

A G E N D A
June 1, 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. Presentation of Certificate of Appreciation to Planning and Zoning Commission member (Req: Robert Damon) _____
- 2. Personnel, waive of hiring freeze and authorization to fill vacant Public Safety Telecommunicator position (Req: Sheriff Estrada) _____
- 3. Request for approval of Wireless Enhanced 911 Service Agreement between Santa Cruz County and Qwest Corporation (Req: Sheriff Estrada) _____
- 4. Discussion and possible action to approve a Lease Agreement with De Lage Landen Financial Services for a Toshiba e-studio 4511 Digital Color Copier (Req: Mary Dahl) _____
- 5. Request approval of subcontract between Santa Cruz County Health Department and Southeast Arizona Health Education Center for Preparedness and Response for Bioterrorism training (Req: Ben Stepleton) _____
- 6. Santa Cruz County Association for the Blind request for funding (Req: William Spater) _____
- 7. Request authorization to withdraw our claim in *The State of Arizona v. Pima Community College District and Santa Cruz County* (Case No. CV2003-006437) (Req: Greg Lucero) _____

AGENDA (cont.)
June 1, 2004

8. Monthly Report: Recorder's Office (Req: Clerk) _____

9. Demands (Req: Clerk) _____

G. RECESS MEETING TO CONVENE IN EXECUTIVE SESSION

Pursuant to A.R.S. § 38-431 A(3) and A(4) Discussion and consultation with political body's attorney regarding political body's position and to instruct its attorney regarding contemplated or pending litigation RE: *The State of Arizona v. Pima Community College District and Santa Cruz County* (Case No. CV2003-006437)

H. RECONVENE MEETING

I. ADJOURNMENT