

A G E N D A
September 28, 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. Request authorization for the Chairman of the Board of Supervisors to sign the Community Rating System Annual Certification Form, certifying that Santa Cruz County continues to implement its Community Rating System activities

E. CURRENT EVENTS AND ACTIVITIES REPORTS

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

F. ACTION ITEMS

ACTION TAKEN

- | | |
|---|-------|
| 1. Presentation of award to Richard Reilly for years of service on Animal Control Advisory Board (Req: Board of Supervisors) | _____ |
| 2. Bid Award #B-13-04-C013: Santa Cruz County's Annual Road Striping Project (Req: Public Works) | _____ |
| 3. Discussion and possible action to award contract for commercial cargo apron construction to Granite Construction in the amount of \$699,202 and authorize the Chairman to sign (Req: Mary Dahl) | _____ |
| 4. Discussion and possible action to authorize the Release of Subdivision Lots from Trust No. T-1347 for Cielito Lindo de Tubac II, a 31 lot residential subdivision (Case #03-12) (Req: Mary Dahl) | _____ |
| 5. Discussion and possible action to approve the Final Release of Assurances from Trust No. 1352 for San Miguel Patio Homes Phase II, Lots 21-24 and San Miguel Patio Homes Phase III AKA Trails Head Lots 1-6 (Case #04-03) (Req: Mary Dahl) | _____ |

AGENDA (cont.)
September 28, 2004

- 6. Request approval of Application for Extension of Premises/Patio Permit:
Sonoita Wine Country Café, Sonoita, AZ (Req: Clerk) _____
- 7. Request approval of Application for Special Event License: Tubac Fire
District 10/16/04 (Req: Clerk) _____
- 8. Bond for Duplicate Warrant #4-562013, Elena Soto, 6/30/04, \$80.00
(Req: Clerk) _____
- 9. Monthly Report: Recorder (Req: Clerk) _____
- 10. Approval of Minutes: 7/21/04 (Req: Clerk) _____

G. ADJOURNMENT