

A G E N D A
June 10, 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. REPORTS

- 1. Board of Supervisors
- 2. Manager
- 3. Finance
- 4. Sheriff

E. ACTION ITEMS

ACTION TAKEN

- | | |
|---|-------|
| 1. Resolution #2003-22 supporting the Nogales/Santa Cruz County Chamber of Commerce grant application to the U.S.D.A. for a regional marketing campaign (Req: Lisa Harrison) | _____ |
| 2. Request approval for the Landfill Funds to become an Enterprise Fund (Req: Jennifer St. John) | _____ |
| 3. Approval of Intergovernmental Agreement with Pima County relating to Cooperative use of the Tubac-Amado Transfer Station and the Sonoita Elgin Landfill (Req: Public Works) | _____ |
| 4. Request approval of Resolution #2003-19 related to solid waste facilities proposed load weights and fees (Req: Karl Moyers) | _____ |
| 5. Request approval for purchase of millings from Granite, totaling approximately \$35,000 (Req: Jennifer St. John) | _____ |
| 6. Santa Cruz County Memorandum of Understanding with DES Employment Security Administration (Req: Nils Urman) | _____ |
| 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 Engagement Letter with Gibb & Bruns related to NCFE representation (Req: Holly Hawn) | _____ |
| 9. Request approval for Drug Control and System Improvement Grant (Req: Martha Chase) | _____ |
| 10. Request approval for Victim Assistant Program Grant (Req: Martha Chase) | _____ |
| 11. Bond for Duplicate Warrant #4-542411, Human Resources Council, 8/30/02, \$399.00 (Req: Clerk) | _____ |

AGENDA (cont.)

June 10, 2003

- 12. Personnel, waive of hiring freeze and authorization to fill vacant Public Safety Telecommunicator position (Req: Sheriff Estrada) _____
- 13. Approval of Minutes: 5/13/03 (Req: Clerk) _____

F. RECESS MEETING TO CONVENE IN EXECUTIVE SESSION

Pursuant to A.R.S. 38-431.03 (A)(3) Discussion or consultation for legal advice with the attorney of the public body **Re:** Public employment legal liability issues

G. RECONVENE MEETING

10:00 a.m.

Board of Supervisors' Meeting Room

H. PUBLIC HEARING: Solid waste facilities load weight proposed changes and fees

I. ADJOURNMENT