

**AMENDED  
3/11/05**

**A G E N D A  
March 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. Health and Environment
- 5. Sheriff

**E. ACTION ITEMS**

**ACTION TAKEN**

- |                                                                                                                                                                                                         |       |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------|
| 1. Approval of grant from Tohono O’odham Tribal Nation through Arizona Commerce and Economic Development Commission (Req: Greg Lucero)                                                                  | _____ |
| 2. Discussion and possible action re: Funding request from the Greater Nogales Santa Cruz County Port Authority (Req: Greg Lucero)                                                                      | _____ |
| 3. Discussion and possible action re: Establishing joint City/County Economic Development Study Committee and appoint Supervisor Ruiz to represent the county (Req: Greg Lucero)                        | _____ |
| 4. Discussion and possible action to approve an Amended Final Plan for the Trails Head at Barrio de Tubac Planned Area Development (Case #04-05) (Req: Mary Dahl)                                       | _____ |
| 5. Consideration and possible action on a request for abandonment of “Salero Road,” a private road which has been depicted erroneously on a 1981 recorded survey as a county road (Req: Michael Massee) | _____ |
| 6. Request approval of Underground Storage Tank Corrective Action Agreement with Arizona Department of Environmental Quality and authorization for County Manager to sign (Req: Michael Massee)         | _____ |
| 7. Request approval of DES Contract Amendment with Santa Cruz County Workforce Development (Req: Nils Urman)                                                                                            | _____ |

**AGENDA (cont.)**

**March 16, 2005**

- 8. Monthly Reports (Req: Clerk)
- 9. Approval of Minutes: 2/9/05 (Req: Clerk)
- 10. Demands (Req: Clerk)

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**F. ADJOURNMENT**