

**AMENDED  
2/25/05**

**A G E N D A  
March 1, 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. Authorization for John Hays to sign the Cooperating Technical Partners Partnership Agreement with the Federal Emergency Management Agency for the upcoming Flood Insurance Study update
- 5. Public Comment

**E. CURRENT EVENTS AND ACTIVITIES REPORTS**

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

**F. ACTION ITEMS**

**ACTION TAKEN**

- 1. Request approval of Resolution #2005-02 related to the preservation, management and public use of lands along the Santa Cruz River at Rio Rico (Req: Robert Damon) \_\_\_\_\_
- 2. Request approval of Extension Board appointment (Req: Dean Fish) \_\_\_\_\_
- 3. Discussion and possible action to approve the release of lots in the Trails Head at Barrio de Tubac Subdivision, Lots 7-19, 60-68, 75-81 and Common Areas "A" and "B" as recorded in Book 4, Page 107 in the Santa Cruz County Recorder's Office, Santa Cruz County, Arizona (Case No. SUB-4-06) (Req: Mary Dahl) \_\_\_\_\_

**AGENDA (cont.)**

**March 1, 2005**

4. 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) \_\_\_\_\_
5. Certification of a check from the Arizona Department of Transportation for Rent in Lieu of Taxes in the amount of \$2,952.00 (Req: Felipe Fuentes) \_\_\_\_\_
6. Appointment of Regional Solid Waste Authority Committee members (Req: Victor Gabilondo) \_\_\_\_\_
7. Designation of Polling Places for the 3/8/05 Special Election (Req: Clerk) \_\_\_\_\_
8. Appointment of Board Workers for the 3/8/05 Special Election (Req: Clerk) \_\_\_\_\_
9. Approval of Minutes: 1/25/05 (Req: Clerk) \_\_\_\_\_
10. Demands (Req: Clerk) \_\_\_\_\_

**G. ADJOURNMENT**

**2:30 p.m.**

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

**H. STUDY SESSION:** Evaluation of encroachments on county right-of-way as related to vehicular traffic safety in the Village of Tubac

**I. ADJOURNMENT**