

A G E N D A
January 13, 2004 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 to the Planning and Zoning Commission, District #1 (Req: Manuel Ruiz) _____
- 2. 1904 Historic Courthouse Project #64912 from Arizona State Parks to sign amendment to change scope of the project of the Participant Agreement (Req: Public Works) _____
- 3. Bid award – Bid #B-14-03-C014 to furnish and deliver miscellaneous traffic control signs and related equipment (Req: Public Works) _____
- 4. Request approval to auction one obsolete county vehicle, obsolete furniture and equipment (Req: Jennifer St. John) _____
- 5. Request to enter into an Intergovernmental Agreement with the Provisional Community College Board to fund a May 18, 2004 election, to set a primary tax rate (Req: Sigrid Maitrejean) _____
- 6. Request to fund Cochise College for the period July 2004 through June 2005 (Req: Sigrid Maitrejean) _____
- 7. Discussion and Possible Action re: Authorization to expend public funds to retain professional staff to assist the Santa Cruz County Provisional Community College Governing Board (Req: Sigrid Maitrejean) _____
- 8. Application for Wine Festival License/Wine Fair License: Arizona Vineyards, 2/7/04 – 2/15/04, Tubac, AZ (Req: Clerk) _____
- 9. Approval of Minutes: 11/25/03 (Req: Clerk) _____

F. ADJOURNMENT

AGENDA (cont.)

January 13, 2004

2:00 p.m.

Board of Supervisors' Meeting Room

G. STUDY SESSION: Review of upcoming rezoning cases, Planned Area Development Final Plan and Final Subdivision Plats for Barrio de Tubac and Tubac Rio Cruz (Case Nos. 03-06, 03-13, 03-11, 03-12 and 01-11) – Public Hearings scheduled for January 20, 2004

H. ADJOURNMENT