

**A G E N D A**  
**March 2, 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. FLOOD CONTROL:**

- 1. Director's/Project Report
- 2. Monthly Report from City of Nogales
- 3. Monthly Report from the Town of Patagonia
- 4. Approval of Intergovernmental Agreement with the City of Nogales to provide an additional \$224,147.00 of funding for the Monte Carlo Flood Project
- 5. Public Comment

**E. REPORTS**

- 1. Board of Supervisors
- 2. Manager
- 3. Finance
- 4. Sheriff

**F. ACTION ITEMS**

**ACTION TAKEN**

- |   |       |
|---|-------|
| 1. Discussion/possible action: upper-division and graduate level programs to be offered in Santa Cruz County by University of Arizona South (Req: Craig Johnson/Dr. Randy Groth)                          | _____ |
| 2. Reappointment of Frank Randall to Planning & Zoning Commission, District 2 (Req: Robert Damon)   | _____ |
| 3. Request approval of Ordinance No. 2004-02, which amends Section 7, Ordinance No. 1999-04 known as the Santa Cruz County Street Naming and Property Address Numbering Ordinance (Req: Victor Gabilondo) | _____ |
| 4. A.R.S. 42-18351 Abatement of back taxes: J&J Property Holdings LC, #103-06-001-A, \$1,874.67 (Req: Caesar Ramirez)   | _____ |
| 5. Request approval to auction obsolete law library books (Req: Jennifer St. John)  | _____ |

**AGENDA (cont.)**

**March 2, 2004**

- 6. Request approval of the Automobile Theft Authority Grant Application (Req: Martha Chase) \_\_\_\_\_
- 7. Personnel, waive of hiring freeze and authorization to fill vacant Juvenile Probation Officer (Req: Frank Corrales) \_\_\_\_\_
- 8. Bond for Duplicate Warrant #4-554618, Wood Workers Warehouse, 11/18/03, \$3,732.90 (Req: Clerk) \_\_\_\_\_
- 9. Tax Valuation Adjustments (Req: Assessor's Office)
  - a. 9900071-01-1 PUC – Salazar Anna A. Resolution No: T20030900006 \_\_\_\_\_
  - b. 9900071-01-1 PUC – Salazar Anna A. Resolution No: T20020900009 \_\_\_\_\_
  - c. 9900071-01-1 PUC – Salazar Anna A. Resolution No: T20010900025 \_\_\_\_\_
  - d. 9900071-01-1 – Salazar Anna A. Resolution No: 1 \_\_\_\_\_
- 10. Applications for Liquor Licenses:
  - a. Ryan's Pub, Rio Rico \_\_\_\_\_
  - b. Lakeside Market, Lake Patagonia (Req: Clerk) \_\_\_\_\_
- 11. Demands (Req: Clerk) \_\_\_\_\_
- 12. Approval of Minutes: 1/13/04 (Req: Clerk) \_\_\_\_\_

**10:00 a.m.**

**Board of Supervisors' Meeting Room**

**G. PUBLIC HEARING:** Public Comment regarding Ordinance No. 2004-02, which amends Section 7, Ordinance 1999-04 known as the Santa Cruz County Street Naming and Property Address Numbering Ordinance

**H. ADJOURNMENT**

