

A G E N D A

March 10, 2010 at 2:30 p.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: “This is the time for the public to comment. Members of the Board may not discuss items that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. §38-431.01(H), action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism or scheduling the matter for further consideration and decision at a later date.”

D. CURRENT EVENTS

1. Board of Supervisors
2. Manager

E. DEPARTMENT REPORTS AND ACTIVITIES

1. Finance: cash & investments, expenditures & revenues reports
2. Sheriff: jail population, law enforcement weekly activities and reports

ACTION TAKEN

F. ACTION ITEMS

1. Discussion/possible action: Request from Crossroads Nogales Mission to waive Health Department permit fee (Req: Ben Wenke) _____
2. Discussion/possible action to approve Cooperative Agreement with Rio Rico Little League for Robert Damon Park (Req: Jennifer St. John) _____
3. Discussion/possible action to approve allocation of Secure Rural Schools and Communities Act (Forest Fees) to Santa Cruz County School Districts (Req: Alfredo Velasquez) _____
4. Discussion/possible action for authorization to move funds between budget line items (Req: Kevin Irvine) _____
5. Discussion/possible action: Bid award Bid #B-03-10-CO03, procurement of cold plant mix (3/8”) product (Req: Public Works) _____
6. Discussion/possible to approve Licensing Agreement for Encroachment on County Right-of-Way with Tubac Fire District (Req: Public Works) _____
7. Discussion/possible action to approve Application for Special Event License for Tubac Rotary Club, 4/3/10 (Req: Clerk) _____

8. Tax Valuation Adjustments (Req: Assessor's Office)
 - a. 113-49-026-C-MJV Corporativo Automotriz 50%/Asociados Del Norte 50%
Resolution No. 15581 _____
 - b. 105-16-002-A-Cleveland Dorothy Ann Revocable Trust
Resolution No. 15601 _____
 - c. 115-20-001-F-Bustamante Ernest S & Adelina
Resolution No. 15621 _____
 - d. 115-20-001-F-Bustamante Ernest S & Adelina
Resolution No. 15622 _____
 - e. 115-20-001-F-Bustamante Ernest S & Adelina
Resolution No. 15641 _____
 - f. 117-02-469-Blasius Parrish & Maureen
Resolution No. 15681 _____
 - g. 103-23-368-Mazon Rosa M
Resolution No. 15662 _____
 - h. 115-07-033-Alcoverde Ramon & Maria E
Resolution No. 15761 _____
 - i. 106-10-014-CBM Investments LLC
Resolution No. 15781 _____
 - j. 106-10-014-CBM Investments LLC
Resolution No. 15782 _____
 - k. 106-10-013-Bryant John F
Resolution No. 15801 _____
 - l. 106-10-013-Bryant John F
Resolution No. 15821 _____

G. ADJOURNMENT

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

Melinda Meek

Melinda Meek, Clerk of the Board