

**AMENDED
8/13/04**

**A G E N D A
August 17, 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. Appointment to Board of Adjustment: District 3 (Req: John Maynard) _____
- 2. Appointment to Local Workforce Board (Req: John Maynard) _____
- 3. Discussion/possible action: Approval of Resolution(s) supporting a broadband wireless grant application
 - a. Resolution #2004-26: Rio Rico Southeast _____
 - b. Resolution #2004-27: Rio Rico Southwest _____
 - c. Resolution #2004-28: Rio Rico Northeast _____
(Req: John Maynard)

AGENDA (cont.)
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4. Discussion/possible action: Approval of Collaborative Agreements with Blue Moon Solutions supporting broadband wireless services in Rio Rico
 - a. Rio Rico Southeast _____
 - b. Rio Rico Southwest _____
 - c. Rio Rico Northeast _____(Req: John Maynard)
5. Request approval of Santa Cruz County Contract Amendment with Arizona Department of Economic Security for Workforce Investment Act services (Req: Nils Urman) _____
6. Request approval of Santa Cruz County Intergovernmental Agreement with Nogales Unified School District #1 for the Counseling Education Program (Req: Nils Urman) _____
7. Request approval to accept Amendment to Agreement between Santa Cruz County and ARAMARK FHC Correctional Services (Req: Sheriff Estrada) _____
8. Personnel, waive of hiring freeze and authorization to fill vacant Public Safety Telecommunicator position (Req: Sheriff Estrada) _____
9. Request approval of contract with Mariposa Community Health Center for Medical Consultant Services for Bioterrorism and Public Health Emergency Response (Req: Ben Stepleton) _____
10. Tax Valuation Adjustment: 101-50-104-B-4 – Nogales Main Street Association, Resolution No: S20030000098 (Req: Assessor's Office) _____
11. Bond for Duplicate Warrant #3-132263, Sandra James, 7/30/04, \$617.62 (Req: Clerk) _____
12. Request approval of Resolution #2004-29 cancelling certain School District Elections for the November 2, 2004 General Election and appointing those who filed (Req: Clerk) _____
13. Monthly Reports (Req: Clerk) _____
14. Approval of Minutes: 6/17/04 & 6/22/04 (Req: Clerk) _____
15. Demands (Req: Clerk) _____

H. ADJOURNMENT

2:00 p.m.

Board of Supervisors' Meeting Room
Study Session

- I. STUDY SESSION:** Extension of West Frontage Road – south to Yavapai Drive and West Frontage Road from Country Club Drive to Ruby Road

J. ADJOURNMENT