

A G E N D A
April 15, 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. Request approval of W.I.A. Contract #E5702012, Amendment # 2 and authorization for Carlos Rivera to sign on behalf of the County (Req: Jennifer St. John) _____
- 2. Request approval of W.I. A. Contract #E5703012, Amendment #1 and authorization for Carlos Rivera to sign on behalf of the County (Req: Jennifer St. John) _____
- 3. Approval of Resolution #2003-13: a Resolution of the Board of Supervisors of Santa Cruz County Arizona, pertaining to the Submission of Projects for consideration in Arizona's 2003 Highway Safety Plan (Req: Public Works) _____
- 4. Personnel, waive of hiring freeze and authorization to fill:
 - a. Vacant Deputy Sheriff position _____
 - b. Vacant Public Safety Records Clerk position _____
(Req: Sheriff Estrada)
- 5. Tax Valuation Adjustments: (Req: Assessor's Office)
 - a. 105-27-031-9 – Cantu Garza, Arturo & Gladys B.
Resolution No: S20020000092 _____
 - b. 103-06-120-9 – Lopez, Jose U. & Lucila S.
Resolution No: S20020000093 _____
 - c. 102-01-006-B-8 – Esformes Properties/DBA Borderland Food Bank
Martinez, M J
Resolution No: S20020000094 _____
 - d. 103-23-003-2 – Sanchez, Manuel B. & Angelina J.
Resolution No: S20020000095 _____
 - e. 108-06-030-6 – Hulett, James C. & Carol H.
Resolution No: S20000000138 _____
 - f. 105-27-031-9 – Cantu, Arturo Garza & Gladys B.
Resolution No: S20010000157 _____
 - g. 108-06-030-6 – Hulett, James C. & Carol H.
Resolution No: S20010000158 _____

AGENDA (cont.)
April 15, 2003

- 6. Approval of Minutes: 3/18/03 & 3/25/03 (Req: Clerk) _____
- 7. Monthly Reports (Req: Clerk) _____
- 8. Demands (Req: Clerk) _____

F. RECESS MEETING TO CONVENE IN EXECUTIVE SESSION

ARS 38-431.03 A(3) and A(4) Discussion or consultation with attorneys for public body for legal advice and to consider its position and instruct its attorneys regarding the Public body's position in pending litigation or in settlement discussions conducted to resolve litigation Re: Citizens Communication Company Application regarding the Purchased Power and Fuel Adjustment Clause Rate A.C.C. Docket No. E-01032C-00-0751; Citizens Communication Company Gas Rate Making Application A.C.C. Docket No. G-01032A-02-0598; Joint Application of Citizens Communication Company and Unisource Energy Corporation for the sale of certain electric utility and gas utility assets from Citizens to Unisource A.C.C. Dockets, E-01933A-02-0914, E-01032C-02-0914, G-01032A-02-0914

G. RECONVENE MEETING

H. ADJOURNMENT