

**A G E N D A**  
**February 17, 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. Request approval of Federal Equitable Sharing Agreement and Federal Annual Certification Report for:
  - a. County Attorney's Office
  - b. Sheriff's Office  
(Req: Martha Chase) \_\_\_\_\_
- 2. Bond for Duplicate Warrant #4-554885, Refrigeration Supplies Dist. 11/25/03, \$494.64 (Req: Clerk) \_\_\_\_\_
- 3. Discussion and possible action to approve Resolution No. 2004-03 authorizing the submittal of an application to the Arizona State Parks for the Local, State and Regional Park Heritage Grant Program for Improvements to Ronald R. Morriss Park (Req: Mary Dahl) \_\_\_\_\_
- 4. Contract Amendment – Design Collaboration for the Anza Plaza Pedestrian Pathway Project (B-05-01-C005) (Req: Public Works) \_\_\_\_\_
- 5. Tax Valuation Adjustments (Req: Assessor's Office)
  - a. 115-16-191-1 – Albert W B & Marie  
Resolution No: S20030000077 \_\_\_\_\_
  - b. 115-16-191-1- Cucinella Julius W & Rebecca B  
Resolution No: S20020000131 \_\_\_\_\_
  - c. 101-49-019-1 – Lopez Marco Antonio & Esther M  
Resolution No: S20030000076 \_\_\_\_\_
  - d. 105-14-006-9 – Santa Cruz County  
Resolution No: S20030000075 \_\_\_\_\_

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- e. 105-14-006-9 – Santa Cruz County  
Resolution No: S20020000130 \_\_\_\_\_
- f. 105-14-006-9 – Santa Cruz County  
Resolution No: S20000000144 \_\_\_\_\_
- g. 105-14-006-9 – Santa Cruz County  
Resolution No: S20010000173 \_\_\_\_\_
- h. 115-15-377-2 – Saspe Conrado & Laura C  
Resolution No: S20030000073 \_\_\_\_\_
- i. 103-23-003-2 – Sanchez Manuel B & Angelina J  
Resolution No: S20030000074 \_\_\_\_\_
- j. 115-13-241-4 – Quintero Jesus B & Juana Haydee  
Resolution No: S20030000072 \_\_\_\_\_
- k. 106-27-086-0 – Luna Angela B  
Resolution No: S20030000067 \_\_\_\_\_
- l. 106-27-086-0 – Luna Angela B  
Resolution No: S20020000127 \_\_\_\_\_
- m. 106-27-085-0 – Luna Gilberto G & Peggy Ann/Luna Angela B  
Resolution No: S20030000059 \_\_\_\_\_
- n. 106-27-085-0 – Luna Gilberto G & Peggy Ann/Luna Angela B  
Resolution No: S20020000126 \_\_\_\_\_
- o. 106-27-002-J-9 – Luna Angela B  
Resolution No : S20030000058 \_\_\_\_\_
- p. 106-27-002-J-9 – Luna Angela B  
Resolution No : S20020000125 \_\_\_\_\_
- q. 103-13-109-8 – Morales Ildefonso A & Manuela  
Resolution No : S20030000064 \_\_\_\_\_
- r. 112-06-051-8 – Mahony Patrick J & Susan J  
Resolution No : S20030000066 \_\_\_\_\_
- s. 103-06-054-1 – Cota Elidia  
Resolution No : S20030000069 \_\_\_\_\_
- t. 103-06-054-1 – Cota Elidia  
Resolution No : S20020000129 \_\_\_\_\_
- u. 101-33-051-6 – Campos Horacio & Alicia  
Resolution No : S20020000128 \_\_\_\_\_
- v. 101-33-051-6 – Campos Horacio & Alicia  
Resolution No : S20030000068 \_\_\_\_\_
- w. 101-45-038-4 – Dominguez Guadalupe  
Resolution No : S20030000070 \_\_\_\_\_
- x. 105-23-013-5 – Rodarte Carmen  
Resolution No : S20030000071 \_\_\_\_\_
- 6. Monthly Reports (Req: Clerk) \_\_\_\_\_
- 7. Demands (Req: Clerk) \_\_\_\_\_
- 8. Approval of Minutes: 1/6/04 (Req: Clerk) \_\_\_\_\_

**F. ADJOURNMENT**

