

**A G E N D A**  
**March 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. FLOOD CONTROL**

- 1. Request approval of designation of Flood Control Reserve Fund as a class member as part of the State of Arizona's Local Government Investment Pool, in litigation relating to National Century Financial Enterprises and its subsidiary NPFX II

**E. REPORTS**

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

**F. ACTION ITEMS**

**ACTION TAKEN**

- 1. Appointment to Board of Adjustment for District #3 (Req: John Maynard) \_\_\_\_\_
- 2. Appointment of Democratic Precinct Committee Persons to fill vacancies (Req: Cathy Garino) \_\_\_\_\_
- 3. Application for Special Event License: Rio Rico Rotary Paul Harris Foundation, 4/5/03 (Req: Clerk) \_\_\_\_\_
- 4. Bid Award: Bid No. B-01-03-C001 Procurement of Emulsified Asphalt (Req: Public Works) \_\_\_\_\_
- 5. Execution of Water Facilities Title Agreement (Req: Public Works) \_\_\_\_\_
- 6. Acceptance of Deed of Dedication to portion of Dune Lane for road purposes (Req: Public Works) \_\_\_\_\_
- 7. Adoption of Resolution No. 2003-12 pertaining to the Submission of Projects for Consideration in Arizona's 2003 Highway Safety Plan (Req: Public Works) \_\_\_\_\_
- 8. Discussion and possible action to approve the Amended Final Plat for Ruby Heights Subdivision Phase I renaming to Coronado Estates Subdivision (ref. Case #03-05) (Req: Mary Dahl) \_\_\_\_\_
- 9. Discussion/possible action for Rio Rico grant – ADOT Transportation Enhancement Grant (Req: John Maynard) \_\_\_\_\_

**AGENDA (cont.)**

**March 18, 2003**

10. Tax Valuation Adjustments: (Req: Assessor's Office)

a. 114-02-035-4 – Chaboya, Louis & Margaret

Resolution No: S20020000085

11. Approval of Minutes: 1/28/03 (Req: Clerk)

12. Monthly Reports (Req: Clerk)

13. Demands (Req: Clerk)

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**G. RECESS MEETING TO CONVENE IN EXECUTIVE SESSION**

ARS 38-431.03 A(3) and A(4) Discussion, consultation and advice from attorneys of the public body in order to consider its position and instruct its attorneys regarding the public body's position regarding pending or contemplated litigation **RE:** National Century Financial Enterprises and its subsidiary NPFXII

**H. RECONVENE MEETING**

**10:00 a.m.**

**Board of Supervisors' Meeting Room**

**I. PUBLIC HEARING:** Amended Final Plat for Ruby Heights Subdivision Phase I to rename Coronado Estates Subdivision (ref. Case #03-05)

**J. ADJOURNMENT**