

**A G E N D A**  
**February 23, 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. Request approval of Amendment #6 Public Health Emergency and Preparedness Contract #252043 (Req: Shelly Patton)  | _____ |
| 2. 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)   | _____ |
| 3. Acceptance of Grant Award from the Governor's Office of Highway Safety to be used in the County's Roadside Safety Signing Project (Req: Public Works)  | _____ |
| 4. Request approval of Assessor/Recorder New Lease Purchase of Map Copier and Scanner (Req: Suzie Sainz)  | _____ |
| 5. Discussion and possible action to approve Resolution No. 2005-01 authorizing the submittal of an application to the Arizona State Parks for the FY 2005 Local, State and Regional Park Heritage Grant Program for Improvements to Robert Damon Recreation Complex (Req: Mary Dahl) | _____ |
| 6. Discussion and possible action to approve Ordinance No. 2005-02 adopting Article 15 – Subdivision and Development Standards (Case No. PZ-04-25) (Req: Mary Dahl)   | _____ |
| 7. Tax Valuation Adjustments (Req: Assessor's Office):  |       |
| a. 113-45-005-J-2 – Batiz Pedro & Clarissa/Batiz Carlos & Martha M<br>Resolution No: S20030000128   | _____ |
| b. 102-01-006-B-8 – Borderland Food Bank<br>Resolution No: S20030000129   | _____ |
| c. 102-01-006-B-8 – Borderland Food Bank<br>Resolution No: S20040000204   | _____ |
| d. 4832812-01-7 PUC – Nogales Chamber of Commerce<br>Resolution No: M20040900008  | _____ |

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8. Request approval of Application for Liquor License: Ryan's Pub, Rio Rico, AZ (Req: Clerk) \_\_\_\_\_
9. Approval of Minutes 1/14/05 & 1/18/05 (Req: Clerk) \_\_\_\_\_

**10:00 a.m.**

**Board of Supervisors' Meeting Room**

**Public Hearing**

**F. PUBLIC HEARING:** Proposed Article 15 – Subdivision and Development Standards  
(Case No. PZ-04-25)

**G. ADJOURNMENT**

**2:00 p.m.**

**Board of Supervisors' Meeting Room**

**Study Session**

**H. STUDY SESSION:** Santa Cruz Valley National Heritage Area designation

**I. ADJOURNMENT**