

**A G E N D A**  
**August 10, 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. Authorization to purchase small 5-yard dump truck off state bid contract for Flood Control District

**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
- 6. Treasurer: ARS-18002 Annual Report-Settlement of Accounts
- 7. Patagonia Library

**G. ACTION ITEMS**

**ACTION TAKEN**

- 1. Request approval of Resolution #2004-24 Supporting Cochise College Center for Economic Research for Regional Economic Planning Grant (Req: Greg Lucero) \_\_\_\_\_
- 2. Request approval of Resolution #2004-25 Supporting The Palladium Group's efforts in securing state grant funding for motion picture studio and sound stage in City of Nogales (Req: Greg Lucero) \_\_\_\_\_

**AGENDA (cont.)**  
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3. Request approval of the Contract for Professional Services – Subcontractor JoAnn DiFilippo (Req: Jennifer St. John) \_\_\_\_\_
4. Request approval to auction obsolete County vehicles and equipment (Req: Jennifer St. John) \_\_\_\_\_
5. Request approval of Local Workforce Board By-Laws (Req: Nils Urman) \_\_\_\_\_
6. Request approval of amendment to DES Contract for additional funds for high concentration of youth (Req: Nils Urman) \_\_\_\_\_
7. Personnel, waive of hiring freeze and authorization to fill:
  - a. 2 new Detention Officer positions (Req: Sheriff Estrada) \_\_\_\_\_
  - b. Vacant Detention Officer position (Req: Sheriff Estrada) \_\_\_\_\_
  - c. New Public Safety Telecommunicator position (Req: Sheriff Estrada) \_\_\_\_\_
  - d. Vacant Accounting Specialist position-School Superintendent’s office (Req: Carlos Rivera) \_\_\_\_\_
8. Authorization to purchase two small 5-yard dump trucks off state bid contract (Req: Public Works) \_\_\_\_\_
9. Tax Valuation Adjustment: 105-01-005-K-4 – La Alameda Ranch, LLC Resolution No: S20030000097 (Req: Assessor’s Office) \_\_\_\_\_
10. Application for Liquor License: El Mercado, Tubac (Req: Clerk) \_\_\_\_\_

**H. ADJOURNMENT**