

**A G E N D A**  
**April 29, 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. Appointment of Republican Precinct Committeepersons  
(Req: A. Foster Drummond) \_\_\_\_\_
- 2. Authorization for the preparation of a Drainage Study for the Town of  
Tubac (Req: Robert Damon) \_\_\_\_\_
- 3. Approval of Settlement Documents with Citizens Communications Company  
related to electrical service billing disputes with County  
a. Resolution 2003-16, approving settlement  
b. Full and Final Release of Claims  
(Req: Greg Lucero) \_\_\_\_\_
- 4. Personnel, waive of hiring freeze and authorization to fill vacant Public  
Safety Telecommunicator position (Req: Sheriff Estrada) \_\_\_\_\_
- 5. Request approval of Resolution #2003-15 for Arizona's 2004 Highway  
Safety Plan (Req: Carlos Rivera) \_\_\_\_\_
- 6. Office of National Drug Control Policy HIDTA Intergovernmental  
Agreement, Grant I3PSAP549, HIDTA XIII Acceptance  
(Req: Raul Rodriguez) \_\_\_\_\_
- 7. Discussion and possible action to approve the Community Development  
Block Grant Agreement #148-03 between the State of Arizona Department  
of Housing and Santa Cruz County and authorize the Chairman to sign  
supplemental items for the West Rio Rico Multi-Use Recreational Park in  
the amount of \$495,803 (Req: Mary Dahl)
- 8. Discussion and possible action to approve the Technical Assistance  
Contract with SEAGO for administering Community Development Block  
Grant Contract #148-03 for the West Rio Rico Multi-Use Recreational Park  
(Req: Mary Dahl) \_\_\_\_\_

**AGENDA (cont.)**

**April 29, 2003**

9. Discussion and possible action to approve the Release and Assignment of Certificate of Deposit Account Number 010-000-0655575 (Bank One) to San Miguel Partners LLC pursuant to the Agreement dated January 28, 2003 for the Tubac Wash improvements (Req: Mary Dahl) \_\_\_\_\_
10. Discussion and possible action to authorize submittal of an Application for Federal Assistance to the Federal Aviation Administration for Widening and Rehabilitating Runway 3/21 (Req: Mary Dahl) \_\_\_\_\_
11. Approval of Minutes: 4/1/03 (Req: Clerk) \_\_\_\_\_

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

Pursuant to A.R.S. § 38-431.03(A)(3) and (4), the Board will consult with staff from the County Attorney's Office to obtain legal advice and consider its position regarding pending or contemplated litigation involving the tax appeal of AMDC Corporation and its offer to compromise tax liens

**G. RECONVENE MEETING**

**H. ADJOURNMENT**