
| Hutchison, Joyce A.         | 141 | REP |
| Lowe, Doug                  | 163 | REP |
| Lowe, Penny                 | 163 | REP |
| Donatelli, Esther           | 171 | REP |
| Donatelli, Jeff             | 171 | REP |
| Wagner, James R.            | 188 | REP |
| Pine, Dan L.                | 193 | REP |
| Nevins, Donald L.           | 202 | REP |
| Markhart, William T.        | 203 | REP |
| Holden, Phylliss A.         | 205 | REP |
| Lee, Linda P.               | 206 | REP |
| Perry, Glenn M.             | 214 | REP |
| Perry, Marjorie S.          | 214 | REP |
| Yee, Marilyn A.             | 214 | REP |
| Summers, Bret W.            | 223 | REP |
| Summers, Fabiola A.         | 223 | REP |
| Fields, Tom W.              | 224 | REP |
| Scheller, Pat A.            | 224 | REP |
| Herrell, Emily J.           | 231 | DEM |
| Strasburg, Jack E.          | 236 | GRN |
| McLaughlin, Jeff A.         | 242 | REP |
| Buino, Terrence M.          | 246 | REP |
| Kelly, Aubrey Y.            | 261 | REP |
| Peyton, Laura               | 261 | REP |
| Bengds, Erik E.             | 269 | REP |
| McDonald, Steven J.         | 280 | REP |
| Butler, Seth A.             | 281 | REP |
| Origer, Mara L.             | 290 | DEM |
| Langione Hillwig, Denise N. | 310 | REP |
| Reynolds, Merton D.         | 318 | REP |
| Blanchard, Jean P.          | 328 | REP |
| Blanchard, Mark             | 328 | REP |
| MacInnes, Darlene R.        | 328 | REP |
| Romanowski, Jolanta         | 328 | REP |
| Ferrell, Denise A.          | 359 | REP |
| Hagge, Ruth L.              | 359 | REP |
| Leslie, Jennifer I.         | 359 | REP |
| Flowers, Judith A.          | 376 | REP |
| Flowers, Odis E.            | 376 | REP |
| Thomas, Steve N.            | 385 | REP |
| Pickett, Christopher H.     | 391 | REP |
| Egbert, Kara S.             | 392 | REP |
| Matthews, Rachel M.         | 392 | REP |
| Walton, Cade A.             | 392 | REP |
| Walton, Michelle M.         | 392 | REP |
| Hann, Gina R.               | 393 | REP |
| Botsko, Joseph A.           | 415 | REP |
| Tanberg, Mary E.            | 417 | REP |

### 3. **BOARDS, COMMISSIONS AND/OR COMMITTEES**

#### A. **Pima County-Tucson Commission on Addiction Prevention and Treatment**

Appointment of Rob Druckenbrod to fill unexpired term of Antonio Estrada. Term expiration: 11/30/09. (Commission recommendation)

#### B. **Public Art Committee of the Tucson Pima Arts Council**

Appointment of Elizabeth Albert to replace Anna Harper. No term expiration. (District 5)

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

A. Jamie Lee Aiken, Special Olympics Arizona, 16024 N. Oracle Rd., Tucson, April 25, 2009.

B. Mark Astill, Three Points Fire Local 3504, 17000 W. Ajo Way, Tucson, May 9, 2009.

C. Elizabeth McLeod Rose, St. Philip's in the Hills Episcopal Church, 4440 N. Campbell Ave., Tucson, May 3, 2009.

D. Deborah Jassem, Tohono Chul Park, 7366 N. Paseo del Norte, Tucson, April 30, 2009.

### 5. **TREASURER'S OFFICE**

Certificates of Clearance pursuant to A.R.S. §42-19118.

