

A G E N D A
January 27, 2004 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. Request approval of Agreement with Nationwide Retirement Solutions to add loan option to 457(b) Plan (Req: Carlos Rivera) _____
- 2. Request for approval of Federal Equitable Sharing Agreement and Federal Annual Certification Report (Req: Martha Chase) _____
- 3. Request approval of documents necessary to obtain Family Justice Center grant funding from Office of Justice Programs: (Req: Martha Chase)
 - a. Memorandum of Understanding _____
 - b. Certificate of Eligibility _____
 - c. Non-Supplantation Letter _____
- 4. Request approval of documentation related to Rural Domestic Violence and Child Victimization Enforcement Grant Program Funding:
 - a. Memorandum of Understanding _____
 - b. Non-Supplantation Letter _____
 - c. Any other necessary certification or documents _____
- 5. Request to certify FY2003 Quarterly Baseline Court Collections to the State Treasurer (Req: Frank Corrales/Jennifer St. John) _____
- 6. Approval of Minutes: 12/09/03 (Req: Clerk) _____

F. ADJOURNMENT