

AGENDA, BOARD OF SUPERVISORS' MEETING

BOARD OF SUPERVISORS' HEARING ROOM

130 W. CONGRESS, 1ST FLOOR

SEPTEMBER 5, 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 Lopez v. Pima County Health Department, Arizona Civil Rights Case No. 05-0243 and 05-0064.

*(**CLERK'S NOTE**: This item should be taken in conjunction with Regular Agenda Item No. 9.)

*B. Pursuant to A.R.S. §38-431.03(A)(3) and (4), for legal advice and direction regarding Amendment No. 2 to Contract No. 03-03-G-136660-0605, Honea Heights Colonia Sanitary Sewage Conveyance System contract with Grimm, Inc.

(**CLERK'S NOTE**: See Zoning Enforcement Board of Appeals.)

BOARD OF SUPERVISORS SITTING AS OTHER BOARDS**... FLOOD CONTROL DISTRICT BOARD****CONTRACT**

Timothy M. & Mary Beth Schannep, Trustees of the Schannep Revocable Living Trust, to provide an Acquisition Agreement for 15,304 square feet of vacant land on the north bank of the Rillito River, property located at 3600 N. Plaza de las Lomas, Tax Parcel No. 109-24-033A, needed for the Rillito River Linear Park, 2004 Bond Fund, contract amount \$47,400.00 including closing costs (22-59-S-138446-0906)

... ZONING ENFORCEMENT BOARD OF APPEALS**UNFINISHED BUSINESS**

(RM 8/1/06)

A. EXECUTIVE SESSION

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. P05ZV00647, Ricky and Janice Robinson. The Board may also during the course of the hearing and upon motion, enter into executive session.

B. APPEAL OF HEARING OFFICER DECISION**P05ZV00647, RICKY AND JANICE ROBINSON**

In accordance with the Pima County Zoning Code Section 18.95.030.D, Ricky and Janice Robinson appeal the decision of the Hearing Officer in Case No. P05ZV00647. The citation was for a violation of Pima County Code Sections 18.01.030E and 18.07.030M, off road vehicle facility track without a permit on property located at 3580 N. Lynford Place. (District 4)

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. **COUNTY ADMINISTRATOR**

CLASSIFICATION AND COMPENSATION

- A. The Natural Resources, Parks and Recreation Department requests approval of the following classification.

<u>Class Code</u>	<u>Class Title</u>	<u>Grade Code</u>	<u>EEO, O/T Code</u>
6134	Ranch Conservation Manager	52 (\$40,918-\$65,357)	*E

*Not Paid Overtime (Exempt)

- B. The Pima County Attorney's Office requests approval to create one new Position Control Number to be allocated as a 3146 Adult Diversion Specialist/Victim Witness Advocate County Attorney. There is no General Fund impact.

- 7. **DIVISION OF ELECTIONS**

Review and possible action on the cancellation of uncontested 2006 Governing Board elections for selected Special Districts (Fire and Water) to be determined by September 1, 2006.

- 8. **SUPERINTENDENT OF SCHOOLS**

Review and possible action on the cancellation of uncontested 2006 Governing Board elections for selected school districts to be determined by September 1, 2006.

9. PROCUREMENT

On August 21, 2006, the Board of Supervisors approved Amendment No. 2 with Grimm, Inc. for the Honea Heights Colonia Sanitary Sewage Conveyance System, Contract No. 03-03-G-136660-0605. Staff requests the Board of Supervisors rescind the approval and reject the requested amendment.

* * * HEARINGS * * *

FRANCHISES/LICENSES/PERMITSLIQUOR LICENSE

*(CLERK'S NOTE: The Zoning Inspector's Report requires the applicant to obtain a MU Use Permit.)

- *10. 06-35-8858, Kim Kenneth Kwiatkowski, Circle K Store No. 1011, 3102 E. Benson Highway, Tucson, Series 9, Liquor Store License, Person and Location Transfer.

FIREWORKS PERMIT

11. Troy Finley, Tucson Country Club, 2950 N. Camino Principal, Tucson, October 21, 2006 at 9:00 p.m.

PUBLIC WORKSDEVELOPMENT SERVICES

12. ORDINANCE NO. 2006 - 63, of the Pima County Board of Supervisors, relating to Planning and Zoning and Building Safety, repealing established Zoning Enforcement Rules of Procedures and adopting new Zoning and Building Code Enforcement Rules of Administrative Procedure in accordance with A.R.S. §11-807 and §11-808(E) and (F).