| <b>Name on Assessor's Record</b> | <b>Reference No.</b> | <b>Tax Year</b> |
|----------------------------------|----------------------|-----------------|
| 1 Stop Apparel, L.L.C.           | 07012190890          | 2007            |
| 901, L.L.C.                      | 07012190916          | 2007            |
| A Center for Counseling          | 06012176578          | 2006            |
| ASAP Student Loans               | 04012058028          | 2004            |
| Abbis, Ms. Marilyn R..           | 05012176022          | 2005            |
| ABC Medical Solutions            | 07012190936          | 2007            |
| Alamo Communications             | 05012175133          | 2005            |
| Alphagraphics                    | 05012022598          | 2005            |
| Alphagraphics                    | 06012022598          | 2006            |

|                                 |             |      |
|---------------------------------|-------------|------|
| Amtek/Applied Magnetics         | 07012028847 | 2007 |
| Anderson-Ortiz, Dian            | 05011160374 | 2005 |
| Anderson-Ortiz, Dian            | 06011160374 | 2006 |
| Arizona Thermal Massage         | 07012197723 | 2007 |
| AZ Interco                      | 05012176262 | 2005 |
| Bank One Arizona                | 98011037055 | 1998 |
| Bank One Arizona                | 99011033245 | 1999 |
| Bank One Arizona                | 00011030478 | 2000 |
| Bank One Arizona                | 01011015413 | 2001 |
| Bank One Arizona                | 02011033274 | 2002 |
| Bank One Arizona                | 03011160577 | 2003 |
| Bank One Arizona                | 04011160577 | 2004 |
| Bank One Arizona                | 05011160577 | 2005 |
| Bank One Arizona                | 06011160577 | 2006 |
| Bank One Arizona                | 07011160577 | 2007 |
| Barber Shop                     | 03012119736 | 2003 |
| Barber Shop                     | 04012119736 | 2004 |
| Bauerelen, Robert or Eleanor    | 06011142884 | 2006 |
| Bauerelen, Robert or Eleanor    | 07011142884 | 2007 |
| Betancourt, Jorge Gonzalez      | 02011017261 | 2002 |
| Betancourt, Jorge Gonzalez      | 03011134022 | 2003 |
| Betancourt, Jorge Gonzalez      | 04011134022 | 2004 |
| Betancourt, Jorge Gonzalez      | 05011134022 | 2005 |
| Betancourt, Jorge Gonzalez      | 06011134022 | 2006 |
| Betancourt, Jorge Gonzalez      | 07011134022 | 2007 |
| Bid Financial & Investment Svcs | 07012193930 | 2007 |
| Blanton, Mary Holloway          | 02011032891 | 2002 |
| Blanton, Mary Holloway          | 03011160246 | 2003 |
| Blanton, Mary Holloway          | 04011160246 | 2004 |
| Blanton, Mary Holloway          | 05011160246 | 2005 |
| Blanton, Mary Holloway          | 06011160246 | 2006 |
| Blanton, Mary Holloway          | 07011160246 | 2007 |
| Bonilla, Alejandrina            | 06011163046 | 2006 |
| Bonilla, Alejandrina            | 07011163046 | 2007 |
| Campa, Fernando or Maria Ofelia | 05011150312 | 2005 |
| Cano Woodworks                  | 06012182544 | 2006 |
| Carrasco, Josefina              | 06011125793 | 2006 |
| Carrasco, Josefina              | 07011125793 | 2007 |
| Cazares, Roy M.                 | 07011149612 | 2007 |
| Cecena, Jesse                   | 06011131774 | 2006 |
| Cecena, Jesse                   | 07011131774 | 2007 |
| Cell Phone City                 | 07012169703 | 2007 |
| Centro Naturista Y Herbario     | 05012175936 | 2005 |
| Chino's Auto Care               | 06012185513 | 2006 |
| Chukut-Kuk Enterprises          | 99011037117 | 1999 |
| Chukut-Kuk Enterprises          | 00011033582 | 2000 |
| Cielo Casket & Urn, Inc.        | 04012165429 | 2004 |
| Conlisk, Matthew A.             | 07011131091 | 2007 |
| Cota, Mario                     | 07011153087 | 2007 |
| The Coventry Group              | 04012121194 | 2004 |

