A G E N D A
March 30, 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. Personnel, waive of hiring freeze and authorization to fill vacant Fee Shed Attendant position at the Rio Rico Landfill (Req: Public Works) _____
2. Approval of Resolution #2004-05 approving the Application for Historic Preservation Heritage Funds for the 1904 Historic Courthouse (Req: Public Works) _____
3. Discussion/possible action: Reformation Agreement with Kino Springs Golf Course, LLC and Kino Springs Ranch, LLC to correct and realign the legal description of Kino Springs Drive from the intersection with SR 82 to the clubhouse (Req: Public Works) _____
4. Discussion/possible action to support/not support El Destino and Three Springs at Rio Rico, Low-Income Housing Tax Credit Multi-family and Senior Rental Communities (Req: Mary Dahl) _____
5. Discussion/possible action to approve Ordinance No. 2004-02 rezoning approximately 0.60 acres from P (Preservation) to M-1 (Industrial) and 5.19 acres from MF (Multi Family) to B-2 (General Business) Portion of Lot B Block 607, Rio Rico Villas 13, and Lot 5 of Block 805, Rio Rico Villas 18, Rio Rico, Arizona (Case No. REZ04-04) (Req: Mary Dahl) _____
6. Discussion/possible action to approve the Final Plan for a Planned Area Development for Trails Head at Barrio de Tubac, a mixed residential use development (Case No. PAD04-05) (Req: Mary Dahl) _____
7. Discussion/possible action to approve the Land Development Agreement and Assurance Agreement (Trust No. 1354) for Construction of Subdivision Improvements for Plaza de Anza, a 7 lot commercial subdivision (Case No. 02-07) (Req: Mary Dahl) _____

AGENDA (cont.)

8. Discussion/possible action to approve the Final Plan (PAD) and Final Plat for Plaza de Anza, a 7 lot commercial subdivision at Barrio de Tubac (Case No. 02-07) (Req: Mary Dahl) _____
9. Discussion/possible action to approve the Land Development Agreement and Assurance Agreement for Construction of Subdivision Improvements (Third Party Trust No. T-1352) for San Miguel Patio Homes Phase II, Lots 21-24 and Trails Head at Barrio de Tubac (aka San Miguel Patio Homes Phase III) Lots 1-6 (Case No. SUB04-03) (Req: Mary Dahl) _____
10. Discussion/possible action to approve the Final Plat for San Miguel Patio Homes, Phase II, Lots 21-24 and Common Area 'B' (Open Space/Drainage and Utilities) and Trails Head at Barrio de Tubac, (also known as San Miguel Patio Homes Phase III) Lots 1-6, Common Area B and Common Area D, a 10 lot residential subdivision (Case No. SUB04-03) (Req: Mary Dahl) _____
11. Request approval of Intergovernmental Agreements between Santa Cruz County Office of Emergency Management and Nogales Suburban Fire District, Town of Patagonia, Rio Rico Fire District, Arizona Rangers (aka Sonoita Company), Patagonia Volunteer Fire Department, Tubac Fire District and Sonoita-Elgin Emergency Services, Inc. **Re:** Federal Department of Homeland Security, Office for Domestic Preparedness Reimbursement Grant Program (Req: Louie Chaboya) _____
12. Bond for Duplicate Warrant #4-552703, Mohave/Sanitary Supply Company, $398.25, 9/15/03 (Req: Clerk) _____
13. Request approval to change polling location for precinct Patagonia 14 from the Patagonia Union High School to Cady Hall (Req: Clerk) _____
14. Approval of Minutes: 3/9/04 and 3/16/04 (Req: Clerk) _____

10:00 a.m.
Board of Supervisors' Meeting Room

F. **PUBLIC HEARING:** Request to rezone approximately 0.60 acres from P (Preservation) to M-1 (Industrial) and 5.19 acres from MF (Multi Family) to B-2 (General Business) Portion of Lot B Block 607, Rio Rico Villas 13, and Lot 5 of Block 805, Rio Rico Villas 18, Rio Rico, Arizona (Case No. REZ04-04)

G. **PUBLIC HEARING:** Final Plan for a Planned Area Development for Trails Head at Barrio de Tubac (Case No. PAD04-05)

H. **PUBLIC HEARING:** Final Plan (PAD) and Final Plat for Plaza de Anza Planned Area Development at Barrio de Tubac (Case No. 02-07)

I. **PUBLIC HEARING:** Final Plat for San Miguel Patio Homes, Phase II, Lots 21-24 and Common Area 'B' and Trails Head at Barrio de Tubac, (also known as San Miguel Patio Homes Phase III) Lots 1-6, Common Area B and Common Area D, a 10 lot residential subdivision (Case No. SUB04-03)

J. **ADJOURNMENT**