

A G E N D A
April 6, 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. FLOOD CONTROL:

- 1. Director's/Project Report
- 2. Monthly Report from City of Nogales
- 3. Monthly Report from the Town of Patagonia
- 4. Public Comment

E. CURRENT EVENTS AND ACTIVITIES REPORTS

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

F. ACTION ITEMS

ACTION TAKEN

- 1. Request renewal of Intergovernmental Agreement with participating Counties in Arizona Counties Worker Compensation Insurance Pool (Req: Carlos Rivera) _____
- 2. Request for approval to donate 13 stack chairs to Mexicayotl Academy (Req: Sheriff Estrada) _____
- 3. Request for approval of Proclamation honoring all Public Safety Telecommunicators to proclaim the week of April 11th to April 17th 2004 to be Public Safety Telecommunications week (Req: Sheriff Estrada) _____
- 4. Request approval to purchase new vehicle for Constable, Precinct #1 (Req: Augustin Huerta) _____
- 5. Approval of street name change from Luger Lane to Vereda Antigua in Tubac, Arizona (Req: Public Works) _____
- 6. Ratification of approval of Intergovernmental Agreement Amendment No. 1 with the AZ Department of Health Services related to STD Services (Req: Ben Stepleton) _____
- 7. Request approval of Intergovernmental Agreement 252043 Amendment No. 4 with the Arizona Department of Health Services and Santa Cruz County Health Department for Preparedness and Response for Bioterrorism (Req: Ben Stepleton) _____

AGENDA (cont.)

April 6, 2004

- 8. Tax Valuation Adjustments (Req: Assessor's Office)
 - a. 105-47-001-0 – Hale Norman/Hale Ruth
Resolution No: S20020000135 _____
 - b. 105-47-001-0 – Hale Norman/Hale Ruth
Resolution No: S20030000081 _____
 - c. 105-48-001-A-2 – Hale Norman
Resolution No: S20020000136 _____
 - d. 105-48-001-A-2 – Hale Norman
Resolution No: S20030000082 _____
 - e. 0100006-01-0 PUC – Rollins David Michael and Luz M
Resolution No: T20030900007 _____
- 9. Application for Extension of Premises/Patio Permit: Old Tumacacori Bar
4/24/04 and 7/3/04 (Req: Clerk) _____
- 10. Approval of Minutes: 3/23/04 (Req: Clerk) _____
- 11. Demands (Req: Clerk) _____

G. ADJOURNMENT