

**A G E N D A**  
**February 10, 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
- 5. Briefing from the National Weather Service

**E. ACTION ITEMS**

**ACTION TAKEN**

- |  |       |
|--|-------|
| 1. Appointments to Board of Adjustments: District 3 (Req: John Maynard)  | _____ |
| 2. Request approval of Intergovernmental Agreement with the State of AZ<br>Department of Revenue for Property Tax Data Processing System<br>(Req: Assessor's Office) | _____ |
| 3. Authorization to proceed with Anza Plaza Pedestrian Pathway<br>(Req: Public Works)  | _____ |
| 4. Personnel, waive of hiring freeze and authorization to fill vacant Public<br>Safety Telecommunicator position (Req: Sheriff Estrada)                              | _____ |
| 5. Arizona Counties Insurance Pool presentation of Sign Truck to Santa Cruz<br>County (Req: Carlos Rivera)   | _____ |
| 6. Canvass of the results of the February 3, 2004 Presidential Preference<br>Election (Req: Clerk)   | _____ |
| 7. Approval of Minutes: 12/16/03 (Req: Clerk)  | _____ |

**F. STUDY SESSION:** Briefing from the National Weather Service

**G. ADJOURNMENT**

