

A G E N D A
March 9, 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. CURRENT EVENTS AND ACTIVITIES REPORTS

- 1. Board of Supervisors
- 2. Manager
- 3. Finance (cash & investments, expenditures & revenues)
- 4. Sheriff

E. ACTION ITEMS

ACTION TAKEN

- 1. Request authorization to submit Recycling Grant Application to Arizona Department of Environmental Quality (Req: Public Works) _____
- 2. Request authorization to enter into contract for professional services for the 1904 Courthouse (Req: Public Works) _____
- 3. Personnel, waive of hiring freeze and authorization to fill:
 - a. Vacant Deputy Sheriff position (Req: Sheriff Estrada) _____
 - b. Vacant Juvenile Probation Officer (Probation Department) _____
- 4. Request approval to accept the 2004 Annual Operating and Financial Plan between the Sheriff's Office and the U.S. Forest Service (Req: Sheriff Estrada) _____
- 5. Request approval of Santa Cruz County Contract with Arizona Department of Economic Security for Workforce Investment Act Programs to include all amendments for Fiscal Year 2003 (Req: Nils Urman) _____
- 6. Memorandum of Understanding between Santa Cruz County and Participating Partners to establish the Santa Cruz County Drug-Free Communities Support Program (Req: Nils Urman) _____
- 7. Letter of commendation for the Rio Rico Hawks Basketball Team (Req: John Maynard) _____
- 8. Request approval of professional services contract for updating the County's Position Classification and Compensation Plan (Req: Carlos Rivera) _____
- 9. Request approval of Resolution #2004-04 relating to the Santa Cruz County Provisional Community College and reduction of Santa Cruz County primary property tax levy (Req: Provisional College Board) _____

AGENDA (cont.)

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- 10. Request approval of Intergovernmental Agreement for joint cooperation in conduct of Santa Cruz County Provisional Community College primary property tax levy election of May 18, 2004 (Req: Provisional College Board) _____
- 11. Application for Special Event License: Santa Cruz Community Foundation, 4/25/04 (Req: Clerk) _____
- 12. Appointment to Board of Adjustment, District #3 (John Maynard) _____
- 13. Tax Valuation Adjustments (Req: Assessor's Office)
 - a. 105-28-012-B-5 – Leyva Rodolfo & Lucrecia A
Resolution No: S20010000172 _____
 - b. 105-28-012-B-5 – Leyva Rodolfo & Lucrecia A
Resolution No: S20020000123 _____
 - c. 105-28-012-B-5 – Leyva Rodolfo & Lucrecia A
Resolution No: S20030000034 _____
 - d. 112-44-012-5 – Jones Gigi
Resolution No: S20010000171 _____
 - e. 112-44-012-5 – Jones Gigi
Resolution No: S20020000122 _____
 - f. 112-44-012-5 – Jones Gigi
Resolution No: S20030000031 _____
 - g. 115-22-157-0 – Del Real Louie
Resolution No: S20030000036 _____
 - h. 115-22-157-0 – Del Real Louie
Resolution No: S20020000124 _____
 - i. 105-27-028-A-0 – Cram Thomas R 60%/Frost Meryll M & Susan C 40%
Resolution No: S20030000056 _____
 - j. 102-07-067-5 – Lawyers Title of AZ #7214/Barr George
Resolution No: S20030000032 _____
 - k. 116-03-289-2 – Mikolay James W
Resolution No: S20010000175 _____
 - l. 116-03-289-2 – Mikolay James W
Resolution No: S20020000134 _____
 - m. 116-03-289-2 – Mikolay James W
Resolution No: S20030000079 _____
 - n. 709-20-013-8 – Matthews William & Janet
Resolution No: S20010000174 _____
 - o. 709-20-013-8 – Matthews William & Janet
Resolution No: S20020000133 _____
 - p. 709-20-013-8 – Matthews William & Janet
Resolution No: S20030000078 _____
- 14. Approval of Minutes: 1/20/04 (Req: Clerk) _____

AGENDA (cont.)

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F. ADJOURNMENT

2:00 p.m.

Board of Supervisors' Meeting Room

G. STUDY SESSION: Update on current bills at the Arizona State Legislature

H. STUDY SESSION: Reformation Agreement to correct alignment and deficiencies in Kino Springs Drive Right of Way

I. ADJOURNMENT