

**AMENDED
12/15/03**

**A G E N D A
December 16, 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 the Santa Cruz County Animal Care and Control Services Intergovernmental Agreement with the City of Nogales (Req: Greg Lucero) _____
- 2. Re-Appointment of Tom Cunningham to Board of Adjustment, District 2 (Req: Robert Damon) _____
- 3. Request approval of ADEQ Delegation Agreements (Req: Ben Stepleton) _____
- 4. Applications for Liquor Licenses: (Req: Clerk)
 - a. Garrett's Supermarket, Rio Rico _____
 - b. Nick's Store, Rio Rico _____
- 5. Discussion and possible action to approve engineering plans as to form and content for the Robert Damon Recreation Complex Project (Req: Mary Dahl) _____
- 6. Discussion and possible action to award Bid No. B-16-03-C016 – Robert Damon Recreation Complex – (Community Development Block Grant Contract No. 148-03 and Local, Regional and State Parks Heritage Fund Project No. 650304) (Req: Mary Dahl) _____
- 7. Discussion and possible action to authorize Construction Management and Construction Administration Services for the Robert Damon Recreation Complex Project (Req: Mary Dahl) _____
- 8. Request approval of settlement in bankruptcy of debtor Sonoita Mercantile, Inc.'s plan of payment of its pre-petition real and personal property taxes (Req: Michael Masee) _____

- 9. A.R.S. 42-19118 Treasurer's declaration of tax as uncollectable:
 - a. Monte Carlo Garage/Diaz Guillermo, #8700272011, \$767.98 _____
 - b. Las Trancas/Mendivil Francisca, #8600055011, \$493.15 _____
 - c. Las Trancas/Mendivil Francisca, #8600055011, \$445.93 _____
 - d. Del Valle Produce, #8700115019, \$14.66 _____
 - e. Del Valle Produce, #8700115019, \$22.39 _____
 - f. International Precision Technology, #8700251010, \$1,444.40 _____
 - g. Lyon Dree B, #4052737015, \$316.16 _____
 - h. Latimer D L, #3804262016, \$1,975.18 _____
 - i. Joy Baby and Child, #8700217012, \$171.74 _____
 - j. J.L.A. Video Inc./Video Gallery The, #8600045021, \$1,138.94 _____
 - k. Houck Irene, #3134165016, \$401.59 _____
 - l. Crabtree Vinson C/Roberto Nastri, #1431375015, \$195.65 _____
 - m. Cota Ralph or Susan G, #9000067017, \$851.13 _____
 - n. Brakes Etc., #8400047014, \$104.69 _____
 - o. Borelli Produce Distributors, #645843019, \$872.08 _____
 - p. Delaney Arthur B., #1656497013, \$18.64 _____
 - q. Delaney Arthur B., #1656497013, \$9.05 _____
 - r. Gibson Stationers Inc., #2407125010, \$85.44 _____
 - s. Adriane Handyman SVC, #8950171010, \$26.23 _____
 - t. Preston Mobile Home Sales, #5327346079, \$86.81 _____
 - u. Partida Customs House Broker, #5044950016, \$2,265.34 _____
 - v. A M Leasing LTD, #8950109011, \$421.99 _____(Req: Caesar Ramirez)
- 10. Tax Valuation Adjustments (Req: Assessor's Office)
 - a. 108-05-007-7 – Dowling, James & Yvonne
Resolution No: S20030000048 _____
 - b. 105-26-002-2 – Irons, Lee & Mildred M TR
Resolution No: S20030000009 _____
 - c. 102-13-006-C-2 – Holman, Charles E II
Resolution No: S20030000062 _____
 - d. 103-23-231-7 – Gonzalez, Julio & Guadalupe
Resolution No: S20030000037 _____
 - e. 108-05-007-7 – Dowling, James & Yvonne
Resolution No: S20030000048 _____
 - f. 109-31-019-4 – Litt, Seymour Sonny & Patricia Ann
Resolution No: S20030000045 _____
 - g. 115-16-495-4 – Albert W B & Marie E
Resolution No: S20030000016 _____
 - h. 115-16-495-4 – Albert W B & Marie E
Resolution No: S20020000119 _____
 - i. 109-25-026-B-0 – Kruer, Brian L & Zanza K
Resolution No: S20030000018 _____

