

A G E N D A
June 29, 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
6. University of Arizona Cooperative Extension 3rd and 4th Quarter Reports

E. ACTION ITEMS

ACTION TAKEN

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| 1. Joint Project Agreement between Santa Cruz County, Arizona Department of Transportation and Kino Springs Ranch, LLC to fund additional County improvements as part of the SR 82 Santa Cruz bridge replacement (Req: Public Works) | _____ |
| 2. Request approval of the Crime Victim Compensation Grant (Req: Martha Chase) | _____ |
| 3. Request approval of the Gang Prosecution Grant (Req: Martha Chase) | _____ |
| 4. Application for Fireworks Display, Tubac Golf Resort, 7/4/04 (Req: Clerk) | _____ |
| 5. Request approval for the Administrative Services Director to transfer monies from the General Fund to cover all negative cash balances at June 30 th (Req: Jennifer St. John) | _____ |
| 6. Discussion and possible action to approve Resolution No. 2004-11 Adopting the 2004 Comprehensive Plan (Case No. CP2004-15) (Req: Mary Dahl) | _____ |
| 7. Request approval of the Santa Cruz Contract Amendment with Arizona Department of Economic Security for Workforce Investment Act services (Req: Nils Urman) | _____ |
| 8. Request approval of Resolution #2004-16 supporting Santa Cruz County Workforce Development's grant application to the US Department of Housing Development for the Youth Build program (Req: Nils Urman) | _____ |

AGENDA (cont.)
June 29, 2004

9. Request approval of Resolution #2004-17 supporting the Santa Cruz County Superintendent of Schools grant application to the U.S. Department of Education Office of Safe and Drug Free Schools, Emergency Response and Crisis Management Grant (Req: Roberto Canchola) _____
10. Request approval of Resolution #2004-18 supporting the “Seeds of Change” (community initiative) to establish an on-line Grants Registry System for Santa Cruz County (Req: Nils Urman) _____
11. Request approval of Resolution #2004-19 supporting the Nogales Community Development Corporation’s grant application with the US Department of Housing and Urban Development’s Health Home Demonstration Program (Req: Nils Urman) _____
12. Request approval of Resolution #2004-20 supporting the Nogales Community Development Corporation’s grant application with the US Department of Health and Human Services Job Opportunities for Low Income Individuals (Req: Nils Urman) _____
13. Bid opening and possible award: B-10-04-C010 Legal Publications and Advertising (Req: Clerk) _____
14. Approval of Minutes: April 27, 2004 (Req: Clerk) _____
15. Demands (Req: Clerk) _____

10:00 a.m.

Board of Supervisors’ Meeting Room

F. PUBLIC HEARING: 2004 Comprehensive Plan (Case No. CP2004-15)

G. ADJOURNMENT