

A G E N D A
December 9, 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

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| <ul style="list-style-type: none"> 1. Request approval to renew Agreement between Maximus and the County for professional consulting services (Req: Jennifer St. John) 2. Request approval of Extended Hour Maintenance Agreement with Qwest (Req: Jennifer St. John) 3. Request approval to renew County's GIS Software Support with ESRI (Req: Jennifer St. John) 4. Request approval of WIA Contract #E5704012, Amendment #1 and authorize Carlos Rivera to sign on behalf of the County (Req: Jennifer St. John) 5. Request approval of Ordinance 2003-06 Regulating Alarm Systems; prescribing requirements for alarm businesses, alarm users and proprietor's alarms, proscribing violations and setting penalties (Req: Sheriff Estrada) 6. Request approval of Resolution #2003-34 setting fees and penalties for alarm businesses, users and proprietors related to Alarm Ordinance 2003-06 (Req: Sheriff Estrada) 7. Personnel, waive of hiring freeze and authorization to fill: <ul style="list-style-type: none"> a. Vacant Maintenance Worker position (Parks Division) (Req: Mary Dahl) b. Vacant Maintenance Worker position (Facilities Maintenance) (Req: Carlos Rivera) c. Vacant Detention Officer position (Req: Sheriff Estrada) 8. Approval of ADHS Contract #252043 Amendment #3 for Preparedness and Response for Bioterrorism (Req: Ben Stepleton) | <p>_____</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>_____</p> |
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AGENDA (cont.)

December 9, 2003

- 9. Approval of ADHS FY 2003-2004 Per Capita Grant for Local Health Services (Req: Ben Stepleton) _____
- 10. Execution of Grant Agreement between the Department of Housing and Urban Development and Santa Cruz County for EDI-Special Project No. B-03-SP-AZ-0043 and Assistance Award – Form 1044 (Req: Public Works) _____
- 11. Approval of Minutes: 11/4/03 and 11/6/03 (Req: Clerk) _____

10:00 a.m.

Board of Supervisors' Meeting Room

- G. PUBLIC HEARING:** Resolution #2003-34 alarm businesses, users and proprietors fees and penalties related to proposed Alarm Ordinance 2003-06
- H. ADJOURNMENT**