

A G E N D A
May 4, 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. Public Comment

E. CURRENT EVENTS AND ACTIVITIES REPORTS

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

F. ACTION ITEMS

ACTION TAKEN

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| 1. Discussion Re: Delinquent Property Taxes (Req: Greg Lucero) | _____ |
| 2. Request approval of Amendment to existing Intergovernmental Agreement for Rural Domestic Violence with the Governor's Community Policy Office, Division for Prevention of Family Violence (Req: Carlos Rivera) | _____ |
| 3. Approval of first Amendment of the Household Hazardous Waste Intergovernmental Agreement (Req: Public Works) | _____ |
| 4. Request authorization to purchase parcel of land to be used as a Public Works Maintenance Yard in Rio Rico (Req: Public Works) | _____ |
| 5. Request approval of Intergovernmental Agreement between Santa Cruz County and Rio Rico Fire District to provide Sheriff's Department office space (Req: Sheriff Estrada) | _____ |
| 6. Request approval of Resolution No. 2004-08 submittal of projects to be considered for funding in the form of reimbursable grants from the National Highway Traffic Safety Administration and the Federal Highway Administration (Req: Sheriff Estrada) | _____ |
| 7. Request approval to accept ONDCP HIDTA Intergovernmental Agreement, Grant 14PSAP549, HIDTA XIV Acceptance (Req: Lt. Raul Rodriguez) | _____ |

AGENDA (cont.)
May 4, 2004

8. Discussion and possible action to approve the Land Development Agreement and Assurance Agreement for Construction of Subdivision Improvements (Third Party Trust No. T-1352) for Bella Vista North, Lots 1-108, 122-124, 141-173 and Common Areas 'A' through 'K', a residential subdivision (Case #03-09) (Req: Mary Dahl) _____
9. Discussion and possible action to approve the Final Plat for Bella Vista North, Lots 1-108, 122-124, 141-173 and Common Areas 'A' through 'K', a residential subdivision (Case #03-09) (Req: Mary Dahl) _____
10. Discussion and possible action to approve Resolution No. 2004-07 abandoning a portion of Yavapai Drive in Rio Rico Unit 7 (Req: Mary Dahl) _____
11. Request approval of Santa Cruz County Intergovernmental Agreement with Arizona Department of Economic Security for Workforce Investment Act Programs (Req: Nils Urman) _____
12. Bonds for Duplicate Warrants: (Req: Clerk)
 - a. #3-128018, Russell E. Woods, \$1,040.09, 04/23/04 _____
 - b. #2-178911, Clara I. Felix, \$60.00, 11/18/03 _____
13. Application for Special Event License: The Huns of the Southwest Inc., 5/29/04 – 5/31/04 (Req: Clerk) _____
14. Approval of Minutes: 4/15/04 & 4/20/04 (Req: Clerk) _____
15. Demands (Req: Clerk) _____

10:00 a.m.

Board of Supervisors' Meeting Room

G. PUBLIC HEARING: Final Plat for Bella Vista North, Lots 1-108, 122-124, 141-173 and Common Areas 'A' through 'K', a residential subdivision (Case #03-09)

H. ADJOURNMENT