

A G E N D A
June 3, 2003 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. FLOOD CONTROL:

- 1. Director's/Project Report
- 2. Public Comment

E. REPORTS

- 1. Board of Supervisors
- 2. Manager
- 3. Finance
- 4. Sheriff
- 5. Patagonia Public Library
- 6. U of A Cooperative Extension

F. ACTION ITEMS

ACTION TAKEN

- 1. Approval to enter into O & M Services with SCS Field Services for mandatory monitoring services at the Rio Rico Landfill (Req: Public Works) _____
- 2. Appointment to the Santa Cruz County Board of Adjustment, District #3 (Req: John Maynard) _____
- 3. Request authorization to purchase a vehicle for Bioterrorism Prevention (Req: Ben Stepleton) _____
- 4. Personnel, waive of hiring freeze and authorization to fill vacant Legal Secretary position (Req: Sheriff Estrada) _____
- 5. Authorization to proceed with design services for West Rio Rico Multi-Use Recreational Park (Req: Mary Dahl) _____
- 6. Approval to extend Servicing Bank Agreement per ARS 35:325 for an additional two years (Req: Caesar A. Ramirez) _____
- 7. Request approval of Resolution #2003-20 accepting participation in the National Century Financial Enterprises (NCFE) Loss Recovery Intergovernmental Agreement (Req: Holly Hawn) _____
- 8. Approval of Minutes: 5/6/03 (Req: Clerk) _____
- 9. Demands (Req: Clerk) _____

G. ADJOURNMENT