

**AMENDED
6/21/04**

**A G E N D A
June 22, 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. Check presentation by the Arizona Department of Commerce:
 - a. \$11,500 Municipal Energy Management Program (MEMP) Grant to purchase a hybrid vehicle _____
 - b. \$450,150 Economic Strength Fund Grant to pave a portion of White Park Drive _____
(Req: Greg Lucero)
- 2. Discussion and possible action to approve the Land Development Agreement for Construction of Subdivision Improvements (Third Party Trust No. T-1353) for Trails Head at Barrio de Tubac Lots 7-19, 60-68, 75-81 and Common Areas "A" and "B" (Case #SUB04-06) (Req: Mary Dahl) _____
- 3. Discussion and possible action to approve the Final Plat for Trails Head at Barrio de Tubac Lots 7-19, 60-68, 75-81 and Common Areas "A" and "B" (Case #SUB04-06) (Req: Mary Dahl) _____
- 4. Request approval of Fair Housing Resolution 2004-15 committing the County to Fair Housing practices and identifying other actions taken to affirmatively further Fair Housing (Req: Mary Dahl) _____
- 5. Request approval of the Intergovernmental Agreement with Arizona Supreme Court for Network Resource Sharing (Req: Jennifer St. John) _____
- 6. Request approval of the Elevator Maintenance Contract with Hotchkiss Elevator Company (Req: Jennifer St. John) _____

AGENDA (cont.)
June 22, 2004

7. Request approval of ACJC Intergovernmental Agreement Grant AC-200-05 Acceptance (Req: Lt. Raul Rodriguez) _____
8. Request approval of Arizona Department of Health Services Folic Acid Contract #HG361276 Amendment #1 (Req: Ben Stepleton) _____
9. Request approval of Memorandum of Agreement with US Department of Housing and Urban Development to secure grant funds for community housing and colonias projects, counseling services and technical assistance, and Fair Housing education and outreach (Req. Nils Urman) _____
10. Request approval of Memorandum of Agreement with US Department of Education to secure grant funds for safe schools and healthy students (Req. Nils Urman) _____
11. Bond for Duplicate Warrant #3-128300, Monica D. Mada, \$601.07, 4/30/04 (Req: Clerk) _____
12. Request approval of Crime Victim Assistance Grant (Req: Martha Chase) _____
13. Request approval of Drug Control & System Improvement Grant (Req: Martha Chase) _____

10:00 a.m.

Board of Supervisors' Meeting Room

F. PUBLIC HEARING: Final Plat for Trails Head at Barrio de Tubac Lots 7-19, 60-68, 75-81 and Common Areas "A" and "B" (Case #SUB04-06)

G. ADJOURNMENT