

A G E N D A
July 6, 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. Health and Environment
- 5. Sheriff

F. ACTION ITEMS

ACTION TAKEN

- | | |
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| 1. SEAGO Basic Service Contract SFY2004-2005 (Req: Greg Lucero) | _____ |
| 2. Intergovernmental Agreement with Cochise County Community College District for an Educational Program in Santa Cruz County (7/1/04 – 6/30/05) (Req: Greg Lucero) | _____ |
| 3. Letter of Support for SouthEastern Arizona Community Action Program (SEACAP) (Req: Carlos Rivera/Cecilia Brown) | _____ |
| 4. Request approval to accept the FY 2004 Victims' Rights Program Funding Award Agreement No. 2005-055 between the Arizona Attorney General's Office and the Sheriff's Office (Req: Sheriff Estrada) | _____ |
| 5. Personnel, waive of hiring freeze and authorization to fill vacant Deputy Sheriff position (Req: Sheriff Estrada) | _____ |
| 6. Request approval of Resolution #2004-21 authorizing Chairman to execute Joint Project Agreement between Santa Cruz County, Arizona, ADOT, Kino Springs Ranch, LLC and Kino Springs Golf Course, LLC to fund improvements to Kino Springs Drive and build Proto Wash Bridge (Req: Public Works) | _____ |

AGENDA (cont.)
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- 7. Request approval of amendment to Licensing Agreement between Rio Rico Properties and Santa Cruz County for encroachment on county right-of-way (Req: Public Works) _____
- 8. Discussion and possible action to renew the Airport FBO Services Lease Agreement with Tiffin Aviation Services, Inc. and authorize the Chairman to sign (Req: Mary Dahl) _____
- 9. Discussion and possible action to renew the Airport Management Services Agreement with Tiffin Aviation Services, Inc. and authorize the Chairman to sign (Req: Mary Dahl) _____
- 10. Demands (Req: Clerk) _____

G. ADJOURNMENT