

**AMENDED
2/6/03**

A G E N D A

February 11, 2003 at

**** 8:30 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. Workforce Development Memorandum of Understanding with Volunteer Center of Tucson (Req: Nils Urman) _____
- 2. Appointment of Nellie Guevara and Carol DeFazio to Board of Adjustment-District 2 (Req: Robert Damon) _____
- 3. Discussion and possible action for Rio Rico grants: (Req: John Maynard)
 - a. Heritage Fund Grant _____
 - b. ADOT Transportation Enhancement Grant _____
- 4. Applications for Liquor Licenses: (Req: Clerk)
 - a. Sonoita Wine Country Caff , Sonoita; _____
 - b. Tubac Golf Resort (beer cart sales on golf course), Tubac _____
- 5. Personnel, waive of hiring freeze and authorization to fill vacant Heavy Equipment Operator position – Road Department (Req: Public Works) _____
- 6. Award of On Call Engineering Contracts (Req: Public Works) _____
- 7. Authorization of a Right of Way Licensing Agreement between Rio Rico Properties and Santa Cruz County (Req: Public Works) _____
- 8. Bid Award; Bid No. B-16-02-C-016 1904 Courthouse Roof, Windows, and Plaster Restoration (Req: Public Works) _____
- 9. Request for approval to accept Highway Safety Contract No. 2002-OJJDR-008 (Req: Sheriff Estrada) _____
- 10. Request approval of IGA with Town of Patagonia for Consolidated Administration of Limited Jurisdiction Courts (Req: Judge Bracamonte) _____
- 11. Tax Valuation Adjustments: (Req: Assessor’s Office)
 - a. 114-50-125-1 – Rodriguez, Martin
Resolution No: S20020000077 _____

AGENDA (cont.)

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- b. 109-25-023-8 – W & J Sullivan Trust/Smetzer, Frances
Resolution No: S20020000049 _____
 - c. 109-25-030-D-0 – Johnson, John & Cheryl
Resolution No: S20010000152 _____
 - d. 109-25-030-C-0 – Baumann, Michael J.
Resolution No: S20010000151 _____
 - e. 109-25-030-B-0 – Nusbaum, Roger A.
Resolution No: S20010000150 _____
 - f. 109-25-030-8 – Catalina Credit Corp
Resolution No: S20010000149 _____
12. Approval of Minutes: 12/10/02 (Req: Clerk) _____

F. ADJOURNMENT