

A G E N D A
October 12, 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. Discussion and possible action re: Approval of Community Development Block Grant Citizen Participation Action Plan (Req: Greg Lucero) _____
- 2. Consideration and possible action re: Intergovernmental Agreement with Pima County to contract for joint coordination and supervision to allow Pima County to provide sewer services to Amado Territory Ranch (Req: Mike Masee) _____
- 3. Request approval of Resolution #2004-31cancelling certain Fire District Elections (Req: Clerk) _____
- 4. Tax Valuation Adjustments (Req: Assessor's Office)
 - a. 0250080-01-6 PUC – Qwest
Resolution No: M20030900015 _____
 - b. 0250081-01-9 PUC – Qwest
Resolution No: M20030900014 _____
- 5. Bonds for Duplicate Warrants:
 - a. #4-562441, Tech PC, 8/27/04, \$976.88 _____
 - b. #2-189383, Olga C. Castro, 9/21/04, \$98.97
(Req: Clerk) _____
- 6. Monthly Reports (Req: Clerk) _____
- 7. Approval of Minutes: 8/3/04 (Req: Clerk) _____

F. RECESS MEETING TO CONVENE IN EXECUTIVE SESSION

Pursuant to A.R.S. 38-431.03 (A)(1) Discussion or consideration concerning salary adjustments for County employees

G. RECONVENE MEETING

H. ADJOURNMENT