

A G E N D A
January 28, 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. FLOOD CONTROL

- 1. Authorization of the Chairman of the Board to sign the application for the Community Rating System Program, and to designate the Floodplain Coordinator, John Hays, as the CRS Coordinator

E. REPORTS

- 1. Board of Supervisors
- 2. Manager
- 3. Finance
- 4. Sheriff
- 5. W.I.A. Update
- 6. U of A Cooperative Extension

F ACTION ITEMS

ACTION TAKEN

- 1. Personnel, waive of hiring freeze and authorization to fill vacant Sanitarian position (Environmental Health) (Req: Carlos Rivera) _____
- 2. Request to authorize the Chairman to a sign a Certificate of Deposit Agreement with San Miguel Partners, LLC, developer of San Miguel Patio Homes subdivision, that will act as assurance for construction of gabion bank improvements to Tubac Wash, abutting subdivision _____ (Req: Michael Masee)
- 3. Discussion and possible action to approve the Release of Lots 1-20, San Miguel Patio Homes Subdivision, as recorded in book 4, page 95 in the Santa Cruz County Recorder's Office, a subdivision of Block 9, Barrio de Tubac, Baca Float No. 3 Tubac, Arizona subject to provision of a bond or other suitable assurance for completion of gabion/flood control improvements in Tubac Wash (Req: Mary Dahl) _____
- 4. Discussion and possible action to approve waiving of Special Event Temporary Food Service Permit Fees (Req: Ben Stepleton) _____
- 5. Letter of support from Board of Supervisors for PPEP Micro Business and Housing Development Corporation requesting funds from AZ Department of Housing and U.S.D.A. to carry out an owner occupied home repair program in Santa Cruz County (Req: John Maynard) _____

AGENDA (cont.)

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6. Tax Valuation Adjustments: (Req: Assessor's Office)

a. 101-43-003-A-5 – Cota, Arturo Bustamante

Resolution No: S20020000076

b. 0100011-01-4 PUC – Ronquillo, Humberto T.

Resolution No: T20020900006

7. Approval of Minutes: 11/21/02 and 11/26/02 (Req: Clerk)

G. ADJOURNMENT