|   |             |      |
|---|-------------|------|
| Davis Education Center                            | 06012096926 | 2006 |
| De Lopez Oil Paintings & Mexican Crafts           | 04012170332 | 2004 |
| Desert Rose Steel Guitars                         | 05012175264 | 2005 |
| Desert Star Design & Construction/Visser Builders | 06012183679 | 2006 |
| Desert Terrace Dance Club                         | 04012002236 | 2004 |
| Dial Resale                                       | 06012185718 | 2006 |
| Dicochea's Fashion & Cuadra Levi's                | 05012175922 | 2005 |
| Dish Network-Starband                             | 03012119375 | 2003 |
| Dish Network-Starband                             | 04012119375 | 2004 |
| Donahue, Bruce or Teresa F.                       | 00011037603 | 2000 |
| Donahue, Bruce or Teresa F.                       | 01011018403 | 2001 |
| Donahue, Bruce or Teresa F.                       | 02011038536 | 2002 |
| Earth's Creations Nursery                         | 06012184459 | 2006 |
| Edge Up Barber Shoppe                             | 07012185323 | 2007 |
| Elite Professional Service, Inc.                  | 05012174119 | 2005 |
| Espinoza, Roxanne                                 | 06011156968 | 2006 |
| Espinoza, Roxanne                                 | 07011156968 | 2007 |
| Flory, Richard                                    | 07011190222 | 2007 |
| Freedom Park Barber Shop                          | 04012007455 | 2004 |
| Fry, Larry Edward                                 | 00011015490 | 2000 |
| Fry, Larry Edward                                 | 01011007691 | 2001 |
| Fry, Larry Edward                                 | 02011020975 | 2002 |
| Fry, Larry Edward                                 | 03011149788 | 2003 |
| Fry, Larry Edward                                 | 03011148042 | 2003 |
| Fry Larry Edward                                  | 04011148042 | 2004 |
| Fry, Larry Edward                                 | 04011149788 | 2004 |
| Fry Larry Edward                                  | 05011148042 | 2005 |
| Fry, Larry Edward                                 | 05011149788 | 2005 |
| Fry, Larry Edward                                 | 06011149788 | 2006 |
| Fry Larry Edward                                  | 06011148042 | 2006 |
| Fry, Larry Edward                                 | 07011149788 | 2007 |
| Fry Larry Edward                                  | 07011148042 | 2007 |
| Gold Mine   | 03012032087 | 2003 |
| Gold Mine   | 04012032087 | 2004 |
| Golston, Jack R. & Betty C.                       | 01042050997 | 2001 |
| Golston, Jack R. & Betty C.                       | 02032050997 | 2002 |
| Golston, Jack R. & Betty C.                       | 03012050997 | 2003 |
| Golston, Jack R. & Betty C.                       | 04012050997 | 2004 |
| Got Scrubs  | 05012173353 | 2005 |
| Hamilton, Tony                                    | 01011009299 | 2001 |
| Hamilton, Tony                                    | 02011022020 | 2002 |
| Hamilton, Tony                                    | 03011150719 | 2003 |
| Hamilton, Tony                                    | 04011150719 | 2004 |
| Hamilton, Tony                                    | 05011150719 | 2005 |
| Hamilton, Tony                                    | 06011150719 | 2006 |
| Hamilton, Tony                                    | 07011150719 | 2007 |
| Hang Up   | 06012182697 | 2006 |
| Hang Up   | 07012182697 | 2007 |
| Helping Hands Hauling                             | 07012192984 | 2007 |

