

A G E N D A
January 20, 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
- 5. University of Arizona Cooperative Extension

E. ACTION ITEMS

ACTION TAKEN

- 1. Request approval of Agreement with City of Nogales for transfer of patrol Vehicles to City (Req: Sheriff Estrada) _____
- 2. Personnel, waive of hiring freeze and authorization to fill vacant:
 - a. Public Safety Telecommunicator position (Req: Sheriff Estrada) _____
 - b. Court Clerk (J.P. #1) (Req: Judge Maley) _____
- 3. Discussion and possible action to approve Ordinance No. 2004-01 rezoning approximately 22 acres of land from B-2 (General Business), R-2 (Residential) and R-4 to MF (Multi Family) in Blocks 4, 7 & 8 in Barrio de Tubac and unplatted property situated between Cielito de Lindo subdivision and Santiago at Barrio de Tubac subdivision, Baca Float #3, Tubac, Arizona (Case Nos. 03-06 & 03-13) (Req: Mary Dahl) _____
- 4. Discussion and possible action to approve the Final Plan for the Planned Area Development for Blocks 2-8, Barrio de Tubac (Case No. 03-11) (Req: Mary Dahl) _____
- 5. Discussion and possible action to approve the Land Development and Third Party Trust Agreements for Cielito II subdivision (Case No. 03-12) (Req: Mary Dahl) _____
- 6. Discussion and possible action to approve the Final Plat for Cielito II subdivision (Case No. 03-12) (Req: Mary Dahl) _____
- 7. Discussion and possible action to approve the Land Development and Third Party Trust Agreements for Tubac Rio Cruz subdivision (Case No. 01-11) (Req: Mary Dahl) _____
- 8. Discussion and possible action to approve the Final Plat for Tubac Rio Cruz subdivision (Case No. 01-11) (Req: Mary Dahl) _____

AGENDA (cont.)

January 20, 2004

- 9. Appointment of Election Board Workers for 2/3/04 Presidential Preference Election (Req: Clerk) _____
- 10. Designation of polling locations for 2/3/04 Presidential Preference Election (Req: Clerk) _____
- 11. Approval of Minutes: 12/02/03 (Req: Clerk) _____
- 12. Demands (Req: Clerk) _____
- 13. Monthly Reports (Req: Clerk) _____

10:00 a.m.

Board of Supervisors' Meeting Room

- F. PUBLIC HEARING:** Request to rezone approximately 22 acres of land from B-2 (General Business), R-2 (Residential) and R-4 to MF (Multi Family) in Blocks 2, 4, 7 & 8 in Barrio de Tubac and unplatted property situated between Cielito de Lindo subdivision and Santiago at Barrio de Tubac subdivision, Baca Float #3 Tubac, Arizona (Case Nos. 03-06 & 03-13)

- G. PUBLIC HEARING:** Request for approval of a Final Plan for a Planned Area Development for Blocks 2-8 at Barrio de Tubac (Case No. 03-11)

- H. PUBLIC HEARING:** Request for approval of a Final Plat for Cielito II – 31 lots – in Barrio de Tubac, Blocks 2 and 4 (Case No. 03-12)

- I. PUBLIC HEARING:** Request for approval of a Final Plat for Tubac Rio Cruz – 21 lots – south of Chavez Siding Road and east of the East Frontage Road (Case No. 01-11)

- J. ADJOURNMENT**