

**AMENDED**

**5/7/04**

**A G E N D A**

**May 11, 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 Resolution #2004-09 designating May 2004 as Older Americans Month (Req: Greg Lucero) \_\_\_\_\_
- 2. Authorize staff to begin the formal process of studying the possible consolidation of various services between the County and the City of Nogales (Req: Greg Lucero) \_\_\_\_\_
- 3. Request approval to intervene in Arizona Minority Coalition for Fair Redistricting et al v. Arizona Independent Redistricting Commission et al. CIV 04 0797 PHX MHM (United States District Court, District of Arizona) (Req: Holly Hawn) \_\_\_\_\_
- 4. Request approval of Proclamation designating the week of May 9<sup>th</sup>, 2004 to be dedicated as National Police Week and May 15<sup>th</sup>, 2004 to be dedicated as Police Memorial Day (Req: Sheriff Estrada) \_\_\_\_\_
- 5. Appointment to the Santa Cruz County/Nogales Library Board (Req: John Maynard) \_\_\_\_\_
- 6. Request approval to auction obsolete vehicles and furniture (Req: Jennifer St. John) \_\_\_\_\_
- 7. Execution of Joint Partnership Agreement between the Arizona Department of Transportation, Kino Springs Ranch LLC and Santa Cruz County; Assignment of Rights to Kino Springs Ranch LLC (Req: Public Works) \_\_\_\_\_
- 8. Bond for Duplicate Warrant #3-126681, Rocky I. Tello, \$579.62, 3/29/04 (Req: Clerk) \_\_\_\_\_

**F. ADJOURNMENT**