REZONING TIME EXTENSIONUNFINISHED BUSINESS

(RM 7/11/06 and RM 8/21/06)

13. 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)

NEW BUSINESSREZONING

14. Co9-06-09, PULLEN - SUFFIELD LANE REZONING
Request of Keith and Susan Pullen, for a rezoning
of approximately 3.25 acres from SR (Suburban
Ranch) to CR-1 (Single Residence), on property
located on the north side of Massingale Road at
the eastern terminus of Suffield Lane,
approximately 500 feet east of Thornydale Road.
The proposed rezoning conforms to the Pima County
Comprehensive Plan, Co7-00-20. On motion, the
Planning and Zoning Commission voted 6-1
(Commissioner Cook voted **Nay**, Commissioners Gungle
and Membrila were absent) to recommend **DENIAL**.
Staff recommends **DENIAL**. (District 1)
15. REZONING ORDINANCES - Unadvertised Hearings
- A. ORDINANCE NO. 2006 - 64, Co9-04-07,
Starbound Tucson Hotel, L.L.C. - Palo Verde
Road Rezoning. Owner: Palo Verde Property,
L.L.C. (District 2)
- B. ORDINANCE NO. 2006 - 65, Co9-62-84, Valley
View Acres Subdivision Rezoning (Lot 96).
Owner: Robert DeLaney. (District 3)

16. Street Name Changes - Unadvertised Hearings

	<u>Present</u>	<u>Proposed</u>
A.	Unnamed easement/road Co14-06-008 (District 4)	Biscuit View Place
B.	Unnamed easement/road Co14-06-009 (District 4)	Wagon Rim Road
C.	Eastern Portion of Rain Valley Loop Road Co14-06-010 (District 4)	Clyne Ranch Road
D.	Western Portion of Rain Valley Loop Road Co14-06-011 (District 4)	Rain Valley Road
E.	Northern Portion of Rain Valley Loop Road Co14-06-012 (District 4)	Mountain Rain Trail
F.	Unnamed easement/road in alignment with existing street name Co14-06-013 (District 4)	Chelsea Lane
G.	Unnamed easement/road Co14-06-014 (District 4)	Dusty Boots Lane
H.	Unnamed easement/road for alignment Co14-06-015 (District 4)	Wagon Rim Road
I.	Unnamed easement/road Co14-06-016 (District 4)	Turn Here Place

TRANSPORTATION

17. **TRAFFIC ORDINANCE**

ORDINANCE NO. 2006 - **66**, of the Board of Supervisors, establishing prima facie speed limit for traffic on Craycroft Road in Pima County, Arizona. Staff recommends **APPROVAL**. (District 1)

18. **CALL TO THE PUBLIC**

19. **ADJOURNMENT**

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

DATE POSTED: 8/29/06

TIME POSTED: 5:00 P.M.

CONSENT CALENDAR, SEPTEMBER 5, 2006

1. CONTRACTS AND AWARDSA. COMMUNITY SERVICES EMPLOYMENT AND TRAINING

1. RESOLUTION NO. 2006 - 239 , approving an Intergovernmental Agreement with the Pima Community College District, to provide workforce development services to youth and adults, WIA and YO Grant Funds, contract amount \$713,735.00; General Fund contract amount \$37,565.00 (01-69-P-138449-0706)
2. Portable Practical Educational Preparation, Inc., Amendment No. 5, to provide emergency financial assistance and case management, extend contract term to 6/30/07 and amend contractual language, Federal and State Grant Funds, contract amount \$65,000.00; General Fund contract amount \$6,000.00 (07-39-P-133795-1003)
3. Arizona Board of Regents, University of Arizona, on behalf of Pima County Cooperative Extension, Amendment No. 1, to provide resources to grandparents raising grandchildren, extend contract term to 6/30/07 and amend contractual language, CSBG Grant Fund, contract amount \$28,756.00 (01-69-A-137148-0705)
4. Advanced Ceramics Research Foundation, to provide community services employment and training, contract amount \$220,256.00 revenue (11-69-A-138471-0906)

B. COUNTY ATTORNEY

5. Quarles & Brady, Streich Lang, L.L.P., Amendment No. 6, to provide legal advice and representation services in ongoing litigation for Kino Hospital and the Health Department and extend contract term to 6/30/07, no cost (17-02-Q-133092-0703)

