

**A G E N D A**  
**October 19, 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. RECESS MEETING TO CONVENE IN EXECUTIVE SESSION**

ARS 38-431.03 (A)(3) and (4) Discussion or consultation with attorneys of the public body for legal advice and in order to consider its position and instruct its attorneys regarding the public body's position in pending litigation or in settlement discussions conducted in order to resolve litigation Re: Santa Cruz County v. Lawyers Title, et al., Santa Cruz County Superior Court Case No. CV-02-182

**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. Re-appointment of Matilde Proto and Jo Ciarduli to the Courthouse Preservation Commission (Req: Robert Damon) \_\_\_\_\_
2. Consideration and possible action re: Intergovernmental Agreement with Pima County to contract for joint coordination and supervision to allow Pima County to provide sewer services to Amado Territory Ranch (Req: Mike Masee) \_\_\_\_\_
3. Consideration and possible action on settlement agreement in lieu of filing appeal in tax court re: 2004 property valuation of 103 lots of Los Paseos Subdivision (Req: Michael Masee) \_\_\_\_\_
4. Request approval of Amendment No. 2 to Intergovernmental Agreement between the Arizona Department of Corrections and the Santa Cruz County Board of Supervisors (Req: Sheriff Estrada) \_\_\_\_\_
5. Authorization to enter into a Lease-Purchase Agreement with Caterpillar (Req: Public Works) \_\_\_\_\_
6. Request approval of Resolution #2004-32 approving the renewal of the Enterprise Zone for Santa Cruz County (Req: Nils Urman) \_\_\_\_\_

**AGENDA (cont.)**  
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7. Request approval of Intergovernmental Agreement with City of Nogales and Town of Patagonia to renew Enterprise Zone & Enterprise Zone Commission (Req: Nils Urman) \_\_\_\_\_
8. Discussion/possible action re: Construction Agreement between Santa Cruz County and Lawyers Title, Mariposa Land Management L.L.C., CAB Produce Company and the Estate of Dale D. Drake and Tonya A. Drake to remediate and regrade a certain portion of county property located at 2150 N. Congress Drive, Nogales, AZ (Req: Greg Lucero) \_\_\_\_\_
9. Tax Valuation Adjustments (Req: Assessor's Office)
  - a. 103-09-003-2 – Minim Sisters of Mary Immaculate  
Resolution No: S20030000102 \_\_\_\_\_
  - b. 117-01-001-3 – First American Title Insurance Co  
Resolution No: S20030000100 \_\_\_\_\_
  - c. 116-05-149-5 – Valenzuela Edmundo  
Resolution No: S20020000143 \_\_\_\_\_
  - d. 116-05-149-5 – Valenzuela Edmundo  
Resolution No: S20030000101 \_\_\_\_\_
  - e. 124-05-084-B-6 – Padilla Bill  
Resolution No: S20000000145 \_\_\_\_\_
  - f. 124-05-084-B-6 – Padilla Bill  
Resolution No: S20010000178 \_\_\_\_\_
  - g. 124-05-084-B-6 – Padilla Bill  
Resolution No: S20020000144 \_\_\_\_\_
  - h. 124-05-084-B-6 – Padilla Bill  
Resolution No: S20030000103 \_\_\_\_\_
10. Acknowledge receipt of Governor's Proclamation for the 11/2/04 General Election and authorization to publish (Req: Clerk) \_\_\_\_\_
11. Monthly Report: Constable, Precinct #2 (Req: Clerk) \_\_\_\_\_
12. Approval of Minutes: 8/10/04 (Req: Clerk) \_\_\_\_\_
13. Demands (Req: Clerk) \_\_\_\_\_

**G. ADJOURNMENT**