|                                 |             |      |
|---------------------------------|-------------|------|
| Hopkins'                        | 05012007968 | 2005 |
| Hopkins'                        | 06012007968 | 2006 |
| Hopkins'                        | 07012007968 | 2007 |
| Hot Trax Productions            | 05012175091 | 2005 |
| Hot Trax Productions            | 06012175091 | 2006 |
| Hunter, Ronald E. or Carolyn K. | 03011146556 | 2003 |
| Hunter, Ronald E. or Carolyn K. | 04011146556 | 2004 |
| Hunter, Ronald E. or Carolyn K. | 05011146556 | 2005 |
| Hunter, Ronald E. or Carolyn K. | 06011146556 | 2006 |
| Hunter, Ronald E. or Carolyn K. | 07011146556 | 2007 |
| In & Out Mini Market, L.L.C.    | 06012182715 | 2006 |
| Intertec Southwest, L.L.C.      | 07012084892 | 2007 |
| Itek Corporation                | 04012165982 | 2004 |
| Johnson, Jeffrey                | 05012174092 | 2005 |
| Johnson, Jeffrey                | 06012174092 | 2006 |
| Johnson, Jeffrey                | 07012174092 | 2007 |
| K F Auto Shop                   | 04012166729 | 2004 |
| K F Auto Shop                   | 05012166729 | 2005 |
| Kennedy, Kelly                  | 03012112716 | 2003 |
| Kern, Richard or Aber Betty     | 07011156211 | 2007 |
| LMMS Partnership                | 05012033628 | 2005 |
| Liberty Income Tax & Service    | 06012186152 | 2006 |
| Long Realty Casa Nueva          | 05012166014 | 2005 |
| M & M Tips N Toes               | 05012175498 | 2005 |
| Manthie, Larry                  | 05011147358 | 2005 |
| Manthie, Larry                  | 06011147358 | 2006 |
| Manthie, Larry                  | 07011147358 | 2007 |
| Medina, Antonia                 | 04011137119 | 2004 |
| Medina, Antonia                 | 05011137119 | 2005 |
| Medina, Antonia                 | 06011137119 | 2006 |
| Medina, Antonia                 | 07011137119 | 2007 |
| Melendez, Elizama Lopes         | 07011152785 | 2007 |
| Moe Auto Sales                  | 07012198065 | 2007 |
| Mossie, Mark C.                 | 06011143711 | 2006 |
| Mossie, Mark C.                 | 07011143711 | 2007 |
| Old Pueblo Ironworks, Inc.      | 03012017159 | 2003 |
| P & A Sheet Metal               | 04012165907 | 2004 |
| P & A Sheet Metal               | 05012165907 | 2005 |
| PC Games                        | 04012166085 | 2004 |
| PC Games                        | 05012166085 | 2005 |
| Papa Chino's Frescas            | 05012175933 | 2005 |
| Paul Elia Sinatra Stylist       | 06012184721 | 2006 |
| Posey, Carl N. or Geraldine     | 01021018067 | 2001 |
| Posey, Carl N. or Geraldine     | 02011032832 | 2002 |
| Posey, Carl N. or Geraldine     | 03011160197 | 2003 |
| Posey, Carl N. or Geraldine     | 04011160197 | 2004 |
| Posey, Carl N. or Geraldine     | 05011160197 | 2005 |
| Pro Recovery                    | 04012166243 | 2004 |
| Proactive Performance Institute | 07012195978 | 2007 |
| Purofirst of Tucson             | 06012012889 | 2006 |

|                               |             |      |
|-------------------------------|-------------|------|
| RGA Homes                     | 07012184681 | 2007 |
| Rite Way Auto                 | 03012104352 | 2003 |
| Rite Way Auto                 | 04012104352 | 2004 |
| Roberts, Delores              | 00011019835 | 2000 |
| Roberts, Delores              | 02011024633 | 2002 |
| Roberts, Delores              | 03011153115 | 2003 |
| Roberts, Delores              | 04011153115 | 2004 |
| Roberts, Delores              | 05011153115 | 2005 |
| Roberts, Delores              | 06011153115 | 2006 |
| Rodriguez, Arnold C.          | 06011130342 | 2006 |
| Rodriguez, Arnold C.          | 07011130342 | 2007 |
| Runion, Ronald                | 07011153722 | 2007 |
| SCS Distributing              | 05012171124 | 2005 |
| SCS Distributing              | 06012171124 | 2006 |
| SS Computers                  | 05012175657 | 2005 |
| SS Computers                  | 06012175657 | 2006 |
| Sanchez, Raudel               | 02011007647 | 2002 |
| Sanchez, Raudel               | 03011131270 | 2003 |
| Sanchez, Raudel               | 04011131270 | 2004 |
| Sanchez, Raudel               | 05011131270 | 2005 |
| Sanchez, Raudel               | 06011131270 | 2006 |
| Sanchez, Raudel               | 07011131270 | 2007 |
| Sinai                         | 03012120827 | 2003 |
| Sinai                         | 04012120827 | 2004 |
| Sonoran Health Center         | 07012197261 | 2007 |
| Sterling, Widmark             | 99011031605 | 1999 |
| Sterling, Widmark             | 00011034124 | 2000 |
| Sterling, Widmark             | 01021020069 | 2001 |
| Sterling, Widmark             | 02011036139 | 2002 |
| Stewart, Donald L.            | 04011130753 | 2004 |
| Stewart, Donald L.            | 05011130753 | 2005 |
| Stewart, Donald L.            | 06011130753 | 2006 |
| Stewart, Donald L.            | 07011130753 | 2007 |
| Sunset Cleaning Service       | 07012059751 | 2007 |
| Super Star Shuttle            | 06012182991 | 2006 |
| SW Natures Own                | 03012069171 | 2003 |
| SW Natures Own                | 04012069171 | 2004 |
| Tatham, Bradford A.           | 06011143045 | 2006 |
| Tatham, Bradford A.           | 07011143045 | 2007 |
| Taxpros                       | 06012176809 | 2006 |
| Thunder Quest                 | 06012113146 | 2006 |
| Thunder Quest                 | 07012113146 | 2007 |
| Tom Lopez Designs             | 04012170478 | 2004 |
| Tom Lopez Designs             | 05012170478 | 2005 |
| Tom Lopez Designs             | 06012170478 | 2006 |
| Tucson Classics, Incorporated | 03012034461 | 2003 |
| Tucson Classics, Incorporated | 04012034461 | 2004 |
| Tucson Classics, Incorporated | 05012034461 | 2005 |
| Tucson Dispensing Equipment   | 06012175378 | 2006 |
| Tucson Dispensing Equipment   | 07012175378 | 2007 |

