

**A G E N D A**  
**February 4, 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. Director's/Project Report
- 2. Public Comment

**E. REPORTS**

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

**F ACTION ITEMS**

**ACTION TAKEN**

- 1. Workforce Development Memorandum of Understanding with Volunteer Center of Tucson (Req: Nils Urman) \_\_\_\_\_
- 2. Contract Amendment for professional engineering services for SR-82 Construction Project (Req: Public Works) \_\_\_\_\_
- 3. Presentation by Transworld System regarding uncollected revenues and proposal for revenue recovery (Req: Jennifer St. John) \_\_\_\_\_
- 4. Bonds for Duplicate Warrants:
  - a. #4-542146, Chevron U.S.A. Inc., 8/22/02, \$134.17 \_\_\_\_\_
  - b. #1-189062, AIG Worksite Benefits, 11/15/02, \$460.89 \_\_\_\_\_
- 5. Personnel, waive of hiring freeze and authorization to fill:
  - a. Vacant Detention Officer position (Req: Sheriff Estrada) \_\_\_\_\_
  - b. Vacant Juvenile Detention Officer position (Req: Frank Corrales) \_\_\_\_\_
- 6. Application for Liquor License: Kristofer's, Amado (Req: Clerk) \_\_\_\_\_
- 7. Tax Valuation Adjustments: (Req: Assessor's Office)
  - a. 5280647-01-5 – Munguia, Albert A. Resolution No: 1 \_\_\_\_\_
  - b. 5280647-01-5 – Munguia, Albert A. Resolution No: 2 \_\_\_\_\_
  - c. 5280647-01-5 – Munguia, Albert A. Resolution No: 3 \_\_\_\_\_
  - d. 5280647-01-5 – Munguia, Albert A. Resolution No: 4 \_\_\_\_\_

**AGENDA (cont.)**

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- e. 5280647-01-5 – Munguia, Albert A.  
Resolution No: 5 \_\_\_\_\_
- f. 5280647-01-5 PUC – Munguia, Albert A.  
Resolution No: T19990500044 \_\_\_\_\_
- g. 5280647-01-5 PUC – Munguia, Albert A.  
Resolution No: T20000500035 \_\_\_\_\_
- h. 5280647-01-5 PUC – Munguia, Albert A.  
Resolution No: T20010900022 \_\_\_\_\_
- 8. Demands (Clerk) \_\_\_\_\_
- 9. Approval of Minutes: 12/03/02 (Req: Clerk) \_\_\_\_\_

**G. ADJOURNMENT**

**1:30 p.m.**  
**Supervisors' Meeting Room**

- H. STUDY SESSION:** Greater Arizona Development Authority (“GADA”) Funding Process – Presentation by Tom Belshe