

A G E N D A
January 11, 2005 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**
Pursuant to A.R.S. 38-431.03 (A)(3) & (4) Discussion or consultation with attorneys of the public body for legal advice and to consider its position and instruct its attorneys regarding the public bodies position in pending or contemplated litigation Re: Arizona Corporation Commission Docket E-01032A-99-0401

- E. RECONVENE MEETING**

- F. CURRENT EVENTS AND ACTIVITIES REPORTS**

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

- G. ACTION ITEMS** **ACTION TAKEN**

- 1. Discussion and possible action re: Santa Cruz County membership in the Greater Nogales/Santa Cruz County Port Authority (Req: Greg Lucero) _____
- 2. Reappointment to Board of Adjustment, District #1 (Req: Manny Ruiz) _____
- 3. Appointment to Planning & Zoning Commission, District #3 (Req: John Maynard) _____
- 4. Request approval of Interoperable Communications System (Req: Louie Chaboya) _____
- 5. Request approval of Chairperson and Vice-Chairperson for the Local Workforce Investment Board (Req: Nils Urman) _____
- 6. Request approval of Cooperative Extension budget (Req: Dean Fish) _____
- 7. Discussion and possible action to approve the Final Plat for Trails Head at Barrio de Tubac, Lots 20-59 and 69-74, a 46 lot residential subdivision situated in Baca Float No. 3 Land Grant, Santa Cruz County, Arizona (Case #SUB-04-23 cross ref. Case #SUB-04-06: Parcel No: 112-44-023-A-portion) (Req: Mary Dahl) _____

AGENDA (cont.)

January 11, 2005

8. Discussion and possible action to approve the Land Development Agreement and Assurance Agreement for Construction of Subdivision Improvements (Third Party Trust No. T-1353) for Trails Head at Barrio de Tubac, Lots 20-59 and 69-74 and Common Areas "A" and "B" (Case #SUB-04-23 cross ref. Case #SUB-04-06) (Req: Mary Dahl) _____
9. Discussion and possible action to approve the Final Plat for Santiago at Barrio de Tubac Phase II, a 35 lot residential subdivision situated in Baca Float No. 3 Land Grant, Santa Cruz County, Arizona (Case #SUB-04-17 cross ref. Case #02-09: Parcel No: 112-44-023A) (Req: Mary Dahl) _____
10. Discussion and possible action to approve the Land Development Agreement and Assurance Agreement for Construction of Subdivision Improvements (Third Party Trust No. T-1359) for Santiago at Barrio de Tubac Phase II, Lots 37-71 and Common Areas "A" and "B" (Case SUB-04-17 cross ref. Case #02-09: Parcel No: 112-44-023A) (Req: Mary Dahl) _____
11. Discussion and possible action to approve a funding match of \$10,000 to the Center for Desert Archaeology to assist in the Santa Cruz Valley National Heritage Area designation effort (Req: Mary Dahl) _____
12. Request approval to intervene in Corporation Commission Case E-01032A-99-0401 related to need for second transmission line to serve Santa Cruz County and reliability issues (Req: Holly Hawn) _____
13. Approval of Minutes: 10/25/04, 10/26/04, 11/2/04, 11/9/04, 11/16/04 11/23/04 (Req: Clerk) _____

10:00am

Board of Supervisors' Meeting Room

- H. PUBLIC HEARING:** Final Plat for Trails Head at Barrio de Tubac, Lots 20-59 and 69-74, a 46 lot residential subdivision
- I. PUBLIC HEARING:** Final Plat for Santiago at Barrio de Tubac Phase II, a 35 lot residential subdivision
- J. ADJOURNMENT**

2:00pm

**Board of Supervisors' Meeting Room
Study Session**

- K. STUDY SESSION:** Discussion regarding current and future management issues involving the County Landfill
- L. ADJOURNMENT**