

**A G E N D A**  
**July 21, 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:  
RECESS MEETING TO CONVENE IN EXECUTIVE SESSION**

ARS 38-431.03 (A)(3) and (4) Discussion or consultation with attorneys of the public body for legal advice and in order to consider its position and instruct its attorneys regarding the public body's position in pending litigation or in settlement discussions conducted in order to resolve litigation Re: Santa Cruz County Flood Control District v. Delta Properties et al. Santa Cruz County Superior Court – CV04-144

- E. RECONVENE MEETING**

- F. CURRENT EVENTS AND ACTIVITIES REPORTS**

- 1. Board of Supervisors
- 2. Manager
- 3. Finance (cash & investments, expenditures & revenues)
- 4. Health and Environment
- 5. Sheriff

- G. ACTION ITEMS**

**ACTION TAKEN**

- 1. Personnel, waive of hiring freeze and authorization to fill vacant Evidence Custodian position (Req: Sheriff Estrada) \_\_\_\_\_
- 2. Request approval of Amendment #5 for Preparedness and Response for Bioterrorism (Req: Carlos Rivera) \_\_\_\_\_
- 3. IGA for joint cooperation in conduct of City of Nogales Primary Election (9/7/04) and General Election (11/2/04) (Req: Clerk) \_\_\_\_\_
- 4. Bonds for Duplicate Warrants: (Req: Clerk)
  - a. #4-559757, Unisource Energy Service, 5/13/04, \$18,836.31 \_\_\_\_\_
  - b. #4-559758, Unisource Energy Service, 5/13/04, \$1,892.29 \_\_\_\_\_
- 5. Tax Valuation Adjustment: 0380018-01-1 PUC – DFS-SPV LP/Property Tax Department, Resolution No: M20030900012 (Req: Assessor's Office) \_\_\_\_\_
- 6. Monthly Reports (Req: Clerk) \_\_\_\_\_
- 7. Approval of Minutes: 5/11/04, 5/18/04 & 5/25/04 (Req: Clerk) \_\_\_\_\_
- 8. Demands (Req: Clerk) \_\_\_\_\_

- F. ADJOURNMENT**