

A G E N D A
March 23, 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. CURRENT EVENTS AND ACTIVITIES REPORTS

- 1. Board of Supervisors
- 2. Manager
- 3. Finance (cash & investments, expenditures & revenues)
- 4. Sheriff

E. ACTION ITEMS

ACTION TAKEN

- 1. Presentation of plaque (Req: John Maynard) _____
- 2. Approval of Resolution #2004-06 Supporting passage of the proposed Federal Elder Justice Act (Req: Greg Lucero) _____
- 3. Request approval to dismiss appeal in Arizona Minority Coalition For Fair Redistricting et al. v. The Arizona Independent Redistricting Commission et al. 1 CA-CV04-0061 (Req: Holly Hawn) _____
- 4. Request to increase petty cash (register) amount in Superior Court Clerk's Office (Req: Delfina Bauch) _____
- 5. Personnel, waive of hiring freeze and authorization to fill vacant Court Clerk position (Req: Delfina Bauch) _____
- 6. Request approval for Arizona Department of Health Services/Santa Cruz County Health Department Intergovernmental Agreement Amendment for Preparedness and Response for Bio-Terrorism (Req: Ben Stepleton) _____
- 7. Request approval for Arizona Department of Health Services/Santa Cruz County Health Department Intergovernmental Agreement for STD Services (Req: Ben Stepleton) _____
- 8. Request approval for subcontract with Mariposa Community Health Center for HIV Prevention Services (Req: Ben Stepleton) _____
- 9. Bid Award – Bid #B-17-03-C017; Concrete Pad and Corrugated Metal Canopy for the Rio Rico Landfill (Req: Public Works) _____
- 10. Discussion and possible action to authorize submittal of an Application for Federal Assistance to the Federal Aviation Administration for the Commercial Apron – Phase II (Construction) Project (Req: Mary Dahl) _____

AGENDA (cont.)

March 23, 2004

- 11. Tax Valuation Adjustment: 113-46-002-C-6 – Panousopoulos Constantine & Nelida, Resolution No: S20030000080 (Req: Assessor's Office) _____
- 12. Monthly Reports (Req: Clerk) _____
- 13. Approval of Minutes: 1/27/04, 2/3/04, 2/10/04, 2/17/04 and 3/2/04 (Req: Clerk) _____

F. ADJOURNMENT