

**A G E N D A**  
**February 25, 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. Plaque presentations (Req: Board of Supervisors)  | _____ |
| 2. Bid Award: Bid No. B-16-02-C016 1904 Courthouse Roof, Windows, & Plaster Restoration (Req: Victor Gabilondo)  | _____ |
| 3. Reappointments to the 1904 Courthouse Preservation Commission for District #3 (Req: John Maynard)   | _____ |
| 4. Reappointment to the 1904 Courthouse Preservation Commission for District #1 (Req: Manny Ruiz)  | _____ |
| 5. Discussion and possible action: Resolution No. 2003-08 authorizing the submittal of an application to the Arizona State Parks for the Local, State and Regional Park Heritage Grant Program for the West Rio Rico Multi-Use Recreational Park (Req: Mary Dahl)  | _____ |
| 6. Discussion and possible action: Airport Development Grant Agreement No. E3F53 with the Arizona Department of Transportation, Division of Aeronautics in the amount of \$41,766 for Security/Perimeter Fence, Runway Safety Area Improvements, Runway Lighting (MIRL/MITL/PAPI) and Installation of Guidance Signs/Electrical Vault (Req: Mary Dahl) | _____ |
| 7. Personnel, waive of hiring freeze and authorization to fill a vacant Detention Officer position (Req: Sheriff Estrada)  | _____ |
| 8. Application for Special Event License: Tubac Rotary Club, 4/12/03 (Req: Clerk)  | _____ |
| 9. Tax Valuation Adjustments: (Req: Assessor's Office)   |       |
| a. 109-20-013-4 – Matthews, William & Janet<br>Resolution No: S20010000154   | _____ |
| b. 105-33-040-2 – De Leon, Agustin & Grace<br>Resolution No: S20020000081  | _____ |
| c. 115-03-201-9 – Thompson, James R. & Helga<br>Resolution No: S20020000080  | _____ |

**AGENDA (cont.)**

**February 25, 2003**

d. 102-03-001-K-7 – Lawyers Title of AZ TR#7214-T

Resolution No: S20020000079

10. Approval of Minutes: 1/7/03 (Req: Clerk)

11. Monthly Report: Animal Control (Req: Clerk)

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**F. STUDY SESSION:** Water/Wastewater Infrastructure Financing Authority (WIFA)  
Funding process – Presentation by Moncef Tihami

**G. ADJOURNMENT**