

**AMENDED 5/16/03**

**A G E N D A**  
**May 20, 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. Plaque presentation from Governor's Advisory Council on Aging for Older Americans Month (Req: Kathleen Heard) \_\_\_\_\_
- 2. Authorization to proceed with design services for Old Tucson Road (Req: Public Works) \_\_\_\_\_
- 3. Approve direction to staff to proceed with disposition of Tubac Restrooms, Tubac, Arizona (Req: Greg Lucero) \_\_\_\_\_
- 4. Request approval of Resolution #2003-20 accepting participation in the National Century Financial Enterprises (NCFE) Loss Recovery Intergovernmental Agreement (Req: Greg Lucero) \_\_\_\_\_
- 5. Discussion and possible action to approve Amendment No. 1 to Contract No. 2002-2456IGA (ADWR Grant for Water Resources Element in Comprehensive Plan) to extend Agreement through December 31, 2003 (Req: Mary Dahl) \_\_\_\_\_
- 6. Ordinance No. 2003-04 amending Ordinance No. 3A of 1973 to rezone approximately 40.1 acres from B-2/GR (General Business/General Rural) to R-2 (Residential), 8.5 acres from B-2 (General Business) to R-1 (Residential), 6.2 acres from GR (General Rural) to R-4 (Residential), 24.4 acres from GR (General Rural) to R-5 (Residential) and 59.3 acres from GR (General Rural) to B-1 (Neighborhood Business) for a Planned Area Development (Case #03-07 – Tubac Golf Resort) (Req: Mary Dahl) \_\_\_\_\_

**AGENDA (cont.)**

**May 20, 2003**

- 7. Ordinance No. 2003-02 amending Ordinance No. 81-4, Article 21, of the Santa Cruz County Zoning and Development Code to add Sections 2119 through 2130, which require permits for temporary uses in a Historic Zone, set conditions for such temporary uses, prescribe fees and penalties and establish an appeals process (Req: Mary Dahl) \_\_\_\_\_
- 8. Tax Valuation Adjustment: 105-33-052-B-5 – Dickinson, Virginia Resolution No: S20020000096 (Req: Assessor’s Office) \_\_\_\_\_
- 9. Demands (Req: Clerk) \_\_\_\_\_
- 10. Minutes: 4/22/03 (Req: Clerk) \_\_\_\_\_

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

Pursuant to A.R.S. §38-431.03 A(3) and A(4) Discussion or consultation for legal advice with attorney of the public body and to consider its position and instruct its attorneys regarding the public body’s position in pending or contemplated litigation **RE:** National Century Financial Enterprises (NCFE) Inc. Bankruptcy and related claims

**G. RECONVENE MEETING**

**10:00 a.m.**

**Board of Supervisors’ Meeting Room**

**H. PUBLIC HEARING:** Request to rezone 40.1 acres from B-2/GR (General Business/General Rural) to R-2 (Residential), 8.5 acres from B-2 (General Business) to R-1 (Residential), 6.2 acres from GR (General Rural) to R-4 (Residential), 24.4 acres from GR (General Rural) to R-5 (Residential) and 59.3 acres from GR (General Rural) to B-1 (Neighborhood Business) for a Planned Area (Case # 03-07 – Tubac Golf Resort) The property is located north of the Village of Tubac in portions of Sections 5, 6, 7, and 8, Township 21 South, Range 13 East of the Gila & Salt River Base and Meridian, Santa Cruz County, Arizona

**I. PUBLIC HEARING:** An amendment to Ordinance No. 81-4, Article 21, of the Santa Cruz County Zoning and Development Code to add Sections 2119 through 2130, which require permits for temporary uses in a Historic Zone, set conditions for such temporary uses, prescribe fees and penalties and establish an appeals process

**J. ADJOURNMENT**

**2:00 p.m.**

**Board of Supervisors’ Meeting Room**

**K. STUDY SESSION:** Impact Fees discussion

**L. ADJOURNMENT**