

**A G E N D A**  
**July 22, 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. Approval of Agreement between SEAGO and Santa Cruz County for the Home Care Program (07/01/03 – 06/30/04) (Req: Rita Ashford)  | _____          |
| 2. Request approval of ADHS Bio-Terrorism Preparedness Contract Amendment Number Two (Req: Ben Stepleton)   | _____          |
| 3. Request approval of Contract Amendment to Janitorial Services Contract B-08-02-C008 (Req: Public Works Dept.)  | _____          |
| 4. Authorization to purchase two vehicles for the Public Works Dept. (Req: Public Works Dept.)  | _____          |
| 5. Personnel, waive of hiring freeze and authorization to fill vacant: <ul style="list-style-type: none"><li>1. Assistant Landfill Operations Foreman position</li><li>2. Public Safety Telecommunicator position</li></ul> | _____<br>_____ |
| 6. Presentation of the 2002 Certificate of Achievement for Excellence in Financial Reporting (Req: Jennifer St. John)   | _____          |
| 7. Approval of Minutes: 06/24/03 and 07/01/03 (Req: Clerk)  | _____          |
| 8. Monthly Reports: Constable #1/Recorder (Req: Clerk)  | _____          |

**F. ADJOURNMENT**