

AMENDED 3/27/03

A G E N D A

**April 1, 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. Authorize Chairman of the Board of Supervisors to sign a letter of support for the City of Nogales and their Grant Applications for the WRITE and WRA Grants (Req: Greg Lucero) _____
- 2. Presentation by City of Nogales Re: Acquisition of Citizen Utilities (Req: Manuel Ruiz) _____
- 3. Board approval for increase in minimum charge on pick-up trucks at landfill (Req: Public Works) _____
- 4. Appointment of Public Works Director as Applicant Agent with signatory authority for the Waste Reduction Initiative Through Education (WRITE) and Waste Reduction Assistance (WRA) Grants (Req: Public Works) _____
- 5. Discussion and possible action Re: Application for financial assistance/loan to connect Tubac Public Restrooms to private wastewater treatment facility (Req: Greg Lucero) _____
- 6. Personnel, waive of hiring freeze and authorization to fill a vacant Equipment Operator position (Public Works) (Req: Carlos Rivera) _____
- 7. Application for Liquor License: Rio Rico Resort & Country Club (Req: Clerk) _____
- 8. Application for Extension of Premises/Patio Permit: Old Tumacacori Bar, 04/26/03 & 06/21/03 (Req: Clerk) _____

AGENDA (cont.)

April 1, 2003

- 9. Tax Valuation Adjustments: (Req: Assessor's Office)
 - a. 133-04-140-0 – Bertelle, Dawn M.
Resolution No: S20020000087 _____
 - b. 132-04-261-1 – Bertelle, Dawn M.
Resolution No: S20020000088 _____
 - c. 109-47-030-B-0 – Johnson, Michael & Karen Leonard W. 66.67%
Rancho Milagro LLC 33.33%
Resolution No: S20020000086 _____
 - d. 102-03-001-K-7 – Lawyers Title of AZ TR#7214-T
Resolution No: S20010000156 _____
 - e. 102-03-001-K-7 – Lawyers Title of AZ TR#7214-T
Resolution No: S20020000089 _____
- 10. Approval of Minutes: 2/11/03, 2/12/03, 2/14/03 & 2/18/03 (Req: Clerk) _____
- 11. Demands (Req: Clerk) _____

G. ADJOURNMENT