

A G E N D A
February 18, 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. Bid Award: Bid No. B-16-02-C016 1904 Courthouse Roof, Windows, & Plaster Restoration (Req: Victor Gabilondo) _____
- 2. Appointment of Rosa Elvira Padilla to the Courthouse Preservation Commission (Req: Robert Damon) _____
- 3. Discussion/possible action: Resolution #2003-06 to abandon Buckley Lane in Tubac, Arizona (Req: Michael Masee) _____
- 4. Discussion/possible action: Resolution #2003-7 to abandon an unused public right of way easement near Elgin, Arizona (Req: Michael Masee) _____
- 5. Discussion/possible action: Resolution #2003-04 to abandon Camino Sepulveda and last two miles of Camino Josefina and authorization for Chairman to execute Quit Claim Deeds (Req: Michael Masee) _____
- 6. Discussion/possible action: Resolution #2003-05 to abandon Presidio Drive in Tubac, Arizona (Req: Michael Masee) _____
- 7. Approval of Minutes: 12/17/02 (Req: Clerk) _____
- 8. Monthly Reports (Req: Clerk) _____
- 9. Demands (Req: Clerk) _____

F. ADJOURNMENT