C. HEALTH DEPARTMENT

6. RESOLUTION NO. 2006 - 240, approving an Intergovernmental Agreement with the Town of Sahuarita, to provide animal control services, contract amount revenue based on services (01-01-S-138428-0906)

D. NATURAL RESOURCES, PARKS AND RECREATION

7. Arizona Board of Regents, University of Arizona, Office of Arid Lands Studies, to provide research, spatial mapping and management of buffelgrass in the Tucson Mountains, Star Pass Environmental Enhancement Fund, contract amount \$62,261.00 (07-05-A-138447-0906)
8. Arizona Board of Regents, University of Arizona, to provide an invasive plant management, education and eradication coordination project, Star Pass Environmental Enhancement Fund, contract amount \$50,000.00; General Fund, contract amount \$25,000.00 (07-05-A-138448-0806)

E. PIMA HEALTH SYSTEM

9. Dependable Home Health, Inc., Amendment No. 6, to provide home infusion therapy services, extend contract term to

- 4/30/07 and amend contractual language, PHCS Enterprise Fund, contract amount \$300,000.00 (07-15-C-130608-0502)
10. Western Medical Inc., Amendment No. 5, to provide customized durable medical equipment services, extend contract term to 9/30/07 and amend contractual language, PHCS Enterprise Fund, no cost (11-15-W-131622-1002)
 11. Adobe OB/GYN Associates, P.C., Amendment No. 05, to provide OB/GYN services, extend contract term to 9/30/07 and amend contractual language, PHCS Enterprise Fund, no cost (18-15-R-133131-1003)
 12. Generations Healthcare for Women P.L.L.C., Amendment No. 5, to provide OB/GYN services, extend contract term to 9/30/07 and amend contractual language, PHCS Enterprise Fund, contract amount \$100,000.00 (18-15-G-133132-1003)
 13. Kindred Hospitals West, L.L.C., d.b.a. Kindred Hospital of Tucson, Amendment No. 5, to provide hospital services and amend contractual language, PHCS Enterprise Fund, no cost (18-15-K-133895-0304)
 14. University Medical Center Corporation, d.b.a. University Healthcare, Amendment No. 3, to provide primary care physician services, extend contract term to 8/31/07 and amend contractual language, PHCS Enterprise Fund, contract amount \$100,000.00 (18-15-U-134837-0904)
 15. Urological Associates of Southern Arizona, P.C., Amendment No. 3, to provide urology services, extend contract term to 8/31/07 and amend contractual language, PHCS Enterprise

Fund, contract amount \$50,000.00 (18-15-U-134983-0904)

16. Catalina Village Assisted Living, L.P., Amendment No. 2, to provide assisted living center services, extend contract term to 9/30/07 and amend contractual language, PHCS Enterprise Fund, contract amount \$1,000,000.00 (18-15-C-134989-1004)
17. The Oasis Assisted Living Center, L.L.C., d.b.a. The Oasis At El Corral Assisted Living Center, Amendment No. 3, to provide assisted living center services, extend contract term to 9/30/07 and amend contractual language, PHCS Enterprise Fund, contract amount \$500,000.00 (18-15-E-134990-1004)
18. Handmaker Jewish Services for the Aging, d.b.a. The Rubin Community for Senior Living Elder Care Residence, Amendment No. 2, to provide assisted living center services, extend contract term to 9/30/07 and amend contractual language, PHCS Enterprise Fund, contract amount \$100,000.00 (18-15-H-135010-1004)
19. Devon Gables Health Care Center, Inc., Amendment No. 03, to provide assisted living center services, extend contract term to 9/30/07 and amend contractual language, PHCS Enterprise Fund, contract amount \$100,000.00 (18-15-D-135011-1004)
20. Tucson Senior Care, L.L.C., d.b.a. Cypress Court at Tucson, Amendment No. 2, to provide assisted living center services, extend contract term to 9/30/07 and amend contractual language, PHCS Enterprise Fund, contract amount \$100,000.00 (18-15-T-135012-1004)

