

A G E N D A
April 13, 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. Presentation of Recognition and Appreciation Award for the Sheriff's Office Criminal Investigations Division (Req: Sheriff Estrada) | _____ |
| 2. Request approval of Proclamation honoring all Public Safety Telecommunicators and proclaiming the week of April 11 th to April 17 th 2005 to be Public Safety Telecommunications week (Req: Sheriff Estrada) | _____ |
| 3. Request approval of the promotion of Chief Sanitarian to Health Services Director (Req: Carlos Rivera) | _____ |
| 4. Request approval of Intergovernmental Agreement with Town of Patagonia for building, plan review and inspection services (Req: Bob Banzhof) | _____ |
| 5. Discussion and possible action to award Bid No. B-06-05-C006 – Ronald R. Morriss Park Improvements (Restrooms) – (Local, Regional and State Parks Heritage Fund Project No. 650414) (Req: Mary Dahl) | _____ |
| 6. Discussion and possible action to approve the Final Plan for a Planned Area Development for the Tubac Golf Resort Development, a mixed use residential development (Case No. PAD-03-01) (Req: Mary Dahl) | _____ |
| 7. Discussion and possible action to approve the Land Development Agreements and Assurance Agreements for Construction of Subdivision Improvements (Third Party Trust No. 18103-T) for Tubac Golf Resort Development, Units 1, 2 and 2 (Case #SUB-04-15) (Req: Mary Dahl) | _____ |
| 8. Discussion and possible action to approve the Final Plats for Tubac Golf Resort Development Unit 1, Lots 1-75, Unit 2, Lots 1-106 and Unit 3, Lots 1-48 (Case #SUB-04-15) (Req: Mary Dahl) | _____ |

April 13, 2005

Page 2

- 9. Bid Awards: (Req: Public Works)
 - a. B-01-05-C001; Emulsified Asphalt (CRS-2) _____
 - b. B-02-05-C002; Aggregate Cover Material (Chips) _____
 - c. B-03-05-C003; Aggregate Base Cover (ABC) Material and Cold Plant Mix _____
- 10. Request approval of Traffic Studies and Speed Regulation for the following County Roads: (Req: Public Works) _____
 - a. Elgin Canelo Road
 - b. Camino Diez Mandamientos
 - c. Harshaw Creek Road
 - d. Via Puebla
 - e. Circulo Montosa
- 11. Tax Valuation Adjustments (Req: Assessor's Office)
 - a. 9200014-01-7 PUC – Yepiz Carolina
Resolution No: T20030900009 _____
 - b. 9200014-01-7 PUC – Yepiz Carolina
Resolution No: T20040900005 _____
 - c. 9200014-01-7 PUC – Yepiz Carolina
Resolution No: S20020900011 _____
- 12. Request authorization to purchase new recording system (Req: Suzie Sainz) _____
- 13. Request approval of Application for Extension of Premises/Patio Permit:
Old Tumacacori Bar, 4/30/05 (Req: Clerk) _____
- 14. Bond for Duplicate Warrant #195261, Medicis @ PDC, 3/16/05, \$180.63
(Req: Clerk) _____
- 15. Approval of Minutes: 3/23/05 (Req: Clerk) _____

10:00 a.m.

Board of Supervisors' Meeting Room

Public Hearing

- F. PUBLIC HEARING:** Final Plan for a Planned Area Development for the Tubac Golf Resort Development
- G. PUBLIC HEARING:** Final Plats for the Tubac Golf Resort Development Units 1, 2 and 3 (Case #SUB-04-15)
- H. ADJOURNMENT**

AGENDA (cont.)

April 13, 2005

Page 3

2:00p.m.

Board of Supervisors' Meeting Room

Special Session

I. SPECIAL SESSION: Discussion/possible action: Appeal #BSC-05-01 of the Building Department's decision for the El Destino/Three Springs Development

J. ADJOURNMENT