

AMENDED
01/27/05
A G E N D A
February 2, 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. FLOOD CONTROL:

- 1. Director's/Project Report
- 2. Monthly Report from City of Nogales
- 3. Monthly Report from the Town of Patagonia
- 4. Request approval of final negotiated counter offer for land acquisition for the Azulejo Drainage Improvement Project for Parcel No. 115-09-309 and settlement of condemnation litigation
- 5. Bid Award: B-14-04-C014; South River Road Revegetation Project (Materials Bid)

E. CURRENT EVENTS AND ACTIVITIES REPORTS

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

F. ACTION ITEMS

ACTION TAKEN

- 1. Appointment of Democratic Precinct Committeemen (Req: Robert Damon) _____
- 2. Appointment to Board of Adjustment, District 3 (Req: John Maynard) _____
- 3. Appointment to Courthouse Preservation Commission, District 3 (Req: John Maynard) _____
- 4. Request approval of Tobacco Education Prevention Program Intergovernmental Agreement Amendment (Req: Roberto Canchola) _____
- 5. Request approval of Change Order #3; Bracker Elementary Sidewalk Project (Req: Public Works) _____

AGENDA (cont.)
February 2, 2005

6. Request approval of Intergovernmental Agreement with City of Nogales for City use of County Landfill during Regional Solid Waste Authority Study (Req: Public Works) _____
7. Request approval of Qwest CPE Maintenance Agreement, extended service hours for the County's phone system (Req: Jennifer St. John) _____
8. Request approval of Amendment #4 of WIA Contract E5705012 with Arizona Department of Economic Security (Req: Nils Urman) _____
9. Discussion and possible action to approve a Second Amendment to the Land Development Agreement recorded on February 9, 1999, in Docket 785, Page 995, Instrument No. 9901388 in the official records of Santa Cruz County, Arizona for Tubac Golf Resort Homes, Lots 1-60 (Req: Mary Dahl) _____
10. Discussion and possible action to appoint/reappoint members to the Tubac Historic Zone Advisory Board (Req: Mary Dahl) _____
11. Tax Valuation Adjustments (Req: Assessor's Office)
 - a. 108-03-014-A-0 – Thompson Janet F
Resolution No: S20040000196 _____
 - b. 108-03-014-B-9 – Thompson Janet F
Resolution No: S20040000197 _____
 - c. 108-18-017-B-2 – Appleton Ariel B/National Audubon Society
Resolution No: S20040000199 _____
 - d. 108-03-010-D-5 – Rydberg Windy L/Martinson Alfred
Resolution No: S20040000200 _____
 - e. 113-29-002-0 – Thomson Richard
Resolution No: S20030000123 _____
 - f. 108-18-017-B-2 – Appleton Ariel B/National Audubon Society
Resolution No: S20030000124 _____
 - g. 112-37-043-B-3 – Urena Richard & Fernandina
Resolution No: S20030000125 _____
 - h. 112-37-043-A-4 – Felix Jose & Gloria ½/Urena Richard & Fernandina ½
Resolution No: S20030000126 _____
 - i. 108-03-010-D-5 – Rydberg Windy L/Martinson Alfred
Resolution No: S20030000127 _____
12. Request approval of Application for Special Event License: St. Andrew's Episcopal Church Women 4/9/05 (Req: Clerk) _____
13. Approval of Minutes: 1/11/05 (Req: Clerk) _____
14. Demands (Req: Clerk) _____

G. ADJOURNMENT