21. Tommy T. Pallanes, d.b.a. Pallanes Assisted Living Home, Amendment No. 1, to provide assisted living home services, extend contract term to 8/31/07 and amend contractual language, PHCS Enterprise Fund, contract amount 100,000.00 (07-15-P-136807-0905)
22. Paul Hernandez & Juanita Hernandez, d.b.a. Ridgecrest II, Amendment No. 2, to provide assisted living home services, extend contract term to 8/31/07 and amend contractual language, PHCS Enterprise Fund, contract amount \$130,000.00 (07-15-H-136810-0905)
23. Bes Care, Inc., d.b.a. Casa De Maria Assisted Living Home, Amendment No. 2, to provide assisted living home services, extend contract term to 8/31/07 and amend contractual language, PHCS Enterprise Fund, contract amount \$150,000.00 (07-15-B-136824-0905)
24. Four Star Enterprises Inc., d.b.a. Crossroads Adult Care Home II, Amendment No. 1, to provide assisted living home services, extend contract term to 8/31/07 and amend contractual language, PHCS Enterprise Fund, contract amount \$150,000.00 (07-15-F-136826-0905)
25. Bes Care Inc., d.b.a. Saint Jude Adult Care Home, Amendment No. 2, to provide assisted living home services, extend contract term to 8/31/07 and amend contractual language, PHCS Enterprise Fund, contract amount \$150,000.00 (07-15-B-136830-0905)
26. Margaret Sandoval, d.b.a. Some Call It Home, Amendment No. 1, to provide assisted living home services, extend contract term to 8/31/07 and amend contractual language, PHCS Enterprise

- Fund, contract amount \$150,000.00 (07-15-S-136831-0905)
27. Bes Care Inc., d.b.a. Saint Elizabeth Assisted Living, Amendment No. 2, to provide assisted living home services, extend contract term to 8/31/07 and amend contractual language, PHCS Enterprise Fund, contract amount \$150,000.00 (07-15-B-136844-0905)
 28. Emmanuel Care Home Inc., d.b.a. Emmanuel Care Home, Amendment No. 2, to provide assisted living home services, extend contract term to 8/31/07 and amend contractual language, PHCS Enterprise Fund, contract amount \$200,000.00 (07-15-E-136869-0905)
 29. Cahill Inc., d.b.a. Our Place-10th Street, Amendment No. 2, to provide assisted living home services, extend contract term to 8/31/07 and amend contractual language, PHCS Enterprise Fund, contract amount \$150,000.00 (07-15-C-136910-0905)
 30. Enza's Adult Care Home, Inc., d.b.a. Piazza Garden's Assisted Living, Amendment No. 2, to provide assisted living home services, extend contract term to 8/31/07 and amend contractual language, PHCS Enterprise Fund, contract amount \$170,000.00 (07-15-E-137164-0905)
 31. Marshall Home for Men, Inc., d.b.a. Marshall Home for Men, Amendment No. 2, to provide assisted living center services, extend contract term to 9/30/07 and amend contractual language, PHCS Enterprise Fund, no cost (07-15-M-137419-1105)
 32. Hundred Palms Tucson, L.L.C., d.b.a. Hundred Palms Tucson, Amendment No. 1,

to provide assisted living home services, extend contract term to 8/31/07 and amend contractual language, PHCS Enterprise Fund, no cost (07-15-H-138003-0606)

33. Tucson Vascular Surgery, Ltd., to provide vascular surgery services, PHCS Enterprise Fund, contract amount not to exceed \$400,000.00 for a two year term (18-15-T-138462-0906)

F. **PROCUREMENT**

34. Southern Arizona Center Against Sexual Assault, Inc., Amendment No. 2, to provide medical forensic examination and evidence collection for victims of sexual assault and amend scope of work, General Fund, no cost (07-65-S-137348-0705) Institutional Health
35. HDR/Johnson Brittain, Amendment No. 2, to provide professional roadway engineering planning and design services for the Alvernon Way: River Road to Fort Lowell Road Project, 1997 HURF Bond Fund, contract amount \$35,000.00 (16-04-H-133304-1003) Transportation

AWARD

36. Increase in Award of Requisition No. 87580, in the amount of \$300,000.00 from \$190,000.00 to \$490,000.00 to Alltel Communications, Inc. for wireless services. Funding Source: General Fund. Administering Department: Sheriff.

