

A G E N D A
December 14, 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. Request approval of Resolution FCD 2004-02 authorizing the condemnation of real property and real property interests where necessary for the Calle Azulejo Flood Control Project

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. Personnel, waive of hiring freeze and authorization to fill vacant Surveillance Officer position (Req: Frank Corrales) | _____ |
| 2. Request authorization to proceed with design services for Ronald R. Morriss Park restroom facility (Req: Mary Dahl) | _____ |
| 3. Discussion and possible action to approve the release of all lots (1-21) in the Tubac Rio Cruz Subdivision, as recorded in Book 4, Page 101 in the Santa Cruz County Recorder's Office, Santa Cruz County, Arizona (Case No. 01-11) (Req: Mary Dahl) | _____ |
| 4. Request approval of Resolution 2004-37 authorizing condemnation of real property and real property interests where necessary for the Old Tucson Road Improvement Project (Req: Victor Gabilondo) | _____ |
| 5. Request approval of Resolution 2004-38 authorizing Intergovernmental Agreement with City of Nogales and State of Arizona for White Park Drive Economic Strength Project (Req: Victor Gabilondo) | _____ |
| 6. Request approval of Change order No. 2 Bracker Sidewalk Improvements B-09-04-C009 (Req: Public Works) | _____ |

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7. Request approval to appoint two members to the County's Merit System Commission (Req: Carlos Rivera) _____
8. Request authorization to acquire property along Old Tucson Road for Old Tucson Road Safety Improvement Project (Req: Public Works) _____
9. Request approval of Contract with the AZ Department of Commerce, Commerce & Economic Development Commission, to provide grant funds in the amount of \$60,000 for Santa Cruz Workforce Development (Req: Nils Urman) _____
10. Request approval of Contract with the AZ Department of Commerce, Commerce & Economic Development Commission, to provide grant funds in the amount of \$47,700 for Santa Cruz Workforce Development (Req: Nils Urman) _____
11. Request approval of Amendment to Intergovernmental Agreement extending Rural Domestic Violence Grant (Req: Carlos Rivera) _____
12. Request approval for County Attorney's Office settlement authority in tax appeal cases ST2004000174, ST2004000175 and ST2004000176 to change assessed values from \$4,900 for tax year 2005 (Req: Mike Masee) _____
13. Tax Valuation Adjustments (Req: Assessor's Office)
 - a. 106-38-042-0 – Gatlin Albert A
Resolution No: S20030000104 _____
 - b. 105-09-009-A-3 – Tamayo Bennen Development Co
Resolution No: S20040000164 _____
 - c. 115-07-440-B-6 – Hernandez Karla
Resolution No: S20040000169 _____
 - d. 115-07-440-A-7 –Cheang Ricardo
Resolution No: S20040000170 _____
 - e. 113-45-332-4 – Quiroga Ernesto & Maria Del Rosario
Resolution No: S20040000168 _____
 - f. 133-03-073-6 – Dychunben Jose W & Aniceta S 50%
Lo Jovita 50%
Resolution No: S20020000148 _____
 - g. 133-03-073-6 – Dychunben Jose W & Aniceta S 50%
Lo Jovita 50%
Resolution No: S20030000114 _____
 - h. 133-03-073-6 – Dychunben Jose W & Aniceta S 50%
Lo Jovita 50%
Resolution No: S20040000171 _____
 - i. 109-66-007-1 – Andre Bostick Jeannette Trustees
The Jesse Bostick Andre Trust Agreement
Resolution No: S20040000172 _____
 - j. 0480159-01-4 PUC – Naumann/Hobbs Material Handling
Resolution No: M20040900004 _____
 - k. 0480158-01-1 PUC – Naumann/Hobbs Material Handling
Resolution No: M20040900003 _____

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- l. 2632312-01-2 PUC – Mediacom LLC
Resolution No: M20040900006 _____
- m. 1214967-01-1 PUC – Mediacom Arizona LLC
Resolution No: M20040900005 _____
- n. 105-59-002-8 – Christenson Revocable Trust
Resolution No: S20040000177 _____
- o. 112-37-102-C-0 – Montan Paulino
Resolution No: S20040000176 _____
- p. 110-46-001-5 – Fink Thomas L
Resolution No: S20040000178 _____
- 14. Bond for Duplicate Warrant #4-557708, J.W. Pepper of Los Angeles,
3/4/04, \$451.14 (Req: Clerk) _____
- 15. Approval of Minutes: 12/07/04 (Req: Clerk) _____

H. ADJOURNMENT