

**A G E N D A**  
**June 15, 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. Health and Environment
5. Sheriff

**E. ACTION ITEMS**

**ACTION TAKEN**

- |   |       |
|---|-------|
| 1. Appointment of David Gutfahr to Planning & Zoning Commission, District 2 (Req: Robert Damon)   | _____ |
| 2. Request approval of Superior Court Order calling the Honorable Roberto C. Montiel to Active Duty and appointing George P. Damon as Justice of the Peace Pro Tempore for the purpose of conducting judicial duties while the Judicial Officers of Santa Cruz County attend the annual conference (Req: Judge Soto)  | _____ |
| 3. Personnel, waive of hiring freeze and authorization to fill vacant Deputy County Attorney position (Req: County Attorney's Office)   | _____ |
| 4. 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) | _____ |
| 5. Request approval of Intergovernmental Agreement with Nogales Unified School District No. 1 for sidewalk improvements (Req: Public Works)   | _____ |
| 6. Tax Valuation Adjustment: 112-37-078-B-5 – Sotomayor, Fernando & Catherine, Sotomayor Jaime & Audre, Resolution No: S20030000086 (Req: Assessor's Office)  | _____ |

**AGENDA (cont.)**  
**June 15, 2003**

7. Application for Special Event License: International Softball Congress  
(Si Señor), 7/4/04 (Req: Clerk) \_\_\_\_\_
8. Monthly Reports (Req: Clerk) \_\_\_\_\_
9. Demands (Req: Clerk) \_\_\_\_\_

**E. ADJOURNMENT**

**2:00 p.m.**  
**Study Session**  
**Supervisors' Meeting Room**

Review of Fiscal Year 2004-2005 Budget