G. **REAL PROPERTY**

37. Route 606 Limited Liability Company, to provide an Acquisition Agreement for approximately 22.18 acres in the Tucson Mountain Park - Camino de Oeste Project

Area, 2004 Open Space Bond Fund,
contract amount not to exceed
\$246,500.00 including closing cost
(22-05-R-138431-0906) Natural Resources,
Parks and Recreation

H. **SHERIFF**

38. RESOLUTION NO. 2006 - **241** , approving an Intergovernmental Agreement with the Arizona Criminal Justice Commission, to provide for the prevention and abatement of DUI occurrences, State Grant Fund, contract amount \$90,744.00 revenue (01-11-A-138467-0706)
39. RESOLUTION NO. 2006 - **242** , approving an Intergovernmental Agreement with the Arizona Criminal Justice Commission, to provide for investigating and prosecuting the sexual exploitation of children, State Grant Fund, contract amount \$37,500.00 revenue; General Fund, contract amount \$150,000.00 in kind match (01-11-A-138468-0706)
40. RESOLUTION NO. 2006 - **243** , approving an Intergovernmental Agreement with the Arizona Attorney General 's Office, to provide for the Victim's Rights Program, State Grant Fund, contract amount \$56,100.00 revenue (01-11-A-138482-0706)
41. Department of Justice, Office of Justice Programs, National Institute of Justice, Amendment No. 1, to assist in solving cold cases with DNA and extend contract term to 12/31/06, Federal Grant Fund, contract amount \$363,751.00 revenue (01-11-J-136432-0705)
42. United States Department of Agriculture, Forest Service, Coronado National Forest, Amendment No. 2, to provide law

enforcement services on U.S. Forest Service land and amend contractual language, Federal Fund, contract amount \$6,300.00 revenue (01-11-U-136728-0805)

- 43. The Kenneth Lambert Smalley and Linda Marie Smalley Revocable Living Trust, to provide a Lease Agreement at 1500 E. Apache Park Place, Tucson, General Fund, contract amount \$485,000.00 for a five year term (04-11-S-138444-0906)

2. **BOARDS, COMMISSIONS AND/OR COMMITTEES**

A. Tucson-Pima County Bicycle Advisory Committee

Reappointments of Bill Adamson; Jonathan Mabry and Diana Tolton. Term expirations: 6/30/08. (Committee recommendations)

B. Pima County/Tucson Women's Commission

Appointments of Isabella Soto, YWLP, to replace Kristi Trevino; and Samantha Paz, YWLP, to replace Marie Rubio. Term expirations: 8/16/08. (Committee recommendations)

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

Raymond Carl Zucker, Green Valley Elks Lodge 2592, 2951 S. Camino Mercado, Green Valley, October 29, 2006.

FINANCE AND INFORMATION SERVICES

4. **DUPLICATE WARRANTS - FOR RATIFICATION**

Arizona Health Services Library	\$	60.00
Bayview Loan Servicing	\$	5,353.94
Calabro Reporting Service, LLC	\$	122.20
Clark, Dale	\$	150.50
Clements, Mary	\$	30.00
Faulkner, Sharon	\$	149.62
Faulkner, Sharon	\$	149.62

Faulkner, Sharon	\$	344.63
Jem Management	\$	1,650.00
Gilmore, John	\$	2,700.00
Gilmore, John	\$	6,600.00
Heinritz, Martin	\$	112.80
Hope Of Glory Center	\$	600.00
Margaretten, Joel Isaac	\$	65.00
Moffett, Kymberley	\$	19,400.00
Mussman, Joshua	\$	5,000.00
Parrish, Richard	\$	8,687.83
Ray, Emily	\$	91.67
Rohr, Jacqueline	\$	3,000.00
Tetrattech, Inc.	\$	198,175.00
Trico Electric Cooperative	\$	624.35
Tucson Unified School District	\$	44,675.85
Wire One Communications	\$	5,846.00

5. **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>
AAA Polishing	04012120161	2004
Adventure Pools Incorporated	96092001902	1996
Amayizca, Victor	05011129698	2005
American Family Insurance	02032068663	2002
American Family Insurance	03012068663	2003
American Habilitation Svcs., Inc.	03012114514	2003
American Habilitation Svcs., Inc.	04012114514	2004
Amezquita, Jesse M.	04011158007	2004
Assessment Centre, The	04012061230	2004
AZ Clu	05012176142	2005
Badillo, Andres	03011134671	2003
Badillo, Andres	04011134671	2004
Badillo, Andres	05011134671	2005
Badillo, Andres	03011134672	2003
Badillo, Andres	04011134672	2004
Badillo, Andres	05011134672	2005
Badillo, Andres	04011134673	2004
Badillo, Andres	05011134673	2005
Bergquist, Deborah	04011145385	2004
Bergquist, Deborah	05011145385	2005
Chacon, Jesus R.	03011132580	2003
Chacon, Jesus R.	04011132580	2004
Chacon, Jesus R.	05011132580	2005
Dan, Ray	04011129932	2004
Dan, Ray	05011129932	2005
Deery, David	05011152113	2005

