

A G E N D A
December 14, 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. JAIL DISTRICT:

- 1. Request approval of Resolution No: 2005-28; approving the levy and authorizing the collection of a County Jail District Excise Tax for the Santa Cruz County Jail District

E. CURRENT EVENTS AND ACTIVITIES REPORTS

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

F. ACTION ITEMS

ACTION TAKEN

- 1. Request for approval and authorization for the Chairman of the Board of Supervisors to sign the Federal Equitable Sharing Agreement and Federal Annual Certification Report for continued participation in asset sharing with the US Department of Justice (Req: George Silva) _____
- 2. Request for approval and authorization for the Chairman of the Board of Supervisors to sign the Federal Equitable Sharing Agreement and Federal Annual Certification Report for continued participation in asset sharing with the US Department of the Treasury (Req: George Silva) _____
- 3. Personnel, waive of hiring freeze and authorization to fill vacant Probation Officer position (Req: Frank Corrales) _____
- 4. Discussion and possible action to adopt Ordinance No. 2005-05 rezoning approximately 11.45 acres of land from Suburban Ranch (SR) to Light Industrial (M-1) in Section 25, Township 23 South, Range 13 East of the Gila & Salt River Base and Meridian, Santa Cruz County, Arizona (Case No. REZ-04-13, Parcel #113-43-004A) (Req: Mary Dahl) _____
- 5. Discussion and possible action to adopt Ordinance No. 2005-06 amending the County Zoning and Development Code to create a General Rural-40 Zoning District and provide for permitted uses and conditional uses (Case No. PZ-05-12) (Req: Mary Dahl) _____

6. Discussion and possible action to adopt Ordinance No. 2005-07 amending the County Zoning and Development Code to provide for previously un-zoned lands that come under County jurisdiction to be initially subject to the General Rural-40 zoning district regulations (Case No. PZ-05-13) (Req: Mary Dahl) _____
7. Request approval of the 2006 Intergovernmental Agreement between the Arizona Department of Revenue and Santa Cruz County for the Property Tax Data Processing System (Req: Felipe Fuentes) _____
8. Tax Valuation Adjustments (Req: Assessor's Office)
 - a. 0100023-01-9 PUC – GE Capital Modular Space/Schneider Resources Resolution No: T20050900015 _____
 - b. 9500031-01-7 PUC – Transport International Pool Inc #180542
c/o C Bar Hauling
Resolution No: T20050900014 _____
9. Request authorization to submit Applications for Federal Assistance for State Subgrants for Health and Human Services, Election Assistance for Individuals with Disabilities program (Req: Clerk) _____

10:00AM

Board of Supervisors' Meeting Room

- G. PUBLIC HEARING:** Request from Harvey Limited Partnership to rezone 11.45 acres from SR to M-1 in Section 25, Township 23 South, Range 13 East of the Gila & Salt River Base and Meridian
- H. PUBLIC HEARING:** Proposed amendment to the County Zoning and Development Code to create a General Rural-40 Zoning District and provide for permitted uses and conditional uses (Case No. PZ-05-12)
- I. PUBLIC HEARING:** Proposed amendment to the County Zoning and Development Code to provide for previously un-zoned lands that come under County jurisdiction to be initially subject to the General Rural-40 zoning district regulations (Case No. PZ-05-13)
- J. ADJOURNMENT**

Posted: _____ at _____ a.m. /p.m. by _____

Melinda Meek

Melinda Meek, Clerk of the Board