

**A G E N D A**  
**June 24, 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
- 5. Workforce Development

**E. ACTION ITEMS**

**ACTION TAKEN**

- |  |       |
|--|-------|
| 1. Approval of Resolution #2003-24 relating to membership renewal in the Arizona Local Government Employee Benefit Trust and appointing trustees (Req: Carlos Rivera)  | _____ |
| 2. Authorization to dispose of county equipment (Req: Public Works)  | _____ |
| 3. Request approval to transfer monies from the General Fund to cover all negative cash balances at June 30 <sup>th</sup> (Req: Jennifer St. John)   | _____ |
| 4. Request approval to implement 4% across the board market adjustment for general fund employees and for grant funded employees contingent upon availability of grant financial resources and allowability (Req: Jennifer St. John) | _____ |
| 5. Approval of Change Order #1, Contract B-16-02-C041, 1904 Courthouse Windows and Plaster Repair Project with H.H. Construction (Req: Public Works)   | _____ |
| 6. Bid opening/possible award: B-07-03-C007-legal publications and advertising (Req: Clerk)  | _____ |
| 7. Application for Liquor License: Sonoita Wine Country Caffé, Sonoita, AZ (beer & wine) (Req: Clerk)  | _____ |
| 8. Tax Valuation Adjustments: (Req: Assessor's Office)   |       |
| a. 114-01-045-0 – Citizens Utilities<br>Resolution No: S20000000141  | _____ |
| b. 114-01-045-0- Citizens Utilities<br>Resolution No: S20010000164   |       |
| c. 114-01-045-0 – Citizens Utilities<br>Resolution No: S20020000105  |       |

**AGENDA (cont.)**

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- d. 130-01-108-B-6 – Citizens Utilities  
Resolution No: S2000000142
  - e. 130-01-108-B-6 – Citizens Utilities  
Resolution No: S20010000165
  - f. 130-01-108-B-6 – Citizens Utilities  
Resolution No: S20020000106
  - g. 116-14-071-7 – Catano, Gregorio & Maria P  
Resolution No: S20010000159
  - h. 116-14-071-7 – Catano, Gregorio & Maria P  
Resolution No: S20020000098
  - i. 116-04-020-0 – Smith, Michael  
Resolution No: S20010000161
  - j. 116-04-020-0 – Smith, Michael  
Resolution No: S20020000102
  - k. 111-32-016-5 – Tubac Rio Cruz  
ResolutionNo: S20010000162
  - l. 111-32-016-5 – Tubac Rio Cruz  
Resolution No: S20020000103
  - m. 111-32-017-8 – Tubac Rio Cruz  
Resolution No: S20010000163
  - n. 111-32-017-8 – Tubac Rio Cruz  
Resolution No: S20020000104
  - o. 137-01-123-0 – Carr, Nancy E  
Resolution No: S20020000099
  - p. 137-01-123-0 – Carr, Nancy E  
Resolution No: S20000000140
  - q. 137-01-123-0 – Carr, Nancy E  
Resolution No: S20010000160
9. Approval of Minutes: 5/20/03 (Req: Clerk) \_\_\_\_\_
10. Demands (Req: Clerk) \_\_\_\_\_

**F. ADJOURNMENT**