

A G E N D A
March 30, 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 the release of lots in the Los Altos Subdivision, Lots 1-8 as recorded in Book 4, Page 109 in the Santa Cruz County Recorder's Office (Case No. SUB-04-14) (Req: Mary Dahl) _____
- 2. Discussion and possible action to approve the release of lots in the Trails Head at Barrio de Tubac Subdivision, Lots 20-59 and 69-74 and Common Areas "A" and "B" as recorded in Book 4, Page 110 in the Santa Cruz County Recorder's Office (Case #SUB-04-23 cross ref. Case #SUB-04-06) (Req: Mary Dahl) _____
- 3. Request approval of Intergovernmental Agreement with Arizona Department of Health Services for Amendment No. 1 to Contract HG352261 for HIV Services (Req: Kevin Irvine) _____
- 4. Request approval of Amendment to Subcontract with Mariposa Community Health Center related to Tuberculosis Prevention and Control Services (Req: Kevin Irvine) _____
- 5. Request approval to purchase vehicle for Santa Cruz County Probation Department (Req: Frank Corrales) _____
- 6. Request approval of the Arizona Supreme Court Juvenile Justice Services Division Detention Education Intergovernmental Agreement Amendment to the Santa Cruz County Superintendent of Schools Office for an award of \$38,192.53 (Req: Roberto Canchola) _____
- 7. A.R.S. 42-19118 Treasurer's declaration of taxes as uncollectable:
 - a. HPSC., Inc./Jaramillo David, #9150145012, \$357.18 _____
 - b. L&C Grocery Warehouse, #9450500010, \$547.70 _____
 - c. Kneipp Enterprises, Inc., #9050047014, \$873.98 _____
 - d. Ladies Only, #9350040014, \$928.46 _____

AGENDA (cont.)

- e. Lucero Cattle & Horse Co., #8950091011, \$19.28 _____
- f. Hiedeout Restaurant The PSF Inc., #6746827011, \$2,538.73 _____
- g. J&A Supplies/Galevez Maria Del C., #9650073011, \$51.45 _____
- h. International Limousina Service, #9050033013, \$339.41 _____
- i. JM Freight Systems, #9550092019, \$49.71 _____
- j. Hilda's Accessories/Delgado E., #9550315017, \$21.29 _____
- k. JB Produce Co., Inc., #9350328011, \$324.24 _____
- l. Intergelco Inc., #9050098012, \$239.23 _____
- m. H.R.G. Partnership, #8300039014, \$821.61 _____
- n. Jo-Len Enterprises, Inc., #9550276026, \$81.99 _____
- o. Lee's Discount Store, #9450031015, \$13.28 _____
- p. I Mexico, #9050163017, \$682.45 _____
- q. JJ Fashion & Toys Inc., #9350021019, \$43.19 _____
- r. JAC Warehouse & Forwarding, #9350402012, \$51.45 _____
- s. La Pinata/Clement Roberto, #9350439010, \$13.70 _____
- t. Handling Systems Inc., #9050078014, \$696.64 _____
- u. Lares Warehouse/1441 Mariposa, #9450505015, \$26.16 _____
- v. Lee S. Store, #8700035010, \$174.48 _____
- w. Kenny's Produce, #9050048017, \$1,132.55 _____
- x. JAC Warehouse & Forwarding, #9350402012, \$51.45 _____
- y. J.L. Accesory Lee Myng Won, #9450286019, \$15.75 _____
- z. In Style Clothing/Bazua Tiburcio, #9550212011, \$81.22 _____
- aa. JJ Fashion, #9350021028, #352.81 _____
- bb. International Graphics, #9550175017, \$185.16 _____
- cc. Joe's Body Shop, #3370438017, \$15.01 _____
- dd. LSU Investment Corporation, #9450467018, \$322.65 _____
- ee. Sonoita Water Valley Co., #91952500, #6,241.84 _____
- 8. Tax Valuation Adjustments (Req: Assessor's Office)
 - a. 113-04-009-8 – Findeisen Charles W & Barbara Reid
Resolution No: S20040000215 _____
 - b. 112-23-001-2 – Findeisen Charles W & Barbara Reid
Resolution No: S20040000216 _____
 - c. 113-05-011-6 – Findeisen Charles W & Barbara Reid
Resolution No: S20040000217 _____
 - d. 116-13-171-1 – Vega Jesus M
Resolution No: S20040000218 _____
 - e. 101-44-088-A-0 – Booth Jerry R & Norma V
Resolution No: S20040000219 _____
 - f. 101-44-088-B-0 – Huerta Manuel M/Moreno Gloria M
Resolution No: S20040000220 _____
 - g. 115-12-445-7 – Roberts Melvin D & Merleta O
Resolution No: S20040000221 _____

- h. 113-04-009-8 – Fideisen Charles W & Barbara Reid
Resolution No: S20030000137 _____
- i. 101-44-088-A-0 – Booth Jerry R & Norma V
Resolution No: S20030000138 _____
- j. 101-44-088-B-0 – Huerta Manuel B/Moreno Gloria R
Resolution No: S20030000139 _____
- 9. Request approval of Automobile Theft Prosecution Grant Application for
the Arizona Automobile Theft Authority (Req: George Silva) _____
- 10. Consideration and possible approval of Licensing Agreement for Bridge
Road Right-of-Way Encroachments (Req: Public Works) _____
- 11. Abandonment of a portion of County Right-of-Way on Santa Cruz Court
(Req: Public Works) _____
- 12. Monthly Reports: Animal Control (Req: Clerk) _____
- 13. Approval of Minutes: 2/23/05, 3/1/05, 3/10/05, 3/15/05 (Req: Clerk) _____

F. ADJOURNMENT