

A G E N D A
August 24, 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. 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)
- 2. 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)
- 3. Discussion/possible action: Approval of Resolution #2004-30 supporting Mediacom Arizona, LLC's Grant Application to the USDA Community Connect Grant Program (Req: JoAnn di Filippo) _____

AGENDA (cont.)

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4. Request approval of Tobacco Education Prevention Program IGA Amendment #2 with AZ Department of Health Services (Req: Holly Hawn) _____
5. Appointments to the Courthouse Preservation Commission Dist. #1 (Req: Manuel Ruiz) _____
6. Approval of Digital Technology Contract with Adult Probation Electronic Monitoring (Req: Frank Corrales/Susan Fernandez) _____
7. Bonds for Duplicate Warrants: (Req: Clerk)
 - a. #2-187096, Mi Casa RV Park/Gary Pottinger, 7/6/04, \$8,100.00 _____
 - b. #4-553873, Mark Douglas, 10/22/03, \$55.80 _____
8. Tax Valuation Adjustments: (Req: Assessor's Office)
 - a. 9750413-01-2 PUC – IBM Credit Corporation
Resolution No: M20020900008 _____
 - b. 9950037-01-8 PUC – IBM Credit Corporation
Resolution No: M20020900009 _____
 - c. 9850051-01-1 PUC – IBM Credit Corporation
Resolution No: M20020900010 _____
 - d. 0150097-01-9 PUC – IBM Credit Corporation
Resolution No: M20020900011 _____
9. Monthly Report: Recorder's Office (Req: Clerk) _____
10. Approval of Minutes: 6/29/04 (Req: Clerk) _____
11. Appointment of Election Boards for Sept. 7, 2004 Primary Election (Req: Clerk) _____
12. Designation of polling places for Sept. 7, 2004 Primary Election (Req: Clerk) _____

H. ADJOURNMENT