

A G E N D A
October 19, 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 Resolution No. 2005-24 providing for vacating a portion of county a road known as Flux Mine Road near Patagonia, Arizona (Req: Public Works) _____
- 2. Discussion and possible action to 1) Accept First Deed of Trust as Substitute Assurance for Lot 15 of Embarcadero at Barrio de Tubac 2) Release Lot 15 from Trust and 3) Authorize Chairman to sign Release of First Deed of Trust upon Developer meeting Obligations of the Land Development Agreement for Embarcadero dated April 20, 2005 (Req: Mary Dahl) _____
- 3. Discussion and possible action to approve Ordinance #2005-04 amending the County Zoning and Development Code to define wineries and allow for wineries and wineries with limited tasting rooms in the GR (General Rural) zoning district, (Case #PZ-05-11) (Req: Mary Dahl) _____
- 4. Request approval of Intergovernmental Agreement/Contract No. DES060610-1 between Arizona Department of Economic Security and Santa Cruz County for a One-Stop Navigator position (Req: Nils Urman) _____
- 5. Approval of Minutes: 8/17/05 \$ 8/24/05 (Req: Clerk) _____
- 6. Demands (Req: Clerk) _____

AGENDA (cont.)
October 19, 2005

10:00 a.m.
Public Hearing

- F. PUBLIC HEARING:** Ordinance #2005-04: Amendments to Articles 2 and 9 of the Zoning and Development Code related to wineries as permitted uses in the GR (General Rural) zoning district

10:30 a.m.
Study Session

- G. STUDY SESSION:** Discussion re: capital projects
- H. ADJOURNMENT**