

A G E N D A
September 14, 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. CURRENT EVENTS AND ACTIVITIES REPORTS

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

E. ACTION ITEMS

ACTION TAKEN

- 1. Plaque presentation to Planning & Zoning Commission member (Req: Manuel Ruiz) _____
- 2. Request approval of reappointment of Judge Pro Tempore Kimberly A. Corsaro (Req: Judge James A. Soto) _____
- 3. Discussion and possible action to approve the Final Plat for Los Altos Subdivision, Lots 1-8, a residential development (Case #SUB-04-14) (Req: Mary Dahl) _____
- 4. Discussion and possible action to approve the Land Development Agreement and Assurance Agreement for Construction of Subdivision Improvements (Third Party Trust No. 1000-T) for Los Altos Subdivision, Lots 1-8 (Case #SUB-04-14) (Req: Mary Dahl) _____
- 5. Request approval of amendment to Santa Cruz County Contract with Arizona Department of Economic Security for Workforce Investment Act services (Req: Nils Urman) _____
- 6. Personnel, waive of hiring freeze and authorization to fill vacant Public Safety Telecommunicator position (Req: Sheriff Estrada) _____
- 7. Canvass of the results of the 9/7/04 Primary Election (Req: Clerk) _____
- 8. Tax Valuation Adjustments (Re: Assessor's Office)
 - a. 115-03-220-4 – Gute Albert H. & Silvia P. Resolution No: S20010000176 _____
 - b. 115-03-220-4 – Gute Albert H. & Silvia P. Resolution No: S20030000099 _____

AGENDA (cont.)
September 14, 2004

- c. 115-03-220-4 – Gute Albert H. & Silvia P.
Resolution No: S20020000141 _____
- 9. Bond for Duplicate Warrant #2-184923, Iron Horse Safety, 5/18/04,
\$223.50 (Req: Clerk) _____
- 10. Monthly Reports (Req: Clerk) _____
- 11. Approval of Minutes: 7/13/04 (Req: Clerk) _____

10:00 a.m.
Board of Supervisors' Meeting Room

F. PUBLIC HEARING: Approval for Final Plat for Los Altos Subdivsion, Lots 1-8, (Case #SUB-04-14)

G. ADJOURNMENT

2:00 p.m.
EMERGENCY MANAGEMENT TRAINING ROOM
Study Session

H. STUDY SESSION: Grants Management and On-line Grants Registry Presentation by JoAnn diFilippo

I. ADJOURNMENT