

A G E N D A
September 7, 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. Health and Environment
- 5. Sheriff

F. ACTION ITEMS

ACTION TAKEN

- 1. Discussion and possible action re: Santa Cruz County co-sponsoring an Economic Strength Fund Grant Application with the 825 Grand LLC, to develop a Professional Office Complex and construct the associated Parking Lot/Sidewalk Project (Req: Greg Lucero) _____
- 2. Bond for Duplicate Warrant #2-187824, Johnny's Body Shop, 8/3/04, \$345.00 (Req: Clerk) _____
- 3. Tax Valuation Adjustments (Re: Assessor's Office)
 - a. 6815250-01-2 PUC – Gossett Melvin Gerald
Resolution No: T20030900008 _____
 - b. 6815250-01-2 PUC – Gossett Melvin Gerald
Resolution No: T20020900010 _____
 - c. 8700045-01-9 PUC – Ebia Proxora Distributing
Resolution No: M20020900012 _____
 - d. 8700045-01-9 PUC – Ebia Proxora Distributing
Resolution No: M20030900013 _____

AGENDA (cont.)
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- e. 8700045-01-9 PUC – Ebia Proxora Distributing
Resolution No: M20010900025 _____
- f. 6815250-01-2 PUC – Gossett Melvin G
Resolution No: T20010900026 _____
- g. 6815250-01-2 PUC – Gossett Melvin G
Resolution No: T20000500037 _____
- h. 6815250-01-2 – Gossett Melvin G
Resolution No: 1 _____
- 4. Approval of Minutes: 7/13/04 (Req: Clerk) _____

G. ADJOURNMENT