

A G E N D A
August 4, 2010 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: “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

F. EXECUTIVE SESSION:

Pursuant to A.R.S. §38-431.03(A)(3) and (4), discussion and consultation with attorney for legal advice and in order to consider its position and instruct staff and/or its attorneys regarding the public body’s position in pending litigation or settlement discussions conducted in order to avoid or resolve litigation re: the use of public funds to pay for street lights throughout the County

G. 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

H. ACTION ITEMS

ACTION TAKEN

1. Discussion/possible action to approve Computerized System Maintenance Agreement with Saul’s Creek Engineering for “TheCountyRecorder” system (Req: Emilio Velasquez) _____
2. Discussion/possible action to approve Bureau of Land Management Free Use Application and Permit for minerals for the Road Division and authorize the Public Works Director to sign (Req: Public Works) _____
3. Discussion/possible action re: the use of public funds to pay for street lights throughout the County that do not meet HURF Standards (Req: County Manager) _____

4. Discussion/possible action to approve Master Lease-Purchase Amendment with Chase Equipment Financing & Resolution #2010-16 to purchase kitchen equipment for the new detention facility (Req: Jennifer St. John) _____
5. Discussion/possible action to adopt Ordinance No. 2010-06 rezoning Lot Y, Block 703, Rio Rico Unit 7 (portion of Parcel No. 114-50-012) from GR (General Rural) (Residential) to B-2 (General Business) (Case No. REZ-10-03) (Req: Mary Dahl) _____
6. Tax Valuation Adjustments: (Req: Assessor's Office) _____
 - a. 109-67-054-Hall Craig Z & Karren S Resolution No. 16704 _____
 - b. 109-67-054-Hall Craig Z & Karren S Resolution No. 16705 _____
 - c. 109-67-054-Hall Craig Z & Karren S Resolution No. 16706 _____
 - d. 109-67-053-Lower Elgin Road LLC Resolution No. 16701 _____
 - e. 109-67-053-Lower Elgin Road LLC Resolution No. 16702 _____
 - f. 109-67-053-Lower Elgin Road LLC Resolution No. 16703 _____
 - g. 109-67-031-B-Wedel Family Trust Trustee Resolution No. 16721 _____
 - h. 109-67-031-B-Wedel Victor J & Sherill E Resolution No. 16661 _____
 - i. 109-67-031-B-Wedel Victor J & Sherill E Resolution No. 16662 _____
 - j. 109-67-031-B-Wedel Victor J & Sherill E Resolution No. 16681 _____
7. Affidavits for Tax Exemption: (Req: Assessor's Office) _____
 - a. Rosario Irene Vazquez (disabled) _____
 - b. Francisca Mendivil (widow) _____
 - c. Frederick Fisher (widower) _____
 - d. Ramon Galaviz (disabled) _____
8. Demands _____

10:00 a.m.

- I. PUBLIC HEARING:** (Req: Mary Dahl)
Request to rezone Lot Y, Block 703, Rio Rico Unit 7 (portion of Parcel No. 114-50-012) in Rio Rico, Arizona from GR to B-2 (Case No. REZ-10-03)

J. ADJOURNMENT

Posted: 7/15/10 at 2:30 p.m. by MM

Melinda Meek

Melinda Meek, Clerk of the Board