

**A G E N D A**  
**February 16, 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. CURRENT EVENTS AND ACTIVITIES REPORTS**

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

**E. ACTION ITEMS**

**ACTION TAKEN**

- 1. Discussion and possible action to approve Rezoning Ordinance No. 2005-01 – San Miguel Partners is requesting to rezone approximately 4.25 acres of land from B-2 (General Business) to R-3 (Residential). The property is located south of the Village of Tubac, east of Interstate 19 and west of Paseo Tumacacori. It is further described as being situated in Baca Float #3 in Santa Cruz County, Arizona (Case No. REZ-04-21: Parcel No. 112-44-023C – portion) (Req: Mary Dahl) \_\_\_\_\_
- 2. Discussion and possible action to approve the final plan for Embarcadero at Barrio de Tubac Planned Area Development. San Miguel Partners has submitted a final plan for a Planned Area Development on approximately 36.65 acres of land located south of the Village of Tubac, east of Interstate 19 and west of Paseo Tumacacori. It is further described as being situated in Baca Float #3 in Santa Cruz County, Arizona (Case No. PAD-04-20: Parcel No. 112-44-023C-portion) (Req: Mary Dahl) \_\_\_\_\_
- 3. Request approval of Sub-contract Amendment with Southeast Arizona Area Health Education Center, Inc. for training and education required for Public Health Response and Preparedness Contract #252043 (Req: Shelly Patton) \_\_\_\_\_
- 4. Tax Valuation Adjustments (Req: Assessor’s Office):
  - a. 102-19-042-D-3 – Lendo Lilia P/Moreno Annette  
Resolution No: S20040000201 \_\_\_\_\_
  - b. 109-47-021-0 – Fields Family LP  
Resolution No: S20040000202 \_\_\_\_\_
  - c. 105-58-015-3 – Southwestern Dist Conference of Brethern Church  
Resolution No: S20040000203 \_\_\_\_\_
  - d. 101-42-033-0 – Teyechea Annie J  
Resolution No: S20040000198 \_\_\_\_\_

**February 16, 2005**

- 5. Bond for Duplicate Warrant #193802, Lynette Rozwood, 2/2/05, \$708.00  
(Req: Clerk) \_\_\_\_\_
- 6. Approval of Minutes 1/11/05 (Req: Clerk) \_\_\_\_\_
- 7. Monthly Reports (Req: Clerk) \_\_\_\_\_
- 8. Demands (Req: Clerk) \_\_\_\_\_

**10:00 a.m.**

**Board of Supervisors' Meeting Room**

- F. PUBLIC HEARING:** Rezoning approximately 4.25 acres of land from B-2 (General Business) To R-3 (Residential) in Baca Float #3 at Barrio de Tubac, Santa Cruz County, Arizona (Case No. REZ-04-21: Parcel No. 112-44-023C-portion)
- G. PUBLIC HEARING:** Final plan for the Embarcadero Planned Area Development in Baca Float #3 at Barrio de Tubac, Santa Cruz County, Arizona (Case No. REZ-04-20: Parcel No. 112-44-023C-portion)
- H. ADJOURNMENT**