

**A G E N D A**  
**April 8, 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. Authorization for the use of \$260,000 for the Nogales Wash Project from the Flood Reserve Fund

**E. REPORTS**

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

**F. ACTION ITEMS**

**ACTION TAKEN**

- 1. Discussion and possible action to award Bid No. B-04-03-C004 – Nogales International Airport – Taxiway Echo Emergency Pavement Reconstruction to Pavex Corporation in the amount of \$65, 713.00 (Req: Mary Dahl) \_\_\_\_\_
- 2. HIDTA IX extension and increase (Req: Sheriff Estrada/Lt. Rodriguez) \_\_\_\_\_
- 3. Personnel, waive of hiring freeze and authorization to fill two (2) vacant Deputy Sheriff positions (Req: Sheriff Estrada) \_\_\_\_\_
- 4. Bonds for Duplicate Warrants: (Req: Clerk) \_\_\_\_\_
  - a. #3-107731, Katherine M. Musick, 3/21/03, \$644.94 \_\_\_\_\_
  - b. #3-107398, Katherine M. Musick, 3/21/03, \$1,006.62 \_\_\_\_\_
- 5. Tax Valuation Adjustments: (Req: Assessor’s Office) \_\_\_\_\_
  - a. 114-03-327-5 – Hernandez, Jaime R. & Adriana B. Resolution No: S20020000091 \_\_\_\_\_
  - b. 109-48-012-B-1 – Osborn, Charles L. & Elizabeth D. Resolution No: S20020000090 \_\_\_\_\_
- 6. Approval of Minutes: 2/25/03, 3/4/03 & 3/11/03 (Req: Clerk) \_\_\_\_\_

**G. ADJOURNMENT**