

**A G E N D A**  
**April 20, 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. Request approval of GIS Aerial Photography Contract (Req: Jennifer St. John) \_\_\_\_\_
- 2. Request approval to enter into a working agreement between Santa Cruz County and the Coronado Resource Conservation & Development Area for implementation of a resource conservation grant (Req: Public Works) \_\_\_\_\_
- 3. Execution of Intergovernmental Agreement between Arizona Department of Transportation and Santa Cruz County for funding of Old Tucson Road Improvement Project (Req: Public Works) \_\_\_\_\_
- 4. Request approval of Amendment #1 to the Intergovernmental Agreement with the Arizona Department of Health Services Tobacco Education and Prevention Program and the Santa Cruz County Superintendent of Schools for an additional award of \$3,000.00 (Req: Roberto Canchola) \_\_\_\_\_
- 5. Request authorization to destroy obsolete voting equipment (Req: Elections Director) \_\_\_\_\_
- 6. Monthly Reports (Req: Clerk) \_\_\_\_\_
- 7. Approval of Minutes: 4/6/04 (Req: Clerk) \_\_\_\_\_
- 8. Demands (Req: Clerk) \_\_\_\_\_

**F. ADJOURNMENT**