NOTES/ACTION

Desert Sands Glass Works	02032113305	2002
Donaway, Charles R./Helen R.	03011125518	2003
Donaway, Charles R./Helen R.	04011125518	2004
Elliott, Fred or Marylou	04011131899	2004
Fidelity Mortgage	04012097361	2004
Fidelity Mortgage	05012097361	2005
Finman & Associates, Inc.	04012166470	2004
Finman & Associates, Inc.	05012166470	2005
Firemaster	03012069774	2003
Flying Hooves Equestrian Ctr.	04012170394	2004
Fronterhouse, George	03011128422	2003
Fronterhouse, George	04011128422	2004
Fronterhouse, George	05011128422	2005
Greentree	03011139449	2003
Greentree	04011139449	2004
Greentree	05011139449	2005
Grubb, Gordon	02011006760	2002
Grubb, Gordon	03011130620	2003
Grubb, Gordon	04011130620	2004
Grubb, Gordon	05011130620	2005
Impact Profile Associates	05012175310	2005
Jewett, Randy	05011142827	2005
Jimenez, Jairo	04011133046	2004
Jimenez, Jairo	05011133046	2005
Monarrez, Modesto	03011131810	2003
Monarrez, Modesto	04011131810	2004
Monarrez, Modesto	05011131810	2005
Myers, Marguerite P.	01021015340	2001
Myers, Marguerite P.	02011028436	2002
Myers, Marguerite P.	03011156434	2003
Myers, Marguerite P.	04011156434	2004
Myers, Marguerite P.	05011156434	2005
National City Mortgage	03012119898	2003
Ng, Danny Foon	03011130213	2003
Oakwood Acceptance	04011129646	2004
Oakwood Acceptance	05011129646	2005
Ramirez, Abelardo Gomez	04011131253	2004
Ramirez, Abelardo Gomez	05011131253	2005
Rantz, Harley or Margaret	03011129779	2003
Rantz, Harley or Margaret	04011129779	2004
Rantz, Harley or Margaret	05011129779	2005
Rodrigu, Lourdes L. Assmar	04011134431	2004
Rodrigu, Lourdes L. Assmar	05011134431	2005
Sure Photography	05012175673	2005
Van Watermeulen, Eugene	03011136245	2003
Van Watermeulen, Eugene	04011136245	2004
Warehouse Vitamins	03012097411	2003

PUBLIC WORKS

6. DEVELOPMENT SERVICES

Public Non-Motorized Trail Easement

Public non-motorized trail easement with Arizona District Council of The Assemblies of God, Inc., for a 40 foot easement needed for the Praise Chapel Revision No. 1 Development Plan P1206-066. Pima County has the right to maintain, repair, replace or reconstruct the trail and vegetation and erect signs within the easement area.

(District 4)

7. REAL PROPERTY

A. Developer Agreement for the Acquisition of Right-of-Way Across Arizona State Land

Developer Agreement with Vail UPRR, L.L.C., to acquire right-of-way from the Arizona State Land Department for construction of a sewer line to service proposed residential development between Old Vail Road and Mary Ann Cleveland Way, Tax Parcel No. 305-07-0070, in Section 5, T16S, R16E. No cost.

(District 4)

B. Water Franchise Extension

RESOLUTION NO. 2006 - 244 , of the Board of Supervisors of Pima County, authorizing an extension of the area of the franchise granted to Anway Manville, L.L.C. Water Company to include Sections 1, 4, 5, 6, 8, 9, 11, 12, 13, 14, East Half of 15, 16, 17, 20, 21, 22, 23, 24, 25, 26, 27, 28 and 36, T13S, R10E, and Section 34, T12S, R10E, GSRB&M.

(District 3)

8. **PROCLAMATION**

Proclaiming the week of September 10 thru 16,
2006, to be:

"NATIONAL ASSISTED LIVING WEEK 2006"
"HEARTS IN HARMONY"

9. **RATIFY AND/OR APPROVE**

Minutes: July 11, 2006

Zoning Enforcement Board of Appeals
Minutes of August 1, 2006

Warrants: August, 2006