

AMENDED

6/4/04

A G E N D A

**June 8, 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. Discussion and possible action to approve the Final Release of Remaining Lots (1-5 and 22-36) in Santiago at Barrio de Tubac Subdivision, as recorded In Book 4, Page 97 in the Santa Cruz County Recorder's Office, a Subdivision of Baca Float No. 3 Tubac, Arizona (Req: Mary Dahl) _____
- 2. Request approval to enter into a Cooperative Purchase Agreement between Santa Cruz County and the City of Tucson (Req: Public Works) _____
- 3. Request for approval to amend Agreement for Professional Services With Tetra Tech Consulting, Inc. (Req: Public Works) _____
- 4. Request approval of Change Orders 1-9; Rio Rico Drainage Improvements, Phase I Contract #B-12-03-C012 (Req: Public Works) _____
- 5. Presentation to the Board of Supervisors for consideration and possible action a Utility Agreement between the Arizona Department of Transportation, the City of Nogales and Santa Cruz County to fund the construction of a new water main and temporary bypass as part of the Arizona Department of Transportation's SR 82 bridge reconstruction project (Req: Public Works) _____
- 6. Bond for Duplicate Warrant #3-129531, Dennis Ford, \$831.99, 5/21/04 (Req: Clerk) _____
- 7. Request approval of participation in the Family Counseling Program and the matching amount of \$2,693.00 (Req: Frank Corrales) _____

AGENDA (cont.)
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8. Request approval to enter into an Agreement between Santa Cruz County and Arizona Department of Commerce for Hybrid Vehicle Grant (Req: Greg Lucero) _____
9. Request approval of Resolution 2004-12 authorizing SEAGO to submit a Regional Application to the Arizona Department of Commerce for the Regional Economic Planning Grant (Req: Axel Holm) _____
10. Approval of Minutes: 4/27/04 (Req: Clerk) _____

F. ADJOURNMENT