

Tuesday, July 6, 2004 - Continued

Moved by Collins, seconded by Dick, to approve and authorize execution by the Chair, Amendment #1 for Professional Services with Selser Schaefer Architects for the Morton Comprehensive Health Center Vision 2025 projects, for adjustments to compensation and time at an estimated cost of \$5,000.00. Upon roll call, Collins, yes; Dick, yes; Miller, yes. Motion carried. (Clerk's Misc. File No. 193804)

Moved by Collins, seconded by Dick, to approve and authorize execution by the Chair, Resolution for Publication of CZ-341 Barry D. Simpson, et al Owner, Charles E. Norman Applicant, location East & north of W. 39th St. S. & S. 60th West Ave. Application was approved by the Board of County Commissioners 6/28/04. Upon roll call, Collins, yes; Dick, yes; Miller, yes. Motion carried. (Clerk's Misc. File No. 193778)

Per section 7 of the Resolution authorizing and directing the establishment of a 2003 Sales Tax Overview Committee for Vision 2025, Fred Ramos, Chairman, submitted the monthly report of July 7, 2004 for the 2003 STOC, citing the following:

General Comments

- 1. In some areas, more detail information (sub project level) is being made available:
 - a. Executive Committee (EC) met on June 4. Level of detail information required was a topic. The EC is recommending that Sub Fund information will only be discussed at a high level during our STOC meetings. The EC has requested that a Contact List indicating Sub Fund Contact Person with contact information be made available to the STOC. If a more detail Sub Fund question is required, STOC members can make contact outside of monthly meeting for resolution.
- 2. As of July 1, 2004:
 - a. The STOC has met 6 times and a quorum was present all 6 times
 - b. The necessary reports were made available to the STOC members
 - c. The reports are also being made available in a timely enough fashion, sufficient for members to review prior to meeting
 - d. All the information the county said would be provided, has been provided
 - e. Develop Model to Guide STOC Responsibilities of Monitoring and Reporting: Model requirements being currently met by the Vision 2025 Report and Work & Funds Flow Report

Overview of June 17 meeting:

- 1. Review of Vision 2025 Report and Work & Funds Flow
 - a. Report for May 2004 was reviewed and approved
 - b. Report of success of Vision 2025 exhibit at Route 66 Festival was discussed
- 2. Information presented is leading to requests and requests are being addressed

Requests for June 17 meeting:

- 1. Continue Review of Work & Funds Flow with Live Documents - Kirby Crowe
- 2. Requests from June 4 Executive Committee meeting have not been submitted as yet.

Important Future Dates:

- 1. July 15 - STOC Meeting
- 2. August 2 - Report to Board of County Commissioners

Moved by Dick, seconded by Collins, to accept the report as submitted by Mr. Ramos. Upon roll call, Collins, yes; Dick, yes; Miller, yes. Motion carried. (Clerk's Misc. File No. 193805)

Moved by Collins, seconded by Dick, to approve gasoline and diesel fuel quotes for the week ending July 12, 2004. Upon roll call, Collins, yes; Dick, yes; Miller, yes. Motion carried. (Clerk's Misc. File No. 193806)