- j. 109-25-026-7 – Ashcraft, Marshall S
Resolution No: S20030000017 _____
- k. 101-50-040-3 – Barreda, Adriana Hernandez
Resolution No: S20030000063 _____
- l. 112-43-269-2 – Thompson, Stewart W & Pamela S
Resolution No: S20030000051 _____
- m. 112-43-169-5 – J & F Development LLC
Resolution No: S20030000049 _____
- n. 117-02-459-3 – Stoermer, Fay L & Annabel
Resolution No: S20030000050 _____
- o. 101-36-045-8 – Carroll, Jon
Resolution No: S20030000040 _____
- p. 108-27-002-C-3 – Gose, Kenneth F & Gretchen A TR/Gose Revocable Trust
Resolution No: S20030000041 _____
- q. 108-27-008-C-1 – Jelks, James Gillett/Diamond C Limited Partnership
Resolution No: S20030000042 _____
- r. 115-06-374-B-5 – Castro, Robert A & Denise A
Resolution No: S20030000061 _____
- s. 115-16-495-4 – Albert W B & Marie E
Resolution No: S20020000119 _____
- t. 106-20-016-2 – Contreras, Susan Ann Fajardo
Resolution No: S20010000169 _____
- u. 106-20-016-2 – Contreras, Susan Ann Fajardo
Resolution No: S20020000120 _____
- v. 106-20-016-2 – Fajardo, Susan Ann Contreras
Resolution No: S20030000027 _____
- w. 106-37-061-2 – Alwin, Mary Eizabeth
Resolution No: S20030000043 _____
- x. 106-38-042-A-9 – Lenon Family LTD PTNSHP
Resolution No: S20030000052 _____
- y. 101-39-135-5 – More for Kids
Resolution No: S20030000057 _____
- z. 101-33-081-C-0 – Jones, Ana M
Resolution No: S20030000055 _____
- aa. 101-33-033-A-3 – Gonzalez, Antonio L & Magdalena
Resolution No: S20030000054 _____
- bb. 115-09-075-8 – Scholnick, Jack H & Maria D
Resolution No: S20030000053 _____
- cc. 101-43-107-5 – Orozco, Lydia C/Monarque, Laura C
Resolution No: S20030000060 _____
- dd. 101-26-014-9 – Covarubias, Ramiro R & Esperanza S
Resolution No: S20020000117 _____
- ee. 102-19-042-H-9 – Carranza, Delia Y/Carranza Guadalupe Alma
Resolution No: S20030000047 _____

AGENDA (cont.)
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- ff. 101-25-113-0 –Bejarano, Guadalupe

- Resolution No: S20030000046
- gg. 103-06-001-A-6 – Coordinated Community Services of AZ _____
- Resolution No: S20010000170 _____
- hh. 103-06-001-A-6 – Coordinated Community Services of AZ _____
- Resolution No: S20020000121 _____
- ii. 103-06-001-A-6 – J & J Property Holdings LC _____
- Resolution No: S20030000028 _____
- jj. 105-20-196-4 – Bojorquez, Josefina P _____
- Resolution No: S20030000044 _____
- kk. 102-19-093-5 – Fernandez Revocable Trust _____
- Resolution No: S20030000038 _____
- ll. 101-37-047-7 – Foster, Olga M _____
- Resolution No: S20030000039 _____
- mm. 112-38-152-B-9 – VVS Tubac Foothills LLC _____
- Resolution No: S20030000035 _____
- nn. 115-16-093-0 – Garcia, Marco A & Sandra _____
- Resolution No: S20030000029 _____
- oo. 109-25-026-B-0 – Kruer, Brian L & Zanza K _____
- Resolution No: S20030000018 _____
- pp. 112-44-100-7 – Cielito Lindo De Tubac Homeowners Association _____
- Resolution No: S20020000111 _____
- 11. Approval of Minutes: 11/18/03 (Req: Clerk) _____
- 12. Monthly Reports (Req: Clerk) _____
- 13. Demands (Req: Clerk) _____

F. STUDY SESSION: Discussion re: Road Safety Program

G. ADJOURNMENT