

A G E N D A
November 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. Health and Environment
- 5. Sheriff

E. ACTION ITEMS

ACTION TAKEN

- 1. Discussion and possible action to authorize the purchase of a truck through a state contract in a budgeted amount not-to-exceed \$22,000 for the Parks Division (Req: Mary Dahl) _____
- 2. Discussion and possible action to release a Certificate of Deposit for \$48,100 to Tubac Management Company, L.L.C. in consideration of performance of the "Lift Station Obligation" agreed to in the First Amendment to Tubac Golf Resort Property Land Development Agreement dated February 3, 2004 and recorded at Docket 1027, Pages 685-691 in the official records of Santa Cruz County, Arizona (Req: Mary Dahl) _____
- 3. Request authorization to purchase vehicle & furniture from Capital Outlay (Req: Felipe Fuentes) _____
- 4. Tax Valuation Adjustments (Req: Assessor's Office)
 - a. 0150061-01-4 PUC – Thomson Multimedia, Inc.
Resolution No: M20040900001 _____
 - b. 0100044-01-0 PUC – Irbinskas Heather Ramsey & Jonas Antanas
Resolution No: T20040900001 _____
 - c. 0300015-01-0 PUC – Roberts Howard R and Elizabeth M
Resolution No: T20040900002 _____
- 5. Canvass of the results of the 11/2/04 General Election (Req: Clerk) _____

F. ADJOURNMENT

2:30p.m.

Board of Supervisors' Meeting Room

- G. BOARD OF EQUALIZATION:** Petitions for Notice of Change

H. ADJOURNMENT