

A G E N D A
March 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 License Agreement with Tubac Chamber of Commerce for use of North County Facility (Req: Greg Lucero) _____
- 2. Discussion and possible action to approve the Land Development Agreement and Assurance Agreement for Construction of Subdivision Improvements (Third Party Trust No. T-04-002-T) for Ranchos del Rio, Lots 1-55 (Case #SUB-04-10) (Req: Mary Dahl) _____
- 3. Discussion and possible action to approve the Final Plat for Ranchos del Rio subdivision, Lots 1-55 (Case #SUB-04-10) (Req: Mary Dahl) _____
- 4. Presentation of the 2003 Certificate of Achievement for Excellence in Financial Reporting (Req: Jennifer St. John) _____
- 5. Request approval of Resolution #2005-04: Authorization to submit and implement CDBG Projects (Req: Nils Urman) _____
- 6. Request approval of Resolution #2005-05: Commitment of Local Leveraged Funds/Resources for CDBG Application (Req: Nils Urman) _____
- 7. Tax Valuation Adjustments (Req: Assessor's Office)
 - a. 101-30-055-9 – Guerrero Manuel G & Olga L
Resolution No: S20040000210 _____
 - b. 110-22-023-9 – Ambrose Robert & Phyl
Resolution No: S20040000214 _____
- 8. Approval of Minutes: 2/16/05 (Req: Clerk) _____

AGENDA (cont.)
March 23, 2005

10:00 a.m.

Board of Supervisors' Meeting Room
Public Hearing

F. PUBLIC HEARING: Final Plat for Ranchos del Rio subdivision, Lots 1-55 (Case #SUB-04-10)

G. ADJOURNMENT

2:00 p.m.

Board of Supervisors' Meeting Room
Study Session

H. STUDY SESSION: Nogales International Airport Economic Development Plan

I. ADJOURNMENT