

**A G E N D A**  
**March 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. Approval of Intergovernmental Agreements with the Arizona Department of Health Services for:
  - a. HIV services \_\_\_\_\_
  - b. STD services \_\_\_\_\_
  - c. Folic Acid services \_\_\_\_\_
  - d. Prenatal Block Grant services \_\_\_\_\_  
(Req: Ben Stepleton)
- 2. Approval of subcontracts with Mariposa Community Health Center for:
  - a. HIV services \_\_\_\_\_
  - b. STD services \_\_\_\_\_
  - c. Folic Acid services \_\_\_\_\_
  - d. Prenatal Block Grant services \_\_\_\_\_  
(Req: Ben Stepleton)
- 3. Acceptance of Deed of Dedication to portion of Dune Lane for road purposes (Req: Public Works) \_\_\_\_\_
- 4. Authorization to apply for Economic Strength Funding and execution of an Agreement with Escalada/Mastick Trust (Req: Public Works) \_\_\_\_\_
- 5. Application for Extension of Premises: Kino Springs Golf Club (Req: Clerk) \_\_\_\_\_
- 6. Personnel, waive of hiring freeze and authorization to fill a vacant Detention Officer position (Req: Sheriff Estrada) \_\_\_\_\_

**AGENDA (cont.)**  
**March 4, 2003**

- 7. Request approval of Agreement and Resolution #2003-09 to participate in Arizona State Retirement System Supplemental Retirement Savings Plan (Req: Carlos Rivera/Holly Hawn) \_\_\_\_\_
- 8. Discussion/possible action: Resolution #2003-10 approving an Application for Local, Regional and State Parks (LRSP) Heritage Funds for West Rio Rico Multi-Use Recreational Park (replaces Resolution #2003-08) (Req: Mary Dahl) \_\_\_\_\_
- 9. Tax Valuation Adjustments: (Req: Assessor's Office)
  - a. 8300012-01-5 PUC – Strom, Oscar R. or Sandra Kay  
Resolution No: T20020900007 \_\_\_\_\_
  - b. 8300012-01-5 PUC – Strom, Oscar R. or Sandra Kay  
Resolution No: T20010900023 \_\_\_\_\_
  - c. 8300012-01-5 PUC – Strom, Oscar R. or Sandra Kay  
Resolution No: T20000500036 \_\_\_\_\_
  - d. 8300012-01-5 – Strom, Oscar R. or Sandra Kay  
Resolution No: 6 \_\_\_\_\_
  - e. 8300012-01-5 – Strom, Oscar R. or Sandra Kay  
Resolution No: 7 \_\_\_\_\_
  - f. 8300012-01-5 – Strom, Oscar R. or Sandra Kay  
Resolution No: 8 \_\_\_\_\_
  - g. 8300012-01-5 – Strom, Oscar R. or Sandra Kay  
Resolution No: 9 \_\_\_\_\_
  - h. 8300012-01-5 – Strom, Oscar R. or Sandra Kay  
Resolution No: 10 \_\_\_\_\_
- 10. Approval of Minutes: 1/14/03 (Req: Clerk) \_\_\_\_\_
- 11. Demands (Req: Clerk) \_\_\_\_\_

**G. ADJOURNMENT**