

A G E N D A
May 4, 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. RECESS MEETING TO CONVENE IN EXECUTIVE SESSION:

Pursuant to A.R.S. §38-431.03 (A)(1) Discussion or consideration of employment, assignment, appointment, promotion, demotion, dismissal, salaries, disciplining or resignation of a public officer, appointee or employee of any public body, except that, with the exception of salary discussions, an officer, appointee or employee may demand that the discussion or consideration occur at a public meeting. Re: Employment Contract of Greg Lucero, County Manager.

E. RECONVENE MEETING

F. FLOOD CONTROL:

- 1. Director's/Project Report
- 2. Monthly Report from City of Nogales
- 3. Monthly Report from the Town of Patagonia
- 4. Public Comment

G. CURRENT EVENTS AND ACTIVITIES REPORTS

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

H. ACTION ITEMS

ACTION TAKEN

- 1. Discussion/possible action re: County Manager Employment Contract (Req: Board of Supervisors) _____
- 2. Request approval of Proclamation honoring all Correctional Officers and proclaiming the week of May 1st to May 7th 2005 as Correctional Officers Week (Req: Sheriff Estrada) _____
- 3. Request approval to accept Highway Safety Contract No. 2005-PT-015 (Req: Sheriff Estrada) _____

AGENDA (cont.)
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4. Request approval of Resolution #2005-09 authorizing the Sheriff's Office to submit projects to be considered for funding in the form of reimbursement grants from the Governor's Office of Highway Safety (Req: Sheriff Estrada) _____
5. Request approval of Subcontract Amendment #1 for Mariposa Community Health Center to provide HIV Prevention Services (Req: Kevin Irvine) _____
6. Request approval of ADHS Contract #HG354251 Amendments #2 and #3 for STD Services(Req: Kevin Irvine) _____
7. Request approval of lease on a 1200 Tally Printer (Req: Casear Ramirez) _____
8. Discussion and possible action to approve the Revised Final Plat for Bella Vista Subdivision, Lots 78 and 111 (Case #01-13) (Req: Mary Dahl) _____
9. Discussion and possible action to approve the Land Development Agreement and Assurance Agreement for Construction of Subdivision Improvements for The Ranch at Aliso Springs subdivision, Lots 1-25 and Common Area "A" (Private Streets) (Case #SUB-04-07) (Req: Mary Dahl) _____
10. Discussion and possible action to approve the Final Plat for The Ranch at Aliso Springs subdivision, Lots 1-25 and Common Area "A" (Private Streets) (Case #SUB-04-07) (Req: Mary Dahl) _____
11. Request approval of Resolution #2005-07 Regulating Commercial Truck Traffic on Harshaw Creek Road (Req: Public Works) _____
12. Request approval of Intergovernmental Agreement between Pima County and Member Agencies of the High Intensity Drug Trafficking Area Program Drug Grant Agreement (HIDTA XV) (Req: George Silva) _____
13. Request approval of ONDCP HIDTA Intergovernmental Agreement, Grant 14PSAP549, HIDTA XV Acceptance (Req: Lt. Gerardo Castillo) _____
14. A.R.S. 42-19118 Treasurer's declaration of taxes as uncollectable:
 - a. El Amigo Auto Repair, #9150056017, \$617.05 _____
 - b. EL Chicano/Sanchez Humberto, #9350634019, \$743.39 _____
 - c. Hanessian Properties, #1302190013, \$7,046.25 _____
 - d. Baja Imports, #9050135016, \$398.19 _____
 - e. The Glass Carver c/o Vann Royce, #9150088010, \$689.55 _____
 - f. Golden Fried Chicken, #9450600017, \$1,017.48 _____
 - g. CIS Corporation/One CIS Parkway, #9250102014, \$746.75 _____
 - h. Blanco Enrique M./Salomon Tina, #579900013, \$101.68 _____
 - i. Desert Classics Inc., #9350289011, \$1,036.58 _____
 - j. Chics Retail Stores LTC/Jim Rogers, #8500014015, \$18.30 _____
 - k. Cielito Lindo Restaurant/Vasquez J, #8950376019, \$125.80 _____
 - l. Ducasse Lupita, #1819935024, #1,002.12 _____
 - m. Duarte Jesus or Gloria, #9200058015, \$261.34 _____
 - n. DICI Inc., #8700176025, \$1,081.21 _____
 - o. DICI Inc., #8700176016, \$1,452.01 _____
 - p. Carries Beauty Salon, #1024425019, \$29.32 _____
 - q. Dalton Ruth, #9100053013, \$942.92 _____
 - r. Chavez Juan Carlos, #9350662010, \$732.93 _____
 - s. CFI, #9550056015, \$136.54 _____
 - t. Chavez Body Ship, #9550313011, \$21.42 _____

AGENDA (cont.)

- u. The Chile Pepper, #9250093011, \$209.83 _____
- v. Circuit Board Specialists, #9550067017, \$21.42 _____
- w. Chavez & Son's, #9350750012, \$722.93 _____
- x. Border Trucking Co., #8950143019, \$625.46 _____
- y. Becker Jack D., #8600018014, \$47.88 _____
- z. Copy Fax Inc., #8950178011, \$816.07 _____
- aa. Maples Kenneth Co., #9450443018, \$327.41 _____
- bb. Llantera San Francisco, #9050158013, \$329.00 _____
- cc. M & A Tool & DYE Ship/Padilla M, #9350245013, \$740.46 _____
- dd. Mariposa Auto Plaza, #9550229018, \$95.46 _____
- ee. Mariposa Builders, LLC, #9450678014, \$126.98 _____
- ff. Marie's Craft/Lopez Maria, #9550318016, \$23.06 _____
- gg. Madera Construction, #9250033017, \$742.16 _____
- hh. Marc's Realty, #9050057013, \$626.35 _____
- ii. Lintecum Russell W./Leslie, #8500155011, \$304.93 _____
- jj. Las Penitas Lunch, #9450066017, \$325.83 _____
- kk. Latinox, #9350368017, \$442.81 _____
- ll. Howell Charles R., #3154265011, \$544.51 _____
- mm. International Business S., #9350063011, \$502.24 _____
- nn. Famous Sams, #9750369018, \$8,591.87 _____
- oo. Gallegos Distr/Gallegos Salvad., #9350876015, \$445.34 _____
- pp. G.G.A.P., #9350117015, \$467.55 _____
- qq. International Marketing W/house, #8950320016, \$1,110.34 _____
- rr. Diamond Auto Center, #9150217018, \$878.04 _____
- 15. Request approval of recommendation for Application for Liquor License:
R.R. Trails End Café, Rio Rico, AZ (Req: Clerk) _____
- 16. Request approval of Application for Special Event License: Rio Rico
Rotary, 6/4/05 (Req: Clerk) _____
- 17. Approval of Minutes: 4/13/05 (Req: Clerk) _____
- 18. Demands (Req: Clerk) _____

10:00 a.m.

**Board of Supervisors' Meeting Room
Public Hearings**

- I. PUBLIC HEARING:** Revised Final Plat for Bella Vista Subdivision, Lots 78 and 111
(Case #01-13)
- J. PUBLIC HEARING:** Final Plat for The Ranch at Aliso Springs subdivision, Lots 1-25
and Common Area "A" (Private Streets) (Case #SUB-04-07)
- K. ADJOURNMENT**