

**AMENDED**  
**January 17, 2003**

**A G E N D A**  
**January 21, 2003 at 9:30 a.m.**  
**Santa Cruz County Complex**  
**2150 N. Congress Drive**  
**Room 120**  
**Nogales, AZ 85621**

- A. CALL TO ORDER/PLEDGE OF ALLEGIANCE**
- B. ADOPTION OF AGENDA**
- C. CALL TO THE PUBLIC**

**D. REPORTS**

- 1. Board of Supervisors
- 2. Manager
- 3. Finance
- 4. Sheriff

**E. ACTION ITEMS**

**ACTION TAKEN**

- 1. Authorization to expend funds to prepare Tubac restrooms for Tubac Festival (Req: Public Works) \_\_\_\_\_
- 2. Discussion and possible action to approve Resolution 2003-02 authorizing the submission of a new application for FY 2002 State Community Development Block Grant (CDBG) funds, certifying that said application meets the community's previously identified housing and community development needs and the requirements of the State CDBG program, and authorizing all actions necessary to implement and complete the activities outlined in said application (Req: Mary Dahl) \_\_\_\_\_
- 3. Request approval to intervene in the Joint Application of Citizens Communications Company and Unisource Energy Corporation for sale of Citizen's gas and electric utility assets, transfer of certificates of convenience and necessity; and approval of financing ACC Docket G-01-032A-02-0914 (Req: Holly Hawn) \_\_\_\_\_
- 4. Request approval of Memorandum of Understanding with SEABHS for domestic violence training and referrals (Req: Carlos Rivera) \_\_\_\_\_
- 5. Application for Wine Festival License: Arizona Vineyards, 2/1/03 – 2/9/03 (Req: Clerk) \_\_\_\_\_
- 6. Discussion and possible action regarding Sheriff's Office recommendation for Sheriff's Office budget cuts related to increased insurance costs (Req: Sheriff Estrada) \_\_\_\_\_
- 7. Personnel, waive of hiring freeze and authorization to fill vacant Public Safety Telecommunicator position (Req: Sheriff Estrada) \_\_\_\_\_
- 8. Bond for Duplicate Warrant #4-545163, Home Depot, \$250.02, 12/5/02 (Req: Clerk) \_\_\_\_\_

**AGENDA (cont.)**

**January 21, 2003**

- 9. Tax Valuation Adjustments: (Req: Assessor's Office)
  - a. 113-01-001-5 – Inscription Canyon Ranch  
Resolution No: S20020000074 \_\_\_\_\_
  - b. 113-01-001-5 – Inscription Canyon Ranch  
Resolution No: S20010000148 \_\_\_\_\_
  - c. 113-01-001-5 – Inscription Canyon Ranch  
Resolution No: S20000000136 \_\_\_\_\_
  - d. 115-16-019-6 – Cota, Oscar & Gloria G.  
Resolution No: S20020000073 \_\_\_\_\_
  - e. 108-36-003-A-4 – Bolson Holdings, LLC  
Resolution No: S20020000071 \_\_\_\_\_
  - f. 103-22-014-1 – Lourdes Catholic School  
Resolution No: S20020000075 \_\_\_\_\_
  - g. 130-02-120-5 – Lawyers Title of Arizona, Inc  
Resolution No: S20020000072 \_\_\_\_\_
- 10. Discussion and possible action to approve Resolution #2003-03 supporting SCM1001 that would provide a legal worker program for immigrants (Req: Greg Lucero) \_\_\_\_\_
- 11. Acceptance of Deed of Dedication from Rio Rico Properties Inc. for West Rio Rico public park (Req: Robert Damon) \_\_\_\_\_
- 12. Approval of Minutes: 11/19/02 (Req: Clerk) \_\_\_\_\_
- 13. Demands (Req: Clerk) \_\_\_\_\_

**F. ADJOURNMENT**

**1:15 p.m.**  
**Supervisors' Meeting Room**

- G. STUDY SESSION:** Discussion on Federal issues with U.S. Congressman Raul Grijalva, District #7

**H. ADJOURNMENT**

**2:30 p.m.**  
**Supervisors' Meeting Room**

- I. STUDY SESSION:** Proposal from Amado Territory Ranch representatives to connect their development to Pima County wastewater collection and treatment system

**J. ADJOURNMENT**