|                             |             |      |
|-----------------------------|-------------|------|
| Tucson Roofing, L.L.C.      | 07012183247 | 2007 |
| United Satellite Group      | 07012195354 | 2007 |
| Velasco, Richard            | 02011036981 | 2002 |
| Velasco, Richard            | 03011133108 | 2003 |
| Velasco, Richard            | 04011133108 | 2004 |
| Velasco, Richard            | 05011133108 | 2005 |
| Velasco, Richard            | 06011133108 | 2006 |
| Velasco, Richard            | 07011133108 | 2007 |
| Williams, Harold or Michael | 99011024306 | 1999 |
| Williams, Harold or Michael | 00011022748 | 2000 |
| Williams, Harold or Michael | 01021001340 | 2001 |
| Williams, Harold or Michael | 02011005978 | 2002 |
| Williams, Harold or Michael | 03011130104 | 2003 |
| Williams, Harold or Michael | 04011130104 | 2004 |
| Williams, Harold or Michael | 05011130104 | 2005 |
| Williams, Harold or Michael | 06011130104 | 2006 |
| Williams, Harold or Michael | 07011130104 | 2007 |
| Ystad, Keith                | 06011153253 | 2006 |
| Ystad, Keith                | 07011153253 | 2007 |
| Zulema Salon                | 04012078057 | 2004 |

## 6. REAL PROPERTY

### A. Road Easement

Pima County Flood Control District grants **Pima County** a road easement over a portion of Tax Parcel No. 101-13-015M in Section 16, T13S, R13E, G&SRM, for the La Cholla Boulevard: River Road to Ruthrauff Road Project. (District 3)

### B. Quit Claim Deeds

1. Quit Claim Deed from Pima County, to split Tax Parcel No. 101-13-016C in Section 16, T13S, R13E, G&SRM, for the creation of road way parcels for the La Cholla Boulevard: River Road to Ruthrauff Road Project. (District 3)
2. Quit Claim Deed from Pima County, to split a portion of Section 15, T13S, R13E, G&SRM, for the creation of road way parcels for the La Cholla Boulevard: River Road to Ruthrauff Road Project. (District 3)

7. **CORRECTION FOR THE RECORD**

**REGIONAL WASTEWATER RECLAMATION: PRETREATMENT SETTLEMENT AGREEMENT (Approved by the Board of Supervisors on April 7, 2009.)**

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

Texas Roadhouse Marana No. 204, Case No.: ~~2008-13~~ **2008-14**. Proposed settlement amount is \$2,229.35.

8. **RATIFY AND/OR APPROVE**

Minutes:        March 10, 2009  
                      March 17, 2009

Warrants:      April, 2009